



REGULAR SCHOOL BOARD MEETING MINUTES
April 26, 2023

- A. The regular meeting of the Skykomish School Board was called to order at 6:30 p.m. followed by the Pledge of Allegiance.
- B. **ROLL CALL:** Mr. Robinson-present, Mr. Brown-present, and Mr. Laverde-present.
- C. **CHANGES IN AGENDA:** Move Amendment to Superintendent's Contract to J. 4 action items, remove Executive Session.
Mr. Brown made a motion to approve the agenda with changes. Mr. Laverde 2nd. Motion carried all in favor.
- D. **Accept Board Resignation of Position No. 4, Mrs. Bonnie Jones.** Mr. Laverde made a motion to accept the board resignation of Mrs. Jones. Mr. Brown 2nd. All in favor. Passed.
- E. **Interview Board Candidate: The board interviewed Mr. James Sarno for Board Position No.4.**
- F. **Nominate and Approve Candidate: Mr. Brown made a motion to appoint Mr. James Sarno to Skykomish School District Board Director Position No. 4. Mr. Laverde 2nd. Motion carried all in favor.**
- G. **Oath of Office for New Board Director :** , Mr. Robinson administered the Oath of Office to Mr. Sarno. Mr. Sarno was seated.
- H. **CONSENT AGENDA: Approve Minutes of the February 22, 2023, March 8, 2023, and March 29, 2023 School Board Meetings.**

Approve Warrant #'s 44869-44895 in the amount of \$44,592.45.

General Fund \$31,482.20 Capital Projects: \$ 13,560.43

Payroll Checks: \$554.69 Warrant #44858

Payroll Taxes: \$33241.52

Payroll A/P; \$56,406.12 Warrant #'s44859-44868

Direct Deposit \$97,789.53

Total Payroll: \$187,991.86

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

Mr. Sarno made a motion to approve the Consent Agenda as presented. Mr. Brown 2nd. All in favor. Passed.

COMMUNICATIONS, CORRESPONDENCE, REPORTS:

1. **Financial Reports C. Daniels: Budget Status Report, Revenue & Expense Monthly Flow Report.**

2) **Superintendent Report and Recognitions: Representatives from Pacific Education Institute (PEI)** presented their environmental programs to the Superintendent and selected staff. It is a good program partially grant funded, public and private partnerships that help fund the cost and work experience for students.

PUBLIC COMMENTS: . None.

I. DISCUSSION ITEMS:

- 1) **Generator Update:** The town is still in the planning stage on selling the truck mounted generator. The board would appreciate more input prior to the purchase of a replacement generator.
- 2) **Schedule for Superintendent Evaluation:** The current date for the Superintendent evaluation is May 30 the board changed it to June 14, 2023, with the Superintendent's self-evaluation due to the board on May 10, 2023.

J. ACTION AGENDA ITEMS:

- 1) **Change of Board Meeting Date:** Mr. Sarno made a motion to approve the board meeting date change from May 31, 2023, to May 30, 2023. Mr. Laverde 2nd. Motion carried. All in favor.
- 2) **Approval for student computers:** The board discussed two different quotes for Microsoft Surface Go2 laptops. Mr. Laverde made a motion to approve the Microsoft Bid for student computers contingent on a four-year warranty and 8G of Ram. Mr. Brown 2nd. Passed all in favor.
- 3) **Approve 2023-2024 School Calendar:**Mr. Brown made a motion to approve the 2023-2024 District Calendar with no waiver days. Mr. Laverde 2nd. Motion carried all in favor.
- 4) **Amendment to Superintendent's Contract.** The amendment is to include a Cost-of-Living increase based on state IPD rate for the life of the contract. To change evaluation dates; 1st evaluation no later than the last day of February and the 2nd evaluation no later than June 15. Mr. Brown made a motion to approve the amendment to the Superintendent's Contract. Mr. Sarno 2nd. All in favor. Passed.

Adjournment: Mr. Brown made a motion to adjourn at 7:37 p.m. Mr. Laverde 2nd. Motion carried all in favor.


Mr. John Robinson, Board Chair