



REGULAR SCHOOL BOARD MEETING MINUTES
October 25, 2023

- A. **The regular meeting of the Skykomish School Board was called to order at 6:39 p.m. followed by the Pledge of Allegiance.**
- B. **ROLL CALL:** Mr. Robinson- present, Mr. Brown present, Mr. Laverde Vice Chair present, Mr. Sarno present, Ms. Sweeters present and Student Representative Ms. Elise Nichols present.
- C. **CHANGES IN AGENDA: Add Warrant #'S 045153-045158 in the amount of \$2,089.77.** Ms. Sweeters made a motion to approve the agenda with the changes. Mr. Sarno 2nd, Motion carried.
- D. **CONSENT AGENDA: Approve Minutes of the May 30, 2023, July 26, 2023, August 30, 2023, and September 28, 2023, Regular Board Meetings. Approve Warrant #045123-045152 in the amount of \$38,282.03.**

Payroll Checks: \$154.09 Warrant #045110

Payroll Taxes: \$33,840.22

Payroll A/P; \$55,225.05 Warrant #045111-045122

Direct Deposit \$95,667.45

Total Payroll: \$184,886.41

Enrollment: FTE: 41.91 Headcount: 42 (SPED (16)38 %

Mr. Laverde made a motion to approve the Consent Agenda. Ms. Sweeters 2nd. All in favor. Passed.

COMMUNICATIONS, CORRESPONDENCE, REPORTS:

1. Financial Reports C. Daniels:

1) Staff Reports:

2) Superintendent Report and Recognitions: Labor Management meeting went well. A thank you to Mr. Dallas Robinson for setting that up. Dr. Jones thanked school counselor Mrs. Bartosek for helping initiate the PBIS Program. Dr. Jones attended the Town of Skykomish meeting on their energy grant application. The school board directed Superintendent Jones to write a letter of support from the school for the energy grant application.

2. Board President Report: Mr. John Robinson reported on the status of the school getting a generator from the town. A temporary generator should be at the school by next week. It is 45k. SR2 WSDOT Emergency Meeting is coming up.

3. Legislative Representative Report Alberto Laverde: None

4. Association Report: None

5. Student Representative Report: Students talked about computers. They were given a choice between iPad and regular laptops. ASB is planning a dance for November 4, 2023. There are 3 chaperones but one more is needed.

PUBLIC COMMENTS: None.

E. DISCUSSION ITEMS:

F. ACTION AGENDA ITEMS:

- 1) Approve 2023-2024 Capital Projects Technology Levy Resolution No 10_2023.** Ms. Sweeters made a motion to approve Resolution No. 10_2023. Mr. Sarno 2nd, Motion carried. Passed.
- 2) Approve Resolution No 10_25_2023 Surplus of Real Property.** Ms. Sweeters made a motion to approve Resolution No. 10_25_2023. Mr. Sarno 2nd, Motion carried. Passed.
- 3) Approve Rental Contract between Skykomish School District and Kraken Community Complex.** Mr. Sarno made a motion to approve rental contract between Skykomish School District and Kraken Community Complex for November 20, 2023. Ms. Sweeters 2nd, Motion carried. Passed.

Next Meeting: Work Study Session on Policy- 2000 Series and Climate Survey Results.

Adjournment: Mr. Brown made a motion to adjourn. Mr. Sarno 2nd, The meeting was adjourned at 7:23 p.m.

Mr. John Robinson, Board Chair