



September 8, 2021, 6:30 p.m.
REGULAR BOARD MEETING
SCHOOL BOARD MEETING MINUTES

Regular Meeting

- A. The Meeting was called to order at 6:30 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: Add Warrant numbers 43940-56 in the amount of \$15,630.53 to the consent agenda. Mr. Brown made a motion to accept the agenda with the addition. Mr. Laverde 2nd. Passed.**
- D. Consent Agenda:**
Approve Regular Board Meeting Warrants 43940-43956 in the amount of \$15,630.53.

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

- E. Superintendent Report and Recognitions:**
 - 1) Enrollment: 37.0 FTE. Three are remote learners.**
 - 2) Boiler Leak Update: Ameresco's proposal is to remove existing chimney and replace with modern flue system with a doghouse style covering and flashing. Ameresco would pay all the costs associated with this solution. The district would repair all inside damage from water leakage. The board to review proposed agreement at the September 29, 2021, meeting.**
 - 3) Custodian position is posted. There are 4 applicants to be interviewed.**
- F. Student representative R. Jay: ASB will hold elections for 2021-2022 officers next Friday, Sept. 10 in a Google Forum. ASB will hold an assembly on Sept. 17, 2021.**
- G. PUBLIC COMMENT: None**
- H. ACTION ITEMS:**
 - 1) Approve Interlocal between Monroe School District and Skykomish School District. Mr. Laverde made a motion to approve. Mr. Brown 2nd. Motion carried.**

Adjournment: Mr. Brown made a motion to adjourn at 6:48 p.m. Mr. Laverde 2nd Motion carried. Meeting adjourned.

DocuSigned by:

John Robinson, Board Chair