

SKYKOMISH SCHOOL DISTRICT #404

September 28, 2016 6:30 p.m.

Regular Meeting

Skykomish Community Center

SCHOOL BOARD MEETING

MINUTES

CALL TO ORDER: The meeting was called to order at 6:30 p.m. followed by the Pledge of Allegiance.

ROLL CALL: Mr. Robinson-Chair, Mr. Woodford-Vice Chair, Mrs. Luker, Mr. Atkinson and Mrs. Eburn. All present.

- A. CHANGES TO THE AGENDA:** Add Open House to G. 4, Remove Ednetics Contract and Install of Manual Transfer switch. Mr. Woodford made a motion to approve the changes to the agenda. Mrs. Luker 2nd. Motion carried.
- B. COMMUNITY LIAISON REPORT:** Mr. Atkinson updated the board on his progress with donations for the Community Dinner. Outdoor Adventures would like to work with students for a week in the summer. Mr. Atkinson asked how involved the district would want to be in this venture. Needs a decision from the board.

C. CONSENT AGENDA. Request Approval of: Minutes of the August 31, 2016 Regular Meeting,

b. Warrants # 14938-15014 in the amount of \$77,691.90

General Fund	\$77,691.90,	Capital Projects	\$ 0
ASB Fund:	\$760.49	Direct Deposits:	\$ 70,188.47
Payroll Taxes:	\$24,532.36	Total Payroll:	\$139,976.07
Payroll A/P	\$44,418.50		

c. Miscellaneous: None

Enrollment: FTE (52.64); Head-Count (54.0), SPED (15 –28% Preschool: 8

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, Reviewed Washington State Auditors Report.
 - a. Property Tax Report
 2. Staff Reports: Marcia Dempsey gave a report on the afterschool program and Terra Griffith gave a report to the board about the food services program.
3. Superintendent Report and Recognitions: The Superintendent covered the following items in his monthly Report: Enrollment, Teacher Collaboration Day, Congresswoman Del Bene's Visit, Schoolwide CPR & First Aid Training, Open House, Operation School Bell, various upcoming programs sponsored through KCLS, Facilities, & Transportation, Personnel and Hot Water Flushing Updates.
4. Board President Report: John Robinson reported the District has received 12 more cases of MRE's to add to their emergency supplies.
5. Legislative Representative Report – *Dan Woodford –Nothing new to report.*
6. Association Report: SKEA Letter. Mrs. Walker addressed the criteria for the certificated board position. The group feels the criteria is too rigid and not flexible enough.

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) Tabled.

New Business:

- 1) **Approve 2016-17 Contract with Washington State Risk Management Pool.** Mr. Woodford made a motion to approve. Mr. Atkinson 2nd. Motion carried.
- 2) **Approve 2016-17 Supplemental Contracts.** Mr. Woodford made a motion to approve supplemental contracts without the IT and Catering contracts. Mrs. Luker 2nd. Motion carried.
- 3) **Approve Community Service Hours for Previous Student Representative.** Mrs. Luker made a motion to approve 50 hours of community service hours for Kyrah Woodford for her attendance at board meetings as the student representative. Mrs. Eburn 2nd. 4 ayes, 1 abstention- Mr. Woodford. Motion carried.
- 4) **Open House.** Mr. Woodford mad a motion to instruct the business manager to go over the last three years' expenses for Open House and to average the cost to donate to the ASB Senior Class for their expenses hosting Open House this year. Mrs. Eburn 2nd, Motion carried.
- 5) **Ednetics Technical Support Service Contract. Tabled.**

Adjournment: Mr. Woodford made a motion to adjourn... Mr. Atkinson 2nd. Meeting adjourned at 7:35 p.m.



John Robinson, Chairman