

SKYKOMISH SCHOOL DISTRICT #404

September 27, 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 absent, Mrs. Luker present, Mrs. Eburn present and Mr. Brown present. Student Representative Hannah Jay also present.
- C. CHANGES IN AGENDA:** Add: 2017-18 Yearbook Contract, Warrant # is 15883-15887 \$6,455.11 for and the Minutes of August 30, 2017 and September 13, 2017. Mrs. Eburn made a motion to approve the agenda with the changes. Mrs. Luker 2nd. Motion carried.

D. CONSENT AGENDA.

a.. Approval of Warrant #15817 -15882 in the amount of \$81,821.15.

ASB Fund: \$132.40

Capital Projects: \$0

Payroll Checks: # 15813 & 15815 - \$1580.47

Voided Payroll Deposit: \$0

Direct Deposits: \$68,183.58

Payroll Taxes: \$26,644.33

Payroll A/P \$48,123.24

Total Payroll: \$144,531.62

Enrollment: FTE (49.2), Head-Count (50.0), SPED (15-30%) Preschool (8)

Mrs. Luker 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 reviewed the highlights of the month starting with McGraw Hill online resource training for staff, Citizenship Day, Elections/Levy Training Workshop in Everett, Curriculum Night and a report on the girls' volleyball season. A book study based on the book, 7 Habits of Highly Effective People, started on Sept. 8, 2017. The annual bus in-service will be on Sept. 29, 2017. Our high school students participated in Retail Night at Fred Meyers on Sept. 25, 2017 and received \$125 per student for back to school clothing. The District will transport 21 students to Everett on Tuesday, Oct 3, 2017 to participate in Operation School Bell.

4. Board President Report: John Robinson -None

5. Legislative Representative Report - Dan Woodford -None

6. Student Representative Report: Highlights for ASB in September were covered by Ms. Hannah Jay, which included the back to school assembly and a pep assembly to kick off the volleyball season. ME2WE has started a recycling program at school with help from King County Green Schools Program.

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) Supplemental Assignments. Mrs. Luker made a motion to approve the supplemental assignments. Mrs. Eburn 2nd. Motion carried.
- 2) Payroll Deposit. Mrs. Eburn made a motion to approve the payroll deposit for Allison Luker. Mr. Brown 2nd. Three ayes, one abstention (A. Luker). Motion carried.