

SKYKOMISH SCHOOL DISTRICT #404

April 18, 2018 6:30 p.m.

Special 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 present, Mr. Woodford-Vice Chair present, Mrs. Luker present, Mrs. Eburn present, Mr. Brown present and Student Representative Ms. Hannah Jay present.
- C. CHANGES IN AGENDA:** Add #3 Discussion on BNSF Cleanup decommissioning. Mr. Woodford made a motion to approve the agenda with changes. Mr. Brown 2nd. Passed.
- D. 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.

E. AGENDA ITEMS:

Old Business: None

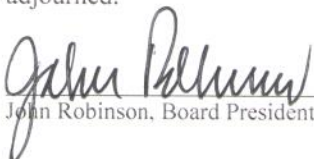
F. AGENDA ITEMS:

- 1) 2018-19 District Budget Workshop. General Budget discussion outlining revenues and expenditures. The board would like to see grants and other expenditures (local Levy dollars) separated out. Discussion
- 2) Board 2018-19 Goals. The board reviewed the online board evaluation final documentation and discussed best ways to work on district goals. Possibility of a future board retreat to work on priority items.
- 3) HWF Decommissioning. The board authorized Superintendent Jay to invite our consultants and representatives of the Department of Ecology, BNSF and Farralon to the next board meeting for explanation of the decommissioning. Superintendent Jay has requested all files related to this decision by the Department of Ecology.

Mr. Woodford made a motion to go into Executive Session for thirty minutes to discuss PSE Collective Bargaining at 7:25 p.m. Mrs. Eburn 2nd. Mrs. Luker recused herself.

Mr. Woodford made a motion to exit Executive Session and go back into regular session at 8:09 p.m. Mrs. Eburn 2nd. Motion carried.

Adjournment: Mrs. Eburn made a motion to adjourn at 8:10 p.m. Mr. Brown 2nd. The meeting was adjourned.


John Robinson, Board President