

MINUTES
SKAMANIA SCHOOL DISTRICT #2
School Board Meeting
February 28, 2022
6:30 - 8:30 PM
Via online/virtual webinar/Zoom

PRESENT: Board members: Angus Anderson, Beth DeSimone, Donald Collins, Lisa Young

Superintendent/Board Secretary: Dr. Ralph Pruitt
Support: Heather Whitman

1. REGULAR MEETING OF THE BOARD

Angus Anderson called the meeting to order at 6:30PM

- a. Flag salute
- b. Agenda revisions: The math curriculum update has been postponed
- c. Citizen comments:

Mara Woodall- Stated that she would like to have it known that Nicole LaVoie retained 43% of the write-in votes at the last election and feels that Mrs. LaVoie is the people's choice for a board member.

- d. Board appointment process - Angus, board chair, read a statement.
- e. Executive Session - Purpose: To review qualification of board applicants
Went in at 6:40 PM
Came out at 7:10 PM
- f. Appointment of board director - position #3 and swearing in

A motion was made by Donald Collins to approve Cynthia Dominik to fill the Board position # 3 was seconded by Lisa Young and the motion passed with a 3 to 1 vote.

Swearing in (position #3) by Angus Anderson: Cynthia Dominik

g. Consent agenda

- h. The consent agenda was presented that includes January 24, 2022 minutes, accounts payable, payroll, personnel, contracts, social media, calendars, and VEBA a resolution

Donald Collins moved to accept the consent agenda, Lisa Young seconded and the motion passed Unanimously

5. OLD BUSINESS

- a. School property project update- student presentation
- b. Modernization grant update from Construction Service Group, Keith Bloom

b.1 -HVAC Service contract should be quarterly have the November date moved to October due to the fact the filter will need to be checked before the need for heat.

A motion was made by Beth DeSimone to approve the quarterly change of the HVAC service to October seconded by Donald Collins and the motion passed Unanimously

- c. Math review update - postponed
- d. Superintendent search process - Dr. Milt Dennison shared the process.

Declare position is vacant

A motion was made by Lisa Young to approve declaring the superintendent/principal position open were seconded by Beth DeSimone and the motion passed Unanimously

6. NEW BUSINESS

- a. Format of future board meetings

A motion was made by Beth De Simone to approve holding regular board meetings in-person starting next month were seconded by Donald Collins and the motion passed Unanimously

7. Future business - agenda

Math curriculum

8. Reports

Superintendent report

- State TK/K grant has been awarded for the amount of \$40,000

Budget status - Angus Anderson shared the budget status report

Trainings - Angus shared the variety of required trainings

Upcoming dates

- Mask mandate comes to an end on 3/11 at 11:59 pm
- Allows schools to have voluntary masks starting 3/14

Adjournment at 8:39 PM

Respectfully submitted,

Board Chair, _____

Board Secretary, _____