

SKYKOMISH SCHOOL DISTRICT #404

March 30, 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. Kyrah Woodford, present.
- C. CHANGES IN AGENDA:** Add Executive Session to discuss property issue. Move Superintendent search to 9 and Interim to 10 under Action Agenda. Mr. Woodford made a motion to accept the changes to the agenda. Mr. Atkinson 2nd. Motion passed.
- D. COMMUNITY LIAISON REPORT:** Mr. Atkinson updated the board on his activities with the Memorial Park committee. They would like to start as soon as school is out. Mr. Bubar to get soccer schedule.
- E. CONSENT AGENDA.** Minutes of the February 24, 2016 Regular Meeting.
Warrants #'s #14540-14615 General Fund; 34,831.60 ASB Fund \$, 110.98 Voided Warrants: \$(18.79) Payroll Checks \$2,215.24, Direct Deposits \$59,874.87, Payroll Taxes \$22,233.97 and Payroll AP \$42,991.77 for a total of **\$.162, 239.64.**

Enrollment: FTE (44.40); Head-Count (45.0), SPED (12 – 27%)
Resolution No. 03-2016 ASB Budget Revision
Tyco Contract Fire Alarm at the Community Center
Increased Credit Limit for Safeway Card up to \$2,500
Add Marcia Dempsey as authorized user to Key Bank MasterCard
Approve Supplemental Contract for Tony Grider for Generator work

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

F. COMMUNICATIONS, CORRESPONDENCE, REPORTS

1. Financial Reports: -Revenue & Expense and Fund Balance Report
2. MRSC Small Works Roster: The board authorized joining MRSC Membership to utilize their Small Works Roster and Consultant's List.
3. Budget Workshop set for April 18, 2016 at 4:00 p.m.
 - a. Property Tax Report-None.
4. Staff Reports: Mr. Dempsey presented test results to the board on student reading achievement. The district is looking at other assessment programs for math.
5. Mrs. Dempsey will be adding a class next year to the CTE Program, Creative Coding.
6. Mrs. Dempsey presented a proposal to study the feasibility of developing a culinary catering class working with the Skykomish Deli.
5. Superintendent Report and Recognitions:
Superintendent Schmidt updated the Board on March activities at the school. The Strategic Plan committees work have been working hard to develop the plan and a draft is ready to be reviewed by the board. Mr. Schmidt attended the Small Schools Conference. John Welch of PSED visited the school and toured classrooms. Anya McCullough gave a musical presentation as part of her culminating senior project.
6. Board President Report: None
7. Legislative Representative Report: None
8. 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) Approve Policy No. 1600-Board Standards. Mrs. Luker made a motion to approve Policy No. 1600. Mrs. Eburn 2nd. Motion carried.
- 2) Approval of Procedure No. 4200P. Mr. Woodford made a motion to approve Procedure No. 4200P. Mr. Atkinson 2nd. Motion carried.
- 3) Policy No. 5253. Mr. Woodford requested the change in wording in the 5th paragraph, the sentence starting with inappropriate... Mr. Woodford made a motion to approve Policy No. 5253 with the changes. Mrs. Luker 2nd. Motion carried.

New Business:

- 1) Draft Strategic Plan. The board reviewed the draft Strategic Plan. They felt there were too many goals in the current timeframe. The goals need to go out 3-5 years. Further discussion of this on April 18 at the budget workshop.
- 2) CTE Project –Worksite Learning. Mr. Woodford made a motion to authorize Mrs. Dempsey to study the feasibility of this proposal. Mrs. Eburn 2nd. Motion carried.
- 3) New CTE Course –Creative Coding through Games and Apps. Mr. Woodford made a motion to approve the addition of this course. Mrs. Luker 2nd. Motion carried.
- 4) Technology Plan Update, Review and Approval 2016-17. Mr. Woodford made a motion to approve the Technology Plan and computer purchases for 2016-17. Mr. Atkinson 2nd. Motion carried.
- 5) Community Service Hours. Mr. Woodford proposed revising the community service policy. He would like to see a youth community service award instead of set hours students have to attain to graduate. Mr. Robinson would like the structure to stay the stay but possibly reduce the number of hours required each year. Student Representative Kyrah Woodford spoke to the issue saying with all the other coursework required plus with many students working part-time she felt the community service hours are too much. Mrs. Eburn asked Ms. Woodford to poll the students on what they felt the required number of hours should be and report back to the board with the results.
- 6) 2016-17 School Calendar. Tabled until next month. The board to submit an alternate calendar to the district for comment.
- 7) Firewall/UPS Contract. Mr. Woodford made a motion to approve the Ednetics contract. Mrs. Eburn 2nd. Motion carried.
- 8) Approve Staff Resignations: K. Knight & M. Schmidt. Mrs. Eburn made a motion to accept the resignation of Kay Knight, English teacher and Martin Schmidt, Superintendent. Mrs. Luker 2nd. Motion carried.
- 9) Superintendent Search. Rich Parker of McPherson & Jacobson confirmed the district can do a short search and possibly have interviews by mid-May. Mr. Woodford made a motion to hire McPherson & Jacobson to do the Superintendent Search. Mrs. Luker 2nd. Motion carried.

Mr. Woodford made a motion to adjourn the regular session into executive session at 8:30 p.m. Mrs. Luker 2nd. Motion carried.

Mrs. Eburn made a motion to adjourn executive session and go back into the regular session at 8:43 p.m. Mr. Woodford 2nd. Motion carried.

Mr. Woodford made a motion to adjourn the regular meeting at 8:44 p.m. Mrs. Eburn 2nd. Motion carried. The meeting was adjourned at 8:44 pm.


John Robinson, Chairman