



SKYKOMISH^{EST} SCHOOL DISTRICT⁸⁹³

Everyone Succeeds No Exceptions No Excuses

February 27, 2019 6:30 p.m.
REGULAR SCHOOL BOARD MEETING MINUTES

CALLED TO ORDER AT 6:29 P.M. followed by the Pledge of Allegiance.

ROLL CALL: Mr. Robinson-Chair present, Mr. Woodford-Vice Chair present. Mrs. Luker present, Mr. Brown absent, Mrs. Eburn absent and Student Representative Ms. Hannah Jay present.

CHANGES IN AGENDA: Add warrants 17028-33 in the amount of ASB \$53.80 and General Fund \$11,737.53.

Mrs. Luker made a motion to approve changes to the agenda. Mrs. Eburn 2nd. Motion carried.

CONSENT AGENDA. Mr. Woodford made a motion to approve the Consent Agenda. Mr. Brown 2nd. Motion carried.

Approval of Warrant t" s 16983-17027

General Fund: \$24,805.61 Payroll: \$172,734.92

Enrollment: FTE (55.20); Head-Count (56.0), SPED (24.0-43%) preschool (7)

A. COMMUNICATIONS, CORRESPONDENCE, REPORTS

1. Financial Reports (C. Daniels)

a. Property Tax Report) \$.2756.47

2. Staff Reports: None

a. Superintendent Report and Recognitions: Superintendent Jay updated the board on various issues: Bus #5's bumper fell off and had to be taken to Sultan to be repaired. The District will be applying for a waiver for the February snow days and the District's new website is live. Superintendent Jay will be attending the AGRP Conference at the beginning of March.

3. Board President Report: John Robinson -None

4. Legislative Representative Report — Dan Woodford None.

5. Student Representative Report: Hannah Jay reported on ASB activities.

6. Association Report: Ann Walker None

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

1) Board Evaluation tabled.

2) Superintendent Evaluation. Mr. Woodford made a motion to approve the Superintendent evaluation for 2018-19. Mrs. Eburn 2nd. Motion carried.



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- 3) Review of Skykomish School District Policies Series 1000, 4000 and 5000. Changes to :
- a) Policy 1610 Mr. Woodford has requested that this be replaced with a policy written for a second-class district. Also on all policies, the district name needs to be inserted in appropriate areas and adoption dates need to be changed.
 - b) Policy 1410 no changes but Mr. Woodford stated he does not like the WSSDA wording for executive session allowances. The 4000 series are good.
 - c) Policy 5201 Drug free schools. Move the wording marijuana/cannabis. Up to the paragraph above should say "under the influence of alcohol, marijuana/cannabis and/or controlled substances". Mr. Woodford would like WSSDA legal opinion on the prohibitive behavior section.

Mr. Woodford made a motion to approve the 4000 series. Mr. Brown 2nd. Motion carried. Policies series 1000 and 5000 were tabled.

Adjournment: Mr. Woodford made a motion to adjourn. Mr. Brown 2nd. Motion carried. The meeting adjourned at 7:25 p.m.

John Robinson, Board President