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,

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Board Chair, ___________________  Board Secretary, _______________