



# SKYKOMISH SCHOOL DISTRICT

EST. 1893  
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August 26, 2020 6:30 p.m.

REGULAR BOARD MEETING

105 6<sup>th</sup> Street N. Skykomish

## SCHOOL BOARD MEETING MINUTES

### Regular Meeting

- A. The Meeting was called to order at 6:32 p.m. followed by the Pledge of Allegiance.
- B. **ROLL CALL: Mr. Robinson-Chair present, Mr. Brown Vice Chair present, Mrs. Bryden absent, Mr. William Mitchell present and Student Representative Rebekah Jay present.**
- C. **CHANGES IN AGENDA: Add Warrants #43364-43369 \$2, 217.47, Add Nursing contract PSESD #7 Approval of Classified Contracts #8, Mr. Brown made a motion to approve the agenda with changes. Mr. Mitchell 2<sup>nd</sup>. Passed.**

### D. CONSENT AGENDA:

Payroll Checks \$ 3,782.73

Payroll Taxes: \$ 33,121.54

Direct Deposits \$ 92,976.00

**Payroll A/P: \$54,821.42**

**Total Payroll: \$184,701.69**

**ASB Fund: 920.00 Warrant No.43361**

**General Fund \$19,818.40 Warrant #'s 4337-43360, 43362 and 43363.**

**Enrollment: FTE(44), Head-Count (44.0), SPED (17- 38 %) Preschool**

**Mr. Brown made a motion to approve the Consent Agenda with additional warrants. Mr. Mitchell 2<sup>nd</sup>. Passed.**

### E. COMMUNICATIONS, CORRESPONDENCE, REPORTS

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

a. **Property Tax Report: - \$**

#### 2. Staff Reports:

3. **Superintendent Report and Recognitions: OSPI released emergency ruling on absences, the State passed a Transportation Proclamation and one bid received for the chimney repair of the school.**

#### 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:

#### New Business:

- 1) Rental Property: Mr. Mitchell made a motion to set the rent at \$800.00 per month and a 9- month lease eff. Oct. 1, 2020. Mr. Brown 2<sup>nd</sup>. Passed.
- 2) 1<sup>st</sup> Reading of the 2020 Staff Handbook: Mr. Brown made a motion to approve the 1<sup>st</sup> reading of the 2020 Staff Handbook. Mr. Mitchell 2<sup>nd</sup>. Motion carried.
- 3) 1<sup>st</sup> Reading of the 2020 Student Handbook: Mr. Mitchell made a motion to approve the 1<sup>st</sup> reading of the 2020 Student Handbook. Mr. Brown 2<sup>nd</sup>. Motion carried.
- 4) Presence Learning: Mr. Brown made a motion to approve the 20-21 Contract between Presence Learning and Skykomish School District. Mr. Mitchell 2<sup>nd</sup>. Motion carried.
- 5) Contract for School Psychologist Tim Smith: Mr. Brown made a motion to approve the 20-21 contract between Tim Smith and Skykomish School District. Mr. Mitchell 2<sup>nd</sup>. Passed.
- 6) Business Manager Contract for 20-21: Mr. Mitchell made a motion to approve the contract for the Business Manager for 20-21. Mr. Brown 2<sup>nd</sup>. Passed.
- 7) Puget Sound Educational Service District Nursing Contract: Mr. Brown made a motion to approve the Nursing Contract between Puget Sound Educational Service District and Skykomish School District for 20-21. Mr. Mitchell 2<sup>nd</sup>. Passed.
- 8) Classified Contracts: Mr. Mitchell made a motion to approve the classified contracts for 20-21. Mr. Brown 2<sup>nd</sup>. Passed.

Adjournment: Mr. Mitchell made a motion to adjourn at 7:24 p.m. Mr. Brown 2<sup>nd</sup>. Meeting adjourned.



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DocuSigned by:

*John Robinson*

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Mr. John Robinson, Board Chair