



SKYKOMISH SCHOOL DISTRICT

Everyone Succeeds | No Exceptions | No Excuses

EST. 1893

**September 29, 2021, 6:30 p.m.
REGULAR BOARD MEETING
SCHOOL BOARD MEETING MINUTES**

Regular Meeting

- A. The Meeting was called to order at 6:32 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 present.
- C. CHANGES IN AGENDA:** Added warrant number 43999 and voided warrant 43700 in the amount of \$2,520 to the consent agenda. Added In Lieu of Transportation Agreement to item #7 of the action agenda. Mr. Brown made a motion to accept the agenda with changes. Mr. Laverde 2nd. Passed.
- D. Consent Agenda:**
Approve Minutes of July 28, August 11 and August 25, 2021, Regular Board Meetings. Approve voided warrant #'s 43923-43939 in the amount of \$15,630.53 wrong check date used. Reissued with correct date. Warrants # 43971-43998 in the amount of \$26,726.82.

General Fund: \$239,309.38

Payroll Checks: \$7,210.05

Payroll Taxes: \$41,949.02

Direct Deposits \$103,556.04

Payroll A/P: \$59,867.45

Total Payroll: \$212,582.56

Enrollment: FTE (36.06); Headcount (37.00), SPED (14- 37 %)

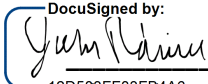
Mrs. Jones made a motion to approve the Consent Agenda with additions. Mr. Brown 2nd. Motion carried.

- E. Superintendent Report and Recognitions:**
 - 1) **Boiler Update.** Department of Energy Services agreement to remediate the chimney started Sept. 29 and will be complete on Oct. 6, 2021.
 - 2) **Nurse applicant will be interviewed on Monday, Oct. 4, 2021.**
 - 3) **New Custodian has been hired, Shennel Hill.**
 - 4) **Master clock still needing repair.**
 - 5) **Vaccine Clinic date is November 15, 2021.**
- F. Student Representative:** ASB Election was held on Sept.10. Citizenship Assembly was held on Sept. 17, 2021. ASB will meet every Friday.
- G. PUBLIC COMMENT:**
- H. ACTION ITEMS:**
 - 1) **Approve Lightspeed 3-Year Contract:** Mr. Laverde made a motion to approve not to exceed 70 filters/60 Classroom Management Software. School to get appropriate licenses. Mr. Brown 2nd. Motion carried.
 - 2) **Approve Purchase of Snow Blower:** Mr. Brown made a motion to approve purchase of new snow blower. Quote from Issaquah Honda Kubota in the amount of \$4,184.87. Mr. Laverde 2nd. Motion carried.
 - 3) **Approve Volunteer of America Agreement:** Tabled until next meeting.
 - 4) **Approve adding Office Manager to Bank of America Accounts as a signer.** Mr./ Laverde made a motion to approve. Mrs. Jones 2nd. Motion carried.
 - 5) **Approve Department of Enterprise Services Contract No. 2016-166-G (1-1).** To repair chimney on school building. Mr. Laverde made a motion to approve the contract. Mr. Brown 2nd. Motion carried. Passed.
 - 6) **Approve Memorandum of Understanding between Skykomish Educational Association and Skykomish School District - Covid-19 Requirements.** Mr. Laverde made a motion to approve. Mrs. Jones 2nd. Passed.
 - 7) **Approve In Lieu of Transportation Agreement between Donald Domina and Skykomish School District.** Mr. Brown made a motion to approve. Mr. Laverde 2nd. Passed.

**Next Meeting: Volunteers of America Rental Agreement
Strategic Plan Discussion**

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

DocuSigned by:

A handwritten signature in blue ink, appearing to read "John Robinson", enclosed within a blue rounded rectangular border.

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John Robinson, Board Chair