

SKAMANIA SCHOOL DISTRICT #2

Special Board Meeting

Agenda

May 2nd, 2022

6:00 - 8:45 PM

This meeting will be via zoom at the following link:

Skamania School District is inviting you to a scheduled Zoom meeting.

<https://zoom.us/j/93050361067?pwd=aTF4S1hEU2IMMUZLaDA0SE1CMGNDUT09>

930 5036 1067

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

Superintendent/Board Secretary: Dr. Ralph Pruitt

Support: Heather Whitman

Presenters: Milt Dennison

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

Angus Anderson called the meeting to order at 6:00pm

a.) Flag salute

1. EXECUTIVE SESSION:

Qualifications of an applicant for public employment or review of performance of a public employee

Went in at 6:01pm

Came out 8:30pm

2. Superintendent process selection update

3. Approval of the Electric Bus Grant

a. Approval of the demolishing of diesel school bus #5 and acceptance of electric bus grant from the the Department of Ecology

Lisa Young moved to accept the electric bus grant, and the demolition of diesel bus #5 , Donald Collins seconded and the motion passed unanimously

4. Accounts payable correction

Lisa Young moved to accept the correction of the accounts payable, seconded Cynthia Dominik Medlin and the motion passed unanimously

5. Adjournment

Adjournment at 8:34pm

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

Respectfully submitted,

Board Chair, _____

Board Secretary, _____