



SKYKOMISH SCHOOL DISTRICT

EST 1893
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February 26, 2020 6:30 p.m.

Regular Meeting

Skykomish Community Center

SCHOOL BOARD MEETING MINUTES

CALLED TO ORDER AT 6:3 P.M. followed by the Pledge of Allegiance.

ROLL CALL: Mr. Robinson-Chair present, Mr. Brown Vice Chair present, Mrs. Bryden present and Mr. Mitchell present.

CHANGES IN AGENDA: Add Warrants # 43085-93 in the amount of \$4,114.18 to consent agenda. Add AR review to Correspondence.

Mrs. Bryden made a motion to approve the changes to the agenda. Mr. Mitchell 2nd. Motion carried. All in favor.

CONSENT AGENDA: Mrs. Bryden made a motion to approve the Consent agenda. Mr. Brown 2nd. Motion carried. All in favor.

Request Approval of Warrant #'s 43028-43084

General Fund \$ 28,306.80

Payroll Checks: \$696.94 Warrant #'s 43028-43029

Direct Deposits \$90,303.13

Total Payroll: \$178,173.69

Enrollment: FTE (51.13); Head-Count (52.0), SPED (22.0- 42 %) Preschool (5)

Capital Projects Fund: \$25,731.37

Payroll Taxes: \$ 30,945.12

Payroll A/P: \$56,228.50

A. COMMUNICATIONS, CORRESPONDENCE, REPORTS

1. Financial Reports (C. Daniels)

a. Property Tax Report: - \$1,034.95

2. Staff Reports: None

3. Superintendent Report and Recognitions: Superintendent Jay updated the board on CTE Program exploration. Sultan School District is an option along with Sno-Isle in Everett. Sonia, Jace and Superintendent Jay attended Washington RISE this year in Yakima. Smarter Balance testing complete. Eighteen students participated in Operation School Bell this year. Mr. Robinson asked about transportation (bus driver) and roofing repairs on the teacherage and school building. Star Roofing has been out and done emergency repair to both the teacherage and main school building to stop the leaks. No new information on bus driver search.

4. Board President Report: *John Robinson*

5. Legislative Representative Report – Blaine Brown. Mr. Brown reported on the Small Schools Modernization Grant funding which the Legislature is looking at this session.

6. Student Representative Report: *Rebekah Jay reported on ASB activities; the student store was open February 10-13. February 21 ASB held a tolerance assembly. Throughout the month students have been celebrating African-America history.*

7. Association Report: *Ann Walker*

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.

B. AGENDA ITEMS:

Old Business

1) Superintendent Evaluation; Mrs. Bryden made a motion to accept the Superintendent's evaluation with an overall rating of proficient. Mr. Brown 2nd. Motion carried. All in favor.

2) Board Self-Assessment: Mrs. Bryden made a motion to accept the Board self-Assessment. Mr. Mitchell 2nd. Motion carried. All in Favor.

New Business:

1) Review Bids for Generator: The board reviewed three bids for adding a generator to the teacherage. The board has requested that this be re-bid with different criteria – what size generator would be adequate, would a smaller size than previously quoted work? Cost difference between manual transfer switch and automatic transfer switch and warranty information.



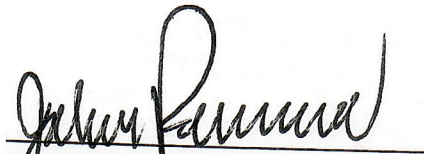
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- 2) **2nd Reading of the Skykomish School District Policies 6000 Series:** The board reviewed the 6000 series and a few changes were made as follows; 6215 insert \$2000 for limit 2nd paragraph, 3rd sentence, 6700 Wellness Policy no changes to the policy but board member Bryden would like to see a committee that included more community members. This was tabled to next meeting further discussion needed.
- 3) **Approve 2020- 21 Skykomish School District Calendar:** Mr. Brown made a motion to approve the 2020-21 School Calendar with corrections of August 26 highlight as board meeting. Mr. Mitchell 2nd. Motion carried. Three ayes, one abstention (SB). Passed.

Adjourn: Mr. Brown made a motion to adjourn. Mr. Mitchell 2nd. Passed. The meeting was adjourned at 8:06 p.m.



Mr John Robinson, Board Chair