

Skamania School District #2

Special Board Meeting

minutes

October 3, 2022

3:15pm - 4:00pm

**Present: Angus Anderson, Donald Collins, Cynthia Dominik-Medlin, Lisa Young,
Rowdy(Martin) LaFevers and Milt Dennison**

Staff: Amber Warren, Katie Chavarria, Heather Whitman

Call to Order

Angus Anderson called the meeting to order 3:17pm

Flag Salute

Changes to the agenda

There were no changes to the agenda.

Unfinished Business

Updates on the following;

- Portable Roof and Ceiling

There are several options for the TK/K portable. Questions regarding having the TK/K class moved to the storage portable were discussed. Lisa Young asked if there is a classroom available for the TK/K students to move into? Katie Chavarria stated that the only space available to move the TK/K students to is the library, which is not feasible due to it being a communal space. The library is used to house books and where the STEAM classes are taught. The other option of moving the TK/K class inside the building, is having the middle school move to the storage portable and utilizing the 5th and 6/7/8 classrooms. However, there isn't a door between the two classrooms which poses an obstacle. Having a door installed doesn't look like it will be an option due to the construction of the building.

- HVAC

HVAC in the TK/K classroom options regarding having the unit from the storage portable installed into the existing TK/K classroom with possible duct work was

discussed. Along with the idea of repairing the existing HVAC unit rather than replacing it.

Milt Dennison will be visiting Evergreen School District to see what the surplus portable may look like along with what the cost would be associated with it.

Cynthia Dominik Medlin asked about using mini heat and cooling units in the classroom.

- Electrical

There is a quote of \$2,600 to repair electrical and install circuits from Simms Electric.

Regarding transportation we are still several weeks away from having two routes running. Due to both the bus still being repaired, and having drivers fully trained. Vancouver School District did reach out and to possibly help with on the road training for our two drivers. White Salmon has offered to let Skamania borrow a school bus until the Skamania's bus is fixed.

Acceptance of Resolution #10-03-2022

- Investment, Federal Grant Authority

Lisa Young moved to accept Milt Dennison as the executor of the Investment, Federal Grant authority as amended. Cynthia Dominik-Medlin seconded the motion and the motion passed unanimously.

- Acknowledgement of Certificated Staff

The Skamania School Board was asked if they wanted to be part of the celebration for a Skamania staff member celebrating 30 years of service at Skamania School. The Board stated that they would be interested in being part of the celebration. Angus Anderson stated that they would like to invite Mrs. Hodapp to the beginning of the October Board meeting to formally recognize her dedication to Skamania School.

Executive Session Personnel

The Board went into executive session at 3:36pm

Executive session is expected to last nine minutes.

Executive session ended at 3:45pm

Return to Open Session

The Skamania school board resumed open session at 3:45pm

- Action on personnel Items

Donald Collins moves to acknowledge and accept the resignation of Head Cook Serena Glaeser. Lisa Young seconded the motion and the motion passed unanimously.

Milt Dennsion proposed to award Camille Scahauble the teaching contract for the 1st and 2nd grade classroom along with approval for a conditional teaching certificate. Lisa Young moved to accept the proposal of awarding the teaching position for the 1st and 2nd classroom along with approval for a conditional teaching certificate. Donald Collins seconded the motion and the motion passed unanimously.

Adjournment

Lisa Young moved to adjourn the meeting at 3:47pm. Cynthia Dominik Medlin second the motion and the motion passed unanimously.

October special meeting adjourned at 3:47pm

Board Chair, _____

Board Secretary, _____