

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