



March 31, 2021 6:30 p.m.

REGULAR BOARD MEETING

SCHOOL BOARD MEETING MINUTES

Regular Meeting

- A. CALLED TO ORDER AT 6:34 p.m. Followed by the Pledge of Allegiance.**
- B. ROLL CALL:** Mr. Robinson-Chair present, Mr. Brown Vice Chair present, Mr. William Mitchell present, Mr. Laverde present and ASB Student Rep Ms. Rebekah Jay present. Mrs. Bryden absent.
- C. CHANGES IN AGENDA:** Add Warrants 43710-12 in the amount of \$477.68 to the Consent Agenda. Mr. Brown made a motion to accept the Agenda with the additions. Mr. Mitchell 2nd. Motion carried.
- D. CONSENT AGENDA**
Approve Minutes of the February 10, 2021, February 24, 2021, and March 10, 2021 Regular Board Meeting.

General Fund: Warrants #43679 - 43709 \$28,519.94.

Payroll Checks \$ 1589.05 Warrant #'s 43666 Payroll Taxes: \$ 31,767.33

Direct Deposits \$90,332.21 Payroll A/P: \$59,272.73, Warrant #'s 43667-43678

Total Payroll: \$182,961.32

Enrollment: FTE (43.20); Headcount (44.0), SPED (18- 41 %) Preschool

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

COMMUNICATIONS, CORRESPONDENCE, REPORTS: PSE Rate Increase Notice

1. **Financial Reports (C. Daniels). Budget Status Report, Mar 2021 Cash Flow Report**
2. **Staff Reports: none**
3. **Superintendent Report and Recognitions: Superintendent Jay updated the board on SAT and PSAT testing schedule. Went over Graduation plans set for June 11, 2021 at 6:00 p.m.**
4. **Board President Report: Mr. Robinson thanked Superintendent Jay and staff for all their hard work on the Reopening Plan.**
5. **Legislative Representative Report: Mr. Mitchell addressed the board to let the board know of his resignation as Legislative Representative effective immediately.**
6. **Student Representative Report: None**
7. **Association Report: None**
- E. Addendum to Reopening Plan per Governor Jay Inslee's EMERGENCY PROCLAMATION 21-05. The Board discussed Proclamation No. 21-05.**

PUBLIC COMMENTS:

F. ACTION AGENDA ITEMS:

- 1) **Appoint Legislative Representative:** Mr. Brown made a motion to nominate Alberto Laverde as Legislative Representative. Mr. Mitchell 2nd. 3 ayes. Mr. Laverde is the new Legislative Representative.
- 2) **Approve Master Agreement between Skykomish School District and the Department of Enterprise Services for Language Interpretation Services:** Mr. Brown moved to approve the Master Agreement. Mr. Laverde 2nd. Motion carried. Passed.
- 3) **Approve Milne Electric Quote for Electrical Work on Rooftop De-icing Units:** The board stated Superintendent Jay can sign for up to \$2,000. If the work exceeds that amount, he is directed to bring it back for board authorization.
- 4) **Approve Addendum to Reopening Plan per Governor Jay Inslee's EMERGENCY PROCLAMATION 21-05:** Mr. Laverde made a motion to approve the Skykomish School District's Reopening Plan per Emergency Proclamation 21-05. Mr. Brown 2nd. Motion carried.
- 5) **Approve Revised Memorandum of Understanding between Skykomish Educational Association and Skykomish School District:** Mr. Brown made a motion to approve the Memorandum of Understanding between the Skykomish School District and the Skykomish Educational Association with one change per "new directions from Department of Health". Mr. Mitchell 2nd. Motion carried.
- 6) **Approve May Meeting Date Change:** Mr. Laverde made a motion to approve the board meeting change date from May 12, 2021 to May 5, 2021. Mr. Brown 2nd. Passed.
- 7) **Approve Purchase of 7 OWLS with SBIRT Grant Funds:** Mr. Mitchell made a motion to approve the purchase of 7 OWLS using SBIRT grant funds. Mr. Laverde 2nd. Motion carried.

NEXT MEETING: Personnel Budget Discussion.

Adjournment: Mr. Brown made a motion to adjourn at 7:29 p.m. Mr. Mitchell 2nd. Motion carried. Meeting adjourned.

DocuSigned by:

John Robinson

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John Robinson, Board Chair