MINUTES
SKAMANIA SCHOOL DISTRICT #2
Special School Board Meeting
December 16, 2021
6:30 - 8:30 PM
Via online/virtual webinar/Zoom

PRESENT: Board members: Angus Anderson, Beth DeSimone, Donald Collins

Superintendent/Board Secretary: Dr. Ralph Pruitt, Dr. Jerry Lewis, Interim Superintendent

Approximately 14 visitors were present online.

1. REGULAR MEETING OF THE BOARD
   Angus Anderson called the meeting to order at 6:30 PM
   
   a. Flag salute

1. BUSINESS
   a. Oath of office - Angus Anderson and Donald Collins were sworn in as board members by board member Beth DeSimone.
   
   b. Personnel item - Dr. Ralph Pruitt, announced his retirement at the end of the school year - June 30, 2022.
   
   c. Announce and acknowledge a board opening -
      i. Angus Anderson announced the opening of director position number #3 due to the resignation of Brenda Bush. Application deadline is set for January 5, 2022.

BUDGET REPORTS

a. Budget status
   Angus gave a brief update on the status of our budget which included information about revenue and ending fund balance, transportation, etc. The budget status is looking good for this time.
b. **Bills and Payroll**

“The following vouchers as audited and certified by the auditing officer as required by RCW 42.24.080 and those expense reimbursement claims certified, as required by RCW 42.24.090, are approved for payment.”

**Capital Project Fund (CPF):** Accounts payable warrant numbers _189__ through _191__ totaling _$57,652.57_.

A motion was made by _Beth DeSimone___ to approve the Capital Projects checks, was seconded by _Donald Collins_____ and the motion passed unanimously.

**General Fund:** Accounts payable warrant numbers _29040__ through _29063___ totaling _$24,446.08_.

A motion was made by _Donald Collins__ to approve all accounts payable checks, was seconded by _Beth DeSimone__ and the motion passed unanimously.

**Payroll and benefits (Payroll A/P):** Accounts payable warrant numbers _29064__ through _29072__ totaling __$88,180.53__

A difference of $199.00 in the total was due to 2 months of privately paid insurance by an employee on medical leave.

A motion was made by_Beth DeSimone__ to approve payroll and benefits, was seconded by _Donald Collins__ and the motion passed unanimously.

2. **EXECUTIVE SESSION - TBD - Not necessary**

3. **Upcoming meetings -**
   - January 10 board training will be postponed until March due to the special meeting for interviewing candidates.
   - Special meeting to interview candidates - To be announced
   - Next regular board meeting - January 17, 2022 @ 6:30 PM (correction - January 24, 2022 @ 6:30 PM)

9. **ADJOURN SPECIAL MEETING**
   a. The special board meeting was adjourned by Angus at __6:45__ P.M.

Respectfully submitted,
Board Chair, ________________

Board Secretary, ________________