



June 10, 2020 6:30 p.m.

**Regular Meeting**

**SCHOOL BOARD MEETING MINUTES**

**Regular Meeting**

- A. The Meeting was called to order at 6:36 p.m. followed by the Pledge of Allegiance.
- B. **ROLL CALL:** Present Mr. Robinson-Chair, Mr. Brown Vice Chair, Mrs. Bryden and Student Representative Rebekah Jay.. Mr. William Mitchell was absent.
- C. **CHANGES IN AGENDA:** Remove Budget. Add King County Purchasing Agreement. Mr. Brown made a motion t accept the agenda with the changes. Mrs. Bryden 2<sup>nd</sup>. Motion carried.

D. **CONSENT AGENDA:** Approve Minutes of the Regular Board Meeting of May 27, 2020

Mrs. Bryden made a motion to approve the Consent Agenda. Mr. Brown 2<sup>nd</sup>. Passed.

E. **COMMUNICATIONS, CORRESPONDENCE, REPORTS**

- 1. **Financial Reports (C. Daniels). Financial Reports.**
- 2. **Staff Reports:**
- 3. **Superintendent Report and Recognitions:** Superintendent Jay reviewed guidance from OSPI and King County on fall reopening. Front door is still not working correctly. Under warranty waiting for repairs to lock. Staff restroom sink will get done this summer. Teacherage and school roof waiting on scheduling.
- 4. **Board President Report: John Robinson**
- 5. **Legislative Representative Report – Blaine Brown**
- 6. **Student Representative Report: Rebekah Jay Students will be cleaning out lockers and returning books and instruments.**
- 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. Renee Slawson spoke on the Reopening Plan and having input. On making sure students have reliable internet, devices.

F. **AGENDA ITEMS:**

**New Business:**

- 1) **Approve Surplusng of Senior Laptops. Brown moved to approve surplusng laptops. Mrs. Bryden 2<sup>nd</sup>. Passed.**
- 2) **Approve Purchase of Student Computers SBIRT Grant Funded Mrs. Bryden made a motion to approve 31 laptops purchased through the SBIRT Grant from King County. Mr. Brown 2<sup>nd</sup>. Passed.**
- 3) **Approve Date Sharing Agreement between Skykomish School District and School Data Solutions. Mrs. Bryden made a motion to approve. Mr. Brown 2<sup>nd</sup>. Passed.**
- 4) **Approve King County Purchasing Agreement for PPE: Mr. Brown made a motion to approve the Purchasing Agreement between Skykomish School District and Educational Service District 112. Mrs. Bryden 2<sup>nd</sup>. Passed.**

Mrs. Bryden made a motion to adjourn the meeting at 7:01 p.m. Mr. Brown 2<sup>nd</sup>. Passed.

DocuSigned by:

*John Robinson*

Mr. John Robinson, Board Chair