

SKYKOMISH SCHOOL DISTRICT #404
September 27, 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 , Mr. Brown and Student Representative Ms. Hannah Jay.

C. CHANGES IN AGENDA:

Discussion/Action

D. CONSENT AGENDA. Request Approval of:

Action

a. **Minutes of the Regular Meeting of**

b. Approval of Warrant #15817 -15882 in the amount of \$81,821.15.

ASB Fund: \$132.40

Payroll Checks: # 15813 & 15815 - \$1580.47

Direct Deposits: \$68,183.58

Payroll Taxes: \$26,644.33

Payroll A/P \$48,123.24

Total Payroll: \$144,531.62

Capital Projects: \$0

Voided Payroll Deposit: \$

Enrollment: FTE (49.2), Head-Count (50.0), SPED (15-30%) Preschool (8)

E. COMMUNICATIONS, CORRESPONDENCE, REPORTS

1. Financial Reports (Budget Status 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.

F. AGENDA ITEMS:

New Business:

- | | |
|---|-------------------|
| 1) Approve Supplemental Assignments 2017-2018 | Discussion/Action |
| 2) Approve payroll for A. Luker \$871.16 | Discussion/Action |
| 3) Approve Payroll Chk. # 15814 - \$2,473.53 Gillihan | Discussion/Action |
| 4) Approve Payroll Chk. # 15816 -\$164.30 Woodford | Discussion/Action |
| 5) Review/Approve Changes to the Staff Handbook | Discussion/Action |
| 6) Review /Approve Changes to the Student Handbook | Discussion/Action |
| 7) Approve Washington State Library Grant -\$2,000 | Discussion/Action |
| 8) Approver Letter of Agreement PSE –Classified Union | Discussion/Action |
| 9) Approve PSESD Web Hosting Contract | Discussion/Action |
| 10) Approve Front Door Estimate | Discussion/Action |
| 11) Heater in Teachers Cottage | Discussion/Action |
| 12) Review Fee Schedule | Discussion/Action |
| 13) New Vehicle Overview | Discussion/Action |

Posted: September 25, 2017

Thomas Jay, Secretary to the Board