

SKYKOMISH SCHOOL DISTRICT #404

August 30, 2017 6:30 p.m.

Regular Meeting

Skykomish Community Center

SCHOOL BOARD MEETING

MINUTES

**Regular Meeting**

- A. CALL TO ORDER:** The meeting was called to order at 6:30 p.m. followed by the Pledge of Allegiance.
- B. ROLL CALL:** Mr. Robinson-Chair present, Mr. Woodford-Vice Chair present, Mrs. Luker present, Mrs. Eburn present. Student Representative Hannah Jay present.
- C. INTERVIEW BOARD CANDIDATE:** The board interviewed Blaine Brown for vacant Board Position No. 3.
- D. APPOINT POSITION NO. Three:** Mr. Woodford made a motion to appoint Blaine Board to vacant Board Position No. 3. Mrs. Eburn 2<sup>nd</sup>. Motion carried. Mr. Robinson swore Mr. Brown in and Mr. Brown was seated.
- E. CHANGES IN AGENDA:** Add minutes of July 12, 2017 Special Meeting and the July 27, 2017 Regular Meeting to Consent Agenda. Mr. Woodford made a motion to approve the agenda with the changes. Mrs. Luker 2<sup>nd</sup>. Motion carried.

**F. CONSENT AGENDA.**

Approval of Warrant #15725-15790 for \$48,903.69.

ASB Fund: \$ 154.38

Payroll Checks: \$3,005.52

Direct Deposits: \$69,643.21

Payroll Taxes: \$26,803.99

Payroll A/P \$45,473.26

**Total Payroll: \$144,925.78**

Capital Projects: \$0

Voided Payroll Deposit: \$1174.75

**Enrollment: FTE (45.52); Head-Count (47.0), SPED (18-38%) Preschool (7)**

Mrs. Luker made a motion to approve the consent agenda with changes. Mrs. Eburn 2<sup>nd</sup>. Motion carried.

**G. COMMUNICATIONS, CORRESPONDENCE, REPORTS**

**1. Financial Reports (C. Daniels) Revenue/Exp. Reports, Fund Bal. Report**

**a. Property Tax Report**

**2. Staff Reports: None**

**3. Superintendent Report and Recognitions:** Superintendent Jay's monthly report highlighted the work done by staff and student workers during the months of July and August, summer construction.

**4. Board President Report: *John Robinson – Appreciated everyone's contribution to the Back to School Bar-b-que.***

**5. Legislative Representative Report – *Dan Woodford –***

**6. Student Representative Report: *Hannah Jay:***

**7. Association Report: *Ann Walker – Thanked everyone for successful bargaining.***

**PUBLIC COMMENTS:**

The public is invited to attend Board meetings and will be given limited time during the open forum to voice opinions or concerns, except that all public or Board criticism of personnel of the District shall be heard only in executive session with the employee against whom the complaint is lodged present. (A written request to speak with the board in executive session must be received by the Superintendent five (5) business days prior to the Board meeting). No Board action may be taken under public comments.

**H. AGENDA ITEMS:**

**New Business:**

- 1) Approve SKEA Contract 2017-2018. Mrs. Eburn made a motion to approve the 2017-2018 SKEA Contract. Mrs. Luker 2<sup>nd</sup>. Mr. Robinson abstained. Motion carried four ayes, 1 abstention.
- 2) Approval of Certificated Employment Contracts 2017-18. Mrs. Luker made a motion to approve. Mr. Woodford 2<sup>nd</sup>. Four ayes, 1 abstention (Mr. Robinson). Motion carried.
- 3) Approval of 2017-18 Classified Contracts. Mrs. Eburn made a motion to approve. Mr. Brown 2<sup>nd</sup>. Four ayes, 1 abstention (Mrs. Luker) Motion carried.
- 4) Approval of Kitchen Manager/Cook Contract. Mrs. Luker made a motion to approve. Mrs. Eburn 2<sup>nd</sup>. Four ayes, 1 abstention (Mr. Woodford). Motion carried.

- 5) Approve Warrant # 15746 (A. Luker). Mr. Woodford made a motion to approve. . Mrs. Eburn 2<sup>nd</sup>. Four ayes, 1 abstention (Luker) Motion carried.
- 6) Approve Warrant #15725 (Atkinson). Mr. Woodford made a motion to approve. Mrs. Eburn 2<sup>nd</sup>. All in favor. Motion carried.
- 7) Approve Contract for Curriculum Associates. Mr. Woodford made a motion to approve the contract for Curriculum Associates. Mr. Brown 2<sup>nd</sup>. All in favor. Motion carried.
- 8) Approve Open Campus Policy Changes 2017-18. Mrs. Luker made a motion to approve the Open Campus Policy for 2017-18 with the changes. Mr. Woodford 2<sup>nd</sup>. All in favor Motion carried.
- 9) Approve Changes to the 2017-18 Staff and Student Handbooks. Mr. Woodford made a motion to table this until after approval of the Attendance Appeals Matrix. Motion carried.
- 10) Approve Attendance Appeals Matrix. Mr. Woodford made a motion to approve. Mrs. Eburn 2<sup>nd</sup>. All in favor. Motion carried.
- 11) Approve Changes to the 2017-18 Staff and Student Handbooks. Mr. Woodford made a motion to approve the 2017-18 Staff & Student Handbooks with the changes. Mrs. Eburn 2<sup>nd</sup>. Motion carried.
- 12) Approve Immunization Information System Sharing. Skykomish School Nurse Lynne Kelly went over the document with the board. Mr. Woodford made a motion to approve. Mrs. Luker 2<sup>nd</sup>. Motion carried.
- 13) Approve Contract between Northwest School for Innovative Learning and Skykomish School District. Mr. Woodford made a motion to approve the 2017-18 contract between Skykomish School District and Northwest School for Innovative Learning. Mrs. Luker 2<sup>nd</sup>. Motion carried.
- 14) Approve The Chariot Group Purchase Order. Mr. Woodford made a motion to approve the purchase for \$7,394.55. Mr. Brown 2<sup>nd</sup>. Motion carried.
- 15) Approve Memorandum of Understanding between Skykomish School District and Northwest School for Innovative Learning. Mr. Woodford made a motion to approve. Mrs. Luker 2<sup>nd</sup>. Motion carried.
- 16) Approve Addition of Noresa Gillihan as Authorized District Credit Card User (Safeway, Costco and MasterCard). Mrs. Eburn made a motion to approve Noresa Gillihan as an authorized credit card user. Mrs. Luker 2<sup>nd</sup>. A4 ayes, 1 abstention (Mr. Woodford). Motion carried.
- 17) Approve 2017-18 Contract between Skykomish School District and Timothy Smith, Psychologist. Mr. Woodford made a motion to approve the 2017-18 Contract between Mr. Smith and the Skykomish School District. Mrs. Luker 2<sup>nd</sup>. Motion carried. All in favor.
- 18) Approve Volleyball Coaching Contract. Mrs. Eburn made a motion to approve the 2017-18 Supplemental Volleyball Coaching contract. Mr. Woodford 2<sup>nd</sup>. Four ayes, 1 abstention (Mr. Robinson). Motion carried.

Adjournment: Mr. Woodford made a motion to adjourn at 7:15 p.m. Mrs. Eburn 2<sup>nd</sup>. Motion carried. Meeting adjourned at 7:15 p.m.



**John Robinson, Board Chair**