

SKYKOMISH SCHOOL DISTRICT #404

March 14, 2018 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 6:34 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, Mr. Brown present and Student Representative Ms. Hannah Jay present.
- A. CHANGES IN AGENDA:** Mrs. Eburn made a motion to approve the agenda with no changes. Mr. Brown 2nd. Passed.
- B. CONSENT AGENDA.**
Request Approval of: Minutes of February 28, 2018 Regular Meeting
Request Approval of warrants
- a. General Fund: Warrants # 16275-16292 in the amount of \$8,214.35

Enrollment: FTE (48.47), Head-Count (50), SPED (14-28%) Preschool (7.0)

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

C. COMMUNICATIONS, CORRESPONDENCE, REPORTS

1. Financial Reports (Budget Status Report)
2. Staff Reports: None
3. Superintendent Report and Recognitions: Superintendent Jay updated the board on
4. Board President Report: None
5. Legislative Representative Report – *Dan Woodford- None*
6. Student Representative Report
7. Association Report:

PUBLIC COMMENTS:

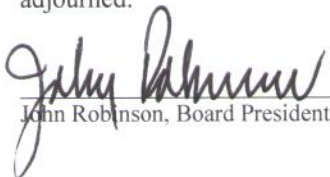
The public is invited to attend Board meetings and will be given limited time during the open forum to voice opinions or concerns, except that all public or Board criticism of personnel of the District shall be heard only in executive session with the employee against whom the complaint is lodged present. (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.

D. AGENDA ITEMS:

Old Business:

- 1) **2018-19 School Calendar. Tabled. Until the next meeting.**
- 2) Final Reading and Approval of Policy 5406 and 5406P Leave Sharing. Mrs. Luker made a motion to approve. Mr. Brown 2nd. Motion carried.
- 3) Mrs. Luker made a motion to recommend not approving the Locker Room and Fragrance Free Policies. Mr. Brown 2nd. Motion carried.
- 4) Superintendent Evaluation. Tabled until the next meeting.
- 5) Board Evaluation. Board to discuss goals and go into more detail at the April 18, 2018 Board Workshop.

Adjournment: Mr. Brown made a motion to adjourn at 7:15 p.m. Mrs. Eburn 2nd. The meeting was adjourned.



John Robinson, Board President