

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

**Minutes**

**June 17, 2024**

**6:30pm-8:30pm**

**Mrs. London's Classroom**

**Google Meet joining info**

**Video call link: <https://meet.google.com/pkx-bmvc-pfh>**

**Or dial: (US) +1 530-675-6060 PIN: 413 465 658#**

**More phone numbers: <https://tel.meet/pkx-bmvc-pfh>**

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

LaFevers

Staff: Milt Dennison, Katie Chavarria, Amber Warren and Heather Whitman

**Call to Order**

Donald Collins called the meeting to order at: 6:30pm

**Flag Salute**

**Changes to the agenda**

Adding on signing on 24-25 certificated contracts

**Public Comment**

No public in attendance for comment

**Consent Agenda**

- Approval of the May 20th Regular Board Meeting Minutes
- Approval of the May 22nd Board Workshop Meeting Minutes
- Approval of the May 29th Board Workshop and Emergency Meeting Minutes

Lisa Young asked for an amendment to the May 20th regular board meeting minutes on page 3 to have the cost added for the annual HVAC maintenance for \$7,090.00.

Lisa Young moved to amend the May 20th minutes to have the annual cost for the HVAC contract of \$7,090.00 added into the minutes. Cynthia Dominik Medlin seconded the motion. Motion passed unanimously.

- Approval of bills and payroll

Accounts payable general fund check numbers 30132 through 30156 total \$26,959.13.

Transportation Fund check number 27 amount of \$2,500.00

Payroll and benefits (Payroll A/P) Check numbers 30157 through 30166 totaling \$121,443.14.

Rowdy LaFevers made the motion to approve the consent agenda. Lisa Young seconded the motion. The motion passed unanimously.

### **New Business**

- 2024-2025 School Year Budget Overview

Chuck Hole gave a presentation regarding the budget for Skamania School District #2 2024-2025 school year. Which included reviewing the F195 and F195-F . The presentation included the projected enrollment for the next four years, along with fund breakdowns for basic education. Mr. Hole shared regarding what's to be expected to receive from federal, and state funds, along with what funds will be collected from the levy that had passed prior.

Chairman Collins asked how firm the enrollment projection for 100 plus students for this upcoming school year will be and Mr. Dennison and Mrs. Warren answered that there are calls daily asking about spots available for students.

Mr. Hole did discuss that there is no active ASB at the moment.

Mr. Anderson asked if Skamania School met the requirements for publications for the budget hearing? Mrs. Warren stated that yes, we have.

- Budget Hearing

No public in attendance for the budget hearing

- Approval of Resolution 06-17-24 2024-2025 School Budget

Angus Anderson moves to approve resolution 06-17-24 Rowdy LaFevers seconded the motion. Motion passes unanimously.

### **-Unfinished Business -**

- Certificated Contract Approval

There was a 4.7% increase in the salaries for the certificated staff members. When preparing contracts it was found that two of the teachers had received their masters degrees. Camille Schauble and Kim Cunningham which was already included in the cost. There was a way to give Mrs. Shumway an extra year of teaching experience for an additional raise in her pay as well.

Cynthia Dominik Medlin moves to approve the teacher contracts for the 2024-25 school year as written. Rowdy LaFevers seconded the motion. The motion passed unanimously.

- Classified Salary Schedule

White Salmon Valley School District salary comparisons won't be accessible until August. It would be desirable to have the certified compensation schedule updated to better align with the districts around it, and this should also apply to classified employees. Instead of being an on-call role, Mrs. Young would prefer to see maintenance positions be regular positions. Mrs. Young expressed her want to view a wage proposal that represents the median compensation package. Mr. LaFevers inquired about the available possibilities for the meeting that night. It has been requested of Mr. Dennison to prepare a compensation comparison that displays the figures for a median increase in starting salary, encompassing a 3.7% rise as well as \$1.00, \$1.50, and \$2.00.

A Special Meeting will be held on June 26th at 6pm to discuss the classified salary schedule.

### **Reports**

- Superintendent's Report- Milt Dennison

According to Mr. Dennison, there may be a driver application for the coming school year. The annual report is at the printer. Former driver Willie Strickland is no longer with us. Our thoughts are with her family as we have just learned of this. Sixty percent of our students are choice transfer students, according to an enrollment update. The OSPI gave its approval to the snow day waiver. An update on the HVAC. The heating system is operational. The cooling system isn't, though. On Thursday, technicians will visit the units to do maintenance. Summer maintenance projects will be determined along with how many hours will be needed. There will be a crew working on the Library.

- Instructional Program Report - Katie Chavarria

This academic year was fantastic! We are still deciding which science curriculum to purchase. We need to be really certain about the curriculum we select because it is such a major investment. I particularly wanted the new teachers to be involved in the decision-making process when it came to purchasing the curriculum. By the board meeting in July, we hope to have a decision.

Camp Invention will be held June 24th-June 28th there are 35 kids registered and all students are paid or covered by scholarships.

Mr. Dennison also mentioned how wonderful the field trip to OMSI was. In addition, he wanted to bring up the fact that the school is considering obtaining a portable office space for the ESD112 services, which include speech, occupational therapy, physical therapy, and special education.

- Budget status report- Chairman Donald Collins

Overall budget looks as it should. Mr. Hole gave a very detailed report previously in the meeting.

**Comments from Skamania Board of Directors**

Cynthia Dominik Medlin was very pleased with the graduation and variety show. The PTO did a wonderful job.

Lisa Young agreed with Mrs. Dominik Medlin. Mrs. Young also shared that she loved that the 8th graders spoke at the graduation ceremony and that Mrs. Warren did a wonderful job with her speech about the students.

Rowdy LaFevers shared that there has been a change in leadership within the PTO and his wife Liz LaFevers is no longer PTO president.

**Upcoming Dates**

July Regular Board Meeting July 15, 2024

Angus Anderson moved to adjourn the meeting at 8:48pm. Rowdy LaFevers seconded the motion. Motion passed unanimously.

Meeting adjourned at 8:48pm

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

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