



REGULAR SCHOOL BOARD MEETING MINUTES
August 30, 2023

- A. **The regular meeting of the Skykomish School Board was called to order at 6:35 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:** Remove Classified Contracts #6. Mr. Sarno made a motion to accept the agenda with changes. Mr. Brown 2nd. Motion carried.
- D. **Collective Bargaining Agreement between Skykomish School District and Skykomish Educational Association.** Mr. Lance Andre of Porter, Foster, Rorick presented the tentative agreements. Mr. Sarno made a motion to approve the Collective Bargaining Agreement. Ms. Sweeters 2nd. Motion carried. All in favor.
- E. **CONSENT AGENDA:**
- F. **Approve Warrant # 045040, 045042-045061 in the amount of \$10,915.71** **Capital Projects Technology: Warrant # 045041 in the amount of \$3,827.33.**
Payroll Checks: None Payroll Taxes: \$40,026.48
Payroll A/P: \$60,003.42 Warrant #'s 045029-045039 Direct Deposit \$112,729.51
Total Payroll: \$212,759.41

Enrollment:

Mr. Sarno made a motion to approve the Consent Agenda. Ms. Sweeters 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:**
- 3) **Board President's Report**

PUBLIC COMMENTS: None.

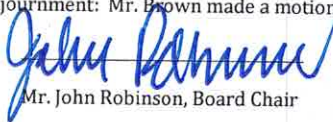
G. DISCUSSION ITEMS:

- 1) **Music Program**

H. ACTION AGENDA ITEMS:

1. **Accept B. Rawson's Resignation.** Mr. Brown made a motion to accept Mr. Rawson's Resignation. Mr. Sarno 2nd. Motion carried.
2. **Teachers Cottage.** The board discussed selling versus leasing. If the District sells the property the funds will be earmarked for long term maintenance and capital improvements. Decision tabled until September meeting to gather more information.
3. **Approve Presence Learning Contract.** Mr. Sarno made a motion to approve Presence Learning Contract for 2023-2024. Mr. Laverde 2nd. Motion carried.
4. **Change Board Meeting Date from Wednesday, September 27th to Thursday, September 28th.** Mr. Brown made a motion to approve the regular meeting date change. Ms. Sweeters 2nd. Motion carried.
5. **Approve Student Handbook.** Mr. Laverde made a motion to approve the 2023-2024 Student Handbook. Mr. Brown 2nd. Motion carried.

Adjournment: Mr. Brown made a motion to adjourn at 7:41 p.m. Ms. Sweeters 2nd. Meeting adjourned.


Mr. John Robinson, Board Chair