

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

Agenda

January 22, 2025

6:30pm-8:30pm

Superintendent's Office

Google Meet joining info

Video call link: <http://meet.google.com/afz-jbee-fre>

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 December 18th Regular Board Meeting Minutes
- Approval of bills and payroll

Unfinished Business

- Review and Acceptance of Portable Roof Quotes
- Transportation Update

New Business

- Skamania School ASB Constitution
- Resignation of an employee
 - Kim Cunningham
- Middle School Teacher Recruitment Update
- Policy Review and Discussion
 - 3226 and 3226P

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

Snow Make-up Day (if needed)

- February 14, 2025

February Regular Board Meeting

- February 19, 2025

Adjournment