

## **SKAMANIA SCHOOL DISTRICT #2**

### **Regular Board Meeting**

#### **Minutes**

**July 25, 2022**

**6:30 PM - 8:30 PM**

#### **Skamania School**

**PRESENT:** Board members: Angus Anderson, Rowdy (Martin) LaFevers, Lisa Young, Cynthia Dominik

Excused: Donald Collins

Presentors: Amber Warren and Charles Hole  
Support: Heather Whitman

#### **CALL TO ORDER**

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

#### **REGULAR MEETING OF THE BOARD**

- a. Flag salute

#### **CHANGES OR ADDITIONS TO THE AGENDA**

**There were no changes or additions to the agenda**

#### **CONSENT AGENDA**

- a. Approval of June 27th meeting minutes
- b. Bills and Payroll

Lisa Young approved the consent agenda and Cynthia Dominik Medlin seconded the motion and the motion passed unanimously.

#### **PUBLIC HEARING—2022-23 Budget**

Charles Hole gave a statement with the projections on the capital projects fund and the number will be coming in under 210,00. An additional revenue source will need to be looked at if all funds are used. The transportation fund will be well funded due to grants. Board members did not comment on the budget proposal

Cynthia Dominik Medlin moved to adopt the budget Resolution # 07252022 Lisa Young seconded the adoption of resolution 07252022 for the 2022-2023 school year budget.

Discussion: Charles Hole gave a statement that there must be a MSOC disclosure. Revenue generated will be less than projected expenditures. This budget resolution also covers the F195 which is the three year budget

After discussion the board adopted the budget resolution 07252022 unanimously.

## **PUBLIC COMMENT**

There was no public comment

## **NEW BUSINESS**

- a. BOARD DISCUSSION AND ADOPTION OF 2022-2023 BUDGET b. Personnel  
i. Contracts.

Lisa Young moved to accept the provisional certificated contract for Katie London along with certified supplemental contract for 2022-2023 school year, Cynthia Dominik Medlin seconded the motion, and the motion passed unanimously.

- ii. Resignations

Cynthia Dominik Medlin moved to accept the resignation from Denisha Dilley, Rowdy LaFevers seconded the motion and the motion passed unanimously.

## **UNFINISHED BUSINESS**

- a. Septic System update

Septic system materials have arrived tanks to be set on Wednesday along with sealant to arrive then they will begin excavation. It has been noted that the septic company has hit a cement riser, which will be an additional cost around \$415. There has been a discovery of an old septic tank, that was not on any of the surveys done prior to this septic project. With this recent discovery, not only will the oldest tank need to be removed additionally this other septic tank will need to be removed as well. The old septic tanks will need to be removed to be able to complete this project. Lisa Young, asked if when the septic company gives an update on this continuing project, could she and the rest of the board members receive a copy. It has been stated once a note comes in from Bell Design the intention is to directly share that information with the Skamania School District board members.

Electrical update;

There has been a bid for the electrical hardware for the locking front door at the school. The initial bid has come in at \$17,000 which is just for hardware not including installation or electrical. This hardware would allow for buzzing in visitors in, and out of the building. It was stated that when receiving quotes for hardware two years ago it was less than \$5,000.

Lisa Young has requested, and would like to see 2-3 bids for the security hardware along with possible different designs of the safety features. There was a question if possibly Curly's Lock and Key may have a potential to assist in the project.

- b. Grant update/Family Resource Specialist

The Family Resource Specialist grant would employ and cover the cost of 1 FTE certificated teacher. This position will be posted soon.

c. Teacher recruitment

Teacher recruitment has gone well. However, Skamania School District still is in need of bus drivers. There is a posting on the Skamania School District website for these positions, along with the possibility for additional hours as a ParaEducator or Kitchen Assistant.

Skamania's potential bus driver has completed in class training, on the bus training will be completed with Sandy at the Stevenson Carson school district.

d. TK Student recruitment

As part of the plan, Skamania School District will have a presence at the Skamania County Fair to provide information to prospective students and their parents. There is a question whether pencils, hand fans, or books should be handed out.

e. Board meeting and workshop dates

The August board meeting is scheduled for the 22nd at 6:30 pm.

Regular board meetings are scheduled for the 3rd Monday of each month.

Board Workshop is scheduled for September 12th at 6:30pm

**REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES** a. Superintendent Report

Milt Dennison stated that he will be at Skamania School on Friday July 30th. He plans on being onsite at Skamania School 3-4 days a week depending on the school needs. Milt plans to send a note to the Skamania School Board members once a week to give an update on highlights, or potential problems.

**BOARD MEMBERS OTHER TOPICS**

- a. Board Training Workshops—Board Trainings status (see the links) i. Open meeting law training
- ii. Board member boot camp

**Budget status**

Angus Anderson gave a brief update on the status of our budget which included information about revenue and ending fund balance, transportation, etc. The budget status is looking good for this time.

**EXECUTIVE SESSION:**

There was no need for an executive session.

**Comments From Skamania Board of Directors**

The Skamania Board would like to thank Amber Warren for the enrollment postcards being sent out to the community. There has been a question about Back to School night and when it would. or could be held. In the past it was held the day before school started. The board would like to plan a day for the back to school night. Would like to consider hosting a BBQ with back to school night, possibly reaching out to PTO may be able to assist.

**ADJOURNMENT**

Adjournment at 7:27pm

Cynthia Dominik Medin moved to adjourn, Rowdy LaFevers seconded and the motion passed unanimously.

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

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