

Skamania School District #2
Regular Scheduled Board Meeting
Minutes

November 20, 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>

In attendance:

Board Members: Donald Collins (Board Chair), Angus Anderson, Cynthia Dominik Medlin, Martin (Rowdy) LaFevers

Staff: Milt Dennison - Superintendent, Katie Chavarria - Principal, Amber Warren- Office Manager

Call to Order

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

Meeting was recorded as per RCW 42.30.035

Flag Salute

Changes to the agenda

- There were no changes to the agenda

Public Comment

- There were no public in attendance to make a public comment

Consent Agenda

- Approval of the October 15th Regular Board Meeting Minutes
 - Angus Anderson noted that the minutes from the October 15th meeting did not list who was in attendance and requested the minutes be revised to show that he was not in attendance due to a pre-planned event.
 - Lisa Young requested an amendment be made to the Board of Directors Comments be made to the second paragraph. The third sentence should read: Lisa also shared the top ten legislative positions the Skamania School District would like WSSDA to focus on in the 2025 legislative session.

- Approval of bills and payroll

Accounts payable general fund check numbers 30297 through 30325 total \$39,089.12

Capital Projects fund check number 224 total 2,749.00

Payroll and benefits (Payroll A/P) Check numbers 30326 through 30335 totaling \$131,426.45.

Angus Anderson made the motion to approve the consent agenda with changes to the October 15th Minutes as requested. Cynthia Dominik Medlin seconded the motion. The motion passed unanimously.

Unfinished Business

- Contract with Noble West, LLC. -Custodial Services
 - Review and Approval

Milt Dennison shared the background information which led him to the decision to request quotes from cleaning contractors. After interviewing and reviewing proposals, he is pleased to recommend that we enter into a service contract with Noble West LLC.

The Board requested that some amendments be made to the Service Agreement.

Lisa made a motion to approve the contract with the amendments. Cynthia Dominik Medlin seconded. The motion passed unanimously.

- Portable Roof Update
 - Milt explained that we are waiting for another bid to come back from a local contractor. He would like to bring the quotes to the board at December's meeting. The Board agreed.
- Policies Second Reading
 - Policy 4130 Title I, Part A Parent and Family Engagement
 - Angus noted that the wording made it seem like there is more than one school in the district. Katie Chavarria gave a brief explanation to clarify the wording.
 - Lisa Young stated that she didn't agree with the wording in paragraph A on the third page. Katie Chavarria gave an explanation to clarify.

Angus Anderson made a motion to adopt the revised Policy 4130. Rowdy LaFevers seconded and the motion passed unanimously with no further discussion.

- Policy 4200 Safe and Orderly Learning Environment
 - Lisa requested an edit be made to the 3rd paragraph to read "No one will solicit funds or conduct private business with staff on school time or on school premises".
 - Donald requested that items C and D be combined and add a section E to read "engaging in criminal activity".

Lisa made a motion to adopt Policy 4200 as amended. Cynthia seconded and the motion passed unanimously with no further discussion.

- Policies First Reading
 - Policy 3245 Students and Telecommunication Devices

- There was some discussion in regards to cell phones/devices being allowed on the school bus. Donald Collins recommended that we make this a pilot year and see how the year goes with allowing students to use their devices while on the bus. Rowdy recommended we remove item one from the policy for now and review the policy again at the end of the school year.

Rowdy made a motion to adopt Policy 3245 section 3000 with the edits as requested. Angus seconded and the motion passed unanimously.

- Meet the Board - February 2025
 - Milt recommended Tuesday, February 4, 2025 for the "Meet the Board" session. The board tentatively agreed.

New Business

- Review and Approval of New Board Meeting Dates

Lisa Young moved to approve the new dates for the remainder 2024-25 board meetings with the recommended date of January 22, 2025. Angus Anderson seconded. The motion passed unanimously.

Rowdy stated that he will not be in attendance for the December Board meeting, as he will be traveling for work.

- Review and Approval of Paraeducator Resignation

Rowdy moved to accept the resignation of Joyce Flores. Lisa Seconded. Donald stated that the board appreciates her for her work so far and wishes her well for her future endeavors and the motion passed unanimously.

Reports

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

Comments from Skamania Board of Directors

- Lisa stated the Harvest Festival was great and well attended.
- Rowdy shared that the staff pumpkins were amazing and it was nice to see.

Executive Session (RCW 42.30.110)

- The Board went into executive session to discuss the performance review of an employee at 8:06pm and ended it at 8:36.
- No motion was made following the executive session.

Upcoming Dates

End of First Trimester - Early Release

- November 22nd

Thanksgiving Break

- November 27-29

Grades 3rd- 8th Winter Performance - Skamania Lodge

- December 7th at 4pm

Annual Winter Concert - All Grades

- December 10th at 6:30pm

Adjournment

- Angus made a motion to adjourn the meeting at 8:37pm. Cynthia seconded and the motion passed unanimously.

Board Chair, _____

Board Secretary, _____