

SKYKOMISH SCHOOL DISTRICT #404

June 29, 2016 6:30 p.m.

Regular Meeting

Skykomish Community Center

**SCHOOL BOARD MEETING**

MINUTES

**Regular Meeting**

- A. CALL TO ORDER:** The meeting was called to order at 6:31p.m. followed by the Pledge of Allegiance.
- B. ROLL CALL:** Mr. Robinson-Chair, present. Mr. Woodford-Vice- Chair, absent, Mrs. Luker, present, Mr. Atkinson present, Mrs. Eburn, present and Student Representative Ms. Kyrh Woodford, absent.
- C. CHANGES IN AGENDA: Add Policy No. 6630. Mrs. Luker made a motion to approve the changes to the agenda. Mrs. Eburn 2<sup>nd</sup>. Motion carried.**
- D. COMMUNITY LIAISON REPORT:**
- E. CONSENT AGENDA. Request Approval of:**
- a. **Minutes of the May 25, 2016 Regular Meeting,**
  - b. **Warrants # 14750-14814**

General Fund;	\$24,524.08	
ASB Fund	\$2,905.27	Capital Projects \$58,750.01
Voided:	\$0	Direct Deposits: \$70,570.79
Payroll Checks:	\$1,619.23	Payroll Taxes: \$25,814.74
Payroll A/P	\$56,568.47	<b>Total Payroll: \$154,573.23</b>
  - c. **Miscellaneous:**

**Enrollment: FTE (41.0); Head-Count (42.0), SPED (13 –31%**  
Mrs. Luker made a motion to accept the consent agenda. Mrs. Eburn 2<sup>nd</sup>. Motion passed.

**F. COMMUNICATIONS, CORRESPONDENCE, REPORTS**

- 1. Financial Reports (C. Daniels) Revenue/Exp. Reports, Fund Bal. Report,
  - a. Property Tax Report
- 2. Staff Reports:
- 3. Superintendent Report and Recognitions:
- 4. Board President Report: John Robinson has met with the new Superintendent Mr. Thomas Jay.
- 5. Legislative Representative Report – *Dan Woodford-N*
- 6. Association Report: Ann Walker addressed the board regarding Martin Schmidt and the reason he was *released early. The staff has requested that the board consider a staff representative on the board.*

**PUBLIC COMMENTS:**

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 comments.

**G. AGENDA ITEMS:**

**Old Business:**

**CPR/First Aid Student Curriculum: James Knisley addressed the board regarding this. He said that the District used Evergreen Health in Kirkland to provide this service in the past.**

**New Business**

- 1) **Superintendent Oath of Office: Mr. Thomas Jay was sworn in by Board President John Robinson.**
- 2) **Mrs. Luker made a motion to approve Resolution No.'s 6\_02\_2016 – 06\_07\_2016. Mr. Atkinson 2<sup>nd</sup>. Motion carried.**
- 3) **Mrs. Luker made a motion to approve Resolution No.17-2016 Bond Resolution. Mrs. Eburn 2<sup>nd</sup>. Motion carried.**
- 4) **Mrs. Eburn made a motion to approve the Acceptance of Commitment Letter from Cashmere Valley Bank. Mrs. Luker 2<sup>nd</sup>. Motion carried.**
- 5) **ECEAP: Superintendent Jay informed the board of the decision by ECEAP to not fund the pre-school next year. The District does not have enough income eligible children to qualify for ECEAP. The District is looking for alternate funding sources**
- 6) **The Board reviewed Policy 6630. No action. Policy 6630 will be on next month's agenda.**

**Adjournment:**

Mr. Atkinson made a motion to adjourn at 7:13 p.m. Mrs. Eburn 2<sup>nd</sup>. Motion carried.

  
John Robinson, Chairman