



SKYKOMISH^{EST} SCHOOL DISTRICT⁸⁹³

Everyone Succeeds I No Exceptions I No Excuses

November 20, 2019 6:30 p.m.
REGULAR SCHOOL BOARD MEETING MINUTES

CALLED TO ORDER AT 6:38 P.M. followed by the Pledge of Allegiance.

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

CHANGES IN AGENDA: Add warrants 42913-42918 in the amount of \$4,500.65 to the consent agenda. Permission to pay credit card bills. Mrs. Eburn made a motion to approve changes to the agenda. Mr. Brown 2nd. Motion carried.

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

Minutes of the Regular Meetings for August 28, 2019, September 11, 2019, September 25, 2019 and October 30, 2019.

Approval of Warrant t" s 42862-42912 in the amount of \$85,953.18.

General Fund: \$

Voided: \$2,407.41 42859-42861

Payroll checks: \$1,510.50

Payroll Taxes: \$30,042.15

Direct Deposits: \$87,871.73

Payroll A/P: \$55,112.77

Total Payroll: \$174,537.15

Enrollment: FTE (51); Head-Count (51.0), SPED (23.0-45 %,) preschool (5)

A. COMMUNICATIONS, CORRESPONDENCE, REPORTS

1. Financial Reports (C. Daniels- Budget Status Report and F-196 for 2018-19

a. Property Tax Report) \$33,331.70

2. Staff Reports: None

a. Superintendent Report and Recognitions: Superintendent Jay reported on the teacher study sessions with Index School District, Northwest Rise Conference, Veterans Assembly, the OSPI Food Service review we are currently under-going and the WSSDA Conference.

3. Board President Report: John Robinson.

4. Legislative Representative Report: Blaine Brown.

5. Student Representative Report: Hannah Jay: Ms. Jay reported on the Veterans Day Assembly and the high school trip to Western Washington University in Bellingham, WA on November 15th.

6. Association Report: Ann Walker None

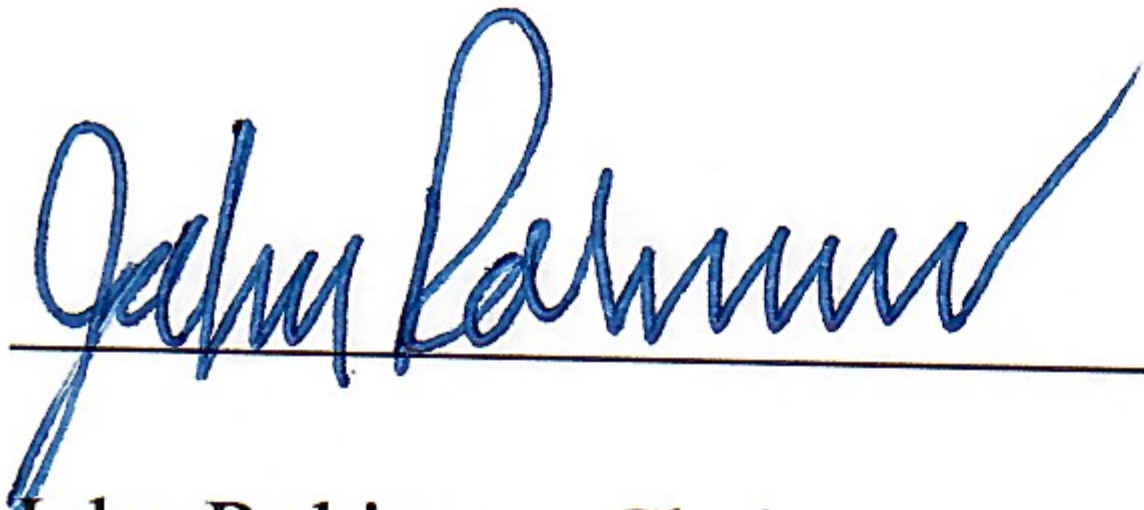
PUBLIC COMMENTS:

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

New Business:

- 1) Mrs. Bryden made a motion to approve Resolution 11-2019 Capital Technology Levy. Mrs. Eburn 2nd. Motion carried.
- 2) Ski Team-. Mrs. Bryden would like the board to re-look at having a school ski program. General discussion pros and cons.
- 3) Mrs. Eburn made a motion to approve paying school credit card bills (MasterCard and Costco) prior to the next board meeting. Mr. Brown 2nd. Motion carried.

Adjournment: Mrs. Eburn made a motion to adjourn the board meeting at 7:30 pm. Mr. Mitchell 2nd. Motion carried. All in favor.

A handwritten signature in blue ink, appearing to read "John Robinson", is written over a horizontal line.

John Robinson, Chair