



March 11, 2020 6:30 p.m.

Regular Meeting

Skykomish Community Center

SCHOOL BOARD MEETING MINUTES

Regular Meeting

- A. CALL TO ORDER At 6:33 p.m. followed by the Pledge of Allegiance.
- B. ROLL CALL: Mr. Robinson-Chair, Mr. Brown Vice Chair, Mrs. Bryden, Mr. William Mitchell and Ms. Rebekah Jay Student Representative.
- C. CHANGES IN AGENDA: Add Contingency Plan to F3- New Business, Executive Session to End of Meeting and Staff Resignation F4. Mr. Brown made a motion to accept the changes to the Agenda. Mrs. Bryden 2nd. Motion carried.
- D. CONSENT AGENDA: Approve Minutes of the Regular Board Meeting of January 29, 2020, Special Meeting of February 6, 2020, Regular Meeting of February 12, 2020 and February 26, 2020. Mr. Brown made a motion to approve the Consent Agenda. Mrs. Bryden 2nd. Motion carried.
- E. COMMUNICATIONS, CORRESPONDENCE, REPORTS
 1. Financial Reports (C. Daniels). Financial Report. None
 - a. Property Tax Report: - \$
 2. Staff Reports: None
 3. Superintendent Report and Recognitions: Classified Appreciation Week.
 4. Board President Report: John Robinson reminded the board to file their Public Disclosure Financial Report. Mr. Robinson shared information on the Small Schools Conference. There is free training for the Board on School Board Rules and Responsibilities offered by Garn Christiansen Superintendent of Eastmont School District.
 5. Legislative Representative Report – Mr. Brown networked with the Legislative group at the Small School Conference. The Legislative group pushes for legislation on SPED, Poverty School Funding.
 6. Student Representative Report: *Rebekah Jay*
 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.

F. AGENDA ITEMS:

Old Business:

Mrs. Bryden made a motion to approve the 3rd and Final reading of the Skykomish School District's 6000 Series with changes. Mr. Brown 2nd. Motion carried. The changes are as follows:

6610 - Insertion: I suggest we notify via handbook; can change anytime

6213P - Fill in # of days, 1 or 2?

6215 - Fill in amount of \$2000.00

6500P - Fill in prompts for Claims for Damages

6605 - Are there safe routes? Seems we don't have choices for alternates in our school district. Arterials do not connect.

6630 - The last line of new text, delete *have*: **Charter Buses or Excursion Carriers or Subcontracted Carriers**, last sentence of section, Supervision of children on trips under this subsection shall be designated to a specific employee of the district who shall ensure that the driver shall not have unsupervised access to students during the trip.

6700P - Would like to see regular wellness committee activity and stakeholder participation.

6700P - Fill in blanks towards the bottom

6890- Fill in "401" for district no.



SKYKOMISH
SCHOOL DISTRICT
EST. 1893
Everyone Succeeds | No Exceptions | No Excuses

New Business:

- 1) Mrs. Bryden made a motion to approve the Loaner Agreement with Ted Brown Music Company. Mr. Mitchell 2nd. Motion carried.
- 2) Mr. Brown made a motion to approve the Letter OF Agreement with Public School Employees for Bus Driver Wage Increases. Mr. Mitchell 2nd. Motion carried.
- 3) Contingency Plan for School Closure. There will be an all staff meeting on March 12, at 2:45 p.m. to discuss and plan for alternatives for nutrition services, childcare for first responders and distance learning. School will be closed Monday March 16, 2020.
- 4) Executive Session: Mr. Brown made a motion to enter into an Executive Session at 7:05 p.m. to discuss employee resignation for 30 minutes. Mrs. Bryden 2nd. Motion carried.

Mr. Brown made a motion to adjourn the Executive Session and return to regular session at 7:19 p.m. Mr. Mitchell 2nd. Motion carried

- 5) Staff Resignation. Mrs. Bryden moved to accept resignation of Rebecca Daly. Mr. Mitchell 2nd. Motion carried.

Adjournment: Mrs. Bryden made a motion to adjourn at 7:24 p.m. Mr. Brown 2nd. Motion carried.

DocuSigned by:

John Robinson

Mr. John Robinson, Board Chair