



August 25, 2021, 6:30 p.m.
REGULAR BOARD MEETING
SCHOOL BOARD MEETING MINUTES

Regular Meeting

- A. The Meeting was called to order at 6:35 p.m. followed by the Pledge of Allegiance.**
- B. ROLL CALL:** Mr. Robinson-Chair present, Mr. Brown Vice Chair present, Mr. Laverde present, Mrs. Jones present & ASB Student Rep Ms. Rebekah Jay Absent.
- C. CHANGES IN AGENDA: Added Warrant numbers 43900-43922 in the amount of \$7,690.29 to the consent agenda. Mrs. Jones made a motion to accept the agenda with changes. Mr. Brown 2nd. Passed.**
- D. Consent Agenda:**
Approve Regular Board Meeting Warrants 43900-43922 in the amount of \$7,690.29.

General Fund: \$ 7,690.29

Payroll Checks: \$2080.65

Payroll Taxes: \$33,995.94

Direct Deposits \$98,813.62

Payroll A/P: \$71,596.09

Total Payroll: \$206,486.30

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

Mr. Brown made a motion to approve the Consent Agenda as presented. Mrs. Jones 2nd. Motion carried.

- E. Superintendent Report and Recognitions:**
 - 1) **Boiler Update. Recommendation is to fix the chimney.**
 - 2) **Bar-B-Que cancelled.**
 - 3) **Nurse position still unfilled.**
 - 4) **Bus Inservice coming up.**
 - 5) **Work done on Bus #6.?**
 - 6) **Miscellaneous school repairs being done.**
- F. PUBLIC COMMENT:** Ms. Tegan Slone updated the board regarding her Capstone Project for the 2021-2022 school year. Ms. Slone invited board members to volunteer on her Diversity/Inclusion Team.
- G. ACTION ITEMS:**
 - 1) **Approve Staff and Student Handbooks for 2021-2022. Mrs. Jones made a motion to approve the final reading of the handbooks. Mr. Brown 2nd. Handbooks approved.**
 - 2) **Approve Certificated Staff Contracts. Mr. Brown made a motion to approve Certificated Contracts. Mr. Laverde 2nd. Passed. 3 ayes, 1 abstention Mr. Robinson.**
 - 3) **Approve Classified Staff Contracts. Mrs. Jones made a motion to approve Classified Contracts. Mr. Laverde 2nd. Motion carried.**
 - 4) **Approve Interlocal Agreement between Index School District and Skykomish School District for Music Teacher. No changes from last year. Mr. Laverde made a motion to approve the Interlocal Agreement. Mr. Brown 2nd. Motion Carried. Passed.**
 - 5) **Approve Remote Learning Opportunities for the 2021-2022 School Year. Mr. Laverde made a motion to approve remote learning options and to reevaluate at the end of the 1st Semester. Mr. Brown 2nd. Motion carried.**
 - 6) **Approve Contract between Skykomish School District and Maxim Healthcare Staffing. Mrs. Jones made a motion to approve the Contract between Skykomish School District and Maxim Healthcare Staffing. Mr. Laverde 2nd. Motion carried.**
 - 7) **Approve Staff Resignation. Mr. Brown made a motion to approve resignation of Mrs. Jennifer Childs. Mrs. Jones 2nd. Motion carried.**

Adjournment: Mr. Brown made a motion to adjourn at 7:36 p.m. Mr. Laverde 2nd Motion carried. Meeting adjourned.

DocuSigned by:

John Robinson, Board Chair

