

SKYKOMISH SCHOOL DISTRICT #404

October 24, 2018 6:30 p.m.

Regular Meeting

Skykomish Community Center

SCHOOL BOARD MEETING

MINUTES

**Regular Meeting**

- A. **CALL TO ORDER:** Mr. Robinson, Chair at 6:30 pm followed by the Pledge of Allegiance, called the meeting to order.
- 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 present.
- C. **CHANGES IN AGENDA:** Add Warrant # 16729-16772 and 16773-16774 in the amount of \$39,395.13. Remove the Minutes of September 26, 2018. Mr. Brown made a motion to accept the agenda with changes. Mrs. Luker 2<sup>nd</sup>. Passed.

**D. CONSENT AGENDA.**

**Request Approval of Warrants #16705 -\$773.75, 16706 -\$25 and Voided Warrant #16175**

E. General Fund:	\$ 40,193.88	Voided Checks: 16175	\$112.31
Payroll Checks:	\$1,545.22	Payroll Taxes:	\$29,574.10
Direct Deposits	\$ 86,587.56	Payroll A/P	\$57,078.24
<b>Total Payroll:</b>	<b>\$174,785.12</b>		

Enrollment: FTE (47.18); Head-Count (48.0), SPED (21- 44 %) Preschool (7)

Mrs. Luker made a motion to approve the consent agenda. Mr. Brown 2<sup>nd</sup>. Motion carried. Passed.

**F. COMMUNICATIONS, CORRESPONDENCE, REPORTS**

1. **Financial Reports (C. Daniels).**
  - a. **Property Tax Report**
2. **Staff Reports: None**
3. **Superintendent Report and Recognitions:**
4. **Board President Report: John Robinson**
5. **Legislative Representative Report – Dan Woodford**
6. **Student Representative Report: Hannah Jay**
7. **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.

**G. AGENDA ITEMS:**

**New Business:**

1. **WSSDA Policy Consulting Services.** Mrs. Luker made a motion to approve the WSSDA Policy Consulting Services. Mr. Brown 2<sup>nd</sup>. Mrs. Luker amended her motion to include Level II Contract Services. Mr. Brown 2<sup>nd</sup>. Motion passed.
2. **Approve Bus Barn Bid.** Tabled until November. The Board wanted more information on venting and warranty.
3. **Approval for a Lowes Business Credit Card.** Mrs. Eburn approved authorizing a district Lowes Credit Card, \$10,000 limit with Thomas Jay, Chad Musser and James Sarno as authorized cardholders. Mrs. Luker 2<sup>nd</sup>. Motion carried. Passed.

4. Approve Dell Laptop Quote. Mrs. Luker approved accepting the Dell Laptop quote of \$ 9,910.44. Mr. Brown 2<sup>nd</sup>. Motion carried.

Adjournment: Mrs. Luker made a motion to adjourn at 7:14 p.m. Mrs. Eburn 2<sup>nd</sup>. Motion carried. Meeting adjourned at 7:14 p.m.

  
John Robinson, Board President