



REGULAR SCHOOL BOARD MEETING MINUTES
June 28, 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, Mr. Sarno present and Ms. Sweeters present.

C. CHANGES IN AGENDA: Add presentation by Pacific Education Institute -Tressa Arbow, Add Warrant #'s 44986-91 in the amount of \$2,038.83. Add approval of NWRC Annual Renewal for 2023-2024 to action item #7. Mr. Sarno made a motion to approve the agenda with the changes. Mr. Laverde 2nd, Motion carried.

D. PEI Presentation - Ms. Tressa Arbow gave a presentation to the board outlining the FieldStem program for K-12 students bringing forestry learning into the classroom. This would culminate with high students being able to get a CTE credit for a summer forestry training program plus stipends. Skykomish would be partnering with the US Forest Service and Sno-Isle Skills Center. Pacific Education Institute will help with grant applications and professional development for teachers.

A. CONSENT AGENDA: Approve GF Warrant #'s 44957-44985 in the amount of \$16,729.57.

Payroll Checks: \$302,48 Warrant #44945

Payroll A/P: \$57,446.15 Warrant #44946-44956

Total Payroll: \$186,251.97

Enrollment: FTE 34.24 Headcount (35.3, SPED (13) 37%

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

COMMUNICATIONS, CORRESPONDENCE, REPORTS:

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

PUBLIC COMMENTS: None.

B. DISCUSSION ITEMS:

1) Fee Schedule: No changes.

2) Teachers Cottage: Board discussion on the pros and cons of continuing to rent or to sell. Board requested this be on the July 26 meeting for action.

3) Transportation: The board discussed the need to hire another part-time bus driver.

C. ACTION AGENDA ITEMS:

1) Approve Policy #1400 board Meeting dates: Mr. Sarno made a motion to approve one regular meeting a month and two meetings every other month with the additional meeting being a board workshop beginning September 2023. Mr. Brown 2nd, Motion carried. All in favor.

2) Approve Resolution No. 6-2023 -Schedule for the Board of Directors Meeting: Mr. Brown made a motion to approve Resolution No. 6-2023. Ms. Sweeters 2nd, Motion carried. All in favor.

3) Approve Index Interagency Agreement: Mr. Sarno made a motion to approve Index Interagency Agreement. Mr. Laverde 2nd, Motion carried. All in favor.

4) Approve WIAA Resolution No. 06-2-2023: Mr. Laverde made a motion to approve Resolution No. 06-2-2023. Mr. Brown 2nd, Motion carried. All in favor.

5) Approve Letter of Agreement for PSE/SEIU Schedule A: Mr. Sarno made a motion to approve the LOA schedule A for the 2023-2024 school year updating the wage schedule per the collective bargaining agreement. Mr. Laverde 2nd, Motion carried. All in favor.

6) Approval for updating Policy 3141-Nonresident students: The changes recommended by school attorney are: Standards for accepting rejecting or revoking nonresident admission, add C. whether the student has difficulties with attendance or tardiness or has a truancy petition filed from their current or resident school, and I. whether the student, or parent/guardian of the student, has engaged in conduct prohibited by Board Policy 3205, 3207, or 3210. Mr. Laverde made a motion to accept the changes to Policy 3141. Ms. Sweeters 2nd, Motion carried. All in favor.

7) Approve Northwest Regional Data Center's annual renewal: Mr. Brown made a motion to accept Northwest Regional Data Center's 2023-2024 renewal. Mr. Sarno 2nd, All in favor. Motion carried.

8) Mr. Sarno made a motion to adjourn the regular meeting at 7:48 p.m. to go into Exempt Session to discuss the Skykomish Local Education Association's Collective Bargaining Agreement negotiations. Mr. Laverde 2nd, Motion carried all in favor.

Mr. John Robinson, Board Chair
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