

SKYKOMISH SCHOOL DISTRICT #404
September 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 6:32 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 and Mr. Brown present. Student Representative Hannah Jay also present.
- C. **CHANGES IN AGENDA:** Teaching Strategies Contract, NWRDC Contract for Online Purchase Order Setup and Vehicle List. Mrs. Eburn made a motion to approve the agenda with the changes. Mr. Woodford 2nd. Motion carried.
- D. **CONSENT AGENDA.**
Approval of Warrant #15791-15812 for \$32,597.38.

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:** Superintendent Jay went over the Counselor search and test results for students.
4. **Board President Report:** *John Robinson* –
5. **Legislative Representative Report –** *Dan Woodford* –
6. **Student Representative Report:** *Hannah Jay:*
7. **Association Report:**

PUBLIC COMMENTS:

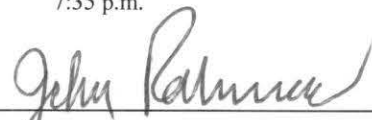
The public is invited to attend Board meetings and will be given limited time during the open forum to voice opinions or concerns, except that all public or Board criticism of personnel of the District shall be heard only in executive session with the employee against whom the complaint is lodged present. (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) Approve Contract between Skykomish School District and Bellevue School District 2017-18. Mr. Woodford made a motion to approve the 2017-18 contract between Skykomish School District and Bellevue School District. Mrs. Eburn 2nd. All in favor. Motion carried.
- 2) Approve Changes to Graduation Requirements. Mr. Woodford made a motion to approve the changes to graduation requirements per OSPI graduation requirements 2018, 2019 and beyond. Mr. Brown 2nd. All in Favor. Motion carried.
- 3) Approval of Staff and Student Handbooks. Tabled.
- 4) Approval of Skykomish School District Policy -4000 Series. Mr. Woodford made a motion to approve with changes to Policy 4237 no change. Policy 4215-Use of Tobacco. Revise last paragraph to read "with the exception of inside personal vehicles". Mrs. Eburn 2nd. Motion carried.
- 5) Approve Teaching Strategies Contract. Mr. Woodford made a motion to approve 2017-18 Teaching Strategies Contract. Mrs. Eburn 2nd. Motion carried.
- 6) Approve Northwest Regional Data Center Contract. Mr. Woodford made a motion to approve. Mr. Brown 2nd. Motion carried.

Adjournment: Mrs. Luker made a motion to adjourn at 7:35 p.m. Mrs. Eburn 2nd. Motion carried. Meeting adjourned at 7:35 p.m.



John Robinson, Board Chair