

SKYKOMISH SCHOOL DISTRICT #404

October 10, 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 absent, Mrs. Luker present, Mr. Brown present, Mrs. Eburn present and Student Representative Ms. Hannah Jay absent.
- C. **CHANGES IN AGENDA: Add American Fidelity 502 Plan, Warrant # 16706 in the amount of \$25.00.**
Mrs. Luker made a motion to approve the agenda with the changes. Mr. Brown 2nd. Passed.
- D. **COMMUNICATIONS, CORRESPONDENCE, REPORTS**
1. **Financial Reports (C. Daniels) None**
 - a. **Property Tax Report**
 2. **Staff Reports:**
 - a. **Superintendent Report and Recognitions: None**
 3. **Board President Report: John Robinson**
 4. **Legislative Representative Report – Dan Woodford**
 5. **Student Representative Report: Hannah Jay**
 6. **Association Report: Ann Walker**

PUBLIC COMMENTS:

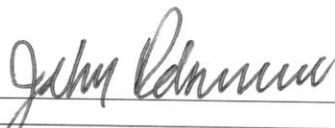
The public is invited to attend Board meetings and will be given limited time during the open forum to voice opinions or concerns, except that all public or Board criticism of personnel of the District shall be heard only in executive session with the employee against whom the complaint is lodged present.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

New Business:

- 1) 1st Reading Series 1000-6000 Updates. Tabled until the October 24, 2018 meeting.
- 2) Bus Barn Roof. Tabled until the October 24, 2018 meeting to allow time to get re-quotes.
- 3) Approve iReady Assessment Program. Mrs. Eburn made a motion to approve the iReady 2018-19 renewal. Mr. Brown 2nd. Passed.
- 4) American Fidelity 502 Plan. Mrs. Eburn made a motion to approve the 502 Plan through American Fidelity for 2018-19. Mr. Brown 2nd. Passed.

Adjournment: Mrs. Luker made a motion to adjourn at 7:01 p.m. Mr. Brown 2nd. Meeting adjourned.



John Robinson, Board President