



November 17, 2021, 6:30 p.m.

114 Railroad Ave W.

Skykomish, WA

SCHOOL BOARD MEETING MINUTES

Regular Meeting

- A. **CALLED TO ORDER AT 6:38 p.m.** followed by the Pledge of Allegiance.
- B. **ROLL CALL:** Mr. Robinson-Chair present, Mr. Brown Vice Chair absent, Mr. Laverde present. Mrs. Bonnie Jones present & ASB Student Rep Ms. Rebekah Jay present.
- C. **CHANGES IN AGENDA:** Add Warrant #'s 44089-44095 in the amount of \$6,703.97 to the consent agenda. Add Advanced Classroom Technology Quote for 1 Electronic Panel to E3 and add Emergency Procedure Plan to E4.. Remove Executive Session.

Mrs. Jones made a motion to approve the agenda with the changes. Mr. Laverde 2nd. Motion carried.

- D. **CONSENT AGENDA: Approve Warrant #'s 44071-44088 in the amount of \$57,021.98 and Minutes of the October 13, 2021 Regular Board Meeting. Cancellation of Direct Deposit #4031 in the amount of \$2,884.66 from October Payroll. General Fund: \$19,178.94 Capital Projects Technology Fund: \$37,843.04**

Payroll Checks: \$0 Payroll Taxes: \$30,322.16 Direct Deposits \$86,072.68 Payroll A/P: \$49,465.57

Total Payroll: \$165,860.41

Enrollment: FTE 35.72; Headcount (37.00), SPED (13) -35%

Mr. Laverde made a motion to approve the consent agenda with additions. Mrs. Jones 2nd. Motion carried.

COMMUNICATIONS, CORRESPONDENCE, REPORTS:

1. **Financial Reports (C. Daniels) Property Taxes Collected GF: \$ 23,563.65 CP: \$11,811.01 F-196 finalized and submitted to the State. S-275 finalized for 2020-2021 and the initial for 2021-2022 submitted.**

2. Staff Reports:

Superintendent Report and Recognitions:

- a) Rimkus recommends replacing chimney flue. No response from Ameresco yet.
- b) Electronic panels have been delivered and will be installed Thursday and Friday.
- c) Setzer plumbing will schedule the work as soon as they can.
- d) Vaccine Clinic for 5-11 year old's was held on Saturday, November 13, 2021 at the Community Center..
- e) Apollo Solutions is working with the district to apply for available iGrants.
- f) Accreditation documents were turned in on November 19, 2021
- g) Still working on the Strategic Plan.

3. **Student Representative Report: Rebekah Jay: ASB is working on a pie fundraiser for senior gift and trip. ME2WE is holding a Food Drive for the local Food Bank.**

4. PSE Report

PUBLIC COMMENTS:

The public is invited to attend Board meetings and will be given limited time during the open forum to voice opinions or concerns, except that all public or Board criticism of personnel of the district shall be heard only in executive session with the employee against whom the complaint is lodged present. (A written request to speak with the board in executive session must be received by the Superintendent five (5) business days prior to the Board meeting). No Board action may be taken under public comments.

E. ACTION AGENDA ITEMS:

- 1) **Hiring a part-time Paraeducator: Mr. Laverde made a motion to approve hiring a .5 FTE Paraeducator. Mrs. Jones 2nd. Motion carried.**
- 2) **Maintenance/Operations Manager Resignation: Mrs. Jones made a motion to approve the resignation of the Maintenance Operations Manager. Mr. Laverde 2nd. Motion carried.**
- 3) **Approve Purchasing one Electronic Panel from Advanced Classroom Technology. Mr. Laverde made a motion to approve purchase not to exceed \$1800.00. Mrs. Jones 2nd. Motion carried.**
- 4) **Emergency Procedures Guide: Mr. Robinson attended the SR2 Annual Emergency Planning Meeting. He would like to see the district update it's Emergency Guide annually and submit to the board every September. The Emergency Guide will be updated now for 2021-2022 and a draft sent to the board for the December 15, 2021 meeting.**

Adjournment: Mr. Laverde made a motion to adjourn. Mrs. Jones 2nd. Motion carried. Meeting adjourned at 7 25 p.m.

DocuSigned by:

John Robinson

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John Robinson, Board Chair