

SKYKOMISH SCHOOL DISTRICT #404

August 30 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, Mrs. Eburn and Student Representative Ms. Hannah Jay.

C. INTERVIEW BOARD CANDIDATE

Action

D. APPOINT BOARD POSITION NO. 3

Action

E. CHANGES IN AGENDA:

Discussion/Action

F. CONSENT AGENDA. Request Approval of:

Action

a. Minutes of the Regular Meeting of

b. Approval of Warrant #in the amount of 15725- 15790 \$48,903.69

ASB Fund: \$154.38

Capital Projects: \$0

Payroll Checks: \$3,005.52

Voided Payroll Deposit: \$1174.75

Direct Deposits: \$69,643.21

Payroll Taxes: \$26,803.99

Payroll A/P \$45,473.26

Total Payroll: 144,925.78

Enrollment: FTE (45.52); Head-Count (47.0), SPED (18-38%) 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:

New Business:

- | | |
|--|-------------------|
| 1) Approve SKEA 2017-18 Contract | Discussion/Action |
| 2) Approve Employee Contracts Certificated 2017-18 | Discussion/Action |
| 3) Approve Employee Contracts Classified 2017-18 | Discussion/Action |
| 4) Approve Kitchen Manager/Cook Contract | Discussion/Action |
| 5) Approve Payroll Check #15746 for Allison Luker | Discussion/Action |
| 6) Approve Payroll Warrant - Bill Atkinson - \$736.88 | Discussion/Action |
| 7) Approve Curriculum Associates for 2017-18 School Year | Discussion/Action |
| 8) Review/Approve Changes to Open Campus Policy 2017-18 | Discussion/Action |
| 9) Review/Approve Changes to 2017-18 Staff and Student Handbooks | Discussion/Action |
| 10) Approve High School Attendance Appeals Matrix | Discussion/Action |
| 11) Approve/Discuss Washington State Immunization information System Sharing Agreement for Exchange of Immunization Data | Discussion/Action |
| 12) Approve Contract for Educational Services (NWSOIL) 2017-18 | Discussion/Action |
| 13) Approve The Chariot Group Quote | Discussion/Action |
| 14) Memorandum of Understanding between Northwest School for Innovative Learning and Skykomish School District | Discussion/Action |
| 15) Approve Noresa Gillihan as an Authorized User for District Credit Cards | Discussion/Action |
| 16) Approve Psychologist (T. Smith) Contract Renewal for 2017-18 | Discussion/Action |
| 17) Approve Volleyball Coaching Contract | Discussion/Action |

Posted: August 28, 2017

Thomas Jay, Secretary to the Board