

SKYKOMISH SCHOOL DISTRICT #404
October 11, 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 absent, Mrs. Luker present, Mrs. Eburn present and Mr. Brown present. Student Representative Hannah Jay also present.
- C. CHANGES IN AGENDA:** Mrs. Luker made a motion to approve the agenda as presented. Mr. Brown 2nd.
- D. CONSENT AGENDA.**
- a. Approval of Warrant # 15888 \$28,166.05, Warrant #15889-15910 \$12,601.24
- Mrs. Eburn made a motion to approve the Consent Agenda as presented. Mrs. Luker 2nd. Motion carried.

Mr. Woodford made a motion to approve the consent agenda as presented. Mr. Brown 2nd. Motion carried.

E. COMMUNICATIONS, CORRESPONDENCE, REPORTS

1. **Financial Reports None**
 - a. **Property Tax Report**
2. **Staff Reports: None**
3. **Superintendent Report and Recognitions:**
4. **Board President Report: *John Robinson* –**
5. **Legislative Representative Report – *Dan Woodford* –**
6. **Student Representative Report: *Hannah Jay*:**
7. **Association Report:**

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.

F. AGENDA ITEMS:

New Business:

- 1) Skykomish School District 4000 Series Policies and Procedures. Tabled.
- 2) School Nurse Corp Grant Contract. Mrs. Luker made a motion to approve PSESD School Nurse Corp Grant Contract for 2017-18 in the amount of \$3,142.00 . Mr. Brown 2nd. Motion carried.

Adjournment: Mrs. Eburn made a motion to adjourn at 6:45 p.m. Mrs. Luker 2nd. Motion carried. Meeting adjourned at 6:45 p.m.



John Robinson, Board Chair