



November 18, 2020 6:30 p.m.
REGULAR BOARD MEETING

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 present , and Student Representative Rebekah Jay present. Mr. William Mitchell absent.
- C. **CHANGES IN AGENDA:** Add Minutes of Sept. 9, Sept.30 and Oct. 28, 2020 Regular Meetings. Add Warrant #'s 43522-26 in the amount of \$14,685.63 to the Consent Agenda. .Mr. Brown made a motion to approve the agenda with changes. Mrs. Bryden 2nd. Motion carried.
- D. **CONSENT AGENDA:**
- E. **Approve Minutes of the August 26, 2020 Regular Meeting. Warrant #'s 43475-43521**

General Fund: \$27,598.08 Warrants 43488-43521

Payroll Checks \$1,603.57 Warrant #'s 43475, 43476 Payroll Taxes: \$ 33,160.91

Direct Deposits \$91,466.88 Payroll A/P: \$55,174.44 Total Payroll: \$181,405.80

Enrollment: FTE (47.20); Headcount (48.0), SPED (18- 37 %) Preschool

Mrs. Bryden made a motion to approve the Consent Agenda with additions. Mr. Brown 2nd. Motion carried.

COMMUNICATIONS, CORRESPONDENCE, REPORTS

1. **Financial Reports (C. Daniels). Financial Reports.** *Business Manager went over her monthly reports for the Board on the financial position of the district. Final F-196 was submitted to the state.*
2. **Superintendent Reports and Recognitions:**
 - a) Reopening Committee
 - b) Covid-19 Exposure
 - c) PPE Order from ESD 112
 - d) Emergency Rule WAC 392-401A
 - e) External Wireless Access Point
 - f) OSPI Modernization Grant Application
 - g) Town of Skykomish Emergency Planning Meeting
 - h) Veterans Day Assembly
 - i) NW Rise Nov. 12 & 13th.
 - j) Student Conferences Nov. 23 & 24th.
 - k) Thanksgiving Break Nov. 28-27th.

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:

- 1) Mr. Brown made a motion to approve the contract between Index School District and Skykomish School District To Provide SLP Services through Presence Learning. Mrs. Bryden 2nd. Motion carried.
- 2) Mrs. Bryden made a motion to approve Resolution 11_2020 Certification of Excess Property Taxes. Mr. Brown 2nd. Motion carried.
- 3) Mr. Brown made a motion to approve funding for a Part-Time Custodian for the remaining 2020-21 school year. Mr. Bryden 2nd. Motion carried.
- 4) Mr. Brown made a motion to approve 2nd and final Reading of Policy No. 3211 Gender-Inclusive Schools. Mrs. Bryden 2nd. Motion carried.
- 5) Mr. Brown made a motion to approve 2nd and final Reading of Procedure No. 3211P Gender-Inclusive Schools. Mrs. Bryden 2nd. Motion carried.

Adjournment: Mr. Brown made a motion to adjourn at 7:04 p.m. Mrs. Bryden 2nd. Meeting adjourned.

DocuSigned by:

John Robinson

Mr. John Robinson, Chair