



December 5, 2022, 6:30 p.m.
114 Railroad Ave W.
Skykomish, WA

Rescheduled From November 30, 2022
REGULAR SCHOOL BOARD MEETING MINUTES

Regular Meeting

A. CALL TO ORDER:

B. ROLL CALL: Mr. Robinson-Chair present, Mr. Brown Vice Chair present, Mr. Laverde present, Mrs. Bonnie Jones present and Mrs. Annelisa Sturgeon present.

C. CHANGES IN AGENDA: -Add Warrant #'s 44676-446809 in the amount of \$6645.00. Add Skykomish Educational Association Report and Executive session. Mr. Brown made a motion to approve the agenda with changes. Mrs. Jones 2nd. Passed.

D. CONSENT AGENDA:

Approve Warrant #44640 -44675 in the amount of \$ 31,931.71

General Fund \$29,646.15 Capital Projects: \$2,130.52 ASB Fund: \$155.03

Payroll Checks: \$ 1,874.32

Payroll Taxes: \$34,701.26

Payroll A/P; \$56,917.07

Direct Deposit \$96,800.12

Total Payroll: \$190,292.77

Enrollment: FTE: 33.36 Headcount (34), SPED (12) -35%

Mr. Brown made a motion to approve the Consent Agenda. Mr. Laverde 2nd. Passed.

COMMUNICATIONS, CORRESPONDENCE, REPORTS:

- 1. Financial Reports C. Daniels: Budget Status Report, Revenue & Expense Monthly Flow Report, 2021-2022 F-196 Final Report.**
- 2. Superintendent Report and Recognitions:**
 - a) Communication Forms and Mission Statement were discussed. Dr. Jones recommended rewriting the Mission Statement. Mr. Robinson recommended having the community involved in the process. The district is looking at hiring a bus driver substitute. Mr. Laverde suggested reimbursing the cost of licensing and other training expenses after 1 year of employment with the district.**
- 3. Board President Report. Mr. Dan Bubar and Mr. Robinson attended the ceremony for Sultan's new Transportation center.**
- 4. Legislative Representative Report: Alberto Laverde. None.**
- 5. Association Report: Included in board packet.**

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. DISCUSSION ITEMS:

- 1) Update on the status of the district AAR for the Bolt Creek Fire*
- 2) Meeting Summary of the AAR for the Bolt Creek Fire with King/Snohomish Emergency Management*
- 3) Weekly Superintendent Report for the school board.*
- 4) Update on Generator for the School*

F. ACTION AGENDA ITEMS:

- 1) Approve Procedure 6801P Capital Assets Update: Mr. Brown made a motion to approve. Mr. Laverde 2nd. Passed.*
- 2) Approve Resolution 11_2022: Mr. Laverde made a motion to approve Resolution No. 11_2022 with ASB imprest balance lowered to \$1,000. Mrs. Sturgeon 2nd. Motion carried.*
- 3) Approve Changing Speech Providers Mr. Laverde made a motion to change speech providers to ProCare Therapy. Mr. Brown 2nd. Passed.*

- 4) *Review for Homeplate Electric: Mr. Brown made a motion to approve the increased cost of \$2,556.58 from Home Plate Electric. Mrs. Sturgeon 2nd. Passed.*
- 5) *Appoint board member to serve on the SKEA negotiation team : Mrs. Jones nominated Mr. Laverde to be the board member on the SKEA negotiating team. Mr. Brown 2nd. Passed.*
- 6) *Mr. Laverde moved to adjourn the regular session to go into Executive Session at 8:00 p.m. for 30 minutes. Mrs. Sturgeon 2nd. Motion carried.*

Mr. Brown moved to adjourn executive session back into regular session at 8:11 p.m. Mr. Laverde 2nd. Passed.

Mrs. Sturgeon made a motion to adjourn the regular session at 8:12 p.m. Mr. Laverde 2nd. Meeting adjourned at 8:12 p.m.


Mr. John Robinson, Chair