



February 10, 2021 6:30 p.m.
REGULAR BOARD MEETING

SCHOOL BOARD MEETING MINUTES

Regular Meeting

- A. The Meeting was called to order at 6:40 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 present.**
- C. **CHANGES IN AGENDA:** Re-order the agenda. Put Reopening Committee after the Consent Agenda, Public O & A regarding the Reopening Plan, Public Comments. Announced the meeting is being recorded. Board Response to Public Comments. Break. Pick up with Association Reports.
Mr. Brown made a motion to approve the agenda with changes. Mr. Mitchell 2nd. Motion carried.
- D. **CONSENT AGENDA: Approval of Minutes of December 16, 2020.**
Mr. Mitchell made a motion to approve the Consent Agenda. Mrs. Bryden 2nd. Motion carried.
- E. **REOPENING COMMITTEE UPDATE. Superintendent Jay went over the Reopening Plan, focusing on overviews of each section. School Nurse Lynne Kelly explained the rapid testing procedure. Questions were taken:**
 - 1) Is In-person required? **Answer: No.**
 - 2) On classroom arrangement are there any other provisions besides desk spacing? **Answer: Yes. The school has installed air purifiers in each classroom and office space.**
 - 3) Will the playground be open? **Answer: Yes, it is open.**
 - 4) How will interactions between staff and students be managed? **Answer: Spacing, Masks and indoor protocol will be followed.**
 - 5) Who will monitor isolation in the Community Center? **Answer: Daily health screening paragraph not clear. The nurse or Aide will be monitoring the isolation room. Question: Do we bring the student to school prior to attestation? Answer: Generally, no but there will be times it is done at the door.**
 - 6) Will students wear masks on the bus? **Answer: Yes.**
 - 7) If a child tests positive what is the protocol. **Answer: The child will be isolated, and parents contacted. Contact tracing will be done and people who need to be notified will be.**

PUBLIC COMMENTS:

Public comments were made by Tegan Slone, Allison Luker, Delana Slone, Jimmy Sarno, Lanette Diaz, Monica Ainsley and Sonia Bartosek. Comments addressed the Reopening Plan.

COMMUNICATIONS, CORRESPONDENCE, REPORTS

1. **Financial Reports (C. Daniels) None.**
2. **Superintendent Reports and Recognitions:**
 - a) **Recognized the work the Reopening Committee has done. Mr. Jay is very proud of faculty and staff.**
3. **Student Representative Report: Ms. Rebekah Jay reported she had done a survey of grades 8-12. Nine students responded. The majority were in favor of continuing remote instruction. Feeling safe is a big issue.**
4. **Association Report: Mrs. Kimberly McCullough spoke.**

BREAK

F. AGENDA ITEMS:

- 1) Approval of Memorandum of Understanding between Skykomish Education Association and Skykomish School District. Mr. Mitchell made a motion to approve. Mr. Brown 2nd. Motion carried.
- 2) Approval of Letter of Agreement between Public School Employees and Skykomish School District. Mr. Brown made a motion to approve. Mr. Mitchell 2nd. Motion carried.
- 3) Approve Skykomish School District Reopening Plan. Mrs. Bryden made a motion to approve the Reopening Plan with a review in one month. Mr. Mitchell 2nd. Motion carried.
- 4) Approve Phase 1 of the Skykomish School District Reopening Plan. Mr. Robinson stated it would be better to change the date to February 22, 2021 instead of February 17, 2021. It will give more time to prepare. Mr. Mitchell made a motion to

approve with the date change from February 17, 2021 to February 22, 2021. Mr. Brown 2nd. Motion carried. Mr. Robinson stated there needs to be an After-Action Report before the next phase is approved.

- 5) Approval of Mechanical Sales Inc quote for boiler maintenance work. Mr. Brown made a motion to approve. Mrs. Bryden 2nd. Motion carried.
- 6) Approval of Subaccount Plan. The plan outlines how the district reports revenue and expense for local levy funds. Mr. Mitchell made a motion to approve the Subaccount Plan. Mrs. Brysen 2nd. Passed.
- 7) School Board Evaluation. Tabled until the next meeting.

Next Meeting:

School Board Evaluation

Update on Reopening Plan

Adjournment: Mr. Brown made a motion to adjourn at 9:27 p.m. Mrs. Bryden 2nd. Meeting adjourned.

DocuSigned by:



Mr. John Robinson, Chair