



March 29, 2023, 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 6:34 p.m. followed by the Pledge of Allegiance  
B) **ROLL CALL:** Mr. Robinson-Chair, Mr. Brown, Mr. Laverde- Vice Chair, Mrs. Bonnie Jones and Mrs. Annelisa Sturgeon absent.  
C) **CHANGES IN AGENDA:** Add Warrant #'s 44856-44857 in the amount of \$2,482.75 to the consent agenda. Remove Financial Reports.  
Mr. Brown made a motion to accept the agenda with the changes. Mrs. Jones 2<sup>nd</sup>. Motion carried.

**D) CONSENT AGENDA:**

**Approve Warrant #44824-44855 in the amount of \$61,670.67.**

General Fund \$51,247.36 Capital Projects: \$10,423.31

Feb Payroll: Voided ACH (\$4,356.29) Reissued ACH \$229.55.

Payroll Checks: \$1,386.74 Warrant #44808-44810

Payroll Taxes: \$31,749.47

Payroll A/P: \$55,022.52 Warrant #'s 44811-44823

Direct Deposit \$92,093.45

Total Payroll: \$180,252.18

Enrollment: FTE 36.49 Headcount (38), SPED (13) 34%

Mrs. Jones made a motion to approve the Consent Agenda with changes. Mr. Brown 2<sup>nd</sup>. Motion carried.

**COMMUNICATIONS, CORRESPONDENCE, REPORTS:**

- 2022-2023 F-200 for General Fund and Capital Projects. 2021-2022 Audit Report.**
- Staff Reports:** Mrs. Sonia Bartosek -PBIS. Mrs. Bartosek presented to the board the PBIS program which is reinforcing with positive rewards for behavior modification. The program started in elementary school, expectations have been defined and posted throughout the school along with our vision statement. Mrs. Bartosek stated this is a beginning for the school which has been challenging for multiple reasons: schedule changes, Bolt Creek Fire, new students from out of district and power outages.
  - Superintendent Report and Recognitions:**
    - Mrs. Luker is doing the school newsletter.
    - Mrs. Slone is working on updating Facebook.  
All are doing an excellent job.
    - The Talent Show is Friday, March 31 at 1:00 p.m.
    - Brightwater Field trip coming up.
- Board President Report: John Robinson reminded board members about the F1 disclosure filing due in April.**
- Legislative Representative Report**
- 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:**

- Index Superintendent is retiring. Dr. Jones is seeking board input on whether he should apply for the Index position. He would do both positions; Index at a .4 and Skykomish at .6. It would mean hiring a principal for Skykomish to cover the days Dr. Jones would be at Index. The board will discuss this at the April 12, 2023, Board Workshop.
- Generator. The electrical hookup has been fixed and inspected. Mr. Laverde would like the school to send a formal request to the mayor for a meeting to discuss the generator. The meeting should consist of representatives from the town council and school board. Also, need to let the town know that the transfer switch belongs to the school.
- District Facilities and Capital Improvement Plan. Mr. Brown presented the draft plan to the board.

**F) ACTION AGENDA ITEMS:**

- Accept Mrs. Sturgeon's Board Resignation. Mr. Brown made a motion to accept Mrs. Sturgeon's letter of resignation. Mr. Laverde 2<sup>nd</sup>. Motion carried.
- Legislative Representative Appointment. Mr. Brown made a motion to appoint Mr. Laverde. Mrs. Jones 2<sup>nd</sup>. Motion carried.
- Approve Resolution No. 03\_2023 Budget Extension General Fund 2022-2023. Mr. Laverde made a motion to approve Resolution No. 03\_2023. Mrs. Jones 2<sup>nd</sup>. Passed. All in favor.

- 4) Approve Resolution No. 03\_2\_2023 Budget Extension Capital Projects 2022-2023. Mr. Brown made a motion to approve Resolution No, 03\_2\_2023. Mrs. Jones 2<sup>nd</sup>. Passed. All in favor.
- 5) Approve Memorandum of Understanding between PSE/SEIU194 and Skykomish School District #404. Mrs. Jones made a motion to approve the MOU between PSE/SEIU194 and Skykomish School District. Mr. Brown 2<sup>nd</sup>. Passed. All in favor.
- 6) Approve 2023-2024 School Calendar. Tabled until April 26, 2023 board meeting. The board would like the August 9<sup>th</sup> meeting changed to August 16. Other issues are the ½ days and week of Thanksgiving. The board tabled this until the April 26, 2023 board meeting.
- 7) Approve E-rate Contract between Skykomish School District and IT Outlet. Mr. Laverde made a motion to approve contingent upon the district finding a backup person for the system. Mr. Brown 2<sup>nd</sup>. Motion carried.
- 8) Approve New Vision Statement Superintendent Jones is asking to shorten the Vision statement to just "Everyone Succeeds." The board's suggestions were to put a survey on the school Facebook page to get parent and community input and to do a staff survey before a decision is made.

Adjournment: Mr. Laverde made a motion to adjourn at 9:47 p.m. Mrs. Jones 2<sup>nd</sup>. Motion passed.



Mr. John Robinson, Board Chair