



**January 25, 2023 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 present, Mr. Laverde Vice-Chair present, Mrs. Bonnie Jones present and Mrs. Annelisa Sturgeon present.
- C. **CHANGES IN AGENDA:** Remove Item #3 Negotiations under Discussion, Add Warrant #'s 44726-44764 in the amount of \$45,029.52 to consent agenda. Mr. Brown made a motion to approve the agenda with changes. Mrs. Jones 2<sup>nd</sup>. Motion carried.
- D. **CONSENT AGENDA:**  
**Approve Minutes of the Regular Meetings of August 17, 2022 -January 11, 2023.**  
Payroll Checks: \$1355.64 Payroll Taxes: \$34,330.55  
Payroll A/P: \$59,293.35  
Direct Deposit \$98,283.00  
**Total Payroll: \$193,265.54**  
Enrollment: FTE: 34.36 Headcount (35), SPED (15) -43%  
Mr. Brown made a motion to approve the Consent Agenda. Mrs. Jones 2<sup>nd</sup>. Motion carried.

**COMMUNICATIONS, CORRESPONDENCE, REPORTS:**

1. **Financial Reports C. Daniels: Budget Status Report.**
2. **Superintendent Report and Recognitions:**
  - a) Board Recognition of 5 years of Service for Mr. Brown
  - b) Covid Dashboard has been added to the district's website.
  - c) Town of Skykomish is still determining what kind of generator to purchase for the district.
3. **Board President Report: Mr. Robinson reminded the board about finishing the board self-evaluation and the F1 financial filing with the Public Disclosure Commission.**
4. **Legislative Representative Report: Mrs. Sturgeon reported on legislative education bills for special education funding and evaluations. Mr. Laverde added that the legislature is reviewing bills on increasing the amount districts can keep of local levy funds.**
5. **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.

**E. DISCUSSION ITEMS:**

- 1) Apollo Solutions Building Inspection: Apollo had engineers inspect the building. Apollo isn't sure painting alone will address the building issues. There are cracks around some of the windows and moisture leakage through the outer structure. Current funding level isn't enough to address all the problems. Apollo will come back with a proposal on how to handle this.
- 2) Weekly Board Superintendent Meetings: Board will change their weekly meetings with Superintendent Jones to every other week.
- 3) Update on Generator : Done above in Superintendent's report
- 4) Superintendent Evaluation Criteria and Format : Board will keep table format. Add column for comments. The board put this on next meeting agenda for review of changes.

**F. ACTION AGENDA ITEMS:**

- 1) Approve out-of-endorsement teaching assignment: Mr. Laverde made a motion to approve the out-of-endorsement teaching assignment for Dr. Jones and Mr. Rawson to teach math. Mrs. Jones 2<sup>nd</sup>. Passed.
- 2) Approve Memorandum of Agreement between Skykomish School District and Skykomish Educational Association: Mr. Brown made a motion to approve the Memorandum of Agreement. Mr. Laverde 2<sup>nd</sup>. Motion carried with 4 ayes, 1 abstention-Mr. Robinson.

Adjournment: Mrs. Sturgeon made a motion to adjourn at 7:40 p.m. Mrs. Jones 2<sup>nd</sup>. Meeting was adjourned.

  
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Mr. John Robinson, Chair