



July 28, 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, Mrs. Bryden Absent, 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. Mrs. Jones 2nd. Motion carried.**
- D. **Consent Agenda:**
Approve Minutes of July 14, 2021 Regular Board Meeting. Warrant #'s 43863 - 43886 in the amount of \$.36,753.57.

General Fund: \$ 36,753.57

Payroll Checks: \$1,883.07

Payroll Taxes: \$32,507.26

Direct Deposits \$92,438.32

Payroll A/P: \$58,638.23

Total Payroll: \$185,466.88

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

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

E. Superintendent Report and Recognitions:

- 1) **Boiler Update**
- 2) **PSE Negotiations**
- 3) **Masonic Hall donated Kindles to 7 students this year**
- 4) **Nurse Position Open**
- 5) **Employee on PFML Leave for 30 days.**
- 6) **T. Slone is interning with Superintendent Jay this year and has a grant to cover substitute time. Ms. Slone is helping update the student and staff handbooks. The drafts will be ready for review by August 11, 2021.**
- 7) **Strategic Plan needs to be updated this year.**

F. ACTION ITEMS:

- 1) **Mr. Laverde made a motion to accept Board Director Bryden's resignation. Mrs. Jones 2nd. Motion carried.**
- 2) **i-Ready Renewal Quote for 2021-2022. Mr. Brown made a motion to approve the i-Ready Quote. Mrs. Jones 2nd. Motion carried.**
- 3) **Resolution No. 07_21 - 2021-2022 - Skykomish School District Budget. Mr. Laverde made a motion to approve Resolution No. 07_21, Skykomish School District Budget and 4 Year Budget Summary 2nd and final reading. Mrs. Jones 2nd. Motion carried all in favor.**
- 4) **2021-2024 Collective Bargaining Agreement between Public Employees Union and Skykomish School District. Negotiation Team recommended ratification. Mr. Brown made a motion to approve the Collective Bargaining Agreement for 2021-2024. Mr. Laverde 2nd. Motion carried.**
- 5) **Mrs. Jones made a motion to approve the contract for Timothy Smith, School Psychologist for 2021-2022. Mr. Brown 2nd. Motion carried.**
- 6) **Teacher Cottage Lease Renewal. The Board discussed a rent increase and dates. Mr. Laverde made a motion to increase the lease to \$850.00 effective September 1, 2021 to align with the school year. Mrs. Jones 2nd. Motion carried.**

Next Meeting:

Adjournment: Mr. Laverde made a motion to adjourn at 7:17 p.m. Mrs. Jones 2nd Motion carried. Meeting adjourned.



John Robinson, Board Chair