SKAMANIA SCHOOL DISTRICT #2

Monday, March 21 2022

Regular Board of Directors

Meeting Agenda

6:30 PM

Skamania School Library

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. **Consent Agenda**
   a. Minutes (February 28, 2022)
   b. Minutes (March 7, 2022)
   c. Accounts Payable
   d. Payroll
   e. Personnel
      i. Recommendation to hire:
         1. Jamie Taylor, paraprofessional (long term sub)
      ii. Resignation
         1. Susan Kostman, paraprofessional (long term sub)
   f. Contracts
      i. McGee Plumbing Company
      ii. Bell Design - RFQ
   g. Social Media Guidelines
   h. Resolution 03-21-22 Petty Cash funds
   i. Approval of Consent Agenda

4. **Old Business**
   a. School property project update
   b. Modernization grant update - Keith Bloom
   c. Septic project - Keith Bloom
   d. Math review update - Vickei Hrdina
   e. Superintendent search process update

5. **New Business**
   a. Staffing for 2022-23 school year - discussion and action - Keith Bloom
      i. Salary comparison - Jerry Lewis
6. **Executive Session** (RCW42.30.110)

7. **Future agenda items**

8. **Reports/Comments**
   a. Superintendent’s report
   b. Budget Status
   c. Training:
      i. Policy review: Complaint policy 4220 and 4220P
      ii. Board Trainings status (see the links)
         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 28 - 31, Parent/Teacher Conferences
      ii. April 4-8, Spring break
      iii. April 18, School Board meeting

9. **Adjournment**