



August 31, 2022 6:30 p.m.

114 Railroad Ave W.

Skykomish, WA

REGULAR SCHOOL BOARD MEETING MINUTES

Regular Meeting

A. CALL TO ORDER:

Pledge of Allegiance

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

C. CHANGES IN AGENDA: - Add Presence Learning Contract, add Warrant #'s 44510-44539 in the amount of \$25,288.88 to the consent agenda and Warrant #'s 44540-43 in the amount of \$25,940.10 to action items #7, Add approval of surplus inventory facilities. Mr. Brown made a motion to approve the agenda with the changes. Mrs. Jones 2nd. Passed.

D. CONSENT AGENDA:

Payroll Taxes: \$30,648.15

Payroll A/P; \$51,382.09

Direct Deposit: \$87,944.47

Total Payroll: \$169,974.71

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

Mrs. Jones made a motion to accept the consent agenda with additions. Mr. Brown 2nd.

COMMUNICATIONS, CORRESPONDENCE, REPORTS:

1. Financial Reports C. Daniels: Budget Status Report, Revenue & Expense Monthly Flow Report

2. Staff Reports: None.

3. Superintendent Report and Recognitions:

- a))Microsoft Teams, switching to from Zoom for meetings.
- b) Kindergarten Room- Some items back ordered. 2 toilets, sinks and temp dividers are in.
- c) Teacherage- couldn't sand, Superintendent asked about hand planing or painting. Hand planing/painting is working.
- d) Enrollment is up.
- e) SBIRT-used all 2021-2022 funding
- f) Waiting on electrical report

4. Board President Report: John Robinson reported on the Bar-B-Que at the school feels it went well.

5. Legislative Representative Report: Alberto Laverde. None.

6. Association Report:

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) **Approve LOA between Public School Employees and Skykomish School District:** Mrs. Jones made a motion to approve. Mr. Brown 2nd. Motion carried.
- 2) **Approve Certificated and Classified 2022-2023 Contracts:** Mr. Brown made a motion to approve contracts. Mrs. Jones 2nd. Motion carried.
- 3) **Rent for Teachers Cottage:** The discussed raising the rent to \$1200 a month and to give a staff member who rents the cottage a discount of \$200 per month. Mrs. Jones made a motion to increase the rent to \$1200 per month with reduction for a staff member. Mr. Brown 2nd. Motion carried.
- 4) **Approve 2022-2023 Nurse Corp Contract -PSESD:** Mr. Brown made a motion to approve the school Nurse Contract with Puget Sound ESD. Mr. Brown 2nd. Motion carried.
- 5) **Approve Psychologist Contract -Tim Smith:** Mr. Laverde made a motion to approve the contract for Mr. Tim Smith. Mrs. Jones 2nd. Motion carried.
- 6) **Approve 2022-2023 ECEAP Contract:** Mr. Brown made a motion to approve the ECEAP Contract for 2022-2023. Mr. Laverde 2nd. Motion carried. Passed.

- 7) Warrant #'s 44540-44543. Mr. Brown moved to approve. Mrs. Jones 2nd. Passed.
- 8) Surplus facility list included items such as old cabinet, parts to an old game console, sewing kits,. Mr. Laverde made a motion to approve the list of surplus items. Mrs. Jones 2nd. Passed.

Adjournment: Mr. Brown made a motion to adjourn. Mr. Laverde 2nd. Passed. Meeting adjourned at 7:11 p.m.


Mr. John Robinson, Chair