



October 13, 2022, 6:30 p.m.  
114 Railroad Ave W.  
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, Mrs. Bonnie Jones

**C. CHANGES IN AGENDA:** - Remove #3 Action Items, add Genesis Quote for heating/cooling system. Mr. Laverde made a motion to accept the agenda with changes. Mrs. Jones 2<sup>nd</sup>.

**D. PSESD Representative Julie Rolling went over vacant board position(s). A district must notify PSESD in writing if a vacancy has exceeded 90 days. Brief PSESD board on candidate qualifications if requesting their help.**

**E. Interview Board Candidate Tegan Slone.**

**F. CONSENT AGENDA: Approve Warrant # 44581 in the amount of \$6,936.69.**

Enrollment: FTE (35.36) Headcount (36), SPED (13) -36 %

Mr. Brown made a motion to approve the Consent Agenda. Mr. Laverde 2<sup>nd</sup>. Passed.

**G. Staff Reports:**

1) **Superintendent Report and Recognitions:** Dr. Jones updated the board on:

- a) Teachers Cottage
- b) Phone System Change
- c) Air Quality Monitors
- d) Took training for Open Public Meeting Act.
- e) Field Trips- Mr. Laverde had questions on how field trips are selected.

2) **Board President Report:** John Robinson

3) **Legislative Representative Report:** Alberto Laverde: Will be coordinating with the Town of Skykomish to draft a formal request to repair the Miller River bridge road. On November 14, 2022, King County representatives will be in town.

4) **Association Report:** 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.

### H. ACTION AGENDA ITEMS

1) **Levy Certification Resolution No. 09\_2022** Mr. Laverde made a motion approve. Mr. Brown 2<sup>nd</sup>. Motion carried.

2) **Dates for board and superintendent to meet to review goals, objectives, and performance evaluation for 2022-2023 school year.** The dates for Board and Superintendent review are Feb. 22, March 29 and May 31 for 2023. Mr. Brown made a motion to accept the dates. Mr. Laverde 2<sup>nd</sup>.

3) **Agenda Format - Create Section for Discussion Items only:** Board approved adding discussion item section to the agenda.

4) **Stipends for Cell Phones** Mr. Laverde made a motion to provide district cell phone stipends to staff who use their cell phone for work. Mr. Brown 2<sup>nd</sup>. Motion carried.

5) **Approve Supplemental Contracts** Mrs. Jones made a motion to approve 2022-2023 Supplemental Contracts. Mr. Laverde 2<sup>nd</sup>. Passed.

6) **Genesis Quote presented to the board.** The board would like to see other quotes on heating and cooling.

**Adjournment:** Mr. Laverde made a motion to adjourn. Mrs. Jones 2<sup>nd</sup>. The meeting was adjourned at 8:02 p.m.

*John Robinson*

Mr. John Robinson, Chair