

**Skamania School District #2**

**Special Board Meeting**

**Minutes**

**May 5, 2025**

**6:00 PM - 7:00 PM**

**Superintendent's Office**

**Google Meet joining info**

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

**In attendance:**

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

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

**Call to Order - Regular Session**

Lisa Young called the meeting to order at 6:00 PM

- Regular Session was recorded as per RCW 42.30.035

**Flag Salute**

**Changes to the agenda**

Milt Dennison gave a brief overview of the HVAC status after adding the item to the agenda.

**Public Comment**

There were no public comments.

**Executive Session (RCW42.30.110)**

Donald Collins announced that the Board would enter executive session at 6:02 PM to discuss the performance review of an employee, with plans to return at 8:33 PM. At 6:32 PM, the Board briefly returned from executive session and requested an additional 30 minutes. At 7:04 PM the Board returned into regular session and requested another 30 minutes. The executive session concluded at 7:21 PM.

**Adjournment**

Cynthia Dominik Medlin made a motion to adjourn the meeting at 7:21. Rowdy seconded, and the motion passed unanimously.

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

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