

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

**Minutes**

**August 19, 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 6:33pm

**Flag Salute**

**Changes to the agenda**

**Public Comment**

**No public comment**

**Consent Agenda**

- Approval of the July 15th Regular Meeting Minutes
- Approval of bills and payroll

General Fund: Accounts payable warrant numbers 30196 through 30213 totaling \$16,668.67

Payroll and benefits (Payroll A/P) warrant numbers 30214 through 30223 totaling \$104,901.57

Lisa Young moved to approve the July 15th minutes and bills and payrolls as read. Cynthia Dominik Medlin seconded the motion the motion passed unanimously.

### **Unfinished Business**

- Approval of Classified Contracts for the 24-25 School Year

Rowdy LaFevers moved to approve the 24-25 school staff contracts as written. Lisa Young seconded the motion. The motion passed unanimously.

- Skamania Parent Teacher Organization Recognition

The Skamania School Board discussed the best way to recognize the Skamania PTO for all of their hard work and dedication to the families and students at the school. Mrs. Dominik Medlin had offered possibly some of her homemade jars of jam.

- September 10th Board Workshop

The Skamania School Board stated that the September 10th workshop date will still work for all of the members and the meeting will begin at 6pm.

- Superintendent/Board Working Agreement
- Progress Review 23-24 Board Goals

The board decided to discuss this matter at the September regular board meeting.

- Review and Approval of 24-25 Board Meeting Schedule

Lisa Young moved to approve the 24-25 Skamania Board meeting schedule as listed. Cynthia Dominik Medlin seconded the motion. The motion passed unanimously.

- Transportation Update

Mr. Dennison shared with the board that there is a likelihood of having two drivers to start the school year and two bus routes. One of the drivers comes with experience from Forest Grove along with building maintenance skills. We still need to bring the bus that was purchased from the Klickitat School District.

### **New Business**

- Investment Authority Resolution

The annual requirement for the Investment Authority Resolution needs to be signed.

Lisa Young moved to approve resolution number 008-19-24 Investment Federal Grant Authority for the 24-25 school year. Cynthia Dominik Medlin seconded the motion and the motion passed unanimously.

- OSPI's Program Review and Support (PRS) Process

The program areas that were chosen for the program review were the homeless student policy, rural education, and fiscal services. The review will likely take place in November.

- Policy 3245 - Students and Telecommunication Devices

The policy will be reviewed again at the September regular board meeting.

- WSSDA- Lisa Young

Lisa Young has requested to attend and vote as a delegate for Skamania School District at WASDA virtually. Lisa Young would bring information back to the board before voting as she would be a proxy voting on behalf of the board.

Cynthia Dominik Medlin moved to approve Lisa Young to vote in proxy of the Skamania School Board. Angus Anderson seconded the motion. The motion passed unanimously.

### **Reports**

- Superintendent's Report- Milt Dennison

According to Mr. Dennison, Skamania School will receive free breakfast and lunches for the next four years. After submitting the grant application for modernization, we probably won't hear back until the spring. There will be a large number of small and rural districts applying for these awards because they are quite competitive. The number of students enrolled has increased significantly. Halftime will be shared by the paraeducator first and second grade classroom and the transitional kindergarten/kindergarten. The first and second grade classroom is full, and the teacher is overjoyed with the students she has already met.

- Instructional Program Report - Katie Chavarria

According to Mrs. Chavarria, the science kits have been ordered for the K, 1st, 3rd, 4th, 5th, and 7th grade levels, and they will arrive on Wednesday, the 21st. The extra kits for grades two, six, and eight will be bought the following year. Instructors are wrapping up their training in conscious discipline. There appears to be enough furniture for all of the classrooms, and the room arrangements are going nicely. Teachers and paraeducators have their schedules set.

- Budget status report- Chairman Donald Collins

The budget is still looking great for this time of year.

### **Comments from Skamania Board of Directors**

Lisa Young shared that she saw fellow board members at the Skamania fair. Mrs. Miller had displayed artwork at the fair. Lisa Young hopes to see science projects next year.

Lisa Young also shared that she would like to purchase cards for each staff member to welcome them back to school.

**Upcoming Dates**

PTO Potluck and Meeting August 23rd 5:00pm

First Day of School August 28th

Back to School BBQ August 30th 5-6:30pm

Board Workshop September 10th 6:30pm

Angus Anderson moved to adjourn the meeting at 7:39 pm. Rowdy LaFevers seconded the motion. The motion passed unanimously.

Meeting adjourned at 7:39pm

\_\_\_\_\_  
\_\_\_\_\_

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

\_\_\_\_\_  
\_\_\_\_\_

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