



July 13, 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 present, Mr. Laverde present and Mrs. Bonnie Jones present.
- C. **OATH OF OFFICE:** Board President John Robinson administered the Oath of Office for new Superintendent Dr. Destry Jones.
- D. **PUBLIC HEARING SKYKOMISH SCHOOL DISTRICT 2022-2023 BUDGET. No questions or comments.**
- E. **CHANGES IN AGENDA: Add Teacherage Repairs to Action Items G.10.** Mr. Brown made a motion to accept the agenda with the changes. Mrs. Jones 2nd. Passed. All in favor.
- F. **CONSENT AGENDA: Mrs. Jones move to accept the consent agenda as presented. Mr. Laverde 2nd. Passed.**
Warrants 44452-44454 in the amount of \$5,814.50.
GF: \$1,289.13 CAP. Proj.: \$4,525.37

COMMUNICATIONS, CORRESPONDENCE, REPORTS:

1. **Financial Reports:** None
2. **Staff Report:** None
3. **Association Report:**
4. **Superintendent Report and Recognitions:** Dr. Jones updated the board on the fiber install at the school and the construction by Apollo Solutions.
- 5) Board President: Mr. Robinson recommends Board/Superintendent Workshop with a representative from McPherson & Jacobsen to develop Goals and Board -Superintendent Relationship. Have the next two meetings from 5 p.m.-6 p.m. For the workshops.
- 6) **Legislative Representative:** None

PUBLIC COMMENTS:

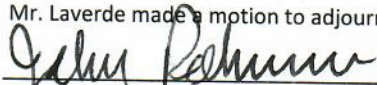
The public is invited to attend Board meetings and will be given limited time during the open forum to voice opinions or concerns, except that all public or Board criticism of personnel of the district shall be heard only in executive session with the employee against whom the complaint is lodged present. (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.

G. ACTION AGENDA ITEMS:

- 1) Approve Teaching Out of Endorsement for Sonia Bartosek 2021-2022 School Year: Mr. Brown moved to approve Out of Endorsement for Sonia Bartosek. Mr. Laverde 2nd. Motion carried.
- 2) Approve 1st Reading of Skykomish School District 2022-2023 Budget Resolution No. 7_2022. Mr. Brown Made a motion to approve the 1stReading of Resolution No. 7_2022. Mrs. Jones 2nd. Motion carried.
- 3) Approve ECEAP schedule for 2022-2023. Tabled until 7/27/2022 to allow more input from families on weekly schedule.
- 4) Approve Resolutions 7_2_2022-7_7_2022. Superintendent Authorizations for various fiscal and management duties. Mr. Brown made a motion to approve. Mr. Laverde 2nd. All resolutions approved with one motion. Passed.
- 5) Approve Teacherage Repairs: Mr. Laverde went over the list of repairs with the board. The teacherage needs air quality and asbestos testing. Electrical inspection and repairs if needed. The house has some structural issues and the wood floors need to be refinished. Mr. Robinson asked the board to consider using reserve funds to pay for up to \$20,000 in repair work for 2022-2023 school year. The recommendation by Mr. Robinson will be discussed more at a future meeting.

Adjournment:

Mr. Laverde made a motion to adjourn the meeting at 7:25 p.m. Mrs. Jones 2nd. Motion carried. Meeting adjourned.


Mr. John Robinson, Chair