



# SKYKOMISH SCHOOL DISTRICT

EST. 1893

Everyone Succeeds | No Exceptions | No Excuses

May 8, 2019 6:30 p.m.

Regular Meeting

Skykomish Community Center

## SCHOOL BOARD MEETING MINUTES

### Regular Meeting

**CALLED TO ORDER AT 6:32 P.M. followed by the Pledge of Allegiance.**

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

**A. CHANGES IN AGENDA:** Add voided warrant # 17144 in the amount of \$1300.00 this was a duplicate payment. Mr. Brown made a motion to approve the agenda with changes. Mrs. Luker 2<sup>nd</sup>. Motion carried. All in favor.

**B. CONSENT AGENDA.**

**Request Approval of Warrants 17160-17170 \$7,848.71**

Voided Check #17144

General Fund \$7848.71

Mrs. Luker made a motion to approve the Consent Agenda. Mrs. Eburn 2<sup>nd</sup>. Motion carried. All in favor.

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

### C. COMMUNICATIONS, CORRESPONDENCE, REPORTS

1. **Financial Reports (C. Daniels).Financial Report.**
  - a. **Property Tax Report: None**
2. **Staff Reports: None**
3. **Superintendent Report and Recognitions:** Superintendent Jay reported to the board that SKEA has requested to move Open House to May 15, 2019, this is the same day as Parents Day Tea. Accreditation meeting went well. The team will meet in Olympia on May 1, 2019. The water was tested for lead and no problems were found.
4. **Board President Report: John Robinson None**
5. **Legislative Representative Report – Dan Woodford None**
6. **Student Representative Report: Hannah Jay – Students held a car wash on May 11 and Prom will be on June 1, 2019.**
7. **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.

### D. AGENDA ITEMS:

#### Old Business:

- 1) **Review Superintendent Contract.** Mrs. Luker made a motion to approve the superintendent's contract in the amount of \$115,000.00 for three year term. Mr. Brown 2<sup>nd</sup>. Motion carried. All in favor.
- 2) **Review 1000 Series** Mrs. Luker made a motion to approve the 1000 Series with changes. Mr. Brown 2<sup>nd</sup>. All in favor. Passed.

#### New Business:

- 1) **Approve Not Offering the CTE Program for the 2019-20 School Year.** Mrs. Eburn made a motion to not offer CTE Program for school year 2019-20. Mr. Brown 2<sup>nd</sup>. Passed. All in favor.
- 2) **Approve Non-Renewal CTE Contract** Mrs., Eburn moved to non -renew contract for CTE position for school year 2019-20. Mr. Brown 2<sup>nd</sup>. Motion carried. All in favor.
- 3) **2019-2020 Budget Workshop.** Mrs. Eburn made a motion to table budget review. Mr. Brown 2<sup>nd</sup>. Motion carried. All in favor.

Adjournment: Mrs. Luker made a motion to adjourn. Mr. Brown 2<sup>nd</sup>. Meeting was adjourned at 7:10 p.m.



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John Robinson, Chair