

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

**Agenda**

**February 19, 2025**

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

**Mrs. London's Classroom**

**Google Meet joining info**

**Video call link: <http://meet.google.com/vxj-vadj-rmw>**

**Or dial +1 801-997-9864 and enter this PIN: 761 493 185 #**

**More phone numbers: <https://tel.meet/vxj-vadj-rmw>**

**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 January 22nd Regular Board Meeting Minutes
- Approval of bills and payroll

**Unfinished Business**

- HVAC Update and Next Steps - Tim Young
- Portable Roof Replacement Update
- Meet the Board Forum - Format Discussion
- Transportation Update

**New Business**

- Contract Approval
  - Rachel Hastings
- Resignation from the Board
  - Angus Anderson

- Budget Development Timelines
- Policy 3115 - Students Experiencing Homelessness Enrollment Rights and Services
- Immunization Update
- Retirement Request
  - Milt Dennison - Superintendent

### **Reports**

- Superintendent's Report- Milt Dennison
- 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**

Dr. Seuss Breakfast

- February 28, 2025

Meet the Board

- March 11, 2025

Snow Make-up Day

- March 14, 2025

Regular Board Meeting

- March 19, 2025

### **Adjournment**