

SKYKOMISH SCHOOL DISTRICT #404

February 25, 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 and Mrs. Luker

C. CHANGES IN AGENDA

D. COMMUNITY LIAISON REPORT -.

E. CONSENT AGENDA:

Action

1. Minutes from **the December 17, 2014** Special Meeting, January 28, 2015 Special Meeting & Regular Meeting
2. Accounts Payable = **\$35,934.20**
 - a. General Fund (checks #13640-13677-)=\$35,934.20
 - b. ASB Fund (checks #)=\$0
 - c. **Payroll= \$ 124,240.19**
 - d. A/P (checks #13622-13639) = \$39,666.48
 - e. Direct Deposits = \$57,016.24
 - f. Payroll Checks (checks #13616-13621) = \$5,595.45
 - g. Payroll Taxes = \$21,962.02
3. Enrollment: FTE (44.90); Head-Count (46.0), SPED (10 - 22%)

F. COMMUNICATIONS, CORRESPONDENCE, REPORTS

1. Financial Reports (C. Daniels) *See Attached.*
 - a. Property Tax Report *See Attached.*
2. Staff Reports:
3. Superintendent Report and Recognitions:
 - a) New Website
 - b) Career and College Readiness Award
 - c) Report on Student Service Criteria
 - d) Lions Club Certificate of Appreciation
4. Legislative Representative Report - *Dan Woodford*
5. Association Report:
6. 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.

G. AGENDA ITEMS

- | | |
|--|-------------------|
| 1) Flood Insurance | Discussion |
| 2) Approve Technology 24:7 Policy | Discussion/Action |
| 3) Approve Transportation Handbook | Discussion/Action |
| 4) Roof Loan | Discussion/Action |
| 5) Set Date for Finance Work Study Session | Discussion/Action |
| 6) Approve Social Studies Scope and Sequence | Discussion/Action |
| 7) Open Gym Policy | Discussion/Action |

EXECUTIVE SESSION:

Posted February 23, 2015
Martin Schmidt, Secretary to the Board