

SKYKOMISH SCHOOL DISTRICT #404

January 27, 2016.

Regular Meeting

Skykomish Community Center

**SCHOOL BOARD MEETING**

MINUTES

**Regular Meeting**

- A. CALL TO ORDER:** The meeting was called to order at 6:30 p.m. followed by the Pledge of Allegiance.
- B. ROLL CALL:** Mr. Robinson-Chair, present. Mr. Woodford-Vice- Chair, present, Mrs. Luker, absent, Mr. Atkinson, present, Mrs. Eburn, present. and Student Representative Ms. Kyrh Woodford, present.
- C. Oath of Office:** Mr. William Atkinson was sworn in as Board Director, Position No. 3 by Board President John Robinson.
- D. CHANGES IN AGENDA:** Add Warrant #'s 14468-71 in the amount of \$1885.61. Add Mr. Tony Grider to agenda right after F) Community Liaison Report. Mr. Atkinson made a motion to accept the changes to the agenda. Mrs. Eburn 2<sup>nd</sup>. Motion passed.
- E. Election of Board Officers:** Mr. Atkinson made a motion to appoint John Robinson as Board President. Mr. Woodford 2<sup>nd</sup>. . 3 ayes. 1 abstention (Mr. Robinson). Passed. Mr. Atkinson made a motion to appoint Danial Woodford as Vice Chair. Mrs. Eburn 2<sup>nd</sup>. 3 ayes. 1 abstention. Passed. Mr. Woodford volunteered to remain as the Legislative Representative for another year. All present in agreement.
- F. COMMUNITY LIAISON REPORT:** Mr. Atkinson briefly went over the report he submitted to the board. He will be the emergency suburban driver for the Ski School on Friday nights. He has been working with various landscapers and nursery services for the Memorial Park Project. There is also a sod farm interested in working on the project. Utility locates will be done prior to any digging. Thank you cards were sent out for raffle donations. There are several students interested in playing soccer this year.
- G. Grant Presentation:** Mr. Grider has reached out to several agencies and has had a positive response. He outlined what has been done to date regarding the purchase and installation of an emergency generator. An inspection was done by an electrical engineer to identify electrical layout of the school and of the proposed circuits. The generator needed will be 50 to 75 kilowatt, trailer mounted. Will want an inverter to minimize power spiking. Cost of the installation is not included in any of the grants. Mr. Grider needs the school district to authorize him to pursue applying for the grants or interlocal agreement. There are a lot of meetings, workshops, etc. involved. The District has two options an outright grant or an Interlocal Agreement. Both options have pro's and con's. Mr. Grider wanted direction from the board on how they want him to proceed.
- CONSENT AGENDA.** Minutes of the December 16, 2015 Regular Meeting.  
Warrants #'s 14398-14467: General Fund; \$56,538.02, ASB Fund \$93.38, Payroll Checks \$4,762.46, Direct Deposits \$56,599.14, Payroll Taxes \$22,324.50 and Payroll AP \$43,902.86 for a total of \$127,588.96.  
NCESD Contract for Professional Development Training of Elementary and Middle School Teachers.  
Enrollment: FTE (43.4); Head-Count (44.0), SPED (11 – 25%).  
**Mr. Woodford made a motion to approve the consent agenda. Mrs. Eburn 2<sup>nd</sup>. Motion carried.**
- H. COMMUNICATIONS, CORRESPONDENCE, REPORTS**
1. Financial Reports: -Revenue & Expense and Fund Balance Report
    - a. Property Tax Report as of 12/31/2015.
  2. Staff Reports: None.
  - 3 Superintendent Report and Recognitions: Superintendent Schmidt updated the board on what the strategic Planning Committees have done. A survey is ready to send out to parents, community and staff. The survey will go out in the newsletter, be posted on our Website, mailed to parents and posted around Town. Mr. Schmidt spoke to the board about the Consolidated Program Review. WriteSteps is now being used in classrooms. Mr. Schmidt has finished TPEP Training. Mr. Schmidt read the Governor's Proclamation declaring January 2016 School Board Director's Recognition Month and gave each board director a Certificate of Appreciation.
  4. Board President Report: None
  5. Legislative Representative Report: None
  6. Association Report: None.

**PUBLIC COMMENT(S):**

Several staff members addressed the board regarding their concerns with the proposed Gold Bar Bus Route. The main issues are not enough bus drivers, safety and bus maintenance concerns.

**I. AGENDA ITEMS:**

Old Business:

- 1) Emergency Generator: Mr. Woodford made a motion to authorize Mr. Grider to work on grant applications and /or an Interlocal Agreement with King County Fire District No. 50. The District will pay Mr. Grider \$40.00 an hour not to exceed \$3,000. Mr. Atkinson 2<sup>nd</sup>. Motion carried
- 2) Gold Bar Bus Route. Tabled until next month.
- 3) Suicide Prevention Plan: Mr. Woodford made a motion to approve the Suicide Prevention Plan. Mr. Atkinson 2<sup>nd</sup>. Motion carried.
- 4) Board Review of Bus Stops/Routes: Tabled until next month.

**New Business**

- 1) Strategic Plan Survey was reviewed and approved.
- 2) Emergency Procedures Plan was reviewed by the Board. Mr. Robinson requested that an alternate evacuation route be included.
- 3) Board Evaluations. The board will work on these and bring them back to the February meeting.
- 4) Superintendent Evaluation. The Board to implement a mid-year review in January and a final review in June. This year the mid-year review will be in February.

Mr. Woodford made a motion to adjourn the regular at 8:20 p.m. Mr. Atkinson 2nd. Motion carried.

  
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John Robinson, Chairman