



**October 26, 2022, 6:30 p.m.**  
**114 Railroad Ave W.**  
**Skykomish, WA**  
**REGULAR SCHOOL BOARD MEETING MINUTES**

- A. **CALL TO ORDER:** The meeting was called to order at 6:33 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. **CHANGES IN AGENDA:** -Add warrant #'s 44583-44623 in the amount of \$101,661.48 and Minutes of July 27, 2022 to the consent agenda. Mrs. Jones made a motion to accept the agenda with the changes. Mr. Brown 2<sup>nd</sup>. Passed.
- D. **CONSENT AGENDA:**  
**Approve Warrant # 44582 in the amount of \$3,468.35.**

**General Fund Capital Projects:**

Payroll Checks: \$927.61

Payroll Taxes: 34,263.32

Payroll A/P; \$55,911.19

Direct Deposit \$96,267.37

**Total Payroll: \$187,369.49**

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

**Mr. Brown made a motion to accept the consent agenda with additions. Mrs. Jones 2<sup>nd</sup>. Passed.**

**COMMUNICATIONS, CORRESPONDENCE, REPORTS:**

- 1. **Financial Reports C. Daniels: Budget Status Report, Revenue & Expense Monthly Flow Report**
- 2. **Staff Reports:**
- 3. **Superintendent Report and Recognitions:**
  - a) Explained the painted rock in Superintendent's office. It will be passed around classrooms and the class with the rock gets to talk about all the positive things happening in their classroom.
  - b) Beyond textbooks-teachers attended training
  - c) Will be hiring an additional Para-educator instead of long-term substitute.
  - d) Pre-K para-educator hired
  - e) Field trips
- 4. **Board President Report: John Robinson**
- 5. **Legislative Representative Report: Alberto Laverde:** local stakeholders met to discuss washout situation at Miller River.
- 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. DISCUSSION ITEMS:**

- 1) Open board position: One applicant Annelisa Sturgeon will interview on November 9<sup>th</sup>, 2022. If more than one board applicant will have an executive session.
- 2) Emergency plan- Superintendent Jones updated the board. The emergency plan will be a live document. Sensitive data will be separated out into its own document.

**F. ACTION AGENDA ITEMS:**

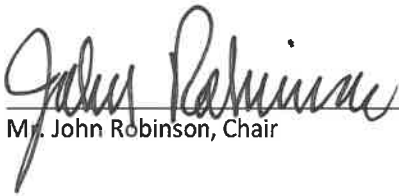
- 1) Heating and Cooling- Mike Buse presented 2 proposals to the board. Answered board questions. How to pay for this expense. How to improve the existing heating system in the teacherage. Explore other options. How to improve air circulation and get heat upstairs. No action taken.

**Next Meeting:**

- 1) Executive session: Board interviews.

**Adjournment:**

Mr. Laverde made a motion to adjourn the meeting at 8:00 p.m. Mrs. Jones 2<sup>nd</sup>. Motion carried. Meeting adjourned.



Mr. John Robinson, Chair