



SKYKOMISH^{EST} SCHOOL DISTRICT¹⁸⁹³

Everyone Succeeds No Exceptions No Excuses

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

CALLED TO ORDER AT 6:32 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 absent.

CHANGES IN AGENDA: Add warrants 17099-17102 in the amount of 2864.28.

Mr. Woodford made a motion to approve changes to the agenda. Mr. Brown 2nd. Motion carried.

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

Minutes of January 30, 2019 Regular Meeting

Approval of Warrant t" s 17034-17102

General Fund: \$36,905.52 Payroll: \$174,330.87

Enrollment: FTE (53.20); Head-Count (54.0), SPED (22.0-41%) preschool (7)

A. COMMUNICATIONS, CORRESPONDENCE, REPORTS

1. Financial Reports (C. Daniels)

a. Property Tax Report) \$4, 158.24

2. Staff Reports: None

a. Superintendent Report and Recognitions: Superintendent Jay updated the Board on March events at the school: Classified Appreciation Week, Snowshoeing with the Forest Service and Community Coach Day Tegan, Allison and Thomas attended Transportation: all our vehicles passed inspection. He also updated the Board on Rosemary Mitchell's condition. Ms. Mitchell was in a serious car accident while on her way to work at the school.

3. Board President Report: John Robinson -None

4. Legislative Representative Report — Dan Woodford - There is a Bill in Conference about increasing the levy cap.

5. Student Representative Report: Hannah Jay None.

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) Skykomish School District Policies Series 1000 and 5000. Tabled until the April 24, 2019 Meeting.
- 2) Board Evaluation. The board discussed where to start going over the results of the Board Evaluation. Mrs. Luker suggested starting with all the areas where the answers were "never or I do not know".



SKYKOMISH^{EST} SCHOOL DISTRICT¹⁸⁹³

Everyone Succeeds No Exceptions No Excuses

The board discussed doing this during board workshops the first meeting of the month. Mr. Woodford moved to accept the Board Evaluation. Mrs. Luker 2nd. Motion carried.

New Business:

1) Resolution No. 03_2019. Mr. Woodford made a motion to approve Resolution No. 03_2019 for a waiver of the 180-day requirement due to inclement weather. Mr. Brown 2nd. Motion carried.

Adjournment: Mr. Woodford made a motion to adjourn. Mrs. Luker 2nd. Motion carried. The meeting adjourned at 7:45 p.m.

John Robinson, Board President