

SKYKOMISH SCHOOL DISTRICT #404

August 31, 2016 6:30 p.m.

Regular Meeting

Skykomish Community Center

**SCHOOL BOARD MEETING**

MINUTES

CALL TO ORDER: The meeting was called to order at 6:37 p.m. followed by the Pledge of Allegiance. The board adjourned the meeting and reconvened at the school due to internet services temporarily being down at the Community Center.

- A. **ROLL CALL:** Mr. Robinson-Chair, Mr. Woodford-Vice Chair, Mrs. Luker, Mr. Atkinson. Absent: Mrs. Eburn.
- B. **CHANGES TO THE AGENDA:** Add warrant #'s 14926-14937 in the amount of \$12,450.67 and remove #4 under new business. Mr. Woodford made a motion to approve the changes to the agenda. Mrs. Luker 2<sup>nd</sup>. Motion carried.
- C. **COMMUNITY LIAISON REPORT:** Mr. Atkinson suggested moving the holiday dinner to before Christmas instead of Thanksgiving. He went online to fill out the Walmart donations application to help with the dinner. He needs a date to finish that process. Requested more information on the bricks for the Memorial Park Project.
- D. **CONSENT AGENDA. Request Approval of: Minutes of the July 27, 2016 Regular Meeting, Minutes of the Special Meetings of July 21 and August 17, 2016.**

b. **Warrants # 14871-14925 in the amount of \$212,172.87**

General Fund	\$21,616.72,	Capital Projects	\$ 145,982.63
Payroll Taxes:	\$26,331.43	Direct Deposits:	\$70,727.73
Payroll A/P	\$44,573.52		

c. **Miscellaneous: None**

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

Mr. Woodford made a motion to accept the consent agenda. Mrs. Luker 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: Skykomish Food Bank donated forty backpacks to the school.
3. Superintendent Report and Recognitions: Attendance is up with more students expected. Mr. Jay went over key points with the board:
  - a) LID Day went over introductions of staff, team building exercises, calendar schedules, curriculum mapping, went over testing strategies, discipline procedures and supplemental contracts options.
  - b) State test scores. 2015 Smarter Balance Assessment broken down by grade level.
  - c) Facilities and transportation: Kitchen cabinets were completed August 19. Electrical was completed August 29. Fire panel multiple alarm events. Tyco's assessment is that the panel is failing. Just a panel upgrade is needed no sensors. Gym floor was refinished on August 22. Will be trying to keep it looking at its' very best. New signage put up regarding no street shoes on floor. Bus #6 in the Sultan Bus Barn for repairs but they were unable to fix the fuel gauge so it was taken to Brighton Bus Sales. Brighton is having trouble correcting the problem.
  - d) Personnel: Hired a new English teacher, Ms. Tegan Shelton. Foreign Language position still open. New Nurse hired Ms. Lynne Kelly.
  - e) HWF update.
  - f) Emergency Management: King County delivered fifty more cots. The District accepted \$15,000 from Volunteers of America/PSE for the emergency transfer switch installment. The District will need to submit to VOA for expense reimbursement.
  - g) More laptops are needed due to increased enrollment.

- h) Storage shed needed for the Teacherage.
- 4. Board President Report: None.
- 5. Legislative Representative Report – *Dan Woodford* –None.
- 6. Association Report: Mrs. Walker asked for results of the request to have staff representatives 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:**

- 1) 2<sup>nd</sup> and final reading of Revised Policy No, 2161 and Procedure No. 2161P Special Education. Mr. Woodford made a motion to approve 2<sup>nd</sup> and final reading of Revised Policy 2161 and 2161P. Mrs. Luker 2<sup>nd</sup>. Motion carried.
- 2) 2<sup>nd</sup> and final reading of Revised Policy & Procedure 1420 and 1420P. Mr. Woodford made a motion to approve 2<sup>nd</sup> and final reading of Revised Policy 1420 and 1420P. Mr. Atkinson 2<sup>nd</sup>. Motion carried.
- 3) 2<sup>nd</sup> and final reading of Revised Policy No, 6630 Mr. Woodford made a motion to approve 2<sup>nd</sup> and final reading of Revised Policy 6630. Mr. Atkinson 2<sup>nd</sup>. Motion carried.
- 4) Transfer Switch: Tabled.

**New Business:**

- 1) Therapy Solutions Contract Renewal. Mr. Woodford made a motion to approve 2016-17 Therapy Solutions Contract. Mrs. Luker 2<sup>nd</sup>. Motion carried.
- 2) Approve Psychologist (Tim Smith's) Contract. Mr. Woodford made a motion to approve Mr. Smith's Contract for 2016-17. Mr. Atkinson 2<sup>nd</sup>. Motion carried.
- 3) Approve 2016-17 Payroll Contracts. Mr. Woodford made a motion to approve 2016-17 payroll contracts. Mrs. Luker 2<sup>nd</sup>. Motion carried.
- 4) Laptops. Mr. Woodford made a motion to conditionally approve up to \$8,275.00 for eight laptops needed now and also up to another \$8,275 for any additional students. Mr. Atkinson 2<sup>nd</sup>. Motion carried.
- 5) Storage Shed: The Board has requested three quotes before action can be taken on this item.
- 6) Business Manager Contract. Mr. Woodford made a motion to approve the 2016-17 Business Manager's Contract. Mr. Atkinson 2<sup>nd</sup>. Motion carried.

Adjournment: Mr. Woodford made a motion to adjournment the meeting. Mrs. Luker 2<sup>nd</sup>. Motion carried the meeting was adjourned at 7:40 p.m.

  
John Robinson, Chairman