

SKYKOMISH SCHOOL DISTRICT #404

October 25, 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, Mr. Woodford-Vice Chair, Mrs. Luker, Mrs. Eburn, Mr. Brown and Student Representative Ms. Hannah Jay. All Present.

C. CHANGES IN AGENDA:

D. CONSENT AGENDA. Request Approval of:

- a. Approval of Warrant #15911-12 in the amount of \$3,680.95, 15934-15977 \$39,313.60
- | | |
|-----------------------|---------------------|
| ASB Fund: | \$920.00 |
| b. Payroll Checks: | \$333.81 #15914 |
| Direct Deposits: | \$68,260.43 |
| Payroll Taxes: | \$ 24,978.87 |
| Payroll A/P | \$50,947.43 |
| Total Payroll: | \$144,520.54 |

Enrollment: FTE (51.2), Head-Count (52.0), SPED (17-33%) Preschool (8)

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

E. COMMUNICATIONS, CORRESPONDENCE, REPORTS

1. Financial Reports (Budget Status Report)

2. Staff Reports:

- 3. Superintendent Report and Recognitions:** Highlights for the month are: the District has a new Drug & Alcohol Intervention Specialist, Rosemary Mitchell, who has replaced Stacey McGrath. A citizens committee will need to be formed to help with the upcoming Election/Levy. Certificated Goal Setting Meetings per SKEA CBA has been taking place. PSAT test were held October 11, 2017. Remlinger Farms Field Trip took place on October 19, 2017. Everyone had a great time. Staff Health Training on Anaphylaxis, Asthma, Diabetes and Dispensing Medication was held on October 20, 2017. Friends of Youth was here on October 25, 2017 to discuss safe place resources. Maintenance Report for October: Insulation and Winterization of Teachers Cottage, Black Suburban heater issues have been resolved. Superintendent will not be at the November 8, 2017 and February 14, 2018 Board Meetings.

4. Board President Report: John Robinson

5. Legislative Representative Report – Dan Woodford

6. Student Representative Report: Hannah Jay

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.

F. AGENDA ITEMS:

G. Old Business:

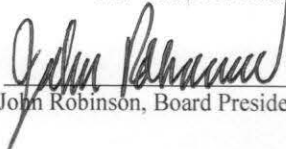
- 1) Approval of Skykomish School District 4000 Series Board Policies.** Mr. Woodford made a motion to approve the 4000 Series. Mrs. Eburn 2nd. Motion carried.

New Business:

- 1) Discuss Temporary Office Support.
- 2) Approve Payroll Deposit for A. Luker \$909.45. Mr. Woodford made a motion to approve. Mrs. Eburn 2nd. Four ayes, one abstention (Luker) Motion carried.
- 3) Approve Payroll Warrant –N. Gillihan #15913 \$2,405.46. Mrs. Eburn moved. Mrs. Luker 2nd. Four ayes, 1 abstention (Woodford). Motion carried.
- 4) Cancel Regular Board Meetings of November 8, 2017 and February 14, 2018. Mr. Woodford moved to cancel the November 8, 2017 and February 14, 2018 Board Meetings. Mr. Brown 2nd. Motion carried.

Adjournment:

Mr. Woodford made a motion to adjourn at 7:33 p.m. Mrs. Eburn 2nd. Motion carried.



John Robinson, Board President