

SKYKOMISH SCHOOL DISTRICT #404
December 13, 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. OATHS OF OFFICE: John Robinson, Ginnie Eburn and Allison Luker

Action

D. ELECT NEW BOARD OFFICERS

Discussion/Action

E. CHANGES IN AGENDA:

Discussion/Action

F. CONSENT AGENDA. Request Approval of:

Action

a. **Minutes of the Special Meeting of November 17, 2017.**

b. Approval of Warrant #.

ASB Fund:

Payroll Checks: \$4,749.95

Voided Check: # \$

Payroll Taxes: \$22,297.59

Direct Deposits \$59,159.49

Payroll A/P \$47,342.01

Total Payroll: \$133,549.04

Enrollment: FTE (50.2), Head-Count (51.0), SPED (16-31%) Preschool (8)

G. COMMUNICATIONS, CORRESPONDENCE, REPORTS

1. Financial Reports (Budget Status Report, F-196 2016-17)

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:

I. Old Business:

1) **A**

Discussion/Action

New Business:

1) Approve Contract for Michael Todd Greene –CTE Teacher

Discussion/Action

2) Superintendent Evaluation

Discussion/Action

3) Board Evaluations

Discussion/Action

4) Approve Payroll Check #16065 \$2003.93 Gillihan

Discussion/Action

5) Approve Direct Deposit for Luker in the amount of \$925.38

Discussion/Action

Posted: December 11, 2017

Thomas Jay, Secretary to the Board