

SKAMANIA SCHOOL DISTRICT #2

Special Board Meeting

Minutes

June 30, 2022

2:30 - 4:30 PM

Skamania School

1. CALL TO ORDER

a. Flag salute

Angus Anderson called the meeting to order at : 2:30pm

2. BUSINESS

a. Septic contractor update (Bell Design) - tentative

The update for the septic contract is as follows;

The preliminary septic contract didn't include a bid for the electrical work needed for said project. There has been discussion that the additional cost could be \$10,000. However, the additional cost of \$10,000 would cover the electrical work for the septic along with the electrical for the security on the front door. There will be an additional meeting set up with Keith Bloom, Bell Design and Milt Dennison to review the septic project.

b. Personnel

i. Hiring practices

1. Recruitment and Selection of Staff policy # 5000 and 5000P
2. Employment and Volunteers: Disclosures, Certification Requirements, Assurances and Approval, policy 5005
3. Family members - conflicts of interest policy 5251

There was discussion within the members of the board that the district must continue to follow the policies that have already been voted on and approved. Skamania School Board wants to make sure that they hire quality staff members with appropriate certifications

4. Certification and endorsements - general discussion
5. Conditional certificate request - Stephanie Ober - vote on authorization of conditional certification.

Donald Collins, made a motion to have Stephanie Ober remain in the pool of applicants. However, at this time the board can not support a conditional certificate at this time.. After exhausting all other options, and if Stephanie Ober is the best applicant, a conditional certificate will be considered if granted and approved by OSPI. Lisa Young, seconded the motion passed Unanimously

6. Consider assigning employee to an out of endorsement position
- ii. Teacher contract- Denisha Dilley

Much discussion was made regarding FMLA and how a return to work after a leave of absence may look for the coming school year.

Donald Collins moved to approve Denisha Dilleys contract as written, Lisa Young seconded the motion and the discussion that followed was ;

If we have a teaching position that strictly focuses on reading and interventions there would be no reason that Denisha Dilley would be teaching out of endorsement.

Donald Collins moved to amend the approval of Denisha Dilleys contract by the amendment below

The skamania school district board of directors will add one(1) interventionist position for the 2022-2023 school year Donald Collins moved to accept the amendment of Denisha Dilleys position and Lisa Young seconded the motion, the motion passed unanimously.

- c. Upcoming dates
 - i. Budget committee workshop and hearing

July 13th at 6:30pm will be the board workshop

July 25th at 6:30pm regular Skamania School board meeting/Budget hearing and adoption

3. ADJOURN SPECIAL MEETING

Donald Collins moved to adjourn the special meeting at 3:46pm, Cynthia Dominik Mediln seconded the motion passed unanimously

Special meeting adjourned at : 3:46pm