

SKAMANIA SCHOOL DISTRICT #2

Monday, February 28, 2022

Regular Board of Directors Meeting Agenda

Virtual meeting via Zoom

<https://zoom.us/j/92398928291?pwd=L0JCaHJJN1p5UGVTTDgrMGxleXd1dz09>

Meeting ID: 923 9892 8291

Passcode: wMK8gc

- 1. Opening Items - Regular Meeting, 6:30 p.m.**
 - a. Call to Order, Regular Meeting – Pledge of Allegiance
 - b. Agenda Revisions
2. Citizen Comments
3. Open Board Position process and next steps – Angus Anderson, Board Chair
- 4. Executive Session (RCW42.30.110)**
5. [Appointment of board director position #3 and swearing-in](#)
- 6. Consent Agenda**
 - a. Minutes (January 24, 2022)
 - b. Accounts Payable
 - c. Payroll
 - d. Personnel
 - i. Sean King resignation
 - ii. Recommendation to hire:
 1. Mimi Mariscal - Paraprofessional
 2. Sandra McKenzie - Paraprofessional
 3. Susan Kostman - Paraprofessional long term sub- Special education
 4. Mary Noland - Substitute bus driver
 5. Twyla Young - Maintenance
 - iii. VEBA Employer policy
 - e. Contracts
 - i. HVAC service contract
 - f. Social Media Guidelines
 - g. Calendars
 - i. 2021-2022 Calendar
 1. Five snow days will be made up on February 18, March 11, April 1, May 27, and June 24 (part day).
 - ii. 2022-2023 Calendar

h. Resolution 2-28-22A- Federal Grant authority

i. [Approval of Consent Agenda](#)

7. Old Business

a. School property project update

b. Modernization grant update from CSG - Keith Bloom

c. Superintendent search process update – Dr. Milt Dennison

i. Qualities and qualifications

ii. [Declare position vacant](#)

iii. Contract days and salary range

iv. Screening process

8. New Business

a. [Format of future board meetings \(virtual vs. in-person\)](#)

9. Future agenda items

a. Math curriculum process and update

10. Reports/Comments

a. Superintendent's report

b. Budget Status

c. Training:

i. Policy review (Proposed agenda and Consent agenda)– 1420 and 1420P

ii. Board Trainings

1. [Open meeting law training](#)

2. [Equity training for board members](#)

3. [Board member boot camp](#)

iii. Board of Directors comments (community engagement)

d. Upcoming dates

i. March 7, 2022 @ 6:30 PM Board workshop- Training

11. Adjournment