

MINUTES
SKAMANIA SCHOOL DISTRICT #2
School Board Meeting
April 25, 2022
6:30 - 8:30 PM
Via Zoom

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

Superintendent/Board Secretary: Dr. Jerry Lewis

Support: Heather Whitman

Presenters: Milt Dennison

Visitors: Amber Warren, Rowdy LaFevers, Judi King, Vicki Predergast, Stephanie Ober

1. SPECIAL MEETING OF THE BOARD

Angus Anderson called the meeting to order at 6:31pm

- a. Flag salute
- b. Agenda revisions:
Agenda revision is as follows move item C to item A

Revision

- a. Superintendent/Principal selection - candidate screening - Dr. Milt Dennison

1. EXECUTIVE SESSION: Personnel

Executive session: - Personnel

Went in at 6:33pm

Came out 7:04pm

2. BUSINESS

- b. Review and approve salary schedule adjustments

c. Septic improvements

- Approve emergency resolution #2

Donald Collins moved to accept the emergency resolution which was seconded by Lisa Young with a unanimous vote

- Approval of scope of work contract

Donald Collins moved to approve the scope of work contract which was seconded by Lisa Young with a unanimous vote

Resolution

Executive session: - Personnel

Went in at 7:32

Came out 7:45

Superintendent Search Follow-up action:

2. ADJOURN SPECIAL MEETING

Adjournment at 7:45pm

Donald Collins moved to adjourn, Lisa Young seconded and the motion passed unanimously

Respectfully submitted,

Board Chair, _____

Board Secretary, _____