



March 8, 2022, 5:00 p.m.

SPECIAL SCHOOL BOARD MEETING MINUTES

Special Meeting

- A. The Meeting was called to order at 5:01 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. Mrs. Jones made a motion to accept the agenda as presented. Mr. Brown 2nd. Passed.

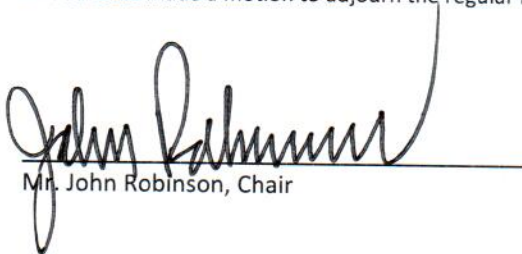
PUBLIC COMMENTS:

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.

D. ACTION AGENDA ITEMS:

- 1) Accept Superintendent's Resignation. Mr. Brown made a motion to accept Superintendent Jay's resignation effective June 30, 2022. Mrs. Jones 2nd. Motion carried.
- 2) Approve Use of McPherson & Jacobson for Superintendent Search. Mr. Laverde made a motion to approve the consulting firm of McPherson & Jacobson. In the brochure Include the wording "pending certification by June 30th " for the search brochure and application qualifications.. Mr. Brown 2nd. Motion carried.
- 3) Approve Expenditure of \$7,500 for the Superintendent Search, not to exceed budgeted amount \$9,300. Mr. Brown made a to approve the expenditure with the not to exceed limitation. Mr. Laverde 2nd. Motion carried.
- 4) Approve Masking Requirements for Skykomish School District. Mr. Laverde brought up that even though masking guidelines are changing to recommended but optional there are still multiple safeguards in effect to keep students and staff safe. Mr. Brown made a motion to approve masking recommendations per King County Dept. of Health guidelines. Mrs. Jones 2nd. Motion carried.

Mr. Laverde made a motion to adjourn the regular meeting at 6:52 p.m. Mr. Brown 2nd. Motion carried. All in favor.


Mr. John Robinson, Chair