

SKYKOMISH SCHOOL DISTRICT #404

December 13, 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 6:34 p.m. followed by the Pledge of Allegiance.
- B. **ROLL CALL:** Present Mr. Robinson-Chair, Mrs. Luker, Mrs. Eburn, Mr. Brown and Student Representative Ms. Hannah Jay. Mr. Woodford- Absent.
- C. **OATHS OF OFFICE:** The Board Chair John Robinson swore in Board Director Ginnie Eburn and Board Director Allison Luker. Superintendent Jay swore in Board Director John Robinson.
- D. **ELECT NEW BOARD OFFICERS:**  
**CHAIR:** Mrs. Eburn nominated Mr. Robinson as Chairman. Mr. Brown 2<sup>nd</sup>. Three ayes. Passed.  
**VICE CHAIR:**  
Mrs. Eburn nominated Mr. Brown. No second.  
Mr. Brown nominated Mrs. Luker. No second.  
Mrs. Luker nominated Mr. Woodford. Mrs. Eburn 2<sup>nd</sup>. Three ayes. Motion carried.  
**LEGISLATIVE REPRESENTATIVE:** Mrs. Eburn nominated Mr. Woodford. Mrs. Luker 2<sup>nd</sup>. Motion carried with three ayes.

- E. **CHANGES IN AGENDA:** Add Warrant # is 16068-16125 for \$67, 316.88. Mrs. Luker made a motion to approve the changes to the agenda. Mr. Brown 2<sup>nd</sup>. Passed.
- F. **CONSENT AGENDA.** Request Approval of: Minutes of the Special Meeting of November 17, 2017.
- b. Payroll Checks: \$4,749.95  
Payroll Taxes: \$22,481.95  
Direct Deposits \$ 60,000.64  
Payroll A/P \$47,589.39  
Total Payroll: \$134,821.93

Enrollment: FTE (49.02), Head-Count (48.2), SPED (14-29%) Preschool (8)

Mrs. Eburn made a motion to approve the Consent Agenda with the additions/changes. Mrs. Luker 2<sup>nd</sup>. Three ayes. Motion carried.

**G. COMMUNICATIONS, CORRESPONDENCE, REPORTS**

1. Financial Reports (Budget Status Report, F-196 2016-17)
2. Staff Reports:
3. Superintendent Report and Recognitions: Superintendent Jay updated the board on the new Venturing group for kids aged 13 to 20, a part of the Boy Scouts of America, which was officially formed in December. Mr. Jay talked about the Active Shooter training and Best Starts for Kids. The school district has received \$10,000 in grant funds for the Best Starts program. Playground Supervision training has been rescheduled to January 19, 2018.
4. Board President Report: *John Robinson went over how good it was having the Active Shooter training come to our school and work with our staff members.*
5. Legislative Representative Report – *Dan Woodford*
6. Student Representative Report: *Hannah Jay reported on the Mentoring Club and other ASB activities.*
7. Association Report: *Ann Walker*

**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 Contract for Michael Todd Greene –CTE Teacher. Mrs. Luker made a motion to approve. Mr. Brown 2<sup>nd</sup>. Motion carried.
- 2) Superintendent Evaluation : Mr. Jay uploaded the criteria for the board to review. Tabled until January.
- 3) Board Evaluations. Tabled until January.
- 4) Approve Payroll Check #16065 \$2003.93 for N. Gillihan. Mrs. Eburn made a motion to approve. Mrs. Luker 2<sup>nd</sup>. Motion passed.
- 5) Approve Direct Deposit for A. Luker for \$925.38. Mr. Brown made a motion to approve. Mrs. Eburn 2<sup>nd</sup>. Three ayes, one abstention, A. Luker.

**Adjournment:** Mrs. Eburn made a motion to adjourn at 7:20 p.m. Mrs. Luker 2<sup>nd</sup>. The meeting was adjourned at 7:20 p.m.

  
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John Robinson, Board President