

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

Agenda

December 18, 2024

6:30pm-8:30pm

Superintendent's Office

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>

Call to Order

- Regular session will be recorded as per RCW 42.30.035

Flag Salute

Changes to the agenda

Public Comment

Consent Agenda

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

Unfinished Business

- Policies Second Reading
 - Policy 3245 Students and Telecommunication Devices
- Custodial Services Update
- Review and Acceptance of Portable Roof Quotes

New Business

- Review and Approval of 2024-25 Hi Cap Program
- Certificated Substitute Wage
- Possible Impact of Changes in Federal Education Funding
- Board Reorganization
 - Chair of the Board (1-year term)
 - Vice-Chair of the Board (1-year term)
 - WSSDA Representative (2-year term)

Reports

- Superintendent's Report- Milt Dennison
- Instructional Program Report - Katie Chavarria
- Budget status report- Chairman Donald Collins

Comments from Skamania Board of Directors

Executive Session (RCW 42.30.110)

- Performance Review of an Employee

Upcoming Dates

Winter Break

- December 23rd - January 3rd

January Regular Board Meeting

- January 22, 2025