



July 27, 2022, 5:00 p.m.
SCHOOL BOARD MEETING MINUTES

Regular Meeting

- A. The Meeting was called to order at 5:15 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. **BOARD WORKSHOP 5:00 P.M. - 6:00 P.M.**
- D. **CHANGES IN AGENDA:** Add Apollo Solutions to Action Item #5, Move Regular Board Meeting from August 10 to August 17 at 5:00 p.m. Put on action Item #6. Mrs. Jones made a motion to approve the agenda with the changes. Mr. Brown 2nd. Motion carried.
- E. **CONSENT AGENDA:**
Approve Minutes of the June 29, 2022 and July 13, 2022 Regular Board Meeting. Approve Warrant #44467-44497's in the amount of \$57,659.41.

General Fund \$40,380.41	Capital Projects: \$ 17,279
Payroll Checks: \$ 0	Payroll Taxes: \$ 31,863.73
Payroll A/P \$52,697.45	Direct Deposit: \$93,643.04
Total Payroll: \$178,204.22	

Enrollment: FTE (Full Time Equivalent) 32.66 Headcount (34), SPED (13) -38%
Mr. Jones made a motion to approve the Consent Agenda. Mr. Brown 2nd. Motion carried.

COMMUNICATIONS, CORRESPONDENCE, REPORTS:

- 1. **Financial Reports:** None
- 2. **Staff Report:** None
- 3. **Association Report:** None
- 4) **Superintendent Report and Recognitions:** Dr. Jones updated the board on his attendance at the Superintendents Conference. He was assigned a mentor and is learning about opportunities for our District. Enrollment is increasing from Gold Bar. Superintendent Jones is working on a new brochure, Facebook ads and creating a new image for Skykomish School District. Flooring in the teacherage needs to be replaced. Applications: Two good candidates for the high school English position.
- 5) **Board President:** None
- 6) **Legislative Representative:** None

PUBLIC COMMENTS:

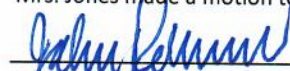
The public is invited to attend Board meetings and will be given limited time during the open forum to voice opinions or concerns, except that all public or Board criticism of personnel of the district shall be heard only in executive session with the employee against whom the complaint is lodged present.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

- F. **ACTION AGENDA ITEMS:**
 - 1) **Resolution No. 7-2022 District 2022-2023 Budget.** Mr. Brown made a motion to approve Resolution No. 7_2022 2022-2023 Skykomish School District Budget. Mrs. Jones 2nd. Motion carried. Passed.
 - 2) **Approve Resolution No. 8-2022 EP&O Levy Resolution for November 8, 2022, General Election.** Mr. Laverde made a motion to approve Resolution No. 8-2022. Mr. Brown 2nd. Passed. All in Favor.
 - 3) **Approve ECEAP (Early Childhood Education and Assistance Program) Calendar for 2022-2023.** Tabled until August 17, 2022.
 - 4) **Approve CTE (Career and Technical Education) Curriculum for 2022-2023.** Mrs. McCullough presented materials n the new CTE curriculum. The material is free and will supplement what she currently has on hand. Mr. Laverde made a motion to approve. Mrs. Jones 2nd. Passed.

- 5) **Apollo Solutions: Update on work that has been completed in the kindergarten classroom. Slab has been levelled. Floor is being replaced. Apollo Solutions would like the board to make a decision on materials to use for the flooring vinyl flooring, carpet tiles or polished concrete not feasible but could use a synthetic polymer but would cost the district an additional \$9,500. Mr. Laverde made a motion to approve the vinyl flooring. Mrs. Jones 2nd. Motion carried.**
- 6) **Approve moving August 10, 2022, regular board meeting to August 17, 2022 at 5:00 p.m. for a work study session prior to the board meeting. Mr. Laverde made a motion to approve moving the meeting. Mrs. Jones 2nd. Passed.**

Adjournment:

Mrs. Jones made a motion to adjourn the meeting at 6:54 p.m. Mr. Laverde 2nd. Motion carried. Meeting adjourned.



Mr. John Robinson, Chair