



April 28, 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, Mr. Laverde present and ASB Student Rep Ms. Rebekah Jay present.
- C. **CHANGES IN AGENDA:** Add 2021-2022 school calendar for board review. Mr. Brown made a motion to accept the agenda with change. Mrs. Bryden 2nd. Motion carried.
- D. **CONSENT AGENDA**

General Fund: \$45,127.45 Warrant #'s 43725-43761

Payroll Checks \$1962.69 Warrant # 43713

Payroll Taxes: \$31,507.79

Direct Deposits \$ 89,753.68

Payroll A/P: \$58,616.72

Total Payroll: \$181,840.88

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

Mrs. Bryden made a motion to approve the consent agenda. Mr. Brown 2nd. Motion carried.

COMMUNICATIONS, CORRESPONDENCE, REPORTS: Funding Commitment E-rate 2021-2022

1. **Financial Reports (C. Daniels). Budget Status Report**
2. **Staff Reports: None.**
3. **Superintendent Report and Recognitions:**
 - a. **Students have returned to in-person hybrid.**
 - b. **Chimney leak still being investigated.**
 - c. **Boiler service completed.**
 - d. **SBIRT site visited completed. Funding will continue through 2021-2022 at same funding level as this year.**
 - e. **Graduation Committee met on April 23 to plan graduation activities. Graduation will be by invitation only. Maximum of 20 guests per senior.**
 - f. **Student led Conferences were held virtually.**
 - g. **Leader in Me Coaching Session will be on Friday April 30, 2021 from 1:30-3:30 p.m.**
 - h. **Testing has been moved to the fall. Testing will still be held next spring too.**
4. **Board President Report: Mr. Robinson reminded the board about Public Disclosure Annual Reports and change of Board Meeting date to May 5, 2021.**
5. **Legislative Representative Report: Mr. Laverde went over legislative items:**
 - a. **Bill regarding lead in drinking water for school districts**
 - b. **Bill No. 1176 Stabilization of School Funding. The House would like the effective time for using 2019-2020 enrollment for school funding to last for two years and the Senate would like it to run only one year.**
 - c. **House bill 5128 transportation funding passed.**
6. **Student Representative Report: Ms. Jay told the board that the students who have returned for in-person are doing well.**
7. **Association Report: None**

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. ACTION AGENDA ITEMS:

- 1) **Approve Board Resignation Position No. 4: Mr. Laverde made a motion to accept the resignation of Board Director William Mitchell, Position No. 4, effective April 21, 2021. Mr. Brown 2nd. Motion carried.**
- 2) **Update Facility Use Agreement: Mr. Robinson recommended having no internal use of school facilities at this time. This item tabled until the next meeting. The board wants to review Policy 4260 Facility Use Policy.**

- 3) **Approve Teachers Working Out of Endorsement 2020-2021:** Mr. Brown made a motion to approve all the teachers working out of endorsement for school year 2020-2021 as presented by the business manager. Mr. Laverde 2nd. Motion carried.
- 4) **Adopt Resolution 2419R-20-21 Emergency Waiver of High School Credits:** Mrs. Bryden made a motion to approve Resolution No. 2419R-20-21. Mr. Laverde 2nd. Motion carried.
- 5) Mrs. Bryden made a motion to approve waiving senior culminating project and community service hour requirements. Mr. Brown 2nd. Motion carried.
- 6) Mr. Brown made a motion to approve Emergency Generator Use Agreement between the Town of Skykomish and the Skykomish School District. Mr. Laverde 2nd. Motion carried.
- 7) The board reviewed draft 2021-2022 school calendar.

Next Meeting:

- 1) Facility Use Agreement
- 2) 2021-2022 School Calendar
- 3) Budget Worksheets

Adjournment: Mr. Brown made a motion to adjourn at 7:49 p.m. Mrs. Bryden 2nd. Motion carried, Meeting adjourned.

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John Robinson

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John Robinson, Board Chair