



**June 9, 2021, 6:30 p.m.**  
**REGULAR BOARD MEETING**  
**SCHOOL BOARD MEETING MINUTES**

**Regular Meeting**

- A. The Meeting was called to order at 6:33 p.m. followed by the Pledge of Allegiance.**
- B. ROLL CALL:** Mr. Robinson-Chair present, Mr. Brown Vice Chair present, Mrs. Bryden Absent, Mr. Laverde present, Mrs. Jones present & ASB Student Rep Ms. Rebekah Jay Absent.
- C. CHANGES IN AGENDA:** Add Investment Grade Audit to #9 Action Items. Mrs. Jones made a motion to accept the agenda with the change. Mr. Brown 2<sup>nd</sup>. Passed. All in favor.
- D. Superintendent Report and Recognitions:**
  - 1) **Graduation is on June 11 at 6:00 p.m.**
  - 2) **Bargaining with Skykomish Educational Association has reached a Tentative Agreement. The Agreement will be on June 30, 2021, agenda.**
- E. ACTION ITEMS:**
  - 1) **Approve 2021-2022 Presence Learning Contract:** Mr. Brown made a motion to approve the Presence Learning Contract for 2021-2022. Mrs. Jones 2<sup>nd</sup>. Motion carried. All in favor.
  - 2) **Approve Data Sharing Agreement between Washington State Auditor's Office and Skykomish School District:** Mrs. Jones made a motion to approve the Data Sharing Agreement between the Washington State Auditor's Office and Skykomish School District. Mr. Brown 2<sup>nd</sup>. Motion carried. All in favor.
  - 3) **Approve 1st Reading of Resolution No.06-2021 Budget Extension 2020-2021:** Mr. Brown made a motion to approve the 1<sup>st</sup> Reading of Resolution No. 06\_2021. Mrs. Jones 2<sup>nd</sup>. Motion carried. All in favor.
  - 4) **Approve 2021 ECEAP Funding Amendment No. 11320-1:** Mr. Brown made a motion to approve the ECEAP Funding Amendment. Mrs. Jones 2<sup>nd</sup>. Motion carried. All in favor.
  - 5) **Fall Reopening:** There are four Reopening Committee members who voted in favor of full in-person school for fall reopening. One member in favor of hybrid model. Board received a letter from Dallas Robinson from his teaching perspective. Mr. Brown made a motion to approve full in-person school for the 2021-2022 school year no remote. Mrs. Jones 2<sup>nd</sup>. Motion carried. All in favor.
  - 6) **Approve VEBA Memorandum of Understanding between the Skykomish School District and Skykomish Educational Association.** Mrs. Jones made a motion to approve the VEBA Memorandum of Understanding between the Skykomish Education Association and the Skykomish School District. Mr. Brown 2<sup>nd</sup>. Motion carried. All in favor.
  - 7) **Mower Quotes.** Tabled. Board would like more quotes.
  - 8) **LGO Bond.** The Business Manager brought two options for future amortization of the Limited Obligation Bond the school has with Cashmere Valley Bank. Mr. Laverde made a motion to approve option 2 of the amortization schedule. Mr. Brown 2<sup>nd</sup>. Motion carried. All in favor.
  - 9) **Investment Grade Audit:** Tabled. Move to June 30, 2021, for a decision.

**Next Meeting:**

**Mower Quotes**

**Investment Grade Audit**

**Resolution No. 06\_2021 Budget Extension**

**Adjournment:** Mr. Laverde made a motion to adjourn at 8:16 p.m. Mrs. Jones 2<sup>nd</sup> Motion carried. Meeting adjourned.

DocuSigned by:

*John Robinson*

**John Robinson, Board Chair**

