

**Skamania School District #2  
Special Board Meeting**

**Minutes**

**March 5th, 2023**

**6:30pm -7:30pm**

Angus Anderson, Cynthia Dominik Medlin, Rowdy LaFevers, Lisa Young, and Milt Dennison

Staff: Amber Warren and Heather Whitman

Excused: Donald Collins

**Call to Order**

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

**Flag Salute**

**Changes to the agenda**

No changes to the agenda

**Public Comment**

There was no public comment

**Approval of Purchase for Electric School Bus**

- Approval of the state bid
- Approval of the \$100,000 grant from TransAlta

The first item that needed approval was the state bid from RWC. Questions were asked from several board members for confirmation on how the funds would be used, and where directly they came from. It was stated that \$188,000 came from the Department of Ecology strictly to purchase an EV bus, an additional \$50,000 was allocated to the direct infrastructure costs from the Department of Ecology.

There has been a recent grant from TransAlta that has provided an additional \$100,000 for the purchase of an EV bus.

Lisa Young moved to approve the RWC bid for the EV bus for Skamania school based on the state bid pricing for 2022-2023 school year in the amount of \$312,734.67 , Cynthia Dominik Medlin seconded the motion. Motion passed unanimously

Cynthia Dominik Medlin moved to accept the grant agreement from TransAlta Rowdy LaFevers second the motion. Motion passed unanimously

Lisa Young moved to adjourn the meeting at 6:51pm, Cynthia Dominik seconded the motion and the motion passed unanimously.

Meeting adjourned at 6:51pm

---

---

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

---

---

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