



**May 26, 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. Laverde present & ASB Student Rep Ms. Rebekah Jay present.
- C. **CHANGES IN AGENDA:** Add Oath of Office as E. Mrs. Bryden made a motion to approve the agenda with the changes. Mr. Brown 2<sup>nd</sup>. Motion carried.
- D. **Appoint Board Position No. 4. Mr. Laverde made a motion to appoint Bonnie Jones to Director Position No. 4. Mr. Brown 2<sup>nd</sup>. All in favor. Motion carried.**
- E. **OATH OF OFFICE:** The Oath of Office was administered for Mrs. Bonnie Jones by Board President John Robinson. Mrs. Jones was seated.
- F. **Select Priority Projects for State Modernization Grant. Apollo Solutions recommended Fims 1,3,4,5,7,9,10, and Fin 2A. On FIM #11 Mr. Laverde would like to see K-1 classroom added to slab work. Mr. Fuentes said it could be done but will be at additional cost since it was not included in the original proposal. Apollo reviewed lighting cost proposals.**
- G. **CONSENT AGENDA:**  
**Approve Minutes of 3/31/2021, 4/14/2021 and 4/28/2021 Regular Board Meeting.**

**General Fund: \$25,533.64**

Payroll Checks: \$1,751.92

Payroll Taxes: \$31,368.26

Direct Deposits: \$ 89,726.61

Payroll A/P: \$58,568.35

**Total Payroll: \$181,415.14**

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

**Mrs. Bryden made a motion to approve the Consent Agenda. Mr. Brown 2<sup>nd</sup>. All in favor. Passed.**

**COMMUNICATIONS, CORRESPONDENCE, REPORTS**

1. **Financial Reports (C. Daniels). Budget Status Report**
2. **Staff Reports: None**
3. **Superintendent Report and Recognitions:**
  - a) Risk Management held a meeting on the water damage caused by the boiler system flaws.
  - b) Update on the School Modernization Grant
  - c) Update on ESSER II & III Funding, Transportation Funding
  - d) Graduation is June 11, 2021 at 6:00 p.m.
  - e) Teacher Appreciation Week was the first week of May.
  - f) Nurse Appreciation Day was May 12, 2021
  - g) Principal Appreciation Day was May 1, 2021
  - h) Skykomish Educational Association Bargaining scheduled for May 27, 2021.
  - i) Vaccine Clinic will be held June 5<sup>th</sup> and 26<sup>th</sup>, 2021
  - j) Fall Reopening Update
4. **Board President Report: John Robinson: None**
5. **Legislative Representative Report: Alberto Laverde: None**
6. **Student Representative Report: Rebekah Jay: Reviewed upcoming events; June 11 all school assembly, June 15 book and equipment returns. June 15 school pride parade.**
7. **Association Report: None**
8. **PSE Report: Delana Slone: None**

**ACTION AGENDA ITEMS:**

- 1) **Approve Investment Grade Audit Priorities.** Mr. Laverde made a motion to approve the FIMS recommended by Apollo Solutions. Mr. Brown 2<sup>nd</sup>. All in favor. Passed.
- 2) **Approve Resolution 05\_2021 WIAA.** Mr Laverde made a motion to approve Resolution No. 05\_2021 WIAA for 2021-2022. Mrs. Jones 2<sup>nd</sup>. Motion carried. Passed.
- 3) **Approve Leader In Me Quote:** Mr. Brown made a motion to approve the quote from Leader in Me in the amount of \$48,173.12 with \$30,000 to be paid in 2021 with SBIRT funds. Mrs. Bryden 2<sup>nd</sup>. Motion carried. All in favor.
- 4) **Approve Staff Resignation Mrs. Walker:** Mr. Brown made a motion to accept Mrs. Walker's resignation. Mr. Laverde 2<sup>nd</sup>. Motion carried.
- 5) **Approve Staff Resignation Mr. Sarno:** Mr. Brown moved to accept Mr. Sarno's resignation. Mrs. Bryden 2<sup>nd</sup>. Motion carried.
- 6) **Approve Resolution 0561R:** Mr. Laverde made a motion to approve Resolution No. 0561R. Mr. Brown 2<sup>nd</sup>. Motion carried.
- 7) **Approve Skykomish School District Academic and Student Well-Being Recovery Plan:** Mr. Laverde made a motion to approve the Skykomish School District's Wellness and Recovery Plan. Mr. Brown 2<sup>nd</sup>. Motion carried. All in favor.
- 8) **Approve Skykomish School District Equity Policy:** Mrs. Bryden made a motion to approve the Skykomish School District's Equity Policy. Mrs. Jones 2<sup>nd</sup>. Motion carried.
- 9) **Approve Skykomish School District Race and Equity Tool:** Mrs. Bryden made a motion to approve. Mrs. Jones 2<sup>nd</sup>. Passed. Next steps merge into board procedures.
- 10) **John Deere Quotes on Lawn Mowers/Snow Blower :** The board would like to see more quotes tabled until the next meeting.

Next Meeting:

- 1) Budget Extension
- 2) Reopening for Fall
- 3) Quotes on Mower

Adjournment: Mrs. Bryden made a motion to adjourn at 8:51 p.m. Mrs. Jones 2<sup>nd</sup>. Meeting adjourned.

DocuSigned by:

*John Robinson*

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John Robinson, Board Chair