

SKYKOMISH SCHOOL DISTRICT #404
December 16, 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 6:35 p.m. followed by the Pledge of Allegiance.
- B. **ROLL CALL:** Mr. Robinson-Chair present, Mr. Woodford-Vice Chair present, Mrs. Luker present, Mr. Atkinson absent and Student Representative Ms. Kyrah Woodford absent.
- C. The Oath of Office was administered to Danial Woodford by Board Chair Mr. John Robinson.
- D. Mr. Woodford made a motion to appoint new board member Virginia Eburn to Board Position No. 1. Mrs. Luker 2nd. Motion carried. Mrs. Eburn was sworn in by Mr. John Robinson, Board Chair.
- E. **CHANGES IN AGENDA:** Add Warrant #'s 14380-14397 in the amount of \$9,531.38 and voided warrant #14375 in the amount of \$3,143.91. Discussion of posting flyers, Bill Atkinson. Add Contract for a Literacy Coach under New Business I. 3. and the Bid from S&M Electric for Exit and Emergency Lighting I.4. . **Mr. Woodford made a motion to accept the changes to the agenda. Mrs. Luker 2nd. Motion passed.**
- F. COMMUNITY LIAISON REPORT: None.
- G. CONSENT AGENDA

Minutes of the November 23, 2015 Regular Meeting
Warrants #14321-14397. General Fund \$30,541.24, ASB Fund \$59.20, Voided Warrant #14375 \$3,143.91,
Capital Projects \$ 0, Payroll \$64,342.58, Payroll Taxes \$23,417.80, Payroll A/P \$42,605.40,

Approval of Resolution No. 12-2015 - Skykomish Waiver Application

Enrollment: FTE (43.40); Head-Count (44.00), SPED (11 – 25%)

Mr. Woodford made a motion to approve the consent agenda as presented. Mrs. Eburn 2nd. Motion carried.

H. COMMUNICATIONS, CORRESPONDENCE, REPORTS

- 1. Financial Reports: -Revenue & Expense and Fund Balance Report
 - a. Property Tax Report
- 2. Staff Reports: None.
- 3. Superintendent Report and Recognitions: The District purchased new chairs for the staff lunch room. We are applying for an NSLP Equipment Grant to replace kitchen cabinets. The Grant is due February 2016. Mr. Schmidt has been in contact with Farallon regarding water seepage, uneven floor and striping of the bus/and emergency parking lanes. Mr. Schmidt updated the board on the Emergency Preparedness meetings. The Strategic Planning Meeting will be on Jan.11, 2016. The district will be conducting a stakeholder's survey. Mr. Schmidt gave an update on the Dibels Assessment (reading). We collect bi-monthly data on how students are progressing and set goals for students to reach benchmark by the end of the school year.
- 4. Board President Report: Mr. Robinson reported to the board that the Emergency Plan and Procedures are being updated. The district has also been purchasing emergency supplies which the board authorized at the last meeting.
- 5. Legislative Representative Report: The Federal No Child Left Behind Act has been replaced by Every Student Succeeds Act which gives the states more control of achievement standards.
- 6. Association Report: None.

PUBLIC COMMENTS:

Mr. and Mrs. Rodriguez and Mr. Bill McFarlane spoke in favor of the Gold Bar Bus Route along with several other interested Gold Bar community members. Discussion followed with input from the Board, community members and the Superintendent.

I. AGENDA ITEMS:

Old Business:

- 1) **Emergency Supplies:** Mr. Woodford made a motion to increase the emergency supply allocation by \$3,000 to a total of \$8,000.00. Mrs. Luker 2nd. Motion carried.
- 2) **Gold Bar Bus Route:** The Board not in favor of extending the bus route to Gold Bar at this time. The Board tabled this discussion until next month.
- 3) **Carpet Purchase:** Tabled.
- 4) **Building Renovation Purchases:** Tabled.

New Business:

- 1) **Suicide Prevention Plan:** 1st Reading.
- 2) **Board Review of Bus Routes/Stops and Procedures:** The Board wants all bus stops and routes to be reviewed and updated.
- 3) **Literacy Coach:** The Board wants a more quantified contract and clearer goals and objectives. Mr. Schmidt will bring a revised contract to the Board in January. Tabled.
- 4) **S&M Lighting Bid:** Mr. Woodford made a motion that if the District contacts two more contractors for bids by close of business Monday, December 21, 2015 and doesn't receive a lower bid or bids then the board accepts S&M Electric's Proposal. Mrs. Luker 2nd. Motion carried.

Adjournment: Mr. Woodford made a motion to adjourn at 8:33 p.m. Mrs. Eburn 2nd.
The meeting was adjourned at 8:33 p.m.



John Robinson, Chairman