

**Skamania School District #2
Regular Scheduled Board Meeting**

Agenda

December 18, 2023

6:30pm-8:30pm

Mrs. London's Room

[Zoom Link](#)

Meeting ID

285 593 9657

Passcode: 8t3C2U

Call to Order

Flag Salute

Changes to the agenda

Public Comment

Consent Agenda

- Approval of the November 20th Regular Board Meeting Minutes
- Approval of bills and payroll

Organization of the Skamania School Board

- Oath of Office - Newly Elected Board Members
- Election of Board Chair and Vice-Chair
- Election of WASDA Legislative Representative

Unfinished Business

- Certificated and Classified Salary Study- Board Workshop
- Bus Update and Recommended Next Steps

New Business

- Calendar Adjustment - Inclement Weather Make-Up Date
- Bus Maintenance
- Walmart Acceptance of Local Community Grant Donation
- Interlocal Agreement- Camas School District- Bus Maintenance
- Personnel
 - Resignation of Amanda Nguyen, Bus Driver
 - Contract for James Winters, Bus Driver Position

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)

To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

Upcoming Dates

Winter Break December 18th-January 1st

Board Workshop January 10th 6pm

January Regular Board Meeting- January 22nd