SKAMANIA SCHOOL DISTRICT #2
School Board Meeting
Agenda
January 24, 2022
6:30 - 8:30 PM

Please click the link below to join the webinar:
https://zoom.us/j/97398431612?pwd=L2JjY2owNzZhaE9pNjVpY0JmT0lvdz09
Webinar ID: 973 9843 1612
Passcode: 552152

1. **REGULAR BOARD MEETING CALL TO ORDER**
   a. Flag salute
   b. Swearing in board member
   c. Board appointment process/next steps- Board chair statement
   d. Action Items:
      i. Reading and Approval of November 15, 2021 Regular Board meeting minutes
      ii. Reading and Approval of December 16, 2021 Special Board meeting minutes
      iii. Reading and Approval of January 19, 2022, Special Board meeting minutes

2. **CHANGES OR ADDITIONS TO THE AGENDA**

3. **PUBLIC COMMENTS**

4. **REPORTS OF OFFICERS, BOARDS, STANDING COMMITTEES**
   a. Action items:
      i. Budget status
      ii. Bills
      iii. Payroll
   b. Superintendent’s report
5. **UNFINISHED BUSINESS**
   a. Timber harvest update
   b. Modernization grant update from Construction Service Group, Keith Bloom
   c. Health and safety Information - Heather Whitman

6. **NEW BUSINESS**
   a. Action items:
      i. Personnel
         1. Hiring/resignations/leaves/new hires
            a. Submitted resignations
               i. Teacher - Shelly Carlton
               ii. Office manager substitute - Nicole Olsen-Yott
            b. Hiring
               i. Admin support/temp/sub - Dr. Jerry Lewis
               ii. Long term substitute (extended) - Stephanie Ober
         2. Superintendent search - Jerry Lewis
   b. Head Start preschool proposal - discussion

7. **BOARD MEMBERS**
   a. Format of board meeting discussion

8. **EXECUTIVE SESSION**: (If needed)

9. **ADJOURN REGULAR MEETING**