



**SKYKOMISH**  
**SCHOOL DISTRICT**  
EST. 1893  
Everyone Succeeds | No Exceptions | No Excuses

**May 5, 2021 6:30 p.m.**  
**REGULAR BOARD MEETING**  
**SCHOOL BOARD MEETING MINUTES**

- A. The meeting was 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. Laverde present, Mrs. Bryden and ASB Student Rep Ms. Rebekah Jay absent.
- C. ROLL CALL:** Mr. Robinson-Chair, Mr. Brown Vice Chair, Mrs. Bryden, Mr. Laverde & ASB Student Rep Ms. Rebekah Jay absent.
- D. CHANGES IN AGENDA:** Mr. Brown made a motion to accept the agenda as presented. Mr. Laverde 2<sup>nd</sup>. Motion carried.

**COMMUNICATIONS, CORRESPONDENCE, REPORTS:**

- 1. Staff Reports: None.**
- 2. Superintendent Report and Recognitions:** Superintendent Jay updated the board on a report from Rimcus which was in the District's favor. The District will be meeting with Risk Management on May 6, 2021 to get an overview of next steps. Apollo Group has submitted a report on the State Modernization Grant. Asked if any board members wanted serve on a committee to prioritize projects for the grant. Mr. Robinson and Mr. Laverde volunteered.

**Action:**

- 1) Facility Use Agreement: Recommendation to suspend use of inside of any of the district buildings for events or gatherings at this time. Require outside events to supply their own sani-cans and handwashing stations if needed. Mr. Laverde recommended spending some time going over the use fees and adjusting them next year. Mrs. Bryden made a motion to approve the fee schedule as is. Mr. Brown 2<sup>nd</sup>. Motion passed.**
- 2) Policy No. 4260 Facility Use: The board has requested the Facility policy be sent to the District attorney for review and recommendations. Board has recommended adding a deposit fee for community groups, one-time fee and other language to policy regarding cleaning and when fees could be refunded.**
- 3) 2021-2022 School Calendar: Mr. Laverde made a motion to approve the school calendar as presented. Mr. Brown 2<sup>nd</sup>. Motion carried.**

**D) Budget Planning:**

The board went over condition of district vehicles, lawn mower quotes. Discussed staffing levels. Budget for 2<sup>nd</sup> bus driver. Show a projection on 3% increase for staff. ECEAP: Funding avenues for this program. Covid cleaning/Safety supplies. Maintenance Equipment -Mower. Board Development and Training \$10,000.

**Adjournment:** Mr. Laverde made a motion to adjourn at 8:09 p.m. Mrs. Bryden 2<sup>nd</sup>. Motion carried.

**Next Meeting:**

- 1) Minutes of March 31, 2021, April 14, 2021 and April 28, 2021.**
- 2) Apollo Presentation to go over IGA priorities for the Modernization Grant.**

DocuSigned by:

*John Robinson*

12D583FF83FB4A6...

John Robinson, Board Chair