



SKYKOMISH^{EST} SCHOOL DISTRICT¹⁸⁹³

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April 24, 2019 6:30 p.m.
REGULAR SCHOOL BOARD MEETING MINUTES

CALLED TO ORDER AT 6:30 P.M. followed by the Pledge of Allegiance.

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

CHANGES IN AGENDA: Add warrants 17155-59 and add Superintendent Contract to F2. Mr. Brown made a motion to approve changes to the agenda. Mrs. Eburn 2nd. Motion carried.

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

Approval of Warrant t" s 17103-17159 and Minutes of February 27, 2019 and March 27, 2019

General Fund: \$62,959.37 Payroll: \$177,396.42

Enrollment: FTE (51.20); Head-Count (52.0), SPED (22.0-42%,) preschool (7)

A. COMMUNICATIONS, CORRESPONDENCE, REPORTS

1. Financial Reports (C. Daniels) Budget Workshop to be held on May 8, 2019.

a. Property Tax Report) S8,590.10.

2. Staff Reports: None

a. Superintendent Report and Recognitions: Superintendent Jay reviewed various items: Civil Rights Review of April 11-12, 2019. The final report will be sent April 30. The school will then have 90 days to respond and 1-2 years to bring the district into compliance with recommendations. Leader In Me Light House Team met. AESD Accreditation work being done by Superintendent and teachers. The school board has access to the workspace.

3. Board President Report: John Robinson None

4. Legislative Representative Report — Dan Woodford None.

5. Student Representative Report: Hannah Jay ME2WE raised over \$500, the Sock Hop raised over \$300. ASB Elections will start before the end of the school year.

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

Old Business:

- 1) Tabled 1000 and 5000 Series.



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New Business:

- 1) Mr. Brown made a motion to approve the Letter of Agreement between Public School Employees Union and the Skykomish School District regarding number of days worked by Office Manager for a 2 year period starting with the 2019-20 school year. Mrs. Eburn 2nd. Motion carried. All in favor.
- 2) Superintendent Contract. John Welch of Puget Sound Educational Service District has offered to re-write the Superintendents contract at no cost to the District. Items to be looked at duties, compensation and length of contract. Mrs. Eburn made a motion to authorize Mr. Welch to write the Superintendents' contract. Mr. Brown 2nd. Motion carried. All in favor.
- 3) Mrs. Eburn made a motion to go into Executive Session for thirty minutes at 7:22 p.m. to discuss contract. Mr. Brown 2nd. Motion carried. All in favor.

Mrs. Eburn made a motion to adjourn Executive session at 8:40 p.m. Mr. Brown 2nd. Mrs. Eburn made a motion to enter back into regular session at 8:40 p.m. Mr. Brown 2nd.

Mr. Brown made a motion to have the Superintendents' contract written for a three -year period at \$115,000 annually. Mrs. Eburn 2nd. Motion carried. Contract will be presented at the next board meeting for discussion and action

Adjournment: Mrs. Eburn made a motion to adjourn the board meeting at 8:45 pm. Mr. Brown 2nd. Motion carried. All in favor.

John Robinson, Chair