



January 26, 2021, 6:30 p.m.

114 Railroad Ave W.

Skykomish, WA

SCHOOL BOARD MEETING MINUTES

Regular Meeting

- A. **CALLED TO ORDER AT 6 35 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 Minutes of December 15, 2021, Warrant #'s 44190-44194 in the amount of \$2452.30 to the consent agenda. Mr. Brown made a motion to approve the agenda with changes. Mrs. Jones 2nd. Motion passed.
- D. **OATH OF OFFICE:** Mr. Brown swore in Mr. Alberto Laverde and Mr. John Robinson.
- E. **BOARD OFFICER ELECTIONS:** Mr. Brown nominated John Robinson as Board Chair. Mr. Laverde 2nd. Motion carried one abstention (JR). Mr. Laverde nominated Blaine Brown as Vice-Chair. Mrs. Jones 2nd. Motion carried. One abstention (BB). Mrs. Jones nominated Alberto Laverde as Legislative Representative. Mr. Brown 2nd. Motion carried one abstention (AL).

F. CONSENT AGENDA:

Approve Minutes of the December 15, 2021, Regular Board Meeting and Warrant #'s 44146, 44147-44177 in the amount of \$68,731.83. Warrant #'s 44190-44194 in the amount of \$2452.30.

GF: \$67,561.60

ASB: \$754

Payroll Checks: \$0

Payroll Taxes: \$29,932.84

Direct Deposits \$84,787.44

Payroll A/P: \$ 53,396.94

Total Payroll: \$168,117.22

Enrollment: FTE 31.72); Headcount (33.00), SPED (13) -39%

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

G. COMMUNICATIONS, CORRESPONDENCE, REPORTS:

1. **Financial Reports (C. Daniels) Budget Status Report and Revenue and Expense Monthly Flow Report**

2. **Staff Reports: None.**

Superintendent Report and Recognitions:

- a) Boiler Leak Update. Ameresco has agreed to replace the chimney flue during Spring Break April 4-8, 2022.
- b) All School Snow-shoeing field trip moved to February 10, 2022, with the possibility of cancellation due to on-going Covid cases.
- c) Received findings on our third year AESD Accreditation on January 6, 2022.
- d) Vaccine Clinic January 25, 2022, hosted by King County DOH and Safeway.
- e) School Closure January 4-7, 2022, due to record snowfall and widespread power outages.
- f) ID Card Machine. Legend ID came on-site Jan. 18 and discovered that the circuit board was damaged and needed replacement. They repaired the machine, and it will be delivered Jan. 27, 2022.
- g) Bus Barn window was discovered to be broken by snow falling off the roof. It has been secured and Mr. Musser will get a bid on replacement costs.
- h) School Wide Covid Assembly will be on February 3, 2022, in collaboration with PSESD Nurse Corps.
- i) January 26, 2022, end of first semester.
- j) We have a new substitute teacher from Gold Bar, Mr. Robert Boyer. He is certified in K-8 education and 4-12 computer science.
- k) Covid Cases. The district has had two staff, three students and two parents test positive. Mr. Sarno has provided transportation for the district due to staff being out.

3. **Legislative Rep. Report. State Legislative conference begins this coming weekend.**

4. **Student Rep. report. Student store will be open daily for Valentines gifts. ASB meeting every other Friday.**

5. **PSE Report: None**

PUBLIC COMMENTS: None.

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.

H. ACTION AGENDA ITEMS:

- 1) Superintendent Jay reviewed the School Improvement Plan with the Board. Mr. Brown made a motion to approve. Mr. Laverde 2nd. Motion carried.
- 2) Mr. Laverde made a motion to approve the revised senior culminating project and community service requirements. Mrs. Jones 2nd. Passed. All in favor.
- 3) Approve Technology Plan Update. The Technology Plan has been updated to include software and hardware changes for remote learning. Mr. Brown made a motion to approve. Mr. Laverde 2nd. Passed. All in favor.
- 4) Approve Five Year Facilities -Capital Projects Plan Update. Mr. Brown made a motion to approve the Five-Year Plan. Mrs. Jones 2nd. Motion carried. Passed.
- 5) Reevaluate Remote Learning Options and Procedures for Granting Exceptions. Mr. Laverde made a motion to continue remote learning options for first semester students only. No changes. Mr. Brown 2nd. Motion carried. Passed.
- 6) Review Board Self Evaluation. Not all board members showing on summary report. Tabled until next meeting.
- 7) Reschedule March 9, 2022, Regular Board Meeting. Mr. Brown made a motion to move the March 9, 2022, regular board meeting to March 16, 2022. Mrs. Jones 2nd. Passed. All in Favor.

Executive Session: Mr. Brown made a motion to adjourn regular session at 8:00 p.m. Mr. Laverde 2nd. Passed. Mr. Laverde made a motion to enter Executive Session for 1 hour to discuss Superintendent Evaluation and Contract at 8:00 p.m.

Mr. Brown made a motion to adjourn executive session at 9:35 p.m. and enter back into regular session. Mr. Laverde 2nd All in favor. Motion passed.

Mr. Brown made a motion to adjourn regular session at 9:36 p.m. Mr. Laverde 2nd. Motion carried. Passed. Meeting adjourned.



John Robinson, Board Chair