



March 16, 2022, 6:30 p.m.

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 absent, Mr. Laverde present. Mrs. Jones present & ASB Student Rep Ms. Rebekah Jay absent.
- C. **CHANGES IN AGENDA:** None. Mr. Brown made a motion to accept the agenda as presented. Mrs. Jones 2nd. Passed.
- D. **COMMUNICATIONS, CORRESPONDENCE, REPORTS:**
 - a) Staff: Environmental Project Based Learning Presentation. Ms. Tegan Slone gave the presentation based on ideas school staff have to boost enrollment, improve school curriculum, and enhance learning opportunities for students. The board has requested that school staff work on an action plan based on the presentation as a next step.
 - b) Superintendent Report: Boiler update: the change order was approved and included debris and disposal of debris. The work to be scheduled once materials have been received. Could be 4-5 weeks out.
 - c) Board President Report: Mr. Robinson updated the board on the stakeholders meeting date for the Superintendent Search it will be on March 30, 2022. May dates to be determined. Public Disclosure filing deadline is April 15, 2022.
 - d) Legislative Representative Report: Mr. Laverde updated the board on various legislative items still being discussed that may appear next session.
 - e) Association Report: Dallas Robinson submitted a monthly report from Skykomish Education Association.

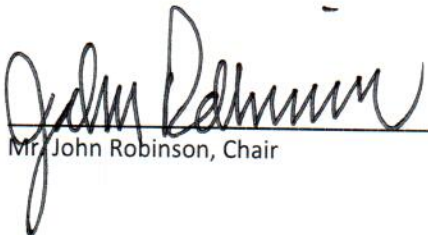
PUBLIC COMMENTS:

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 Resolution No. 03_2022 Budget Revision to 2021-2022 Skykomish School District Capital Projects Fund. Mr. Brown made a motion to approve Resolution No. 03_2022 Capital Projects Funds Budget Revision. Mr. Laverde 2nd. Motion carried.
- 2) Review District Facility Use Guidance. Mr. Brown made a motion to open district facilities to public use again. Mr. Laverde 2nd. Motion carried.
- 3) Superintendent Jay read the Governor's Proclamation in honor of Education Support Professionals Week.

Mr. Brown made a motion to adjourn the regular meeting at 7:50 p.m. Mrs. Jones 2nd. Motion carried. All in favor.


Mr. John Robinson, Chair