

SKYKOMISH SCHOOL DISTRICT #404

May 27, 2015 6:30 p.m.

Regular Meeting

Skykomish Community Center

**SCHOOL BOARD MEETING**

**AGENDA**

**Regular Meeting**

**A. CALL TO ORDER**

Pledge of Allegiance

**B. ROLL CALL:** Mr. Robinson-Chair, Mr. Woodford-Vice Chair, Mr. Pierce, Mrs. Luker, Mr. Atkinson and Student Representative Ms. Kyrach Woodford.

**C. EXECUTIVE SESSION: Personnel Issue**

**D. CHANGES IN AGENDA**

**E. COMMUNITY LIAISON REPORT --See attached**

**F. CONSENT AGENDA:**

Action

1. Minutes of the March 3rd, 5<sup>th</sup> and 10<sup>th</sup> Special Meetings and April 29<sup>th</sup> Regular Meeting

2. Accounts Payable = **\$70,411.10**

a. General Fund (checks #13828, 13850-13891-)\$69,648.35

b. Voided Checks (check #)\$

c. ASB Fund (checks #13892-13893)\$762.75

d. **Payroll= \$ 118,986.44**

e. A/P (checks #13834-13849 )\$38,999.49

f. Direct Deposits = \$54,618.15

g. Payroll Checks (checks #13829-13833) \$3,881.02

h. Payroll Taxes = \$21,487.78

3. Enrollment: FTE (40.9.0Appro); Head-Count (42.0), SPED (10 – 24%)

**G. COMMUNICATIONS, CORRESPONDENCE, REPORTS**

1. Financial Reports (C. Daniels) *See Attached.*

a. Property Tax Report.

2. Staff Reports:

3. Superintendent Report and Recognitions:

**a. Student** Presentation - Community Assessment of Nearby Stores

4. Legislative Representative Report – *Dan Woodford*

5. Association Report:

**PUBLIC FORUM/HEARING**

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:**

1) Proposed Board Study Session

Discussion/Action

2) Approval of Resolution #05-2015 2014-15 Budget Extension

Discussion/Action

3) Approval of Contract between Skykomish SD and Presence Learning

Discussion/Action

4) **New Play Equipment**

Discussion/Action

5) Approval to Surplus Old Play Equipment

Discussion/Action

6) Approval of School Board Operating Protocol

Discussion/Action

7) Amend Field Trip Permission to Participate Form

Discussion/Action

8) Superintendent's Contract

Discussion/Action

9) Approve Revised Policy No. 3412P

Discussion/Action

10) Approve Revised Policy No. 3416

Discussion/Action

11) Septic Tank Replacement

Discussion/Action

12) Bus Route to Gold Bar

Discussion/Action

13) Parents Riding School Bus /Chelan Field Trip

Discussion/Action

14) Open Campus Policy

Discussion/Action

15) PSE Contract

Discussion

16) Review 2015-16 Proposed Budget

Discussion/Action

**I. EXECUTIVE SESSION**

**Posted May 26, 2015 to the Board**