



September 28, 2022, 6:30 p.m.
114 Railroad Ave W.
Skykomish, WA
REGULAR SCHOOL BOARD MEETING MINUTES

Regular Meeting

- A. **CALL TO ORDER:** The Meeting was called to order at 6:31 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 conduct for zoom board meetings to F7. Mrs. Jones made a motion to approve the agenda with changes. Mr. Brown 2nd. Passed.

D. CONSENT AGENDA:

Approve Warrant # 44557- 44580 in the amount of \$87,963.28

General Fund \$36,478.77 Capital Projects: \$ 51,484.51

Payroll Checks: \$ 13,257.73

Payroll Taxes: 40,639.09

Payroll A/P; \$60,037.51

Direct Deposit \$95,595.69

Total Payroll: \$209,530.02

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

Mr. Laverde made a motion to approve the consent agenda. Mrs. Jones 2nd. Motion carried. 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) Phone System Update
 - b) Guest Speaker -James Knisley, King County Fire District 50.
 - c) Skykomish could go to level 1 Thursday. Mr. Laverde asked questions regarding the safety of the highway.
4. **Board President Report: John Robinson**
5. **Legislative Representative Report: Alberto Laverde**
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) Dates for board and superintendent to meet to review goals, objectives, and performance evaluation for 2022-2023 school year. Tabled.
- 2) Approval for funding and electrician to do electrical work at the Teacherage. **Mrs. Jones made a motion to approve the quote from Homeplate Electric. Mr. Laverde 2nd. Motion carried.**
- 3) Board meeting change from October 12th to Thursday, October 13th. **Mr. Brown made a motion to change the meeting date. Mrs. Jones 2nd. Passed.**
- 4) **Approve Costco Card Credit Limit Increase to buy school computers. Mrs. Jones made a motion to approve Costco Citi Card credit limit increase from \$10,000 to \$25,000 to purchase school computers. Mr. Brown 2nd. Passed.**
- 5) **Teachers Cottage – Month to Month or Annual Lease: Mr. Brown made a motion to approve the lease for the teachers cottage to be an annual lease ending in June of every year. Mrs. Jones 2nd. Passed.**
- 6) **High School computers: Mr. Laverde made a motion to approve distributing older laptops to graduating seniors per Dr. Jones' plan. Mrs. Jones 2nd. Passed.**

7. School Board Meeting; September 21, 2022 continued to be an open forum after public comments were through. Staff and board members need to be mindful of how we conduct board business. Mr. Laverde thanked Mr. Robinson for inviting James to tonight's meeting.

Next Meeting:

- 1) Superintendent mtg dates for evals w/board
- 2) Levy certification
- 3) Levy Budget resolution

Adjournment:

Mr. Laverde made a motion to adjourn the meeting at 7:30 p.m. Mr. Brown 2nd. Motion carried.


Mr. John Robinson, Chair