



SKYKOMISH SCHOOL DISTRICT

EST. 1893

Everyone Succeeds | No Exceptions | No Excuses

April 29, 2020 6:30 p.m.

REGULAR SCHOOL BOARD MEETING VIA ZOOM

MINUTES

Regular Meeting:

- A. CALL TO ORDER at 6:44 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 under New Business #9 Graduation Ceremony. Mrs. Bryden made a motion to approve the Agenda with changes. Mr. Mitchell 2nd. Motion carried.
- D. CONSENT AGENDA:

Request Approval of Minutes of March 11 and March 25 Regular Board Meetings. Warrant #'s 43150-43195.

General Fund \$91,634.24

Payroll Checks: 696.99 Warrant #'s 43149

Payroll Taxes: \$ 33,573.23

Direct Deposits \$95,837.64

Payroll A/P: \$57,180.10

Total Payroll: \$187,287.96

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

Mr. Mitchell made a motion to accept the Consent Agenda. Mrs. Bryden 2nd. Motion carried.

E. COMMUNICATIONS, CORRESPONDENCE, REPORTS

- 1. Financial Reports (C. Daniels). Financial Report. April Budget Status Report.
 - a. Property Tax Report: - \$ None.
- 2. Staff Reports: Ms. Slone gave an update on Para educator professional development and work activities during school closure.
- 3. Superintendent Report and Recognitions: Superintendent Jay reported on the anti-harassment order concerning C. Woods which was granted for 1 year.
- 4. Board President Report: *John Robinson*
- 5. Legislative Representative Report – Blaine Brown.
- 6. Student Representative Report: *Rebekah Jay reported that ASB students are meeting with teachers.*
- 7. Association Report: *Ann Walker*

PUBLIC COMMENTS: Lena Jay spoke in support of a virtual ceremony with a real ceremony held later. Ms. Slone let the board know the seniors and their parents are in favor of just a real in person ceremony when it can happen.

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) Approve 5000 series: Mrs. Bryden made a motion to approve with changes to Policy 5231. Align the policy work hours to current SKEA Contract. Mr. Brown 2nd. Motion carried.

New Business:

- 1) Public Employees Association Memorandum of Understanding regarding classified salaries and benefits during the Covid-19 school closure. Mr. Mitchell made a motion to approve the MOU. Mr. Brown 2nd. Motion carried. Passed.
- 2) Skykomish Educational Association Memorandum of Understanding regarding certificated salaries and benefits during the Covid-19 school closure. Mrs. Bryden made a motion to approve the MOU. Mr. Mitchell 2nd. Motion carried. Passed.
- 3) Approve Distance Learning Plan and Grading. Mrs. Bryden made a motion to approve the Skykomish School District Distance Learning Plan and Grading. Mr. Brown 2nd. Passed.
- 4) Approve Resolution No. 4_2_2020 Storm Days Waiver. Mrs. Bryden made a motion to approve Resolution No. 4_2_2020. Mr. Mitchell 2nd. Passed.
- 5) Approve Resolution No. 04_2020 Graduation Credits Waiver. Mr. Brown made a motion to approve Resolution No. 04_2020. Mrs. Bryden 2nd. Passed.
- 6) Approve Resolution No. 4_2_2020.1RIF. Mr. Brown made a motion to approve Resolution No. 04_3_2020RIF for a reduction in work force. Mr. Mitchell 2nd. Motion carried. Passed.
- 7) Revise Policy and Procedure No. 3416. Mr. Mitchell made a motion to approve revising Policy and Procedure 3416 to reflect current language. Mr. Brown 2nd. Passed.
- 8) Graduation Ceremony. Mrs. Bryden made a motion to approve a virtual ceremony with an in person graduation at a future time to be determined. Discussion followed. Mr. Mitchell 2nd. Passed.

Adjournment: Mr. Brown made a motion to adjourn the meeting at 8:22 p.m. Mrs. Bryden 2nd. Motion carried.

DocuSigned by:

John Robinson, Board Chair