MINUTES
SKAMANIA SCHOOL DISTRICT #2
School Board Meeting
March 21, 2022
6:30 - 8:30 PM
Skamania School Library

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

Superintendent/Board Secretary: Dr. Ralph Pruitt
Support: Heather Whitman
Presenters: Charles Hole, Keith Bloom, Vickei Hrdina
Visitors: Maria Woodall, Beth De Simone, Tim Young, Erik, and Martin LaFevers

1. REGULAR MEETING OF THE BOARD
Angus Anderson called the meeting to order at 6:30PM

a. Flag salute

b. Agenda revisions:

c. Citizen comments:
Beth De Simone- Spoke about the reason why she resigned from the school board. Concerned about the state report cards for the Skamania school district. Mrs. De Simone also has requested from OSPI the last 10 years of report cards for Skamania school district. She also stated that she feels that CRT and political issues should be left out of the classroom. Maria Woodall- Stated concerns from parents that the students are not meeting state testing standards. Only 18.5% of students are meeting math state standards and 44.4% of students are meeting the criteria for ELA standards. Mrs. Woodall feels that the district is failing the students and would like to know how the administration will fix the problem. Mrs. Woodall also stated that she has pulled her student from Skamania school.

d. Consent agenda
e. The consent agenda was presented that includes February 28 and March 7, 2022 minutes, accounts payable, payroll, personnel, contracts (septic, plumbing), and social media.

Donald Collins moved to accept the consent agenda, Lisa Young seconded and the motion passed Unanimously.

5. OLD BUSINESS
a. School property project update - 300 douglas fir seedlings have been planted. The piles of debris will be covered in the summer in preparation for a fall burn.

b. Modernization grant update from Construction Service Group, Keith Bloom

c. Septic project - Keith Bloom
   - Mr. Bloom spoke about the problems with Skamania School District's existing septic system. The hope is to be able to use the existing 5000 gallon septic system tank.

Lisa Young moved to accept the proposed septic contract, Donald Collins seconded and the motion passed Unanimously.

d. Math review update
   Vicki Hrdina spoke about the iReady and math program and how the teachers are utilizing the tools in the classroom. iReady gives an individualized learning plan along with competency based grading and progression. She presented information on current student performance, the math adoption process, and teacher training. This program helps implement strategies and uses the MTSS approach.

e. Superintendent search process
   The Superintendent/Principal position has been posted and there are already several interested candidates.

6. NEW BUSINESS
   Staffing for 2022-23 and salary discussion
The number of staff that is here for the 2021-2022 school year will have positions next year. With a hope for an increase in salary for an opportunity to compete with other districts and keep the high quality staff the district has now.

Action item: Stay status quo and expect an adjustment in salary

_Cynthia Dominik_ moved to accept the recommendation to maintain the current staffing allocation, _Lisa Young_ seconded and the motion passed _Unanimously_.

Executive session: - Topic - evaluation of a public employee - RCW 42.30.110

Went in at 7:47pm
Came out 8:04pm

7. Future business - agenda
- Salary adjustments for all Skamania School District employees

8. Reports
   Superintendent report

   Dr. Pruitt shared a brief update on important dates coming up for the end of the school year, which included the dates of the spring talent show and the last day of school which is June 24th

   Budget status - Angus Anderson shared the budget status report

   Trainings - Angus shared the variety of required training and reviewed policy 4220 and 4220P.

   Upcoming dates:
   i. March 28 - 31, Parent/Teacher Conferences
   ii. April 4-8, Spring break
   iii. April 18, School Board meeting

   Adjournment at 8:13pm
   _Donald Collins_ moved to adjourn, _Lisa Young_ seconded and the motion passed _Unanimously_.

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Respectfully submitted,

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Board Chair, ____________________________  Board Secretary, _________________________