

**MINUTES**  
**SKAMANIA SCHOOL DISTRICT #2**  
**School Board Meeting**  
**January 19, 2022**  
**6:30 - 8:30 PM**  
**Via online/virtual webinar/Zoom**

1. **CALL TO ORDER** - Angus called the meeting to order at 6:35 pm
  - a. Flag salute
  
2. **BUSINESS**
  - a. Board chair shares process and purpose of special meeting
  - b. Interview board candidates

The candidates were interviewed in the following order.

1. Cynthia Dominik
2. Steven Epling- Removed himself from the running for a board position@6:34 pm  
1/19/22
3. Nicole LaVoie
4. Jeremy Silver
5. Lisa Young

3. **EXECUTIVE SESSION:**

The board went into executive session at 7:30pm

- a. To evaluate the qualifications of candidates for appointment to elective office.

The board came out of executive session at 8:00pm

4. **BUSINESS**

- a. Vote and appoint board candidates

The two candidates who scored the highest were Lisa Young and Nicole LaVoie.

A motion was made by Donald Collins to approve Lisa Young to fill the board open board position was seconded by Beth DeSimone and the motion passed with a unanimous vote of 3/3.

A motion was made by Beth DeSimone to approve Nicole LaVoie to fill the second board open board position was seconded by Donald Collins and the motion did not pass with a vote of 2/3.

Discussion: Beth De Simone expressed her concern regarding a delay in filling the board position.

**5. Upcoming meetings**

- a. Next regular board meeting - January 24, 2022 @ 6:30 PM
- b. Board workshop - March 7, 2022

**6. ADJOURN SPECIAL MEETING**

The meeting was adjourned at 8:04pm