




SKYKOMISH SCHOOL DISTRICT #404
July 24, 2019
SPECIAL SCHOOL BOARD MINUTES

- A. **CALL TO ORDER:** The Special Meeting of the board was called to order at 6:29 p.m. followed by the Pledge of Allegiance.
- B. **ROLL CALL:** John Robinson (Chair) present, Allison Luker (Vice Chair) present, Virginia Eburn present, Blaine Brown present and student representative Hannah Jay present.
- C. **CHANGES IN AGENDA:** No Changes. Mrs. Eburn made a motion to accept the agenda as presented. Mr. Brown 2nd. Motion carried. All in favor.
- D. **CONSENT AGENDA:** Mrs. Luker made a motion to approve the consent agenda. Mr. Brown 2nd. Motion carried. All in favor.
- E. **BOARD APPOINTMENT:** Mr. Robinson swore the new board member, Sage Bryden, in.
- F. Lena Jay presented three requests to the board regarding funding for music summer camp, Spring Expedition and a summer Island Tour. For music summer camp the request is for funding to cover transportation costs and/or driver expenses. The Spring Expedition, Island Tour and/or Twilight Tour would require funding for all expenses. She is open to fundraising to help meet some of the expenses. The board has requested a more complete cost analysis on the Spring Expedition and other tours.
- G. **AGENDA ITEMS:**
- 1) 1st Reading of the 2019-20 Skykomish School District Budget, Resolution No. 07-2019. Mr. Brown made a motion to approve the 1st Reading of Resolution No. 07-2019. Mrs. Eburn 2nd. Motion carried. All in favor.
 - 2) 2018-19 Budget Revision, Resolution No. 07-2019-2. Mrs. Eburn made a motion to approve Resolution 07-2019-2. Mrs. Luker 2nd. Motion carried. All in Favor.
 - 3) Technology Capital Projects Levy. The board tabled the vote on the levy resolution until the next board meeting. The board set the levy amount at \$300,000 for the next four years at a rate of 1.62/1000.
 - 4) Mrs. Luker made a motion to approve the Data Sharing Agreement between King County and the Skykomish School District from June 1, 2019- December 31, 2021. Mrs. Eburn 2nd. Motion carried. All in favor.
 - 5) Mrs. Eburn made a motion to approve the Interlocal Cooperative Agreement between Index School District and Skykomish School District for 2019-20.
 - 6) Mr. Brown made a motion to approve the PSE SEBB language for a Memorandum of Understanding. Mrs. Bryden 2nd. Motion carried. All in favor.
 - 7) Adjournment: Mrs. Luker made a motion to adjourn at 7:45 p.m. Mrs. Eburn 2nd. Motion carried.

Next Meeting: Strategic Plan, Maintenance Plan and Board Retreat/Workshop



John Robinson, Board Chair