



October 27, 2021, 6:30 p.m.
114 Railroad Ave W.
Skykomish, WA
SCHOOL BOARD MEETING MINUTES

Regular Meeting

- A. **CALLED TO ORDER AT 6:33 p.m.** followed by the Pledge of Allegiance.
- B. **ROLL CALL:** Mr. Robinson-Chair present, Mr. Brown Vice Chair present, Mr. Laverde present. Mrs. Bonnie Jones present & ASB Student Rep Ms. Rebekah Jay present.
- C. **CHANGES IN AGENDA:** Add Resignation of Office Manager, Minutes of Sept. 8 & Sept. 29, 2021, Regular Board Meetings, and Warrant #'s 44057-44058 in the amount of \$1,354.41. Add to Number 4 action agenda Strategic Plan Survey.
Mr. Brown made a motion to approve the agenda with the changes. Mrs. Jones 2nd. Motion carried.
- D. **CONSENT AGENDA: Approve Warrant #'s 44011-44056 in the amount of \$40,317.71.**

General Fund: \$40,155.88 Warrant #'s 44011-44024, 44026-44044, 44046-44056 ASB Fund: \$161.83 Warrant #'s 44025-44045.

Payroll Checks: \$0 Payroll Taxes: \$31,856.27 Direct Deposits \$90,649.59 Payroll A/P: \$55,831.10

Total Payroll: \$178,336.96

Enrollment: FTE 36.72; Headcount (38.00), SPED (14) -37%

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

COMMUNICATIONS, CORRESPONDENCE, REPORTS:

1. **Financial Reports (C. Daniels)**
2. **Staff Reports:**
Superintendent Report and Recognitions:
 - a) **Boiler Update.** Rimkus documented flue leakage They are still working on a final report.
 - b) **Nurse: No applicants.** Substitute Teacher one candidate interviewed waiting on background check.
 - c) **Master Bell Clock.** Main Street Electric will be out to work on it.
 - d) **Earthquake drill** was held on Oct. 21, 2021.
 - e) **Remlinger Farms field trip** on Oct. 14, 2021, was successful. Well attended.
 - f) **King County Fire District #50** put on a Fire Safety Assembly Oct. 5, 2021. Smokey the Bear showed up for the event. A fire safety poster contest was held with the 5 winners getting a ride home from school on the fire truck.
 - g) **Spirit Week** is Oct. 25-29, 2021.
 - h) **State Testing** to start mid-October.
 - i) **Thomas on vacation** from Oct. 30- November 13, 2021.
3. **Student Representative Report: Rebekah Jay:** The school is having a Veterans Day Assembly and the students will be taking cards and doughnuts to local Veterans.
4. **PSE Report: Delana Slone** reported that new elections were held. Allison Luker is the new PSE President; Shawna Dudley is the Treasurer and Misti Land is the Secretary.

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) **Approve Lease Agreement Between Volunteers of America Western Washington and Skykomish School District for Use of Community Center:** Mrs. Jones made a motion to approve the lease a month between Volunteers of America Western Washington and the Skykomish School District. Mr. Laverde 2nd. Motion carried.
- 2) **Approve Resolution 11-2021 Levy Certification for 2022:** Mrs. Jones made a motion to approve Resolution 11-2021. Mr. Laverde 2nd. Motion carried.
- 3) **Approve Setzer Plumbing Estimate:** Mr. Brown made a motion to approve the Setzer Plumbing Quote. Mr. Laverde 2nd. Motion carried. Passed.

- 4) **Strategic Plan Survey Results:** There was more engagement this time. Quite a few accessibility comments. ADA limited from floor to floor. Mr. Brown commented on the equitable access to programs question which seemed to be an issue for some respondents. Would like expansion on that question. More specific details about which programs and why. Extracurricular activities are lacking. Identify critical areas to focus on. Mr. Laverde feels goals are clear but what is the strategy to accomplish each goal. There are hints at strategy but needs to be developed more.
- 5) **Resignation of Office Manager** Mr. Laverde made a motion to accept the resignation of the Office Manager, DeLana Slone. Mr. Brown 2nd. Motion carried

Adjournment: Mr. Brown made a motion to adjourn. Mr. Laverde 2nd. Motion carried. Meeting adjourned at 7:40 p.m.

DocuSigned by:

John Robinson

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John Robinson, Board Chair