



**July 14, 2021, 6:30 p.m.**  
**REGULAR BOARD MEETING**  
**SCHOOL BOARD MEETING MINUTES**

**Regular Meeting**

- A. The Meeting was called to order at 6:39 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, Mrs. Jones present & ASB Student Rep Ms. Rebekah Jay absent.
- C. CHANGES IN AGENDA: None.** Mr. Brown made a motion to accept the agenda. Mr. Laverde 2<sup>nd</sup>. Passed. All in favor.
- D. Consent Agenda:**  
**Approve Minutes of June 30, 2021 Regular Board Meeting.**

Enrollment: FTE (41.20); Headcount (42.0), SPED (19- 45 %)

Mr. Laverde made a motion to approve the Consent Agenda. Mrs. Jones 2<sup>nd</sup>. Motion carried. Passed.

- E. Superintendent Report and Recognitions:**
  - 1) New 4/5 grade teacher hired.
  - 2) Update on boiler leak issues.
  - 3) Negotiating team reached a tentative agreement with Public School Employees Union. The draft Collective Bargaining Agreement is in the board packet for review.
  - 4) Summer maintenance of the school building and grounds is on-going.
- F. ACTION ITEMS:**
  - 1) Approve 1<sup>st</sup> reading for Resolution 7\_2021 Skykomish School District Budget for the 2021-2022 School Year: Mr. Laverde made a motion to approve the 1<sup>st</sup> reading of Resolution No. 7\_2021 District budget for 2021-2022. Mr. Brown 2<sup>nd</sup>. Motion carried. All in favor.
  - 2) Approve 2021-2022 School Calendar Corrections: Mrs. Jones made a motion to approve the calendar corrections. Mr. Laverde 2<sup>nd</sup>. Motion carried. All in favor.

Mr. Laverde made a motion to adjourn the regular meeting to go into executive session at 7:07 p.m. to discuss Superintendent contract for 30 minutes. Mr. Brown 2<sup>nd</sup>. Motion carried. All in favor.

Mr. Brown made a motion to adjourn executive session and return to regular session. Mrs. Jones 2<sup>nd</sup>. Passed. All in favor.

- 3) Approve Superintendent's Contract Amendment. Superintendent Jay requested a discussion with the board in open session. Discussion followed. The board rejected the contract amendment of 3% increase over current contract to the Superintendent's salary. The board felt it would set an improper precedent to increase the contract while it still is in effect for another year. Also, due to declining enrollment no justification for an out of cycle increase. Mrs. Bryden made a motion to approve the Superintendent Contract Amendment. Mr. Laverde 2<sup>nd</sup> to put the amendment to a vote. Ayes 0, Nays 5. Motion did not pass.

**Next Meeting:**

Approve 2<sup>nd</sup> and final reading of Resolution No. 07\_2021 Skykomish School District 2021-2022 Budget

Adjournment: Mrs. Jones made a motion to adjourn at 8:01 p.m. Mr. Laverde 2<sup>nd</sup> Motion carried. Meeting adjourned.

DocuSigned by:

John Robinson, Board Chair

