



**REGULAR SCHOOL BOARD MEETING MINUTES**  
**September 28, 2023**

- A. The regular meeting of the Skykomish School Board was called to order at 6:32 p.m. followed by the Pledge of Allegiance.  
B. **ROLL CALL:** Mr. Robinson- present, Mr. Brown-absent, Mr. Laverde-present, Ms. Sweeters present and Mr. Sarno present.  
C. **CHANGES IN AGENDA:** No changes. Mr. Sarno made a motion to accept the agenda as presented. Ms. Sweeters 2<sup>nd</sup>. Motion carried.  
D. **STUDENT REPRESENTATIVE:** The board interviewed Elise Nichols for student representative. Ms. Nichols is interested in sharing ideas and making a difference for her peers as a student voice on the school board. Mr. Laverde made a motion to appoint Ms. Elise Nichols as the 2023-2024 student representative to the school board. Mr. Sarno 2<sup>nd</sup>. Motion carried.  
E. **CONSENT AGENDA:**

Approve Warrant #045074-045109 in the amount of \$42,997.10

Payroll Checks: None

Payroll A/P Warrant #045062-045073 \$59,911.65

Total Payroll:\$209,627.67

Capital Projects Technology: None.

Payroll Taxes: \$40,693.37

Direct Deposit \$109,022.65

Enrollment: FTE: 39.91 Headcount: 40, SPED: 16 (40) %

Mr. Sarno made a motion to approve the Consent Agenda. Ms. Sweeters 2<sup>nd</sup>. 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:** Transportation: We have two applicants for the bus driving position. The Small Schools Conference is March 18-19, 20204. Wednesday, October 4, 2023 the Superintendent is meeting with students at 2:30 board welcome to attend.
- 3) **Board President's Report: None.**

**PUBLIC COMMENTS:** None.

**F. DISCUSSION ITEMS:**

1. Superintendent Contract Review. Dr. Jones wanted to discuss line 14 on his current contract. He is asking for clarity on the wording. Instead of a one year auto renewal he would like a 3 year auto renewal. Dr. Jones feels the language could apply to either type of renewal. Mr. Robinson and Mr. Laverde requested names of other school districts that Dr. Jones has talked with who do that type of renewal.
2. Reviewed Resolution No. 10\_25\_2023 . SurplusIng District property.

**G. ACTION AGENDA ITEMS:**

- 1) Mr. Sarno made a motion to approve the 2023-2024 Classified contracts. Ms. Sweeters 2<sup>nd</sup>. Motion carried.
- 2) Mr. Sarno made a motion to approve the 2023-2024 Certificated contracts. Ms. Sweeters 2<sup>nd</sup>. Motion carried.
- 3) Mr. Sarno made a motion to approve the 2023-2024 ECEAP Contract. Ms. Sweeters 2<sup>nd</sup>. Motion carried. Contract approved.
- 4) Ms. Sweeters made a motion to approve the update to Policy 1420 Board- Agenda Format. Mr. Sarno 2<sup>nd</sup>. Motion carried.

Adjournment: Mr. Sarno made a motion to adjourn at 7:23 p.m. Ms. Sweeters 2<sup>nd</sup>. Meeting adjourned.

  
Mr. John Robinson, Board Chair