



SKYKOMISH SCHOOL DISTRICT

Everyone Succeeds I No Exceptions I No Excuses

June 26, 2019 6:30 p.m.
REGULAR SCHOOL BOARD MEETING MINUTES

CALLED TO ORDER AT 6:31 P.M. followed by the Pledge of Allegiance.

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

CHANGES IN AGENDA: Add warrant 17286 - 17291 in the amount of 4,671.50 to the consent agenda. Add elect Vice Chair to F8 and Teachers Cottage discussion to F9. Mrs. Luker made a motion to approve changes to the agenda. Mrs. Eburn 2nd. Motion carried.

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

Approval of Warrant t" s 17226-17291.

General Fund: \$32,034.54 Payroll: \$177,271.60

ASB Fund: \$ 465.62 Transportation Fund: \$129,934.04

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

A. COMMUNICATIONS, CORRESPONDENCE, REPORTS

1. Financial Reports (C. Daniels) reviewed the June Budget Status report.

a. Property Tax Report. Skykomish School District received \$19,932.81 in property taxes for May.

2. Staff Reports: None

a. Superintendent Report and Recognitions: Superintendent Jay updated the board on May and June events at the school; Edmonds Beach field trip, Museum of Flight, Slide Water, Pre-K graduation, Prom and Senior graduation. Superintendent Jay went over summer maintenance and cleaning items. Skykomish School District has taken receipt of the new bus we ordered earlier in the year. Superintendent Jay met with the Department of Ecology and attended Northwest Rise Conference with several teachers.

3. Board President Report: None

4. Legislative Representative Report None

5. Student Representative Report: 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

Mrs. Lena Jay presented letters to the board regarding summer work program, spring/summer expedition and summer music camp for music student 8th to 12th grade. The summer music camp letter was from Mrs. Schoenhals. The petitioners requested that the district consider adding funds to the 2019-20 budget to support the activities. The board requested more specific information before making a decision.

New Business:

- 1) Department of Ecology. Burlington Northern Railroad Company has requested to the Department of Ecology that air quality monitoring be discontinued. The Department of Ecology said it is up to the school district to either authorize the change or continue monitoring for the entire two years. Mrs. Eburn made a motion to continue air quality monitoring for the two years per the consent decree. Mr. Brown 2nd. Motion carried.
- 2) Approve Contract between American Institute for Research and Skykomish School District. Mrs. Luker made a motion to approve the contract. Mrs. Eburn 2nd. Motion carried. Passed.
- 3) Teachers Working Out of Endorsement. Mrs. Eburn made a motion to authorize Michael Todd Greene, Amanda Robinson, Jace Rowland, Kimberly McCullough and Tegan Shelton to work out of endorsement for the 2018-2019 school year. Mr. Brown 2nd. Motion carried. Passed.
- 4) Approve CRI quote to burnish basement floor. Mr. Brown made a motion to approve the quote for CRI. Mrs. Luker 2nd. Motion carried.
- 5) Approve Surplus Bus No. 5. Mrs. Luker made a motion to approve surplus Bus No. 5. Mr. Brown 2nd. Motion carried. Staff will notify other school districts of the sale.
- 6) Skykomish Policies 3000 Series. Tabled.
- 7) Budget Review. Mrs. Daniels reviewed budget material with the board and answered questions. The budget will be presented for a first reading on July 10, 2019.
- 8) Vice Chair Election. Mrs. Eburn nominated Allison Luker. Mr. Brown 2nd. Three ayes and 1 abstention (AL)
- 9) Teacher Cottage. The board discussed rental rates with the Superintendent and set the rate for staff at \$850 per month.

Adjournment: Mrs. Eburn made a motion to adjourn at 8:12 p.m. Mr. Brown 2nd Motion carried.



John Robinson, Chair