

SKYKOMISH SCHOOL DISTRICT #404

October 28, 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 6:31 p.m. followed by the Pledge of Allegiance.
- B. ROLL CALL:** Mr. Robinson-Chair, present. Mr. Woodford-Vice- Chair, present, Mr. Pierce, present Mrs. Luker, present, Mr. Atkinson –present. and Student Representative Ms. Kyras Woodford.-present
- C. CHANGES IN AGENDA:** Add Strategic Planning Meeting discussion and move Carpet bids to G3. Mr. Woodford made a motion to approve the changes to the agenda. Mr. Atkinson 2nd. Passed.
- D. COMMUNITY LIAISON REPORT:** Mr. Atkinson went over the Community Liaison report.
- E. CONSENT AGENDA.** Minutes of the September 30, 2015 Regular Meeting
Warrants for October 28 2015: General Fund; \$50,979.87, Voided Warrant #14135 in the amount of \$129.41.
Capital Projects \$352,716.47 & Payroll \$66,101.12, Payroll Taxes \$24,872.29 and Payroll A/P \$44,659.78.
Sale of IMACS
Irrigation Bids
Bid for Shunt Trip Breaker
Enrollment: FTE (39.4); Head-Count (40.0), SPED (10 – 25%)
Mr. Woodford made a motion to approve the consent agenda. Mr. Pierce 2nd. Motion carried.
- F. COMMUNICATIONS, CORRESPONDENCE, REPORTS**
1. Financial Reports: -Revenue & Expense Reports: The Board reviewed and accepted the 2014-15 F-196 Annual Year-end Report. Business Manager went over the District's financial status. Recommended that no major expenditures be made from District funds at this time. This does not include the use of settlement funds for capital projects.
 - a. Property Tax Report- none
 2. Staff Reports: None.
 - 3 Superintendent Report and Recognitions: Superintendent Schmidt went over the professional development schedule for the teaching staff and upcoming events. Mobile vaccination clinic, Awards Assembly, Veterans Day Assembly, the Thanksgiving community dinner and parent conferences. Mr. Schmidt also presented the Smarter Balance and Dibels test results to the board and how the district uses these test results to help improve student performance. The board and Superintendent reviewed using student pull outs and how that affects the class as a whole and the individual student. Discussion followed on how best to address this issue and student core subject improvements.
 4. Board President Report: None.
 5. Legislative Representative Report None.
 6. Association Report: None.

PUBLIC COMMENT(S):

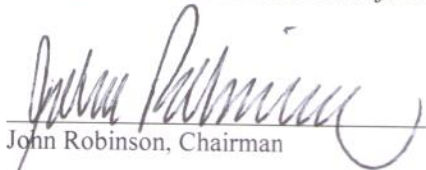
The public is invited to attend Board meetings and will be given limited time during the open forum to voice opinions or concerns, except that all public or Board criticism of personnel of the District shall be heard only in executive session with the employee against whom the complaint is lodged present. (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.

G. AGENDA ITEMS:

New Business

- 1) **Bus Driver Trainer:** Mr. Woodford made a motion to approve training a bus driver trainer. Mr. Atkinson 2nd. Passed.
- 2) **Foreign Language Teacher:** Not recommended at this time. Tabled.
- 3) **Carpet Bids.** Tabled.
- 4) **Strategic Plan Update.** The board decided to meet themselves to work out their vision for the school district prior to committing to meet with Rich Parker. The meeting is scheduled for November 10, 2015 at the USFS Bunkhouse 4:30 p.m. Board Retreat/Workshop.

Mr. Atkinson made a motion to adjourn the meeting.at 8:45 p.m. Mr. Pierce 2nd. Meeting adjourned at 8:45 p.m.



John Robinson, Chairman