

SKYKOMISH SCHOOL DISTRICT #404

October 25, 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 #15911-12 in the amount of \$.3,680.95, 15934-15977 \$39,313.60

ASB Fund: \$920.00

Payroll Checks: \$333.81 #15914

Direct Deposits: \$68,260.43

Payroll Taxes: \$ 24,978.87

Payroll A/P \$50,947.43

Total Payroll: \$144,520.54

Capital Projects: \$0
Voided Payroll Deposit: \$

Enrollment: FTE (51.2), Head-Count (52.0), SPED (17-33%) 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:

G. Old Business:

1) **Approval of Skykomish School District 4000 Series Board Policies** Discussion/Action

New Business:

- 1) Discuss Temporary Office Support Discussion/Action
- 2) Approve Payroll Deposit for A. Luker \$909.45 Discussion/Action
- 3) Approve Payroll Warrant –N. Gillihan #15913 \$2,405.46 Discussion/Action

Posted: October 23, 2017

Thomas Jay, Secretary to the Board