

SKYKOMISH SCHOOL DISTRICT #404
March 29, 2017 6:30 p.m.
Regular Meeting
Skykomish Community Center
SCHOOL BOARD MEETING
AGENDA

Regular Meeting

A. CALL TO ORDER:

Pledge of Allegiance

B. ROLL CALL: Mr. Robinson-Chair, Mr. Woodford-Vice Chair, Mrs. Luker, Mr. Atkinson, Mrs. Eburn and Student Representative Ms. Hannah Jay.

C. CHANGES IN AGENDA:

Discussion/Action

D. CLEAN UP – BNSF, Farallon and The Department of Ecology

Discussion

E. COMMUNITY LIAISON REPORT

F. CONSENT AGENDA. Request Approval of:

Action

a. Minutes of the March 29, 2017 Regular Meeting

b. Warrants #-15369-15446

General Fund;	\$ 57,824.85	Payroll A/P	\$44,178.11
ASB Fund:	\$ 42.94		
Total A/P	\$102,045.90		
Payroll Checks:	\$3,295.89		
Direct Deposits:	\$63,015.52		
Payroll Taxes:	\$23,628.02		
Total Payroll:	\$89939.43		

Enrollment: FTE (50.28); Head-Count (51.0), SPED (15-29%) Preschool (7)

G. COMMUNICATIONS, CORRESPONDENCE, REPORTS

1. Financial Reports (C. Daniels) Revenue/Exp. Reports, Fund Bal. Report

a. Property Tax Report

2. Staff Reports:

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.

H. AGENDA ITEMS:

Old Business:

- | | |
|--|-------------------|
| 1) 2 nd and Final Reading Board Policy 1400 | Discussion/Action |
| 2) 2 nd and Final Reading of the 3000 Series Policies | Discussion/Action |
| 3) Vehicle Replacement | Discussion/Action |

New Business:

- | | |
|--|-------------------|
| 1) Public Review of Collective Bargaining Negotiations | Discussion/Action |
| 2) Approve Lance Andree Attorney for Collective Bargaining Proposal. | Discussion/Action |
| 3) Approve Amazon Pay by Invoice | Discussion/Action |
| 4) Review of Resolution No. 03-2017 Adoption of Board Meeting Days and Times | Discussion/Action |

Posted March 27, 2017

Thomas Jay, Secretary to the Board

