

Skamania School District #2
Board Workshop and Special Meeting
Minutes
Superintendent's Office
Wednesday, May 22, 2024 6:30 – 8:30pm
Board Workshop
Google Meet joining info
Video call link: <https://meet.google.com/etc-cuks-zzj>
Or dial: (US) +1 970-510-6425 PIN: 470 645 237#

, Lisa Young, Donald Collins, Cynthia Dominik Medlin, Martin (Rowdy) LaFevers
Staff: Milt Dennison, Katie Chavarria, Amber Warren and Heather Whitman
Excused: Angus Anderson

Call to Order

Chairman Collins called the meeting to order 6:30pm

Flag Salute

Changes to the agenda

There were no changes or additions to the agenda.

New Business

- 2023-24 Budget Update---Chuck Hole

Payroll and repair expenses resulted in a few budget modifications. The anticipated fund balance at the conclusion is 405–425K. A larger ending fund balance, as desired by the board, will be achievable. According to Mr. Hole, a number of the area's districts are experiencing financial difficulties, which has led to lower district end fund balances and staffing reductions. The board questioned Mr. Hole about the reasons behind the fluctuations in Federal Forest funding. To which Mr. Hole said, it depends on the amount provided by the federal government.

- 2024-25 Budget Projections—Chuck Hole

Next year's beginning fund balance is projected to be stable. With the projections, Mr. Hole is planning an aggressive approach; that way, there will hopefully not be a need for a budget extension. Mrs. Young reviewed the board policy for ending fund balances with the other board members. The ending fund balance should be taken into account when trying to figure out when to add additional staffing based on enrollment.

- Certificated Salary Discussion—Milt Dennison and Chuck Hole

Certificated salary discussion included the topics of funding expenditures, levy collection and apportionment. Many districts in the area have been hit hard due to hard bargaining agreements which in turn caused layoffs in surrounding districts.

- Budget Development Timelines—Milt Dennison and Chuck Hole

The timeline to adopt a budget to approve and adopt the budget for the 24–25 school year is July 31st. The majority of the budget is practical. The primary goal is to provide two weeks' notice of the budget meeting.

Special Meeting

- Adoption of Certificated Salary Schedule 2024-25
- Bus Driver Salary Recommendation
- Review of Principal/Academic Program Coordinator Job Description & Employment Agreement

It was decided that there will be a special meeting held on May 29th to decide on the Certificated and Classified salary schedule which will also include the bus driver salary recommendation.

Upcoming Dates

Color Run Fundraiser May 24th 1:00 pm

PTO Meeting June 4th 2:45 pm

Variety Show and Silent Auction June 7th 6:30 pm

Stevenson Pool Field Trip June 12th

All School OMSI Field Trip June 13th

Last day of School/All School Awards June 14th

Rowdy Lafevers moved to adjourn the meeting. Cynthia Dominik Medlin seconded the motion. Motion passed unanimously.

The meeting was adjourned at 8:23pm

Board Chair, _____

Board Secretary, _____