

SKYKOMISH SCHOOL DISTRICT #404

March 29, 2017

SCHOOL BOARD MEETING MINUTES

- 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, Mr. Atkinson present and Mrs. Eburn present. Student Representative Hannah Jay present.
- C. CHANGES TO THE AGENDA: Mr. Atkinson made a motion to approve the agenda as presented. Mrs. Eburn 2nd. Motion carried.
- D. BNSF/Farallon Presentation. Andrew Vining presented the HWF Proposed 2017 Operations. He started with a recap of 2016 clean-up. Farallon is proposing an earlier start in 2017 for weekends only in early May. This will allow longer maximum groundwater temperature. More product recovery.
- E. COMMUNITY LIAISON REPORT:
- F. CONSENT AGENDA. Request Approval of: Minutes of the February 22, 2017 Regular Meeting. Warrants #15369-15446. General Fund: \$57,824.85 ASB Fund: \$42.94, Payroll Checks: \$3,295.89, Payroll Taxes: \$23,628.02, Direct Deposits: \$63,015.52, Payroll A/P \$44,178.11, Total Payroll: \$89,939.43.

Miscellaneous: None

Enrollment: FTE (50.28); Head-Count (51.0, SPED (15 –29%) Preschool: 7

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

D. COMMUNICATIONS, CORRESPONDENCE, REPORTS

- 1. Financial Reports (C. Daniels) provided the board the budget status report for February we are at 54% of the 2016-17 budget at this time. Might need to extend the budget before the end of the year.

- a. Property Tax Report-

- 2. **Staff Reports:**

- 3. **Superintendent Report and Recognitions:**

The Superintendent is looking into representation to help the district during SKEA negotiations. Other issues covered are:

Facilities and Maintenance: the District is taking bids on the Suburban. Transfer Switch is being installed. The generator was offered to the district but without the truck it sits on the District would have to make "costly and extensive revision of plans" to accept this offer.

The Superintendent attended the WASA Conference the theme was Fostering Growth.

Read across America, Ski Program, the Museum of Flight Field Trip, Reading Buddies, Sno-Isle Interviews, Spring Expedition Pre Trip Meeting, Washington Career Fair and the Whale Watching Field Trip were also covered.

- 4. **Board President Report:** Mr. Robinson reminded the board of the deadline for the Public Disclosure Commission filing.

- 5. **Legislative Representative Report:** Danial Woodford: Legislature is still working on the state budget. Levy cliff bill passed.

- 6. **Student Representative Report:** Hannah Jay: Reported on various activities including Me2We collecting change for clean water for Nicaragua.

- 7. **Association Report:** Ann Walker reported that the association is working on the 2017-18 calendar.

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) Approve Final Reading of Board Policy 1400. Tabled.
- 2) Final Reading of the 3000 Series Policies. Tabled
- 3) Vehicle Replacement. Discussion. Mr. Atkinson will research various vehicles and do a comparison analysis.

New Business:

- 1) **Public Review of Collective Bargaining. Discussion on holding negotiations in an open public meeting format.**
- 2) **Approve Lance Andree Contract. Tabled.**
- 3) Special Meeting set for April 12, 2017 at 5:00 p.m.
- 4) Approve Amazon Pay by Invoice. Mr. Woodford made a motion to approve. Mr. Atkinson 2nd. Motion carried.
- 5) Review of Resolution No. 03-2017. Adoption of Board Meeting Days and Times. Tabled.

Adjournment: Mr. Woodford made a motion to adjourn the meeting at 7:59 p.m. Mrs. Eburn 2nd. Meeting adjourned at 7:59 p.m.



John Robinson, Chairman