# Skamania School District #2 Scheduled Board Meeting Agenda October 24, 2022 6:30pm-8:30pm Skamania School Library

## Call to Order

Flag Salute

**Changes to the agenda** 

## **Public Comment**

# **Consent Agenda**

- Approval of the September 19th Board meeting minutes
- Approval of the October 3rd Special Board meeting minutes
- Approval of bills and payroll

## **Unfinished Business**

- Maintenance Project Updates
  - Portable Classroom Options
  - Main Building HVAC Damper Installation
  - Kitchen Electrical
- Transportation Update

#### **New Business**

- Proposed Board/Superintendent Working Agreement
  - Discussion and Possible Adoption
- Proposed 2022-2023 Board Goals
  - Discussion and Possible Adoption
- Facilities Lawsuit—Brent Freeman, Wahkiakum Superintendent
  - Discussion and Possible Action

- Personnel
  - Approval of contracts
  - Audriane Shipman- Kardinal for Kitchen Assistant/ ParaEducator Position
  - Sandra McKenzie for ParaEducator Position
  - Willie Strickland for School Bus Driver Position

#### **Reports**

- Instruction Program Report- Katie Chavarria
- Superintendent's Report- Milt Dennison
- Budget status report- Chairman Angus Anderson

## **Comments from Skamania Board of Directors**

# **Upcoming Dates**

Kindergarten Tea held at Skamania School on November 5th at 2pm

PTO Meeting held at TrailHead TapHouse on November 9th at 6pm

Skamania School District Regular Board Meeting held at Skamania School on November 21st at 6:30pm

# <u>Adjournment</u>