

SKYKOMISH SCHOOL DISTRICT #404

November 6, 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 6:32 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 present.
- C. CHANGES IN AGENDA: Add Item (D) Consent Agenda heading.**
Mr. Brown made a motion to approve the agenda with the changes. Mrs. Eburn 2nd. Passed.
- D. COMMUNICATIONS, CORRESPONDENCE, REPORTS**
1. **Financial Reports (C. Daniels) F-196 Year-end report for board review. No discussion or action.**
 - a. **Property Tax Report) None**
 2. **Staff Reports:** None
 - a. **Superintendent Report and Recognitions:** Briefly highlighted school visit he made to a Lighthouse school in Lake Stevens.
 3. **Board President Report:** *John Robinson* None
 4. **Legislative Representative Report – Dan Woodford** None
 5. **Student Representative Report:** *Hannah Jay* None
 6. **Association Report:** *Ann Walker* 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.

E. AGENDA ITEMS:

New Business:

- 1) Approve Part-time Para Educator Hiring Mrs., Eburn made a motion to approve the part-time Para-Educator position to be paid for with LAP funds. Mr. Brown 2nd. Motion carried.
- 2) Bus Barn Roof Bid: Mrs. Eburn made a motion to accept the bid of \$50,294.07 with tax from State Roofing in Monroe. Mr. Brown 2nd. Motion carried.

Adjournment: Mr. Brown made a motion to adjourn at 6:58 p.m. Mrs. Eburn 2nd. Meeting adjourned.


John Robinson, Board President