

SKYKOMISH SCHOOL DISTRICT #404
June 28, 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 present, Mrs. Luker present, Mrs. Eburn present, Mr. Atkinson absent. Student Representative Ms. Hannah Jay Present.
- C. CHANGES IN AGENDA:** Remove Budget and SKEA Report. Add Executive Session for Superintendent Evaluation and Contract discussion. Mr. Woodford made a motion to accept the changes to the agenda. Mrs. Eburn 2nd. Motion carried.

D. COMMUNITY LIAISON REPORT: No Report.

E. CONSENT AGENDA.

Approval of Minutes of the April 26 and May 31, 2017 Regular Meeting.

Approval of Warrant # is 15598-15664 for \$102,997.46.

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

Payroll Checks: \$2,784.73

Direct Deposits: \$65,057.56

Payroll Taxes: \$25,184.58

Payroll A/P \$44,981.44

Total Payroll: \$139,556.81

Enrollment: FTE (45.52); Head-Count (47.0), SPED (18-38%) Preschool (7)

Mr. Woodford made a motion to approve the consent agenda. Mrs. Eburn 2nd. Motion carried.

F. COMMUNICATIONS, CORRESPONDENCE, REPORTS

1. Financial Reports (C. Daniels) Revenue/Exp. Reports, Fund Bal. Report

a. Property Tax Report

2. Staff Reports: None

3. Superintendent Report and Recognitions: Superintendent Jay's monthly report included school activities and a report on graduation, year-end awards and a facilities and maintenance spreadsheet showing the work to be done this summer. Collective Bargaining: Superintendent Jay reported to the board that the first meeting has been held in Everett, second meeting will be held Monday June 26 in Everett, future dates are August 10 at Pilchuck, August 18 at Pilchuck, August 22 in Skykomish and August 24 in Skykomish.

4. Board President Report: John Robinson - None

5. Legislative Representative Report - Dan Woodford - Potential budget reached.

6. Student Representative Report: Hannah Jay: Ms. Jay reported to the board that the ASB Club has elected new officers for the coming school year.

7. Association Report: Ann Walker - SKEA negotiations are going well.

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 #15597

Mr. Woodford made a motion to approve. Mrs. Luker 2nd. Motion carried.

2) Direct Deposit for Allison Luker

Mr. Woodford made a motion to approve. Mrs. Eburn 2nd. The vote was three ayes, one abstention -Mrs. Luker. Motion carried.

- 3) Approval of 2017-18 Yearbook Contract.
Mrs. Luker made a motion to approve \$920 for the 2017-18 yearbook. Mrs. Eburn 2nd. Motion carried.
- 4) Approval of OETC Contract. Mrs. Eburn made a motion to approve the OETC Contract for \$35. Mrs. Luker 2nd. Motion carried.
- 5) Review of 4000 Series. Tabled.
- 6) Approval of Edmentum Contract. Edmentum are online courses that will take the place of Apex. Cost is comparable. Mr. Woodford made a motion to approve. Mrs. Luker 2nd. Motion carried.
- 7) Discussion of the August 30, 2017 Board Meeting. August 30 is the first day of school and the school is holding a barbeque for parents and the community. A decision was made to hold the barbeque at 4:30 so the board can attend.
Executive Session:
Mr. Woodford made a motion to adjourn into Executive session at 7:08 p.m. for forty minutes to discuss the Superintendent Evaluation and contract changes. Mrs. Eburn 2nd. Motion carried.
Mr. Woodford made a motion to adjourn executive session at 7:50 p.m. and enter into regular session. Mrs. Eburn 2nd. Motion carried.
- 8) Superintendent Evaluation: Mr. Woodford moved to approve proficient standard for Superintendent Jay. Mrs. Eburn 2nd. Motion carried.
- 9) Amend Superintendent Contract: The board agreed to a COLA of 2.28% and to pay for family health care coverage for the Superintendent and his family. Mr. Woodford made a motion to approve the contract amendment. Mrs. Eburn 2nd. Motion carried.
- 10) The next board meeting is scheduled for July 12, 2017 at 5:00 p.m.
- 11) Adjournment: Mr. Woodford made a motion to adjourn at 7:55 p.m. Mrs. Eburn 2nd. Motion carried.



John Robinson, Board Chair