



SKYKOMISH SCHOOL DISTRICT

EST. 1893

Everyone Succeeds | No Exceptions | No Excuses

May 27, 2020 6:30 p.m.

REGULAR BOARD MEETING

SCHOOL BOARD MEETING MINUTES

Regular Meeting

- A. CALL TO ORDER at 6:32 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: None. Mr. Brown made a motion to accept the agenda as presented. Mr. Mitchell 2nd. Passed.
- D. **CONSENT AGENDA:**

Request Approval of Minutes of April 29, 2020 Regular Meetings and Warrant #'s 43196-43237-.

General Fund \$ 81,193.83

Payroll Checks \$0

Payroll Taxes: \$30,465.78

Direct Deposits \$88,175.23

Payroll A/P: \$53,382.25

Total Payroll: \$172,023.26

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

Mr. Mitchell made a motion to approve the Consent Agenda. Mr. Brown 2nd. Motion carried. Passed.

E. COMMUNICATIONS, CORRESPONDENCE, REPORTS

Alliantgroup

1. Financial Reports (C. Daniels). Financial Report.

a. Property Tax Report: - \$

2. Staff Reports:

3. Superintendent Report and Recognitions: Superintendent Jay recapped May events; Teacher and School Nurse Appreciation Week, May 7, 2020 Fireside Chat, and King County SBIRT Grant End of Year Meeting.

4. Board President Report: *John Robinson*

5. Legislative Representative Report – Blaine Brown

6. Student Representative Report: *Rebekah Jay*

7. Association Report: *Ann Walker*

F. AGENDA ITEMS:

Old Business

- 1) Approval of Forecast5 5Sight Proposal: Tabled until next month.

New Business:

- 1) Approve Resolution No. 05_2020 Emergency Waiver of School Days and Instructional Hours: Mrs. Bryden made a motion to approve Resolution No. 05-2020. Mr. Brown 2nd. Motion carried. Passed.
- 2) Approve Resolution No. 05_2_2020 WIAA: Mr. Brown made a motion to approve Resolution No. 05_2_2020. Mr. Mitchell 2nd. Motion carried. Passed.
- 3) Approve Teachers Working Out of Endorsement: Mr. Brown made a motion to approve the following teachers working out of endorsement for the 2019-20 School Year. K-8: Tony Grider, Kimberly McCullough and Amanda Robinson. High School: Tony Grider, Kimberly McCullough, Tegan Shelton and Edward Johnson. Mr. Mitchell 2nd. Motion carried. Passed.

Adjournment: Mr. Brown made a motion to adjourn at 7:35 p.m. Mr. Mitchell 2nd. Motion carried. Meeting adjourned

DocuSigned by:

Mr. John Robinson, Board Chair