## Skamania School District #2 Special Board Meeting of Skamania School Board of Directors August 25, 2022 5:00 PM - 7:00 PM Skamania School Library

## Present: Donald Collins, Cynthia Dominik-Medlin, Lisa Young, Rowdy(Martin) LaFevers, Milt Dennison

**Excused: Angus Anderson** 

## Visitors: Amber Warren, Katie Chavarria,

## Support: Heather Whitman

Call to Order - Flag Salute Donald Collins Called the meeting to order at : <u>5:02pm</u>

Changes to the agenda

No changes to the agenda

Public Comment

There was no public comment

Enrollment/Funding Update

Charles from ESD 112 is basing the additional funding off 71 students. However, the actual number is closer to 74 or 75 students. With the additional students comes additional funding with a projected number of \$175,000. This additional funding will allow for more flexibility .

There still is not a driver for the first week of the school year. Skamania School will have a driver (Mary) that will start after the 6th of September. Dr. Dennison shared that there is a possibility of another driver that may be looking for work closer to this area. Until Skamania has additional drivers Amber and Mary are looking at a reinvention of the routes.

**Executive Session** 

- Personnel

The board went into executive session at: <u>5:06pm</u> At 5:35 pm Milt Dennsion came out of executive session and stated they would need an additional 20 minutes The board came out of executive session at: <u>5:50pm</u> Public session began again at : <u>5:51pm</u>

Approval of Employment Contracts

Lisa Young moved to approve the contract for Stephanie Ober for with an understanding this is a one year conditional contract for the 2022-2023 school year. Cynthia Dominik Medlin seconded the motion and the motion passed unanimously.

Adjournment

Lisa Young moved to adjourn the meeting at 5:53pm, Cynthia Dominik Medlin second the motion and the motion passed unanimously.

Meeting adjourned at 5:53pm

Board Chair, \_\_\_\_\_

Board Secretary,