



# SKYKOMISH SCHOOL DISTRICT

EST. 1893  
Everyone Succeeds | No Exceptions | No Excuses

March 25, 2020 6:30 p.m.

REGULAR SCHOOL BOARD MEETING VIA ZOOM

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 and Mr. William Mitchell.
- C. CHANGES IN AGENDA: Add warrant #'s 43141-48 in the amount of \$4,170.90 to the Consent Agenda. Remove both Memorandums of Understanding between the District and Skykomish Educational Association and the Public School Employees Union #1114. Remove Skykomish School District Policies 5000 Series. Mr. Mitchell made a motion to approve the Agenda with changes. Mr. Brown 2<sup>nd</sup>. Motion carried.

D. CONSENT AGENDA:

Request Approval of Warrant #'s 43094-43140

General Fund \$39,841.95

Payroll Checks: \$696.89 Warrant #'s 43094-96 Payroll Taxes: \$ 31,228.37

Direct Deposits \$89,815.53 Payroll A/P: \$56,633.88

Total Payroll: \$178,374.67

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

Mr. Brown made a motion to accept the Consent Agenda. Mrs. Bryden 2<sup>nd</sup>. Motion carried.

E. COMMUNICATIONS, CORRESPONDENCE, REPORTS

- 1. Financial Reports (C. Daniels). Financial Report.
  - a. Property Tax Report: - \$
- 2. Staff Reports:
- 3. Superintendent Report and Recognitions: Superintendent Jay Reported on the AGIP Conference he attended to accept an Award for Excellence for our Risk Management Pool. Mr. Jay reviewed the Covid-19 Emergency School Closure Decree by the Governor. He went over our Food Service, Instructional and Staff plans the district is implementing during closure. This is an ongoing developmental effort.
- 4. Board President Report: *John Robinson*
- 5. Legislative Representative Report – Blaine Brown.
- 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

- 1) Review Bids for Generator. Tabled until May Meeting.

New Business:

- 1) Approve Resolution 03-2020 Emergency Suspension of Policy. Mr. Brown made a motion to approve. Mrs. Bryden 2<sup>nd</sup>. Motion carried.
- 2) Approve State of Washington Department of Children, Youth & Families (DCYF) & Skykomish School District INTERLOCAL AGREEMENT. Mrs. Bryden made a motion to approve the Interlocal Agreement. Mr. Mitchell 2<sup>nd</sup>. Motion carried.
- 3) Approve Waiving Senior Projects for the 2019-2020 School Year. Mr. Brown made a motion to approve waiving senior projects for school year 2019-20. Mrs. Bryden 2<sup>nd</sup>. Motion carried.
- 4) Approve District End Point Management Software. Mr. Mitchell made a motion to approve the LogMeIn endpoint user management contract. Mr. Brown 2<sup>nd</sup>. Motion carried.

Adjournment: Mr. Brown made a motion to adjourn the meeting at 7:22 p.m. Mr. Mitchell 2<sup>nd</sup>. Motion carried.

DocuSigned by:

*John Robinson*  
Mr. John Robinson, Board Chair