

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**