



January 11, 2023, 6:30 p.m.

REGULAR SCHOOL BOARD MEETING MINUTES

Regular Meeting

- A. **CALL TO ORDER:** The Meeting was called to order at 6:34 p.m. followed by the Pledge of Allegiance
- B. **ROLL CALL:** Mr. Robinson-Chair, Mr. Brown Vice Chair, Mr. Laverde, Mrs. Bonnie Jones and Mrs. Annelisa Sturgeon.
- C. **CHANGES IN AGENDA:** Remove John Welch of Puget Sound ESD. Mrs. Jones made a motion to approve the agenda with the changes. Mr. Brown 2nd. Motion carried.
- D. **Election of Board Officers for 2023:** Mrs. Jones nominated John Robinson for Board Chair position. Mr. Brown 2nd the nomination. Passed. 4 ayes. 1 abstention. Mr. Brown nominated Alberto Laverde as Board Vice Chair. Mrs. Jones 2nd the nomination. Passed. Mr. Laverde nominated Annelisa Sturgeon as Legislative Representative. Mrs. Jones 2nd the nomination. Passed.

CONSENT AGENDA:

Approve Voiding Direct Deposit #4309 (\$1,513.95) and Approve Warrant #44713 in the amount of \$1,513.95. Mr. Brown made a motion to approve the consent agenda. Mrs. Sturgeon 2nd. Motion carried.

COMMUNICATIONS, CORRESPONDENCE, REPORTS:

1. Staff Reports:

- 1) **Superintendent Report and Recognitions:** The board was updated on weekly staff meetings, upcoming field trips Museum of flight and a LaMar Hudson presentation.
2. **Board President Report:** John Robinson reminded the board about the Public Disclosure requirements.
3. **Legislative Representative Report:** Legislature is in session and education will be a big issue this session.
4. **Association Report:**

PUBLIC COMMENTS: Ms. Lynne Kelly communicated how the school year is going and complimented all the staff.. Ms. Kelly feels very comfortable and respected professionally this year and is happy to be back. She suggested moving public comments to the beginning of the meeting.

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.

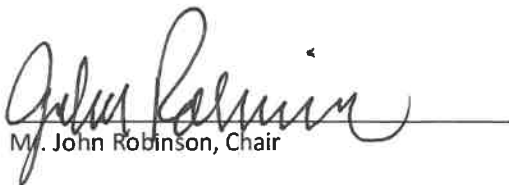
E. DISCUSSION ITEMS:

- 1) Board Meeting Change: Invite John Welch to do his Best Practices presentation on February 8, 2023. Work Study only.
- 2) Mr. Robinson attended the Town of Skykomish council meeting remotely. The Town would like to sell the truck and generator. Then pay to install a transfer switch at the school or purchase a generator and lease it to school for emergencies. The town council did move to sell the generator. No other decision was made.

F. ACTION AGENDA ITEMS:

- 1) Approval for Reimbursement to Superintendent for Nilsen Mechanical *Mr. Brown made a motion to approve reimbursing the superintendent \$1800. Mr. Laverde 2nd. Motion carried. 4 ayes, 1 nay. 1 abstention.*
- 2) School Board Self Evaluation -Format Selection: Mr. Brown made a motion to continue using WSSDA's format for board evaluations online. Mrs. Sturgeon 2nd. Motion carried. Initial evaluations due January 25, 2023.

Mr. Laverde made a motion to adjourn the regular meeting to go into an exempt session to discuss SKEA Bargaining at 8:01 p.m. Mrs. Jones 2nd. Motion carried. All in favor.


Mr. John Robinson, Chair