



SKYKOMISH EST. 1893
SCHOOL DISTRICT
Everyone Succeeds | No Exceptions | No Excuses

September 30, 2020 6:30 p.m.

REGULAR BOARD MEETING

SCHOOL BOARD MEETING MINUTES

Regular Meeting

- A. **CALL TO ORDER:** The Meeting was called to order at 6:36 p.m. followed by the Pledge of Allegiance
- B. **ROLL CALL:** Mr. Robinson-Chair, Mr. Brown Vice Chair, Mrs. Bryden, Mr. William Mitchell and Student Representative Ms. Rebekah Jay.
- C. **CHANGES IN AGENDA:** No Changes. Mr. Mitchell made a motion to approve the Agenda as presented. Mr. Brown 2nd. Motion carried.
- D. **CONSENT AGENDA:** Approve Minutes of Regular Meetings of June 10, 2020, June 24, July 8, 2020 and July 29, 2020. Approve Minutes of Special Meeting of July 22, 2020.

General Fund. Warrant #'s 43370, 43382-43427 in the amount of **\$55,752.51**
 Payroll Checks \$ 7,060.87, Payroll Taxes: \$37,292.59, Payroll A/P: \$55,850.07
 Direct Deposits \$ 93,769.26, **Total Payroll: \$193,972.79**
Enrollment: FTE (46.28); Headcount (47.0), SPED (18- 38 %) Preschool

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

E. COMMUNICATIONS, CORRESPONDENCE, REPORTS

- 1. **Financial Reports (C. Daniels). Financial Report.**
- 2. **Superintendent Report and Recognitions. Superintendent Jay updated the Board on Reopening Committees discussions.**

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. None.

F. AGENDA ITEMS:

New Business:

- 1) Approve Interagency Agreement between the Dept. of Enterprise Services and Sskykomish School District. Mr. Brown made a motion to approve. Mr. Mitchell 2nd. Passed.
- 2) Facility Improvement Presentation Apollo Solutions Group.
- 3) Chemical Hygiene Plan. Mr. Brown made a motion to approve. Mrs. Bryden 2nd. Passed.
- 4) Approve the 2020-2021 ECEAP Funding Award. Mr. Mitchell made a motion to approve. Mr. Brown 2nd. Passed.
- 5) Approve the 2020-2021 PSED Interdistrict Agreement. Mrs. Bryden made a motion to approve. Mr. Brown 2nd. Passed.
- 6) Approve Northshore 2020-2021. Mr. Brown made a motion to approve the contract between Northshore Youth and Family Services for Intervention Specialist Services. Mrs. Bryden 2nd. 3 ayes, 1 abstention (WM) Passed.
- 7) Approve Supplemental Contracts for 2020-2021. Mr. Brown made a motion to approve. Mrs. Bryden 2nd. Motion carried. Passed.
- 8) Approve Ednetics Quote 62515-New Exterior Wireless Device & Cabling (Levy Funds) Mr. Mitchell made a motion to approve. Mr. Brown 2nd. Motion carried. All in favor.
- 9) Approve Purchase of 20 Dell laptops (Levy Funds). Mr. Mitchell made a motion to approve the purchase of 20 Dell Laptops with a do not exceed cap of \$27,000. Mr. Brown 2nd. Motion carried.
- 10) Approve Highly Capable Plan 2020-2021. Mr. Brown made a motion to approve the 2020-21 Highly Capable Plan. Mrs. Bryden 2nd. Motion carried. Passed all in favor.

Adjournment: Mrs. Bryden made a motion to adjourn at 7:48 p.m. Mr. Brown 2nd. Meeting adjourned.

DocuSigned by:

John Robinson
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Mr. John Robinson, Board Chairman



SKYKOMISH SCHOOL DISTRICT

EST. 18

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