

SKYKOMISH SCHOOL DISTRICT #404

February 24, 2016.

Regular Meeting

Skykomish Community Center

**SCHOOL BOARD MEETING**

MINUTES

**Regular Meeting**

- A. **CALL TO ORDER:** The meeting was called to order at 6:33 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, present, Mrs. Eburn, present and Student Representative Ms. Kyrach Woodford, present.
- C. **CHANGES IN AGENDA:** Add Warrant #'s 14533-39 in the amount of \$3,897.16. Add Grider Contract to #6 Old Business. Mrs. Luker made a motion to accept the changes to the agenda. Mr. Woodford 2<sup>nd</sup>. Motion passed.
- D. **COMMUNITY LIAISON REPORT:** Mr. Atkinson updated the board on his activities: drove students to the Wizard of Oz production in Sultan, continues working with the Ski Club and will be transporting two students to play soccer in Sultan. Continues working with the Memorial Park committee.
- E. **CONSENT AGENDA.** Minutes of the January 27, 2016 Regular Meeting.  
Warrants #'s 14492-14532: General Fund; \$33,220.92 ASB Fund \$0, Payroll Checks \$4,786.31, Direct Deposits \$57,888.01, Payroll Taxes \$22,646.75 and Payroll AP \$43,495.15 for a total of \$128,816.20.  
Enrollment: FTE (44.40); Head-Count (45.0), SPED (2 – 27%)

Approve Job Descriptions for:  
Civil Rights Compliance Coordinator  
Section 504/ADA Coordinator  
Title IX/Sex Equity

Mrs. Luker made a motion to approve the consent agenda. Mr. Woodford 2<sup>nd</sup>. Motion carried.

**F. 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:  
Superintendent Schmidt updated the Board on the Strategic Plan Survey, there were 55 returned. Dibels testing is coming up. The elementary students will celebrate Dr. Seuss Day. Mr. Schmidt will attend the Small School Conference this year and he asked the board to review the Emergency Handbook. Superintendent Schmidt also addressed the Gold Bar Bus Route issues.
4. Board President Report: Mr. Robinson attended the Active Shooter Training Session in Wenatchee. Some changes in the District protocol will have to be made.
5. Legislative Representative Report:
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.

**G. AGENDA ITEMS:**

Old Business:

- 1) Adopt School Board Protocol: Mr. Atkinson made a motion to approve. Mrs. Eburn 2<sup>nd</sup>. Mr. Woodford requested discussion on this item. This item has been presented to the board twice before and left on the table, never approved. Mr. Woodford's question "how many times can an item be brought before the board with no action taken"? The board vote on the motion: 4 ayes, 1 abstention (DW). Passed.
- 2) Approve Gold Bar Bus Route: Superintendent Schmidt recommended approving the Gold Bar Bus Route on a trial basis for the remainder of the school year. Mr. Schmidt addressed six concerns cited by various staff members in his report to the board. Discussion followed. Mrs. Luker made a motion to not approve the Gold Bar Bus Route. Mr. Woodford 2<sup>nd</sup>. 3 ayes, 2 abstentions (BA & J R) Motion passed.

- 3) Review Bus Routes/Stops and Procedure: Removed from agenda.
- 4) Approve Emergency Procedure Plan: Mr. Woodford made a motion to approve. Mrs. Eburn 2<sup>nd</sup>. Motion carried.
- 5) Board Evaluations: The returned evaluations were passed out to the Board for their review.
- 6) Approve Grider Contract: The board instructed the Superintendent to re-word the contract and make it clear that the January contract is in addition to what the Board approved in November. Make sure there are no conflicts of interest and bring back to the board next month.

New Business:

- 1) The board reviewed the Strategic Plan Survey results.
- 2) Approve 1<sup>st</sup> Reading of School Board Standards Policy # 1600: Board to review and e-mail changes. Put on the agenda for next month.
- 3) Approve Policy #3205 and 3205P: Mr. Atkinson made a motion to approve Policy No. 3205 and 3205P. Mrs. Luker 2<sup>nd</sup>. Motion passed.
- 4) Approve 1<sup>st</sup> Reading of Procedure #4200P: Change the wording under heading "Visitors", C, last sentence "conferred" to "informed". Bring revised procedure back to the next meeting.
- 5) Approve 1<sup>st</sup> Reading of Policy #5011 and 5011P: Mr. Woodford made a motion to adopt Policy No. 5011 and 5011P. Mr. Atkinson 2<sup>nd</sup>. Passed.
- 6) Approve 1<sup>st</sup> Reading of Policy #5253: Mrs. Luker made a motion to approve the 1<sup>st</sup> Reading. Mr. Woodford 2<sup>nd</sup>. The title to be changed and wording in the 3<sup>rd</sup> paragraph. Motion carried. Passed.

Mr. Woodford made a motion to adjourn the regular session at 7:56 p.m. Mrs. Luker 2<sup>nd</sup>. Board took a short break.

Executive Session: Mr. Woodford made a motion to enter executive session at 8:02 p.m. to discuss the Superintendent's Evaluation. Mr. Atkinson 2<sup>nd</sup>. Passed.

Mr. Woodford moved to adjourn from executive session back into regular session at 9:02 p.m. Mr. Atkinson 2<sup>nd</sup>. Passed.

Mr. Woodford made a motion to adjourn the regular session at 9:03 p.m. Mr. Atkinson 2<sup>nd</sup>. Motion passed.

  
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John Robinson, Chairman