



January 27, 2021 6:30 p.m.
 REGULAR BOARD 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: Mr. Robinson-Chair present, Mr. Brown Vice Chair present, Mrs. Bryden present, Mr. William Mitchell present and Student Representative Rebekah Jay absent.**
- C. **CHANGES IN AGENDA:** Add minutes of December 16, 2020 Regular Board Meeting. Add warrant #'s 43613-17- \$4,071.32. Add discussion on Interlocal Agreement between Town of Skykomish and Skykomish School District #404 to #7 Action Items. Mr. Mitchell made a motion to approve the agenda with changes. Mr. Brown 2nd. Passed.

D. CONSENT AGENDA:

General Fund: Warrants #43583-43612 \$56,721.64.

Payroll Checks \$766.08 Warrant # 43571

Payroll Taxes: \$31,466.99

Direct Deposits \$90,042.40

Payroll A/P: \$57,595.85

Total Payroll: \$179,871.32

Enrollment: FTE (44.20); Headcount (45.0), SPED (17- 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) None.**
- 2. **Superintendent Reports and Recognitions:**
 - a) **Reopening Committee Update. School Board would like to see plan documents at least one week prior to the next board meeting.**
 - b) **Bus Inspection coming in March. Servicing being done now in Sultan in preparation.**
 - c) **Boiler Repair and Servicing scheduled.**

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:

- 1) Superintendent Evaluation. Superintendent Jay asked that two areas of the evaluation be changed after submitting more documentation addressing communications. The board agreed to change the areas to proficient.
- 2) School Board Evaluation. Tabled until the next board meeting.
- 3) Approval of Subaccount Plan. Tabled until next board meeting.
- 4) Emergency Generator Use. Discussion was held on how the district used the generator in 2020 and 2021 for emergency outages and cost incurred.
- 5) Flood Insurance. The board gave direction to the Business Manager n which deductibles to choose.
- 6) Open Government Training. The board and administration staff will take the online course.
- 7) Interlocal Agreement between Town of Skykomish and Skykomish School District #404. The board discussed generator use, how they would prefer the invoicing to be done annually on May 1 of every year. Also, they would like the invoicing to follow the school districts' fiscal year Sept.-August. Still need more information before approval.

Next Meeting:

School Board Evaluation


Subaccount Plan

Update on Reopening Plan

Minutes of December 16, 2020.

Adjournment: Mrs. **Bryden** made a motion to adjourn at 8:00 p.m. Mr. Brown 2nd. Meeting adjourned.

DocuSigned by:



Mr. John Robinson, Chair