



REGULAR SCHOOL BOARD MEETING MINUTES
July 26, 2023

- A. The regular meeting of the Skykomish School Board was called to order at 6:33 p.m. followed by the Pledge of Allegiance.
 - B. ROLL CALL: Mr. Robinson- present, Mr. Brown-present, Mr. Laverde-present, Ms. Sweeters present and Mr. Sarno present.
 - C. CHANGES IN AGENDA:
 - D. Mr. Brown made a motion to accept the agenda as presented. Mr. Laverde 2nd. Motion carried.
 - E. CONSENT AGENDA: Approve the Minutes of June 28, 2023 and July 19, 2023 regular board meetings.

Approve Warrant #45008-45028 in the amount of \$22,766.32.	Capital Projects Technology: Warrant #45006- 45007 in the amount of \$42,769.02.
Payroll Checks: \$1,467.96 Warrant #44992-44994	Payroll Taxes: \$35,509.96
Payroll A/P: \$58,719.23 Warrant #44995-45005	Direct Deposit \$102,070.71
Total Payroll: \$197,767.86	
- Enrollment: FTE 34.24 Headcount (35.3, SPED (13) 37%

Mr. Sarno made a motion to approve the Consent Agenda. Mr. Laverde 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: Mrs. Bartosek attended Gold Dust Days to promote enrollment.
- 3) Board President's Report: Mr. Robinson reminded the board there will be only one meeting in August on the 30th.

PUBLIC COMMENTS: None.

A. DISCUSSION ITEMS:

None.

B. ACTION AGENDA ITEMS:

- 1) Skykomish School District Budget. Mr. Sarno made a motion to approve Resolution No. 07_2023, 2nd & Final Reading of the 2023-2024 budget. Ms. Sweeters 2nd. Motion carried. All in favor.
- 2) Mr. Laverde made a motion to approve Resolution 07_02_2023 Technology Levy 2024-2027. Mr. Brown 2nd. Motion carried. All in favor.
- 3) Mr. Laverde proposed a change to the business manager's contract. Leave 3.7% IPD and do a 1% bonus at the beginning of the school year. One time bonus. Mr. Laverde made a motion to amend the business manager's contract to reflect the bonus of \$1,000 for contribution to the district and exemplary service. Mr. Brown 2nd. Motion carried. All in favor.
- 4) Mr. Laverde made a Approve the Contract for Timothy Smith for Psychological Counseling and Special Education Services . Mr. Sarno 2nd. Motion carried. All in favor.
- 5) Amendment to Lease Agreement Superintendent. No action taken.
- 6) Mr. Brown will contact a real estate agent to get an estimated appraisal for the Teachers cottage. District will get insurance information on liability and possible injury to the district from leasing.

Adjournment: Mr. Laverde made a motion to adjourn at 7:13 p.m. Ms. Sweeters 2nd. Meeting adjourned.

Mr. John Robinson, Board Chair