

SKYKOMISH SCHOOL DISTRICT #404

REVISED

April 26, 2017

SCHOOL BOARD MEETING MINUTES

- 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 absent, Mr. Atkinson present and Mrs. Eburn absent. Student Representative Hannah Jay present.
- C. CHANGES TO THE AGENDA: Add Warrant #'s 15509-15513 in the amount of \$12,334.44, add Public Forum for Collective Bargaining H1, Remove Key Bank Warrant #15482 from Consent Agenda and move to Action Items under #6 for discussion. Mr. Woodford made a motion to approve the agenda with the additions and changes. Mr. Atkinson 2nd. Motion carried.
- D. SPRING EXPEDITION REPORT was given by the students who took part in the trip. Each student gave a report about what they learned and enjoyed. Students involved were Rio Schwartz, Hannah Jay and Ben Grider.
- E. COMMUNITY LIAISON REPORT: Mr. Atkinson has volunteered for various activities. Posted notices and hosts Open Gym
- F. CONSENT AGENDA. Request Approval of: Minutes of the March 29, 2017 Regular Meeting. Warrants #15447-15508. General Fund: \$47,476.63 ASB Fund: \$0, Payroll Checks: \$3,526.73, Payroll Taxes: \$24,016.98, Direct Deposits: \$64767.48, Payroll A/P \$43,583.70 Total Payroll: \$135,894.89.

Miscellaneous: None

Enrollment: FTE (45.28); Head-Count (46.0), SPED (18 -39%) Preschool: 7

Mr. Woodford made a motion to accept the consent agenda. Mr. Atkinson 2nd. Motion passed.

D. COMMUNICATIONS, CORRESPONDENCE, REPORTS

- 1. Financial Reports (C. Daniels) provided the board the budget status report for March 2017.
 - a. Property Tax Report-
- 2. **Staff Reports:** Marcia Dempsey presented on the NCCE Conference she attended in Portland. Highlights included the gamification of educational software and how it helps students learn.
- 3. **Superintendent Report and Recognitions:**
The Superintendent Report covered:
Facilities and Maintenance, ECEAP 2017-18, Culinary Arts Tour, Student-led Conferences, Maloney Creek Hike and Litter Pick up, School-wide Testing.
- 4. **Board President Report:** Mr. Robinson checked with the board members on their filing status with the Public Disclosure Commission.
- 5. **Legislative Representative Report:** Danial Woodford: Legislature has entered a special session.
- 6. **Student Representative Report:** Hannah Jay: Reported on various activities which the student have been engaged in, including WE Day in Seattle which our ME2WE students were invited to attend. The 2016-17 yearbook has been completed and submitted for publication.
- 7. **Association Report:** A grievance is being filed for unannounced classroom visits by a school board member. This is a contract violation.

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.

E. AGENDA ITEMS:

Old Business:

- 1) **Public Review of Collective Bargaining: A reminder that this issue is still ongoing.**

New Business:

- 1) **Senior Laptop Surplus:** Mr. Woodford made a motion to approve surplusizing the senior laptops. Mr. Atkinson 2nd. Motion carried.
- 2) **Technology Plan 2017-2020.** Mr. Woodford made a motion to approve the District Technology Plan. Mr. Atkinson 2nd. Motion carried.
- 3) **2017-2018 School Calendar.** Two calendars were presented to the board one with a start date of August 30 and the other with a start date of September 5, 2017. Mr. Atkinson moved to approve the calendar with August 30, 2017 start date and only one meeting in April 2018. Mr. Woodford 2nd. Motion carried.
- 4) **Approval of Visitor and Staff Identification Policy.** Tabled to May meeting.
- 5) **Approve Offer for the Suburban.** Mr. Woodford made a motion to approve the offer from Wess Church for the 2001 Suburban in the amount of \$200. Mr. Robinson 2nd. Motion passed.
- 6) **Approve Authorized User Costco Card.** Discussion of credit card policies. Mr. Atkinson would like to revise district credit card policy to authorize departments instead of individual users. This will be looked at in a future meeting. Mr. Woodford made a motion to approve Keena Javier as an authorized user for the school Costco Credit Card and also to approve the Key Bank Warrant #15482 for \$2,507.33. Mr. Atkinson 2nd. Motion carried.
- 7) **Approve Memorandum of Understanding PSESD Safety Cooperative.** Tabled.
- 8) **Bus Driver Resignation.** Mr. Woodford made a motion to approve resignation of Oceanna Hussey-Schwartz. Mr. Atkinson 2nd.
- 9) **Approval to Hire & Train two new Bus Drivers 2017-18.** Mr. Woodford made a motion to hire and train two new Bus Drivers. Mr. Atkinson 2nd. Motion carried.
- 10) **May Special Meeting.** Mr. Woodford made a motion for May 10, 2017 at 5:00 as the date and time for the Special Meeting. Mr. Atkinson 2nd. Motion carried.

Adjournment: Mr. Woodford made a motion to adjourn the meeting at 8:08 p.m. Mr. Atkinson 2nd. Meeting adjourned at 8:08 p.m.



John Robinson, Chairman