

**SKAMANIA SCHOOL DISTRICT**

**School Board Workshop**

**Special Board Meeting**

**Minutes**

**March 7, 2022**

**6:30 - 8:30 PM Library**

**Please click the link below to join the webinar:**

<https://zoom.us/j/98513649753?pwd=Tm1adWNWc3Jjc0tvTFBORFI5bFJkQT09>

Passcode: ddRa59

**PRESENT:** Board members: Angus Anderson, Donald Collins, Lisa Young, Cynthia Dominik

Presenters: Dr. Milt Dennison, Cindy McMullen

Superintendent/Board Secretary: Dr. Jerry Lewis

Board clerical support: Heather Whtiman

**Board Workshop**

**1. SPECIAL BOARD MEETING AND WORKSHOP CALL TO ORDER**

at 6:30 PM

a. Flag salute

**2. WSSDA Board Training** - Cindy McMullen, WSSDA presented a training

**Special Board Meeting**

**3. Board member opening**

a. Angus read resignation letter from Beth De Simone

Acknowledge and announce board resignation - Position #2 Beth De Simone

A motion was made by Lisa Young to approve Beth De Simone's resignation Cythina Dominik seconded it and the motion passed unanimously.

**4. Superintendent Search - Dr. Milt Dennison**

- a. Adoption of Qualities and Qualifications
- b. Decision on weekly contract days
- c. Discussion on Screening process and Screening Committee

A motion was made by Donald Collins to approve the qualities and qualifications and Lisa Young seconded it and the motion passed unanimously

Contract days should fall in between .8 FTE and 1.0  
5 days a week Superintendent/Principal

**5. EXECUTIVE SESSION:** (If needed)

**6. ADJOURN MEETING at 9:09 PM**

A motion was made by Donald Collins to approve the adjournment of the meeting and Lisa Young seconded it the motion passed unanimously