

SKYKOMISH SCHOOL DISTRICT #404

September 30, 2015 6:30 p.m.

Regular Meeting

Skykomish Community Center

**SCHOOL BOARD MEETING**

MINUTES

**Regular Meeting**

- A. **CALL TO ORDER:** The meeting was called to order at 6:33 p.m. followed by the Pledge of Allegiance.
- B. **ROLL CALL:** Mr. Robinson-Chair, absent. Mr. Woodford-~~Acting~~ Chair, present, Mr. Pierce, present Mrs. Luker, present and Student Representative Ms. Kyrrah Woodford.-absent. Mr. Atkinson –present.
- C. **Executive Session:** Mr. Atkinson made a motion to go into executive session at 6:36 p.m. for 30 minutes to discuss personal issues covered under R.C.W. 42.30.110 (f). Mr. Pierce 2<sup>nd</sup>. Motion carried. Mr. Atkinson made a motion to adjourn the executive session and go back into regular session at 6:50 p.m. Motion carried.
- D. Mr. Pierce made the board aware that he is going to resign and said October or November would be his last meeting.
- E. **CHANGES IN AGENDA:** Add warrants #14165-14166 in the amount of \$3,212.20. Add purchase of elementary health curriculum. Move items 1-3 on action agenda to consent agenda. Items 4-8 now become 1-5. Mr. Atkinson made a motion to accept changes to the agenda. Mrs. Luker 2<sup>nd</sup>. Motion carried.
- F. **COMMUNITY LIAISON REPORT:** Mr. Atkinson has been transporting student(s) to football practice in Sultan. He spoke with a landscaper who wants to help with Memorial Park. The Sod Farm in Snohomish would like to donate sod for the project. Mr. Atkinson is working with Walmart for a donation for the holiday dinner again this year. Vic's Burger Shack in Sultan has donated 36 gift certificates for student of the month along with McDonalds.
- G. **CONSENT AGENDA.** Minutes of the August 26, 2015 Regular Meeting  
Warrants for September 30, 2015:-General Fund; \$84,273.29, ASB Fund \$410.25, Capital Projects \$885,836.31 & \$4,809.61. Payroll \$64,399.88, Payroll Taxes \$23,733.70 and Payroll A/P \$41,158.414.  
Approve Propane Service Contract with Ferrellgas.  
Copier Service Contract with Pacific Office Automation.  
Contract with Northwest School of Innovative Learning for 2015-16  
Contract with Timothy Smith, Psychologist  
Approval of Supplemental Contracts for School District in the amount of \$44,784.  
Approval to Surplus (11) IMACS  
Enrollment: FTE (39.4); Head-Count (40.0), SPED (10 – 25%)  
Mrs. Luker made a motion to approve the consent agenda with the changes. Mr. Pierce 2<sup>nd</sup>. Motion carried.

**H. COMMUNICATIONS, CORRESPONDENCE, REPORTS**

1. Financial Reports: -Revenue & Expense Reports  
Property Tax Report-
2. Staff Reports: None.
3. Superintendent Report and Recognitions: Superintendent Schmidt reported Tyco will be doing a service call due to a couple of false alarms. Girls Volleyball is doing well. Open House was a success. Friday early release schedule is for professional development and meeting with all staff. Specifically meeting with classified staff once a month. Boiler has had to be reset every morning the contractor is sending someone out to correct the problem. The Superintendent met with Farallon and they have an expert in smoothing out the concrete in the basement but no solution to stabilizing the floor. The school is partnering with Sound Salmon Solutions who will be working with students on issues such as erosion control and they also will be doing tree planting. Superintendent Schmidt has attended one of five training classes in Anacortes for principal evaluation training. Patricia Partnere took students to Operation School Bell again this year. The District purchased a new commercial refrigerator. Superintendent Schmidt is taking bids for an irrigation system for the front lawn.
4. Legislative Representative Report – *Dan Woodford reported Charter Schools will not be getting state funding. No special session.*
5. Association Report: None.

**PUBLIC COMMENT(S):** Mr. Tony Grider commented on executive sessions. He would like to see them at the end of the meeting instead of at the beginning.

The public is invited to attend Board meetings and will be given limited time during the open forum to voice opinions or concerns, except that all public or Board criticism of personnel of the District shall be heard only in executive session with the employee against whom the complaint is lodged present. (A written request to speak with the board in executive session must be received by the Superintendent five (5) business days prior to the Board meeting). No Board action may be taken under public forum.

**I. AGENDA ITEMS:**

**Old Business:**

- 1) Painting Bids –Mr. Atkinson would like to see this work done in the spring or summer. Mr. Atkinson made a motion to allow the Superintendent to proceed with the best estimate and to wait until warmer weather if needed. Mr. Pierce 2<sup>nd</sup>. Passed.

**New Business**

- 1) Addendum to the Business Manager's Contract. Mr. Pierce made a motion to approve the addendum to the Business Managers contract which reads as "Employee will receive medical, dental and vision coverage (plan of her choosing from the Premera sponsored plans) for self only. Mrs. Luker 2<sup>nd</sup>. Motion carried.
- 2) 2015-16 Yearbook Contract. The cost is \$1679, approximately \$30 per book. Josten's does have a superior product. Mr. Atkinson made a motion to approve the contract between Josten's and the School District for the 2015-16 Yearbooks. Mrs. Luker 2<sup>nd</sup>. Passed.
- 3) Technology Supplemental Contract. The board would like the school to develop a mentoring program for students. The board would like to see if there is someone in the community with the skills to help with our technology needs. Superintendent will look into both items.
- 4) Public Display of Affection Policy Discussion. The Superintendent will handle this issue.
- 5) Elementary Health Curriculum. The Superintendent has recommended a good, solid child centered inexpensive elementary health curriculum. Mr. Luker made a motion to approve the Superintendent's recommendation. Mr. Atkinson 2<sup>nd</sup>. Passed.

Mr. Atkinson made a motion to adjourn the meeting at 8:15 p.m. Mrs. Luker 2<sup>nd</sup>. Meeting adjourned at 8:15 p.m.

  
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John Robinson, Chairman