



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

SCHOOL BOARD MEETING MINUTES

Regular Meeting

- A. The Meeting was called to order at 6:37 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 absent and Student Representative Rebekah Jay absent.**
- C. **CHANGES IN THE AGENDA:** Add E-rate bids to Item # 5 Action Items. Remove Policy No. 3520 and 3520P. Mr. Brown made a motion to approve the agenda with changes. Mrs. Bryden 2nd. **Motion carried.**
- D. **Appointment of Board Director Position No. 1: The Board had one applicant for this position, Alberto Laverde. Mr. Brown made a motion to appoint Mr. Laverde to Board Director Position No.1. for Skykomish School District. Mrs. Bryden 2nd. Motion carried.**
- E. **OATH OF OFFICE: Board President John Robinson swore Mr. Laverde in.**
- F. **REVIEW OF AAR FOR PHASE I: Superintendent Jay went over the After-Action Review with the board. Phase 1 is going well. There have been a few issues with Qualtrics Daily Health Checks but those are being worked out.**

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.

COMMUNICATIONS, CORRESPONDENCE, REPORTS

1. Financial Reports (C. Daniels). None.
2. Staff Reports: none.
3. Superintendent Report and Recognitions: Superintendent Jay reminded the board of the WASA Small School Conference. If anyone would like to register, please contact the office.

G. AGENDA ITEMS:

- 1) Review of Skykomish School District's Reopening Plan: There have been no significant changes to the Reopening Plan except the addition of an addendum. The addendum was read into the record:

"March 10, 2021 Addendum to Skykomish School District Reopening Plan, Approved on February 10, 2021

After careful consideration and after-action review of Phase I (K-3) in-person learning, the Skykomish Board of Directors has decided not to advance to Phase II (4-7) and Phase III (PK & 8-12) in-person learning for the remainder of the school year.

The Board of Directors arrived at this decision after weighing the unique elements of our small rural District, the unavailability of substitute teachers, and the legal requirement to accommodate high-risk certificated employees remotely for the remainder of the school year.

The Board of Directors authorizes the expansion of Phase I (K-3) in-person learning to include the following beginning on March 15, 2021:

- In-person learning Monday through Thursday, 8:30 to 11:30 a.m.
- Friday will continue with remote learning.
- Weekly COVID-19 Rapid Antigen Testing for employees serving in Phase I, and all students served in Phase I with employee and parental [consent](#) or opt out.

Grades PK and 4-12

- The District will continue to look for ways to support students who are struggling. Support shall be provided remotely or in person via a teacher, or para educator based on availability".

Mrs. Bryden made a motion to approve the addendum to the Skykomish Reopening Plan. Mr. Brown 2nd. Motion carried.

- 2) Review of Phase II of Skykomish School District's Reopening Plan: Removed.

- 3) Approve Quote from Milne Electric for hooking up small generator to walk-in freezer during power outages. The quote is for \$6531.00 to create the plug. No action taken.
- 4) Approve Remote Music Curriculum Quote QuaverEd: The Quaverly quote is for \$2,520.00 of which Index School District will pay \$756.00, Skykomish will pay \$1,764.00. REAP funding will be used to pay for this curriculum. Mrs. Bryden made a motion to approve the Quaverly quote. Mr. Brown 2nd. Motion carried.
- 5) E-rate Form 470 and Ednetics Bid in the amount of \$26,670.59: Mr. Brown made a motion to accept the Form 470 E-rate Funding for April 2021- September 2022 and Ednetics bid. Mr. Laverde 2nd. Motion carried.

Adjournment: Mr. Brown made a motion to adjourn at 7:37 p.m. Mrs. Bryden 2nd. Meeting adjourned.

DocuSigned by:

John Robinson

Mr. John Robinson, Chair