

**Skamania School District #2  
Scheduled Board Meeting  
Minutes  
September 19, 2022  
6:30pm-8:30pm  
Skamania School Library**

**Present: Angus Anderson, Donald Collins, Cynthia Dominik-Medlin, Lisa Young, and Milt Dennison**

**Excused: Rowdy(Martin) LaFevers**

**Staff: Amber Warren, Katie Chavarria, Heather Whitman**

**Call to Order**

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

**Flag Salute**

**Changes to the agenda**

There were no changes to the agenda.

**Public Comment**

There was no public comment or visitors.

**Consent Agenda**

- Approval of the August 22nd Board meeting minutes
- Approval of of the August 25th Special Board meeting minutes
- Approval of September 12th Board workshop minutes
- Approval of bills and payroll

Lisa Young moved to accept the consent agenda, Cynthia Dominik seconded, and the motion passed Unanimously

**Unfinished Business**

- Maintenance Project Updates

- Portable Roof

- Recommendation to award contract to Cherry Roofing

The recommendation to award the contract to Cherry Roofing, was postponed until the second bid comes in this week. A question was made whether the ceiling tiles could be replaced by on-site maintenance, or if that project should be contracted out. The damage was caused by persistent leaking from the rain. There is a 40 year warranty with a new roof if awarded to Cherry Roofing.

The question was raised regarding the lifespan of the current portables and what cost would look like in replacing them. The estimated cost of replacing a portable was between 80,000-100,00 , and due to inflation the range could be estimated at an additional 25,000 by the time of construction. Rowdy LaFevers stated that he would like to see the portable discussion brought up again in the near future.

Again, there was no action on the roofing contract due to another contact coming in this week. There is a possibility of scheduling a special meeting either this week or next to approve a roofing contract.

- Front Door Hardware

- Recommendation to award contract to ASET, inc

There were two quotes that came in roughly at the same amount.

It has been recommended to approve the contact from ASET, Inc. With the knowledge that tax was not included in the initial bid.

Donald Collins disclosed that he did find this company but had no part in contacting ASET, Inc.

Donald Collins moved to approve the 3,738 quote from ASET, Inc with estimated applicable taxes. Lisa Young second the motion and the motion passed unanimously.

- HVAC

There is a hope to have an HVAC quote later this week. Luckily the weather being cooler has helped in the portables.

- Kitchen Electrical

The electrician is coming out on Friday 9/23. The Board has asked if the security door company ASET, Inc would also consider being a regular contractor for electrical needs.

- Transportation Update

There are two drivers in training. One is taking her permit test on Monday 9/26. It will still be 2 weeks from her permit test before she can drive.

Milt Dennison stated he rode the bus on Thursday last week and it is a long route. Board members agree that an hour bus ride is too long.

There has been no change in attendance due to the transportation delays.

### **New Business**

- Proposed Board/Superintendent Working Agreement
  - Discussion and Possible Adoption—Board members received the draft of the Working Agreement. Adoption will be scheduled for a later date.

- Proposed 2022-2023 Board Goals- Discussion

The Board has decided to postpone the adoption of the District Goals until they can fully read through the packet. The hope is to review and possibly adopt these goals at the October meeting.

- October Board Meeting Date

The board has discussed moving the School Board meeting from October 17th to October 24th due to scheduling conflicts.

Cynthia Dominik-Medlin moved to change the October meeting to October 24th. Donald Collins seconded the motion and the motion to change the October meeting to the 24th passed unanimously.

- Future Board meeting schedule for the 2022-2023 school year

Donald Collins moved to approve the Skamania School Board schedule as follows;

August 22, 2022, September 19, 2022, October 26, 2022, November 21, 2022, December 19, 2022, January 23, 2023, February 27, 2023, March 20, 2023, April 17, 2023, May 15, 2023, June 26, 2023, July 17, 2023.

- Review policy #5410 Observance of Required Holidays

Due to observed holidays the Skamania School needs to move the back to school start date from winter break from January 2nd to January 3rd.

Donald Collins moved to accept the change of date from January 2nd to January 3rd. Rowdy LaFevers seconded the motion and the motion passed unanimously.

### **Reports**

- Instruction Program Report- Katie Chavarria

Mrs. Chavarria, gave an update on the school improvement plan. OSPI requested that each school chose to focus on instructional or social emotional learning (SEL) aspects that can be

worked on during the year. Mrs. Chavarria's data shows that parents want school communication. Two main focuses this year will be, family engagement and a focus on the math curriculum due to low test scores. IReady has agreed to let Skamania school pilot the full program for one year.

IReady was purchased last year. The curriculum was not given last year. Which is why it was given as a pilot program this school year.

The great thing about the IReady program is that it contains PDF's to be shared and printed. Mrs. Chavarria confirmed that the teachers should have everything they need and can "shuffle" supplies if needed.

TK is using a program called Creative Curriculum and when moving onto another grade the IReady program is very similar in structure.

Mr. Dennison stated that the school improvement plan could be tied into the school goals.

Mr. Dennison also stated that the Board should only choose 5-7 goals max to make sure that they can be reached. These goals should be listed in order of priority.

- Superintendent's Report

Enrollment is holding well and in fact there will be an additional student in the ½ class. Total enrollment is holding at 73

Rowdy LaFavers asked if we can still accept out of district students? The answer is yes, unless the class is already full.

The PTO BBQ event went very well, minus the couple of bee stings. Cynthia Dominik-Medlin stated she didn't notice very many parents interacting with each other. Other Board members share that they saw many parents interacting with each other. Lisa Young shared that many students and parents expressed that they wished there would have been a vegetarian option.

ECAP/Headstart will begin buying meals at Skamania School. This will begin the start of the vended meals program. There will be 7 meals made for breakfast and 7 meals made for lunch per day that Headstart will purchase. There are only a few adjustments to the menu, such as no hotdogs or grapes due to them being a choking hazard.

- Budget status report- Chairman Angus Anderson

Chairman Angus Anderson, shared the budget report which showed that finances are still looking safe at this time.

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

Angus shared that WASDA training is required. Legislative training must be completed. Rowdy LaFevers is the only Board member left who needs this training. Milt Dennison is going to reach out to ESD 112 to find out when this training will be held locally.

**Upcoming Dates**

10/7 Professional Development Day; which will focus on inclusionary, and trauma informed practices. Behaviors can be tied to trauma and this P/D day will help and inform staff how to handle these situations.

**Executive Session Personnel**

Executive session began at 7:27pm

Anticipated to come out at 7:40pm

Katie Chavarria came out at 7:40 and stated the Board needed an additional 10 minutes.

At 7:50pm the executive session ended and returned to open session.

**Return to Open Session**

- Action on personnel Items

Lisa Young moved to accept Angel LeVans resignation. Rowdy LaFevers seconded and the motion passed unanimously.

**Adjournment**

Donald Collins moved to adjourn the September Board meeting at 7:53pm. Rowdy LaFevers second the motion and the motion passed unanimously.

Meeting adjourned at 7:53pm

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

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