

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 number 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, _____