



October 13, 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: Table Volunteers of America Western Washington Rental Agreement until October 27, 2021, Mr. Brown made a motion to accept the agenda with changes. Mr. Laverde 2nd. Passed.
- D. Superintendent Report and Recognitions:
- 1) WSRMP and Rimcus investigated chimney flue conclusion it is leaking in several places. Ongoing discussion with Ameresco.
 - 2) Skykomish School District has been awarded a planning grant in the amount of \$15,000 from the first modernization grant we applied for in 2019-2020.
- E. Student representative R. Jay: Spirit Week will be October 25-29. Prevention Team will be having a poster contest. Senior class will be doing a pie fundraiser in November. ASB approved InvestEd funds to be used for Field Trip to Remlinger Farms.
- F. PUBLIC COMMENT: None
- G. ACTION ITEMS:
- 1) Approve VOAWW Lease. Tabled.
 - 2) Approve Letter of Agreement -Covid-19 related between Public Employees Union of Washington/SEIU Local 1948, Skykomish Chapter 31114 and Skykomish School District. Mr. Brown made a motion to approve. Mrs. Jones 2nd. Motion carried. Passed.
 - 3) Approve Memorandum of Understanding between King County and Skykomish School District regarding BECCA Bill. Mr. Laverde made a motion to approve. Mrs. Jones 2nd. Passed.
 - 4) Approve Estimate #14440 from Advanced Classroom Technologies in the amount of \$48,278.24 for TruTouch 750 Displays, associated hardware, and mountings/installation. Funding for this is from the Capital Projects Technology Levy. Mr. Laverde made a motion to approve Quote #14440. Mrs. Jones 2nd. Motion carried. Passed. All in favor.
 - 5) Strategic Plan. Superintendent Jay reviewed the survey results with the board. The board recommended extending the survey to allow more time for responses.
Next Meeting:
 - 1) Strategic Plan
 - 2) Volunteers of America Western Washington Rental Lease.

Adjournment: Mr. Laverde made a motion to adjourn at 7:37 p.m. Mr. Brown 2nd Motion carried. Meeting adjourned.


John Robinson, Board Chair