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=aTF4S1hEU2!IMMUZLaDA0SE1CMGNDUT09

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 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,

__________________________________________  __________________________

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Board Chair, ____________________________  Board Secretary, _________________