



September 9, 2020 6:30 p.m.
REGULAR BOARD MEETING
SCHOOL BOARD MEETING MINUTES

Regular Meeting

- A. The Meeting was called to order at 6:30 p.m. followed by the Pledge of Allegiance.
- B. **ROLL CALL Present** Mr. Robinson-Chair, Mr. Brown Vice Chair, Mrs. Bryden, Mr. William Mitchell and Student Representative Ms. Rebekah Jay.
- C. **CHANGES IN AGENDA: Add Letter of Agreement between Public Employees Association and Skykomish School District.** Mr. Brown made a motion to add the Letter of Agreement and approve the agenda. Mrs. Bryden 2nd. Motion carried.
- D. **COMMUNICATIONS, CORRESPONDENCE, REPORTS**

1. Superintendent Report and Recognitions: Superintendent Jay updated the Board on how the first week of school went. Good start.

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.

E. AGENDA ITEMS:

Old Business:

- 1) Approve 2020-21 Certificated Contracts. Mr. Brown made a motion to approve the Certificated contracts. Mrs. Bryden 2nd. 3 ayes, 1 abstention (JR). Passed.
- 2) 2nd and Final Reading Staff 2020-21 Handbook. No changes. Mr. Brown made a motion to approve the 2020-2021 Staff Handbook. Mrs. Bryden 2nd. Motion carried.
- 3) 2nd and Final Reading of Student 2020-21 Handbook. No changes. Mrs. Bryden made a motion to approve the 2020-2021 Student Handbook. Mr. Brown 2nd. Motion carried.

New Business:

- 1) Approve Memorandum of Understanding between Skykomish Educational Association and Skykomish School District on Covid-19 Reopening. Mr. Brown made a motion to approve. Mrs. Bryden 2nd. Motion carried.
- 2) Approve Proposal from Dominic's Masonry to Repair Teacherage Chimney. Mr. Brown made a motion to approve the quote from Dominic's Masonry with a do not exceed of \$6500.00 and lift cost contingency. Mr. Mitchell 2nd. Motion carried.
- 3) Approve Google Enterprise Contract for Google Classroom Remote Learning. Mrs. Bryden made a motion to approve. Mr. Brown 2nd. Motion carried. Passed.
- 4) Approve SBIRT Contract Amendment Between King County Department of Community and Human Services and Skykomish School District. Mr. Mitchell made a motion to approve. Mr. Brown 2nd. Motion carried. Passed.
- 5) Approve Letter of Agreement between Public Employees Association and Skykomish School District on Covid-19 Reopening. Mr. Brown made a motion to approve. Mr. Mitchell 2nd. All in favor. Motion carried.

Adjournment: Mr. Mitchell made a motion to adjourn at 6:57 p.m. Mr. Brown 2nd. Meeting adjourned.

DocuSigned by:

John Robinson

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Mr. John Robinson, Board Chairman