

**Skamania School District #2**  
**Scheduled Board Meeting**  
**Agenda**  
**January 23, 2023**  
**6:30pm-8:30pm**  
**Skamania School Library**

**Call to Order**

**Flag Salute**

**Changes to the agenda**

**Public Comment**

**Consent Agenda**

- Approval of the December 19th Board meeting minutes
- Approval of bills and payroll

**Unfinished Business**

- Portable Classroom Updates
- Septic system update
- Bus Status Report
- Overhead Walkway Update
- February Levy Election Updates

**New Business**

- Recommendation to approve the .2 FTE counselor contract for Tracey Stinchfield
- Inclement Weather/Building Closure Makeup Day Options
- Second Reading and adoption of Policy 3424 and 3424P
  - Opioid Related Overdose Reversal and Procedure

**Reports**

- Superintendent's Report- Milt Dennison
- Instructional Program Report - Katie Chavarria
- Budget status report- Chairman Angus Anderson

**Comments from Skamania Board of Directors**

**Executive Session (RCW42.30.110)**

- Personnel

**Upcoming Dates**

February 14th- Election Day

February 20th- Presidents Day

February 27th- Skamania School Board Meeting

**Adjournment**