

SKYKOMISH SCHOOL DISTRICT #404

July 26, 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 6:31 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. Mr. Atkinson Absent.
- C. **CHANGES IN AGENDA:** Add BNSF/Farallon, Remove Minutes of July 12, 2017 Special Meeting. Add Board Resignation. Mr. Woodford made a motion to accept the agenda with the changes. Mrs. Luker 2<sup>nd</sup>. Motion carried.
- D. **BNSF/Farallon Cleanup Report.** Mr. Andrew Vining went over the progress so far this summer. He offered a walk through for the board. Farallon would like to operate a few more weeks this year to collect as much product as possible. Air quality has been consistently good. Mr. Vining requested board approval to extend the cleanup year into October. Mr. Woodford asked what their contingency plan is in case of an emergency. Farallon does not have one, does not feel it would be necessary.
- E. **COMMUNITY LIAISON REPORT: No Report.**
- F. **CONSENT AGENDA.**

Approval of Minutes of the Regular Meeting of **June 28, 2017**

Approval of Warrant #15666-15724 for \$72,545.28.

ASB Fund: \$ 0

Capital Projects: \$0

Payroll Checks: \$687.59

Voided Checks: \$0

Direct Deposits: \$66,494.74

Payroll Taxes: \$25,139.51

Payroll A/P \$44,448.25

**Total Payroll: \$136,770.09**

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

Mr. Woodford made a motion to approve the consent agenda. 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 included an update on ECEAP, does not sound possible for 2017-18 school year. Youth workers have been busy and doing well. August 9<sup>th</sup> PSE will be shutting down power so the school can test the generator. SKEA Negotiation iscv on going.

**4. Board President Report: John Robinson - None**

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

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

**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:**

**Old Business:**

- 1) Collective Bargaining Open Session

**New Business:**

- 1) Direct Deposit for Allison Luker. - Mrs. Eburn made a motion to approve. Mr. Woodford 2<sup>nd</sup>. Mrs. Luker recused herself. Motion carried.
- 2) Payroll Warrant #15665- Bill Atkinson - \$736.88. Mr. Woodford made a motion to approve. Mrs. Eburn 2<sup>nd</sup>. Motion carried.

- 3) Skykomish School District 2017-18 Budget. Mr. Woodford made a motion to approve the 2017-18 Budget. Mrs. Eburn 2<sup>nd</sup>. Motion carried.
- 4) Approve WEA Medical & Vision Participation Agreements. Mr. Woodford made a motion to approve the WEA Health Benefits for 2017-18. Mrs. Luker 2<sup>nd</sup>. Motion carried.
- 5) Approve Switching to Different KeyBank MasterCard Account. Mr. Woodford made a motion to approve the new KeyBank MasterCard account. Mrs. Luker 2<sup>nd</sup>. Motion carried.
- 6) Approve Business Manager's 2017-18 Contract. Mr. Woodford made a motion to approve the Business Manager's Contract for 2017-18. Mrs. Eburn 2<sup>nd</sup>. Motion carried.
- 7) Board Resignation. Mr. Woodford made a motion to accept Mr. Bill Atkinson's resignation from the board. Mrs. Luker 2<sup>nd</sup>. Motion carried.

Adjournment: Mr. Woodford made a motion to adjourn at 7:29 p.m. Mrs. Eburn 2<sup>nd</sup>. Motion carried.



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**John Robinson, Board Chair**