



June 29, 2022, 6:30 p.m.
SCHOOL BOARD MEETING MINUTES

Regular Meeting

- A. The Meeting was called to order at 7:05 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 &
- C. **CHANGES IN AGENDA:** Add warrant #'s 44444-44451 in the amount of \$11,203.19 to the Consent Agenda. Mr. Brown made a motion to accept the agenda with changes. Mr. Laverde 2nd. Motion carried.
- D. **CONSENT AGENDA: Approve Warrant #'s 44393-44443 in the amount of \$93,971.89. Approve Minutes of May 11, 2022 Regular Board Meeting, May 18, 2022 Special Board Meeting, May 26, 2022 Regular Board Meeting, June 1, 2022 Special Board Meeting and June 15, 2022 Regular Board Meeting.**

General Fund \$27,143.02	ASB Fund: \$702.00	Capital Projects: \$7547.48
Payroll Checks: \$5,467		Payroll Taxes: \$31,771.22
Direct Deposits: \$ 85,287.68		Payroll A/P \$ 53,112.39
Total Payroll: \$175,638.29		

Enrollment: FTE 32.66 Headcount (34, SPED (13) -38%

Mr. Brown made a motion to accept the Consent Agenda. Mr. Laverde 2nd. Motion carried. All in favor.

COMMUNICATIONS, CORRESPONDENCE, REPORTS:

1. **Financial Reports (C. Daniels: Budget Status Report and Budget Update.**
2. **Staff Report: Mrs. Kimberly McCullough 's CTE Certificate has been issued effective July 1, 2022.**
3. **Association Report: none**
4. **Superintendent Report and Recognitions:** Superintendent Jay thanked the board for the opportunity to lead the district for the past 6 years. All June field trips were successful. Construction work has started on the kindergarten classroom.
5. **Board President: Mr. John Robinson thanked Superintendent Jay for his service.**
6. **Legislative Representative Report.** None

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) Policy No. 2161P. Mr. Brown moved to approve the updated Policy No. 2161. Mrs. Jones 2nd. Motion carried.
- 2) Approve surplus of outdated district Laptops. Mr. Laverde made a motion to approve surplus of district laptops per Mr. Griders recommendation. List included in board packets. Mrs. Jones 2nd. Motion carried.
- 3) Approve Music Sharing Cooperative Interlocal Agreement between Index School District and Skykomish School District No. 404 for the 2022-2023 School Year. Mrs. Jones made a motion to approve the agreement. Mr. Laverde 2nd. Motion carried, Passed. All in favor.
- 4) Approve Resignation Letter for Tegan Slone. Mr. Laverde made a motion to approve the resignation of high school English teacher Tegan Slone. Mr. Jones 2nd. Passed.

Next Meeting:

- 1) Resolution No. 07_2022 1st Reading of District 2022-2023 Budget.

Adjournment: Mr. Brown made a motion to adjourn the meeting at 7:42 p.m. Mr. Laverde 2nd. Motion carried. Meeting adjourned.


Mr. John Robinson, Chair