

SKYKOMISH SCHOOL DISTRICT #404

September 26, 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 6:30 p.m. followed by the Pledge of Allegiance.
- B. **ROLL CALL:** Mr. Robinson-Chair present, Mr. Woodford-Vice Chair present, Mrs. Luker absent, Mrs. Eburn present, Mr. Brown absent and Student Representative Ms. Hannah Jay absent.
- C. **CHANGES IN AGENDA:** Add Warrant 16695-16699, 16701-16704 \$2,745.70 and ASB Warrant 16700 \$871.32 to Consent Agenda. Add Minutes of August 21, 2018 Special Meeting and August 29, and September 12, 2018 Regular Meetings to the Consent Agenda. Mr. Woodford moved to approve the agenda with the changes. Mrs. Eburn 2<sup>nd</sup>. Passed.

D. **CONSENT AGENDA.**

Request approval of Minutes of June 27, July 11 and July 25, 2018 Regular Board Meetings.

Request Approval of Warrants 16661-16694

General Fund Checks: \$55,390.97

Payroll Checks: \$690.17

Payroll Taxes: \$30,921.90

Direct Deposits \$89,243.15

Payroll A/P \$56,293.67

**Total Payroll: \$177,148.89**

**Enrollment: FTE (47.18), Head-Count (48), SPED (18-38%)** Preschool (7.0)

Mr. Woodford made a motion to approve the Consent Agenda. Mrs. Eburn 2<sup>nd</sup>. Motion carried. Passed.

E. **COMMUNICATIONS, CORRESPONDENCE, REPORTS**

1. **Financial Reports August Budget Status Report and Property Tax Report**
2. **Staff Reports: None**
3. **Superintendent Report and Recognitions:** Superintendent Jay updated the board on the cleanup final punch list status , summer expedition, new webpage WSRMP Loss Run Report, SBIRT Training and Curriculum Night.
4. **Board President Report: None**
5. **Legislative Representative Report – Dan Woodford- Thanked the Negotiating Team for all their work this year in negotiating contract agreements and starting school on time.**
6. **Student Representative Report: Included in packet.**
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:**

- 1) **Mr. Woodford made a motion to approve 2018-19 iGrant 217 Highly Capable Plan and accept the grant funding. Mrs. Eburn 2<sup>nd</sup>. All in favor passed.**
- 2) **Mr. Woodford made a motion to approve the quote from Patriot Fire Protection for repairs to the alarm valve. Mrs. Eburn 2<sup>nd</sup>. 2<sup>nd</sup>. Passed**
- 3) **Mr. Woodford made a motion to approve the 2016-17 Audit Report. Mrs. Eburn 2<sup>nd</sup>. Passed.**

**Adjournment:** Mrs. Eburn moved to adjourn at 7:13 p.m. Mr. Woodford 2<sup>nd</sup>. Meeting adjourned.

  
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John Robinson, Chair