

SKYKOMISH SCHOOL DISTRICT #404

August 8, 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 by Mr. Woodford, Vice Chair at 6:33pm followed by the Pledge of Allegiance.
- B. **ROLL CALL:** Mr. Robinson-Chair absent, Mr. Woodford-Vice Chair present, Mrs. Luker present, Mrs. Eburn present, Mr. Brown present and Student Representative Ms. Hannah Jay absent.
- C. **CHANGES IN AGENDA:** None
- D. **CONSENT AGENDA:** None

Enrollment: FTE (47.0), Head-Count (46.29), SPED (18-39%) Preschool (7.0)

E. COMMUNICATIONS, CORRESPONDENCE, REPORTS

- 1. **Financial Reports:** None
- 2. **Staff Reports:** None
- 3. **Superintendent Report and Recognitions:** Superintendent Jay updated the board on the summer hot water flushing decommissioning and building and site restoration, noting constant monitoring and documentation of punch list items to complete before school begins on September 5, 2018 when personnel return to the building.
- 4. **Board President Report:** None
- 5. **Legislative Representative Report:** Mr. Dan Woodford-None
- 6. **Student Representative Report:** None
- 7. **Association Report:** None

PUBLIC COMMENTS:

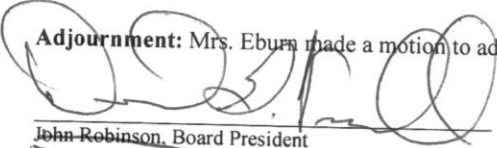
The public is invited to attend Board meetings and will be given limited time during the open forum to voice opinions or concerns, except that all public or Board criticism of personnel of the District shall be heard only in executive session with the employee against whom the complaint is lodged present.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

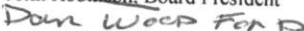
F. AGENDA ITEMS:

New Business:

- 1) **1st Reading: Draft 2018-2019 Student Handbook:** Mrs. Luker made a motion to approve the first reading of the 2018-2019 Student Handbook. Mr. Brown 2nd. Motion carried. Passed. The second reading for discussion and action will occur at the regularly scheduled Board meeting on Wednesday, August 29, 2018 at 6:30pm.
- 2) **1st Reading: Draft 2018-2019 Staff Handbook:** Mrs. Luker made a motion to approve the first reading of the 2018-2019 Staff Handbook. Mr. Brown 2nd. Motion carried. Passed. The second reading for discussion and action will occur at the regularly scheduled Board meeting on Wednesday, August 29, 2018 at 6:30pm.
- 3) **Executive Session: R.C.W. 42.30.140(4)(b): Collective Bargaining.** Mrs. Luker made a motion at 6:45pm to leave the regularly scheduled meeting and business to go to executive session as per R.C.W. 42.30.140(4)(b): Collective Bargaining to discuss Skykomish Education Association bargaining. Mr. Brown 2nd. Motion carried. Passed. At 7:58pm Mrs. Eburn made a motion to adjourn the executive session. Mrs. Luker 2nd. Motion carried. Passed.

Adjournment: Mrs. Eburn made a motion to adjourn. Mr. Brown 2nd. The meeting was adjourned at 8:00 p.m.


John Robinson, Board President


Dan Woodford