

**MINUTES**  
**SKAMANIA SCHOOL DISTRICT #2**  
**School Board Special Meeting and Workshop**  
**July 14, 2022**  
**6:30 - 8:30 PM**

**PRESENT:** Board members: Angus Anderson, Donald Collins, Lisa Young, Cynthia Dominik  
Presentors: Amber Warren and Charles Hole  
Support: Heather Whitman  
Visitor: Rowdy LaFevers

**1. SPECIAL MEETING OF THE BOARD**

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

- a. Flag salute

**2. BOARD APPROVAL OF ELECTRICAL WORK**

Amber Warren states; Tapani Electric has done overhaul of previous electrical work at Skamania Elementary. An optional new contractor would postpone the start date of July 18th. Tapani Electric will work for Skamania School district. Lisa Young brought up a concern stating that Tapani electric has been shown to have an issue completing projects on time at other job sites. It was stated that Tapani Electric will be watched by the project superintendent to ensure that the electrical project is completed. ESD contractors were in touch with additional contractors to see if there was another option for this electrical project. However, due to the timeline it was not feasible at this time. The ESD112 contractors also discussed with Tapani Electric that this project is done on straight time which means there will be no weekend or overtime work completed. It was stated that the costs for this project included the permits.

Donald Collins, moved to accept the Tapani Electrical works contract as presented Lisa Young seconded the motion and the motion passed unanimously.

**3. Budget Preparation Briefing-Chuck Hole ESD 112**

Charles Hole from ESD 112 gave a presentation on what to expect for the budget adoption which included a breakdown of the F-195, a 4 year look at the budget, and enrollment projection. Charles stated that budget projects are still on the positive side. Donald Collins asked the question if there are other districts in the area who are seeing a negative impact for budget projections. Charles answered that yes, there are several schools in the area who are going to see a negative fund balance.

**4. Selecting and Appointing a Skamania School District Board Member**

The Skamania School District Board of Directors interviewed Martin Rowden LaFevers for Board position #2.

Donald Collins moved to accept the application and selection of Martin Rowden Lafevers for Skamania School District Board of Directors position #2 Cynthia Dominik Medlin seconded the motion and the motion passed unanimously.

Board Chair Angus Anderson administered the oath of office.

**5. ADJOURN SPECIAL MEETING**

Adjournment at : 8:00pm

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

**Respectfully submitted,**

\_\_\_\_\_  
\_\_\_\_\_

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

\_\_\_\_\_  
\_\_\_\_\_

Board Secretary, \_\_\_\_\_

**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, \_\_\_\_\_