



REGULAR SCHOOL BOARD MEETING MINUTES
May 30, 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, Mr. Laverde-present, and Mr. Sarno present.
- C. **CHANGES IN AGENDA:** Add warrant # 44944 in the amount of \$2100.00 to the Consent Agenda. Mr. Sarno made a motion to accept the agenda with the changes. Mr. Laverde 2nd. Motion carried.
- D. Board Interview: The board interviewed Frances Sweeters for board director position #5.
- E. Nominate and Approve Candidate: Mr. Laverde made a motion to appoint Ms. Frances Sweeters to Skykomish School District Board Director Position No. 5. Mr. Sarno 2nd. Motion carried all in favor.
- F. Oath of Office for New Board Director: Mr. Robinson administered the Oath of Office to Ms. Frances Sweeters and she was seated.
- G. **CONSENT AGENDA:** Approve Minutes of the April 26, 2023 Regular School Board Meeting.
 Approve Warrant #'s 44896, 44911-44943 in the amount of \$37,429.20.
 General Fund \$35,767.99 Capital Projects: \$ 1,661.21

Payroll Checks: \$820.41 Warrant #44897-44899	Payroll Taxes: \$31,433.24
Payroll A/P; \$56,971.05 Warrant #44900-44910	Direct Deposit \$90,371.13
Total Payroll: \$179,595.83	

Enrollment: FTE 32.49 Headcount (34, SPED (12) 35%

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:** School staff are leaning in to help for next school year. Mr. D. Robinson is willing to be the intervention teacher for 2023-2024 school year. Possible changes will be to elementary and middle school. No changes for high school.
 Board President's Report: Dr. Jones has turned in his self-evaluation. It is due back from the board on June 14 with board comments.

PUBLIC COMMENTS: None.

A. DISCUSSION ITEMS:

- 1) Board Meetings: The board discussed changing back to one meeting per month. Keep meeting schedule the same for 2023-2024 and changing in 2024-2025 to a second meeting every other month.
- 2) Back to School Barbeque will be on August 29, 2023 at 4:00 p.m.

B. ACTION AGENDA ITEMS:

- 1) Teachers Cottage: Tabled until June 14, 2023
- 2) Move the July 12, 2023 board meeting to July 19, 2023 meeting. Mr. Laverde made a motion to approve the date change. Ms. Sweeters 2nd. Motion carried.
- 3) Approval of Student Laptop Purchase. Mr. Laverde made a motion to approve the purchase of 60 Apple iPads for students plus keyboards. Mr. Sarno 2nd. Motion carried.

Adjournment: Mr. Laverde made a motion to adjourn at 7:30 p.m. to enter Exempt Session to discuss SKEA CBA Negotiations. Ms. Sweeters 2nd. Meeting adjourned.

Exempt Session started at 7:41 p.m.

Ended at

John Robinson
 Mr. John Robinson, Board Chair