

SKAMANIA SCHOOL DISTRICT #2

Monday, April 18 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 (March 21, 2022)
 - b. Accounts Payable
 - c. Payroll
 - d. Personnel
 - e. Contracts
 - f. [Approval of Consent Agenda](#)
- 4. Old Business**
 - a. Modernization grant update - Keith Bloom (zoom in) - tentative
 - b. Septic project from CSG - Keith Bloom (zoom in) - Tentative
 - c. Open board position status - extended deadline - May 11, 2022
 - d. Staff salary increase discussion - Jerry Lewis
 - e. Superintendent search process update
 - i. [Selection of screening committee](#)
- 5. New Business**
 - a. [Snow make-up day\(s\) \(consider 180 day waiver\)](#)
- 6. Executive Session (RCW42.30.110) -performance evaluation -**
- 7. Future agenda items**
- 8. Reports/Comments**
 - a. Superintendent's report
 - b. Budget Status - Angus Anderson
 - c. Training:
 - i. Board Trainings status (see the links)
 1. [Open meeting law training](#)
 2. [Equity training for board members](#)

- 3. Board member boot camp
- ii. Board of Directors comments (community engagement)
- d. Upcoming dates
 - April 19 - Artist in residence
 - April 19, [Equity training. 6-8:30 PM.](#) ESD 112 - Each of you have been registered.
 - April 21, Applicant screening training at a special board meeting - 6:30 pm at Skamania School
 - April 25, Applicant rankings at a special board meeting at 6:30 pm at Skamania School
 - May 2- 5 - Staff appreciation
 - May 23, Spring concert (matinee) and book sale
 - June 10, Talent show and dessert auction - PM

9. **Adjournment**