

SKYKOMISH SCHOOL DISTRICT #404
November 23, 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 6:32 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 –absent. and Student Representative Ms. Kyras Woodford.-present
- C. CHANGES IN AGENDA:** Add Warrant #'s 14316-20 in the amount of 1,840.40 Contract for Mr. Tony Grider to apply for emergency funding grant(s). Mr. Woodford made a motion to accept the changes to the agenda. Mr. Pierce 2nd. Motion passed.
- D. COMMUNITY LIAISON REPORT: None.**
- E. CONSENT AGENDA.** Minutes of the October 28, 2015 Regular Meeting.
Warrants #'s 14255-14315: General Fund; \$26,935.5087, Capital Projects \$0 & Payroll \$65,435.70, Payroll Taxes \$24,058.90 and Payroll A/P 42,719.82.
K-5 WriteSteps Curriculum
Enrollment: FTE (39.4); Head-Count (40.0), SPED (10 – 25%)
Mr. Woodford made a motion to approve the consent agenda with a correction to the minutes of October 28, 2015. Mr. Woodford was listed as Chair and it should read Vice-Chair. Mr. Pierce 2nd. Motion carried.
- F. Board Candidates Interview:**
The board interviewed two candidates for Board Position #1 Virginia Eburn and Cheryl Wahl.
- G. COMMUNICATIONS, CORRESPONDENCE, REPORTS**
1. Financial Reports: -Revenue & Expense and Fund Balance Report
 - a. Property Tax Report- none
 2. Staff Reports: None.
 - 3 Superintendent Report and Recognitions: Superintendent Schmidt presented Mr. Pierce with a plaque of appreciation for all his years of dedicated service to the Skykomish School Board. Risk Management has been notified of the playground damage due to the storm of November 17. Mrs. Luker said that quite a few community members have volunteered to help repair the play area. She would like to see this option used before getting bids from contractors. Could be a good project for students to earn community service hours. This would save money for the district. Another board member wanted to know why the beams weren't anchored better when they were installed. Mr. Schmidt will check with Farallon. The Winter Program will be held on December 15. The irrigation system will be re-scheduled .
 4. Board President Report: Mr. Robinson gave an update on the storm and storm damage.
 5. Legislative Representative Report: Nothing new to report except that the state Supreme Court upheld the ruling on charter schools.
 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.

H. AGENDA ITEMS:

Old Business:

- 1) Building Renovation Priorities. Mr. Robinson led the discussion on building improvement priorities. The District will get bids on replacing the exit and emergency lighting with newer LED lights. The district will get bids for installing a transfer switch for a large capacity generator. Mr. Robinson would like to see the board set aside \$3000-\$5000 for purchasing emergency supplies (blankets, flashlights and generator). Convert the emergency buckets into sanitation units and purchase backpacks for emergency supplies for each classroom. Mr. Woodford proposed purchasing a Champion generator from Costco and extension cords. The generator is a dual fuel generator, gas and propane. Gives the district better options. We also need to keep 25 gallons of gas

on hand. Mr. Woodford made a motion to purchase emergency supplies, generator and emergency lighting. Mrs. Luker 2nd. Motion carried.

2) Carpet Installation. Tabled

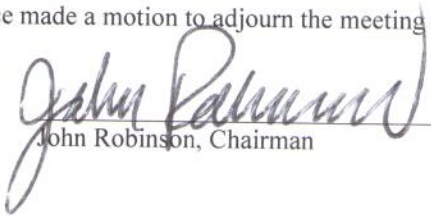
New Business

- 1) Gold Bar Bus Route. Tabled until next month. The board wants drivers and transportation people to attend the next meeting to get their input.
- 2) Grant Writer Contract. Mr. Woodford made a motion to approve a contract between Skykomish School District and Tony Grider. Mr. Grider will prepare the grant application(s). The district will pay Mr. Grider 10% of value of grant(s) received. Mr. Pierce 2nd. Motion carried.
- 3) Forming an Emergency Management Committee. Mr. Woodford requested that the board form a committee to update the Districts' emergency procedures, supplies and to inventory existing supplies. Committee will be formed.

Mr. Pierce made a motion to adjourn the regular session and go into executive session for ten minutes at 8:31 p.m. to discuss board candidates. Mr. Woodford 2nd. Motion carried.

Mr. Pierce moved to adjourn executive session and go back into regular session at 8:37 p.m. Mr. Woodford 2nd. Motion carried.

Mr. Pierce made a motion to adjourn the meeting at 8:40 p.m. Mrs. Luker 2nd. Motion carried.



John Robinson, Chairman