

SKYKOMISH SCHOOL DISTRICT #404

July 27, 2016 6:30 p.m.

Regular Meeting

Skykomish Community Center

SCHOOL BOARD MEETING

MINUTES

- 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, Mr. Woodford-Vice Chair, Mrs. Luker, Mrs. Eburn and Mr. Atkinson – Absent and Student Representative Ms. Kyrah Woodford – Absent.
- C. **CHANGES IN AGENDA:** Add Warrant #'s 14868-70 in the amount of \$10,780.16. Mrs. Luker made a motion to approve the changes to the agenda. Mr. Woodford 2nd. Motion carried.
- D. **PSESD Early Childhood Education – Representatives from PSESD Early Childhood Education, Ms. Talena Dixon and Ms. Lori Pittman met with the board to review PSESD's decision to not fund ECEAP in Skykomish for 2016-17. After discussion on the data used for the decision and realizing the potential flaws. Ms. Pittman will be requesting an exception be made for Skykomish and see if they can reallocate an unused slot for 2016-17.**

E. **COMMUNITY LIAISON REPORT:** None.

F. **CONSENT AGENDA. Request Approval of:**

- a. Minutes of the June 29, 2016 Regular Meeting,
- b. Warrants # 14815-67

General Fund;	\$27,287.86	Capital Projects	\$ 0
ASB Fund	\$0	Direct Deposits:	\$73,592.46
Voided:	\$0	Payroll Taxes:	\$27,147.97
Payroll Checks:	\$1,012.59	Total Payroll:	\$147,152.50
Payroll A/P	\$45,399.48		

c. **Miscellaneous:**

Enrollment: FTE (41.0); Head-Count (42.0), SPED (13 –31%

Mr. Woodford made a motion to accept the consent agenda. Mrs. Luker 2nd. Motion passed.

F. **COMMUNICATIONS, CORRESPONDENCE, REPORTS**

1. Financial Reports (C. Daniels) Revenue/Exp. Reports, Fund Bal. Report,
- a. Property Tax Report
2. Staff Reports: None.
3. Superintendent Report and Recognitions: Superintendent Jay updated the board on summer school, facility maintenance projects and visiting bicycle groups. Two candidates for the English/Language Arts position were interviewed. The Superintendent has completed the first stage of CEL 5D+ Instructional Framework Training.
- a. Preliminary Review of Curriculum Mapping
4. Board President Report:
5. Legislative Representative Report – *Dan Woodford*
6. Association Report:

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:


1) 1st Reading Revised Policy No, 6630. Mr. Woodford made a motion to approve 1st reading of Policy No. 6630. Mrs. Eburn 2nd. Motion carried.

New Business

- 1) Mr. Woodford made a motion to approve 2nd and final reading of Resolution No. 07-2016, 2016-2017 School District Budget. Mrs. Luker 2nd. Motion carried.
- 2) Approve Contract For Transfer Switch Installation – Tabled.
- 3) Mr. Woodford made a motion to approve additional tech hours for M. Dempsey in August. Mrs. Luker 2nd. Motion carried.

- 4) Mr. Woodford made a motion to approve the 1^s Reading of Revised Procedure No. 2161P Special Education. Mrs. Eburn 2nd. Motion carried.
- 5) Mr. Woodford made a motion to approve the 1^s Reading of Revised Policy No, 2161. Mrs. Eburn 2nd. Motion carried.
- 6) Mr. Woodford made a motion to approve the IDEA Part B Grant (611 & 619). Mrs. Luker 2nd. Motion carried.
- 7) Work Study Sessions. The board agreed to meet the middle of every month except summer months for work study sessions. The first work study session will be held on August 17, 2016 at 4:30 p.m.
- 8) Mr. Woodford made a motion to approve 1^s Reading of Revised Policy & Procedure 1420. Mrs. Luker 2nd. Motion carried.
- 9) Mr. Woodford moved to approve the hiring of new Office Manager, Delana Slone. Mrs. Eburn 2nd. Motion carried.

Adjournment: Mr. Woodford made a motion to adjourn at 7:40 p.m. Mrs. Luker 2nd. Meeting adjourned.



John Robinson, Chairman