

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

Minutes

May 31, 2023

6:30pm-8:30pm

Skamania School Library

Angus Anderson, Lisa Young, Milt Dennison, Donald Collins, Cynthia Dominik Medlin,
Martin (Rowdy) LaFevers

Staff: Katie Chavarria, Amber Warren, and Heather Whitman

Call to Order

Chairman 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 attendance at the meeting.

Unfinished Business

- Approval of Capital Projects payment warrant number 222
 - Walking/Jogging path installation

Cynthia Dominik Medlin stated that Skamania School received a “bigger bang, for their buck”. The walking track is wider than expected.

Mrs. Chavarria stated there were no issues with students during the Color Run, there was ample space for all students to walk and run.

Lisa Young moved to approve the payment to Columbia Gorge Excavation in the amount of \$4,738.80. Cynthia Dominik Medlin seconded the motion and the motion passed unanimously.

New Business

- Approval of Salary Schedules for the 2023-2024 school year

Mr. Dennison shared that he is suggesting the 3.7% raise for all certificated and classified staff.

Mr. Dennison also stated to the Board that not all staff positions are covered by the state.

Many of the support positions are not covered through state funds. Many of the support

positions will be directly funded by the district. Donald Collins asked if there could be an adjustment to a percentage of the raise to help ease the cost of inflation? Chairman Anderson stated that at the end of the current fiscal year Skamania may have a better idea of what raises could be funded for the 23-24 school year.

Donald Collins moved to approve the 2023-2024 salary schedule with a 3.7 % raise as presented and to review at the end of the fiscal year. Lisa Young seconded the motion and the motion passed unanimously.

- Budget Extension - Preparation

Mr. Dennison shared that Chuck Hole from ESD 112 will be joining in on the June Board meeting to go over the budget extension. There were several changes in revenue over the last school year which included the TK grant, increased enrollment, Lifeskills SEL grant, and an increase in transportation costs.

Executive Session(RCW42.30.110)

- Personnel

Skamania School District Board of Directors went into executive session at: 6:55pm

Chairman Anderson stated that the Board would need 30 minutes in executive session.

Skamania School District Board of Directors came out of executive session at 7:27pm

Contract offers for the 2023-2024 school year

Lisa Young moved to approve the following 2023-2024 contract offers to Michelle Miller and Lori Caccavo. Rowdy LaFevers seconded the motion, and the motion passed unanimously.

Superintendent's Report

Mr. Dennison shared that several events are coming up in the next couple of weeks which include the Talent Show/Auction on Friday June 2nd, Field Day, Kindergarten Graduation, End of the Year awards, and the Staff Party.

Board Member Comments

Mrs. Dominik Medlin asked if there was still time to donate to the auction. Mrs. Chavarria stated that "yes, there is still time".

Mrs. Young asked where the proceeds from the Auction go? It was shared that the proceeds benefit the Skamania PTO so that they can continue to host events such as the Color Run.

Upcoming Events

_June 2nd- Talent Show and Auction 6:30pm

June 14th- Skamania School Field Day

June 16th- Last Day for Students

June 16th- Staff Party- Trailhead Taphouse 2-4pm

June 26th- Regular Scheduled Board Meeting 6:30pm

Adjournment

Donald Collins moved to adjourn the meeting at 7:37pm. Lisa Young seconded the motion and the motion passed unanimously.

Meeting adjourned 7:37pm

Board Chair, _____

Board Secretary,