

**MINUTES**  
**SKAMANIA SCHOOL DISTRICT #2**  
**School Board Meeting**  
**January 24, 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

Visitor via virtual webinar/zoom: Keith Bloom

14- zoom additional community attendee's

**1. REGULAR MEETING OF THE BOARD**

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

- a. Flag salute
- b. Swearing in board member (Lisa Young)
- c. Board appointment process/next step - Board chair read statement
- d. Action items:
  - e. Reading and approval of minutes

Minutes from the regular board meeting on **November 15, 2021** were presented.

Beth De Simone moved to accept the minutes, Donald Collins seconded and the motion passed Unanimously

Minutes from the special board meeting on **December 16, 2021** were presented.

Beth De Simone moved to accept the minutes, Lisa Young seconded and the motion passed Unanimously

Minutes from the special board meeting on January 19, 2022 were presented.

Beth De Simone moved to accept the minutes, Lisa Young seconded and the motion passed Unanimously

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

### **3. PUBLIC COMMENT**

Maria Woodall- Shared concerns regarding a variety of operational topics.

## **4. REPORTS OF OFFICERS, BOARDS, STANDING COMMITTEES**

### **a. Budget status**

Angus gave a brief update on the status of our budget which included information about revenue and ending fund balance, transportation, etc. The budget status is looking good for this time.

### **Action items**

#### **b. Bills and Payroll**

“The following vouchers as audited and certified by the auditing officer as required by RCW 42.24.080 and those expense reimbursement claims certified, as required by RCW 42.24.090, are approved for payment.”

Capital Project Fund (CPF): Accounts payable warrant number 193 through 1194 totaling \$19,986.69.

A motion was made by Beth De Simone to approve the Capital Projects checks, was seconded by Lisa Young and the motion passed unanimously.

General Fund: Accounts payable warrant numbers 29073 through 29101 totaling \$119,115.25

A motion was made by Beth De Simone to approve all accounts payable checks, was seconded by Lisa Young and the motion passed unanimously.

Payroll and benefits (Payroll A/P): Accounts payable warrant numbers 29102 through 29109 totaling \$41,074.56

A motion was made by Beth De Simone to approve payroll and benefits, was seconded by Lisa Young and the motion passed unanimously.

- c. **Superintendent's report** included the following topics:
  - i. Improvements in board agenda
  - ii. Math presentation was postponed

## **5. UNFINISHED BUSINESS**

- a. Timber harvest update - Dr. Pruitt shared an update that included information from HFI and a student report from science class.
- b. Modernization grant update from Construction Service Group, Keith Bloom  
  
Keith Bloom gave an update to the project including timelines, clarification regarding scrapping items from the project, and future construction needs.
- c. Health and safety Information

Heather Whitman gave an update on the test to stay program and status of Covid cases.

## **6. NEW BUSINESS**

- a. Action Items:
  - i. Personnel
    - 1. Submitted resignations
      - a. Teacher - Shelly Carlton
      - b. Office manager substitute - Nicole Olsen-Yott
    - 2. Recommended to hire:
      - a. Admin. Support - Dr. Jerry Lewis

b. Long term substitute (extended) Stephanie Ober

A motion was made by Beth De Simone to approve the resignations listed above were seconded by Lisa Young and the motion passed unanimously

A motion was made by Beth De Simone to approve the new hires listed above were seconded by Lisa Young and the motion passed unanimously

**8. BOARD MEMBERS**

a. Format of board meeting discussion

**EXECUTIVE SESSION:**

Went into executive session at: 8:04pm

Returned from executive session at 8:39pm

**9. ADJOURN REGULAR MEETING**

a. The regular board meeting was adjourned by Angus at 8:41P.M.

**Respectfully submitted,**

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Board Chair, \_\_\_\_\_

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Board Secretary, \_\_\_\_\_