



SKYKOMISH SCHOOL DISTRICT

EST 1893

Everyone Succeeds | No Exceptions | No Excuses

May 29, 2019 6:30 p.m.

Regular Meeting

Skykomish Community Center

SCHOOL BOARD MEETING MINUTES

Regular Meeting

- A. CALLED TO ORDER AT 6:31 P.M. followed by the Pledge of Allegiance.
- B. **ROLL CALL:** Mr. Robinson-Chair present, Mr. Woodford-Vice Chair absent, Mrs. Luker present, Mr. Brown present, Mrs. Eburn absent and Student Representative Ms. Hannah Jay.
- C. **CHANGES IN AGENDA:** Add Minutes of April 24, 2019 to the Consent Adenada and add approval of authorized signers for the Mastercard.
Mr. Brown made a motion to approve the agenda with the changes. Mrs. Luker 2nd. Passed.
- D. **CONSENT AGENDA.**

Request Approval of Warrants 17172-17224.

General Fund \$24,518.85

Capital Projects Fund: \$45,000

Payroll Checks: \$1,402.97

Direct Deposits \$ 87,845.22

Total Payroll: \$177,649.99

ASB Checks: \$

Payroll Taxes: \$30,829.13

Payroll A/P: \$57,572.67

Mr. Brown made a motion to approve the Consent Agenda. Mrs. Luker 2nd. Passed.

Enrollment: FTE (52.70); Head-Count (54.0), SPED (23.0- 43%) Preschool (7)

E. COMMUNICATIONS, CORRESPONDENCE, REPORTS

- 1. **Financial Reports (C. Daniels).Financial Report.**
 - a. **Property Tax Report: \$29,283.32**
- 2. **Staff Reports:**
- 3. **Superintendent Report and Recognitions:** Superintendent Jay updated the board on the accreditation process it is for a six years. Superintendent Jay also went over the CTE Review recommendations geared to High School and Middle School students. More RTI fidelity throughout.
- 4. **Board President Report: John Robinson**
- 5. **Legislative Representative Report –**
- 6. **Student Representative Report: Hannah Jay. ASB has done fundraisers, worked on Prom and helped with Parents Day Tea.**
- 7. **Association Report: Ann Walker**
- 8.

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.

F. AGENDA ITEMS:

- 1) Accept Resignation of Danial Woodford Board Position No. 5. Mrs. Luker made a motion to accept the resignation of Danial Woodford. Mr. Brown 2nd. Motion carried. All in favor.
- 2) Nominate Vice Chair Position. Tabled.
- 3) Student Appeal Mrs. Luker made a motion to approve the appeal with the recommended condition of Mr. Robinson that the student does not miss any school days between now and graduation. Mr. Brown 2nd. All in Favor. Motion carried.
- 4) Board Approval to Issue A. Church and R. Daly Mastercard Authorization for School Food Service. Mr. Brown approve authorizing Rebecca Daly and Ashley Church as users on the district Mastercard. Mrs. Lukere 2nd. Motion carried. All in Favor.



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- 5) Budget Review led by the business manager.

Next Agenda:

Estimate for Technology Levy

Amend 2018-19 General Fund Budget

Elect Vice Chair position

Elect Legislative Representative position

Mrs. Luker made a motion to adjourn the meeting at 7:21 p.m. Mr. Brown 2nd. Motion carried.

John Robinson, Chair