



February 22, 2023 6:30 p.m.  
114 Railroad Ave W.  
Skykomish, WA

**REGULAR SCHOOL BOARD MEETING MINUTES**

- A. **CAU. 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 present, Mr. Laverde Vice-Chair present, Mrs. Bonnie Jones present and Mrs. Annelisa Sturgeon absent.
- C. **Changes to the Agenda:** Remove Executive Session. Add Warrant #'s 44806-807 in the amount of \$,1322.15 to Consent Agenda. Mr. Laverde made a motion to accept the agenda with the changes. Mrs. Jones 2<sup>nd</sup>. Motion carried.
- D. **Consent Agenda: Approve Minutes of the regular meeting of January 25, 2023. Approve Warrant #'s 44777-44805 in the amount of \$57,486.041.**
- E. Payroll Checks: \$1,109.38 Warrant #44765 Payroll Taxes: \$34,388.67  
Payroll AP: \$59,240.74 Warrant #'s 44766-44776  
Direct Deposit \$99,235.43  
Total Payroll \$193,974.22  
Enrollment: FTE: 34.36 Headcount (35), SPED (IS)-43%  
Mr. Laverde made a motion to approve the Consent Agenda. Mr. Brown 2<sup>nd</sup>. Motion carried.

**COMMUNICATIONS, CORRESPONDENCE, REPORTS:**

1. Financial Reports C. Daniels: Budget Status Report.
2. Superintendent Report and Recognitions:
  - a) Enrollment. Offering an online option might help with enrollment.
  - b) Beyond Textbooks survey results: 6 maybe, 1 yes and 1 no. Will send another survey in a different format later in the year.
  - c) Student teacher is working with K-2.
  - d) Small Schools Conference is coming up.
  - e) McPherson and Jacobson will come back to do board training for a fee. The board wants to look at other options.
3. Board President Report: Reschedule Superintendent Evaluation until March 8, 2023 meeting.
4. Legislative Representative Report: None.
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) Update on Generator : Mr. Brown spoke to Mr. Frank Martin about pricing. The town did do a proper load test to get correct wattage needed to run the school. 7500K -600 amp service is sufficient. School board wants propane not gas or diesel. Two options to decide on for the Town Council- lease or donation. The board to invite the Mayor and Council President to a board meeting.
- 2) Emergency Days off for 2022-2023..
- 3) Maintenance Position: Superintendent would like to hire another person for 30 hours a week. Staff to look at transition plan and cost for this individual.

**G ACTION AGENDA ITEMS:**

- 1) Approve 2022+-2023 CPR Contract #9713 EMS between Skykomish School District and Seattle-King County Public Health. Mr. Laverde made a motion to approve Contract #9713 EMS. Mrs. Jones 2<sup>nd</sup>. Motion carried.

Next Meeting March 8, 2023: Work Study Session. Executive Session: SKEA Negotiations and Superintendent Evaluation.

Adjournment: Mr. Laverde made a motion to adjourn at 7:47 p.m. Mr. Brown 2<sup>nd</sup>. Meeting was adjourned.

  
Mr. John Robinson, Board Chair