

School Board Minutes
SKAMANIA SCHOOL DISTRICT #2
Monday, June 27, 2022
Regular Board of Directors Meeting Minutes

6:30 PM

Skamania School Library

Present

Angus Anderson, Ralph Pruitt, Cynthia Dominik Medlin, Lisa Young, Milt Dennison

Absent

Donald Collins- Excused

Visitors

Michelle Miller and Rowdy LaFevers

1. Opening Items - Regular Meeting, 6:30 p.m.

Angus Anderson called the meeting to order at : 6:30pm

- a. Call to Order, Regular Meeting – Pledge of Allegiance
- b. Agenda Revisions

2. Citizen Comments

Michelle Miller made the comment to the Skamania School board regarding school safety, stating she would like locks on front doors and a path to the fire station as a secret path. Asked if the school would consider moving all core classes to the main building. Michelle also stated that she would like to see recess aids able to use radios to alert the front office in case of emergency.

3. Consent Agenda

- a. Minutes (May 16, 2022)
- b. Minutes from special meetings (June 6, 2022 and June 14, 2022)
- c. Accounts Payable
- d. Payroll
- e. Personnel
 - i. 2022-23 staff contracts
 1. Head Teacher
 - ii. Resignation(s)
 - iii. Teaching certificates status - out of endorsement area and/or conditional, emergency substitute
- f. Contracts

- g. Approval of Consent Agenda

Cynthia Dominik Medlin moved to accept the consent agenda excluding item E-iii, Lisa Young seconded and the motion passed Unanimously

4. Old Business

- a. Septic project - update

Waiting to hear back from Bell Design and items regarding prevailing wage.

Timeline is still stated to be on track to be finished before school starts

Lisa Young moved to authorize the superintendent to sign the septic service contact, Cynthia Dominik Medin seconded the motion, the motion passed unanimously.

5. New Business

- a. Budget hearing/workshop - schedule

Monday July 11th or July 13th at 6:30pm

- b. 2022-23 board meeting schedule discussion

July's board meeting is scheduled for July 25 the board discussed moving forward with the original plan of meeting every 3rd Monday of the year starting after the month of August. August's school board meeting is tentatively scheduled for August 22. After the month of August, the school board will follow the schedule of meeting every third Monday of the month.

6. Reports/Comments

- a. Superintendent's report

Dr. Ralph Pruitt gave a brief statement regarding student enrollment status and boundary exceptions of students coming into skamania and those leaving the district.

- b. An update from the incoming Superintendent

Dr. Milt Dennison gave a quick statement that he has been given the opportunity to meet with many staff members and parents in the community. Dr. Milt Dennison stated that the 8th grade/ Kindergarten graduation was wonderful, and had a lot of fun. Milt Dennison also spoke to the board and public stating he has a meeting with a PTO parent regarding how they may be able to help with enrollment and promote Skamania. Dr. Milt Dennison shared that he met with ESD 112 regarding promoting Skamania and how that may work with social media.

- c. Budget Status Report

Angus Anderson stated that the budget is still looking well at this time. The status of our budget which included information about revenue and ending fund balance, transportation, etc.

Training:

- i. Board Trainings status (see the links)
 - 1. [Open meeting law training](#)
 - 2. [Board member boot camp](#)
- ii. Board of Directors comments (community engagement)

Lisa Young would like to thank the entire PTO due to the wonderful presentation of the graduation. Mrs. Young also stated that she enjoyed seeing the children, and being a part of this transition. Lisa Young loved the student speeches regarding how the student shared his thanks to his family, and to all his teachers. Lisa Young has stated that she has truly enjoyed coming to these events. Dr. Dennison shared that he spoke with a student regarding his poster and thankful he was able to engage with him.
- d. Upcoming dates
 - i.

7. Executive Session (RCW42.30.110)

- a. Personnel - qualifications and contract negotiations

The school board went into executive session at : [7:07pm](#)

The school board came out of executive session at: [7:30pm](#)

Angus Anderson announced that the Skamania school board needed additional time in executive session.

Executive session resumed at 7:30pm

The school board came out of executive session: [7:50pm](#)

[Lisa Young](#) moved and [Cynthia Dominik Medlin](#) seconded that Denisha Dilley's and Stephanie Ober's contract decision be postponed. The motion was approved unanimously.

A recommendation regarding Denisha Dilley and Stephanie Ober's contract will be brought to the board after consultation with the attorney and Head teacher for a July meeting.

[Cynthia Dominik Medlin](#) moved to make a motion and [Lisa Young](#) seconded the motion to approve Amber Warren's contract. The motion passed unanimously.

8. Personnel

- a. Interim superintendent

[Lisa Young](#) made a motion to approve the contract with Milt Dennison for interim superintendent [Cynthia Dominik Medlin](#) seconded the motion and the motion passed unanimously.

9. Future agenda items

10. Adjournment

Cynthia Dominik Medlin moved to adjourn and Lisa Young seconded.
Unanimous approval

Meeting adjourned at 8:02

Board Chair, _____

Board Secretary, _____