

SKYKOMISH SCHOOL DISTRICT #404

May 25, 2016.

Regular Meeting

Skykomish Community Center

SCHOOL BOARD MEETING

MINUTES

Regular Meeting

- A. CALL TO ORDER:** The meeting was called to order at 6:32 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 absent Mrs. Eburn, present and Student Representative Ms. Kyrah Woodford, absent.
- C. CHANGES IN AGENDA:** Add Warrant #'s 14745-14749 in the amount of \$15,960.88. Add under the action agenda; American Fidelity Agreement, CPR/First Aid and Term Agreement with Cashmere Valley Bank. Remove Resolution No. 6_2_2016. Move BHC contract to G11 and Presence Learning contract to G12 on the action agenda. Mr. Woodford made a motion to accept the changes to the agenda. Mrs. Luker 2nd. Motion passed.
- D. COMMUNITY LIAISON REPORT:** None.
- E. CONSENT AGENDA.** Minutes of the Minutes of April 27, 2016 Regular Meeting. Minutes of Special Meetings on April 18, May 4, May 9, May 11, May 16 and May 18, 2016.
Warrants #'s #14684-14744: General Fund \$33,839.93, ASB Fund \$1,730.47, Voided Warrants: \$0, Payroll Checks \$862.29, Direct Deposits \$60,938.91, Payroll Taxes \$22,675.18 and Payroll AP \$43,059.53.
Enrollment: FTE (41.0); Head-Count (42.0), SPED (132 – 31%)
Mrs. Luker made a motion to accept the consent agenda. Mrs. Eburn 2nd. Motion passed.

F. COMMUNICATIONS, CORRESPONDENCE, REPORTS

1. Financial Reports: -Revenue & Expense and Fund Balance Report
 - a. Property Tax Report

Staff Reports: None.

Superintendent Report and Recognitions:

Superintendent Schmidt commended Delana Slone and Stacey McGrath for all their hard work with the students.

6. Board President Report: Mr. Robinson addressed the item discussed in executive session as part of the April 27, 2016 Board Meeting. The issue should have been discussed in open session.

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:

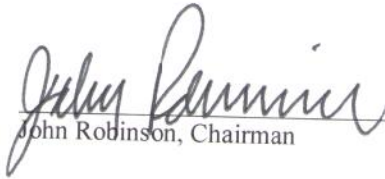
- 1) Restaurant Management/Worksite Learning Class: Business Manager asked for clarification on this. The Board approved the course so it will appear in the student course catalog but will not be offering the class in 2016-17 due to lack of student interest.

New Business:

- 1) Superintendent Contract: Mr. Woodford made a motion to approve the contract for Mr. Thomas Jay as the new superintendent for the Skykomish School District. Mrs. Luker 2nd. Motion carried.
- 2) Term Agreement with Cashmere Valley Bank: Mr. Woodford made a motion to approve the term agreement with Cashmere Valley Bank for ten years, interest rate of 2.85%. Mrs. Eburn 2nd. Motion carried.

- 3) Review Open Campus Policy: Mr. Woodford made a motion to continue the current Open Campus Policy. Mr. Luker 2nd. Motion carried.
- 4) Skykomish School District Strategic Plan: Mr. Woodford made a motion to approve the district Strategic Plan. Mrs. Eburn 2nd. Passed.
- 5) 5 Year Capital Projects Plan: Mr. Woodford made a motion to approve. The District's 5 Year Capital Projects Plan. Mrs. Luker 2nd. Passed.
- 6) Policies and Procedures: Mr. Woodford made a motion to approve 2nd and final reading of Policy and Procedure No.'s 3207P, 3115, 3210, 3210P, 5010, 5010P and 6220. Mrs. Luker 2nd. Motion carried. Passed.
- 7) BHC Fairfax Contract: Mr. Woodford made a motion to approve the BHC Contract for the rest of 2015-16 School Year: Mrs. Eburn 2nd. Passed.
- 8) Presence Learning: Mrs. Luker made a motion to approve the Presence Learning Contract for 2016-17. Mrs. Eburn 2nd. Passed.
- 9) CPR/First Aid Class for Students: The board would like to incorporate CPR/First Aid into the PE Curriculum for all grades. They are inviting James Knisley, King County Fire District No. 50 to attend the next board meeting to see what he can recommend.

Mr. Woodford moved to adjourn the meeting. Mrs. Luker 2nd. The meeting was adjourned at 7:02 p.m.


John Robinson, Chairman