

SKYKOMISH SCHOOL DISTRICT #404

May 31, 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 6:33 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 absent, Mrs. Eburn present and Student Representative Ms. Hannah Jay absent.
- C. CHANGES IN AGENDA:** Add warrant #'s 15592-95 in the amount of \$475.55 and warrant #15596 for \$506.00. Void warrant #'s 15490 and 15536 \$531.00.
- D. COMMUNITY LIAISON REPORT:** No Report.
- E. CONSENT AGENDA.**

Approval of Minutes of the April 26, 2017 Regular Meeting, April 13, 2017 and May 17, 2017 Special Meetings.

Approval of Warrant # is 15515-15554, 15556-15591 for \$82,751.66

ASB Fund: \$ 606.50 Capital Projects: \$0

Payroll Checks: \$2,363.86

Direct Deposits: \$63,956.71

Payroll Taxes: \$24,439.67

Payroll A/P \$44,720.65

Total Payroll: \$135,480.89

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

Mr. Woodford made a motion to approve the consent agenda except the April 26, 2017 Minutes. Mrs. Eburn 2nd. Motion carried.

F. COMMUNICATIONS, CORRESPONDENCE, REPORTS

- 1. Financial Reports (C. Daniels) Revenue/Exp. Reports, Fund Bal. Report/Audit Report**
 - a. Property Tax Report**
- 2. Staff Reports:**
- 3. Superintendent Report and Recognitions:** Superintendent Jay's monthly report included: student of the month recognition, facilities and maintenance work scheduled and/ or completed, HWF /Cleanup Report, Summer School Plans, Community Service Hours Report, School-Wide Testing Report, Field Trips in May and Upcoming Events.
- 4. Board President Report: John Robinson**
- 5. Legislative Representative Report – Dan Woodford**
- 6. Student Representative Report: Hannah Jay:** Ms. Jay reported to the board on ASB Club activities for the month of May. These included POP Culture Club Star Wars movie night and a fundraiser by the Drug & Alcohol Prevention Team. ASB also thanked the sponsors of the field trip to Woodland Park Zoo.
- 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.

G. AGENDA ITEMS:


Old Business:

- 1) Collective Bargaining Open Session
The board discussed pros and cons of this process. No decision was made.

New Business:

- 1) Approval of Payroll Warrant #15514 (\$736.57) & Direct Deposit #2699 (\$808.84)
Mr. Woodford made a motion to approve. Mrs. Eburn 2nd. Motion carried.
- 2) Approval of Warrant #15555 \$261.02 Expense Reimbursement A. Luker
Mr. Woodford made a motion to approve. Mrs. Eburn 2nd. Motion carried.

- 3) Approval of Resolution No. 05-2017 Budget Revision
Mr. Woodford made a motion to approve. Mrs. Eburn 2nd. Motion carried.
- 4) Approval of 2017-18 Computers and Warranty/Accident Protection Plans
Mr. Woodford made a motion to approve. Mrs. Eburn 2nd. Motion carried.
- 5) Review of Draft Wellness Policy 6700 and Procedure 6700P
Mr. Woodford made a motion to approve one ^{set} – final reading. Mrs. Eburn 2nd. Motion carried
- 6) Approval of English Course Proposal. Mr. Woodford made a motion to approve. Mrs. Eburn 2nd. Motion carried.
- 7) Approval of Presence Learning Contract. Mr. Woodford made a motion to approve. Mrs. Eburn 2nd. Motion carried.
- 8) Approval of NWRDC/WSIPC 2017-18 Contract. Mr. Woodford made a motion to approve. Mrs. Eburn 2nd. Motion carried.
- 9) Approval of Connect 12 Electronic Magnifier. Mr. Woodford made a motion to approve. Mrs. Eburn 2nd. Motion carried.
- 10) 4000 Series. Tabled.
- 11) Warrant Numbers 15592-95. Mr. Woodford made a motion to approve. Mrs. Eburn 2nd. Motion carried
- 12) Warrant number 15536 Voided Warrant. Mr. Woodford made a motion to approve. Mrs. Eburn 2nd. Motion carried.
- 13) Warrant number 15490. Voided Warrant. Mr. Woodford made a motion to approve. Mrs. Eburn 2nd. Motion carried.
- 14) Boiler Start Up and Inject Wells for Hot Water Flushing: Farollon requested permission from the Board to start up the boiler and inject certain wells early. The Board did not give its permission.
- 15) Adjournment: Mr. Woodford made a motion to adjourn at 7:25 p.m. Mrs. Eburn 2nd. Motion carried.



John Robinson, Board Chair