

SKYKOMISH SCHOOL DISTRICT #404

August 21 2018 6:00 p.m.

Special Meeting

Skykomish Community Center

SCHOOL BOARD MEETING

MINUTES

Regular Meeting

- A. CALL TO ORDER:** The meeting was called to order at 6:01 p.m. followed by the Pledge of Allegiance.
- B. ROLL CALL:** Mr. Robinson-Chair present, Mr. Woodford-Vice Chair present, Mrs. Luker present, Mrs. Eburn present, Mr. Brown present.
- C. CHANGES IN AGENDA: Add #2 SKEA Contract.** Mrs. Eburn made a motion to approve the agenda with changes. Mr. Woodford 2nd. Passed.
- D. Exempt Session:** Mr. Woodford moved to go into Exempt Session for 30 minutes. Mrs. Eburn 2nd. Passed.
Mrs. Luker made a motion to end the exempt session and go back into regular session at 6:30 p.m. Mrs. Eburn 2nd. Passed.

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.

E. AGENDA ITEMS:

- 1) 2018-2020 SKEA Contract. Mrs. Eburn made a motion to approve the 2018-2020 SKEA Contract. Mrs. Luker 2nd. 4 ayes, 1 abstention (Mr. Robinson). Passed. Action

Adjournment. Mr. Woodford made a motion to adjourn at 6:34 p.m. Mrs. Eburn 2nd. The meeting was adjourned.



John Robinson, Board President