

SKAMANIA SCHOOL DISTRICT #2

Special Board Meeting

Agenda

June 6, 2022

12:30 - 2:30 PM

Skamania School

Members Present: Angus Anderson, Donald Collins, Cynthia Dominik Medlin, Lisa Young,

Presenter via zoom; Charles Hole ESD112 and Stoner Bell from Bell Design

Support: Heather Whitman

1. CALL TO ORDER

- a. Flag salute

Angus Anderson called the meeting to order at: 12:30pm

2. BUSINESS

- a. Septic contractor quote (Bell Design - Stoner Bell)

Lisa Young moved to accept the quote from Bell Design; Cynthia Dominik Medlin seconded the motion and the motion passed Unanimously

There was discussion regarding public safety while excavation was taking place. Bell design assured the Members of the Board that they will place hi-vis fencing around the worksite. The worksite will also be

- b. 2022-23 staffing

- i. Salary schedule update

- ii. Budget review/adjustment - Resolution #06062022

Lisa Young moved to approve the resolution 06062022 resulting in a reduction of 2.0 certificated FTE for the 2022-2023 school year resulting in a \$90,000 deficit to the fund balance Cynthia Dominik-Medlin seconded the motion and the motion passed Unanimously.

- iii. Resignations

1. Accept resignations of Cherri Locke and Emily Hopple

Donald Collins moved to accept the resignation of Cheryl Locke and Emily Hopple. Lisa Young seconded the motion and the motion passed Unanimously.

The board states that they appreciate the time, and dedication from both Cheryl Locke and Emily Hopple, and wish them the best of luck in their new adventures.

- iv. Consider new head teacher position

Cynthia Dominik-Medlin, moved to accept the .5 Head teacher position, Donald Collins seconded the motion and the motion passed Unanimously.

v. Superintendent/Principal update

Donald Collins moved to accept an interim superintendent with days and FTE to be determined at a later date; Lisa Young seconded the motion and the motion passed Unanimously.

3. EXECUTIVE SESSION: Personnel to review qualifications of potential superintendent/Principal and Head teacher candidates.

Executive session began at: 1:15pm

Executive session ended at: 1:45pm

Angus Anderson came out and announced that they will need additional time in the executive session.

Executive session began at: 1:45pm

Executive session ended at: 2:05pm

4. ADJOURN SPECIAL MEETING

Donald Collins moved to accept adjournment; Lisa Young seconded the motion and the motion passed Unanimously.

Special Meeting adjourned at: 2:05pm