

SKYKOMISH SCHOOL DISTRICT #404

November 30, 2016

SCHOOL BOARD MEETING MINUTES

CALL TO ORDER: The meeting was called to order at 6:31 p.m. followed by the Pledge of Allegiance.

ROLL CALL: Mr. Robinson-Chair present, Mr. Woodford-Vice Chair present, Mrs. Luker absent, Mr. Atkinson present and Mrs. Eburn present. Student Representative Hannah Jay present.

- A. **CHANGES TO THE AGENDA:** Add G1 Community Service Hours, reverse order of new business #1 & 2. Mr. Woodford made a motion to approve the agenda with the changes. Mr. Atkinson 2nd. Motion carried.
- B. **COMMUNITY LIAISON REPORT:** Mr. Atkinson updated the board on his activities.
- C. **CONSENT AGENDA.** Request Approval of: Minutes of the October 26 2016 Regular Meeting and the Special Meeting of November 14, 2016.

Warrants #15096-15160. General Fund: \$38,036.01, ASB Fund: \$623.11, Voided Checks: \$0, Payroll Checks: \$1,676.08
Payroll Taxes: \$24,069.45, Direct Deposits: \$67,057, Payroll A/P \$44,001.83. Total Payroll: \$136,804.36.

Miscellaneous: None

Enrollment: FTE (54.68); Head-Count (55.0), SPED (16 –29% Preschool: 8

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

E. **COMMUNICATIONS, CORRESPONDENCE, REPORTS**

- 1. Financial Reports (C. Daniels) Year End Report F-196, Revenue/Expense Reports, Budget Status Report.
 - a. Property Tax Report
- 2. **Staff Reports:** *Mrs. Walker spoke on changing the community holiday dinner to a community BBQ instead and having it in June. She would like to see it as a thank you event for parents and the community. Mr. Jay suggested we could call it A Celebration of Learning.*
- 3. **Superintendent Report and Recognitions:** *The Superintendent covered the following items in his monthly Report; Students of the Month for October, Hearing and Vision Screening, Community Dinner, Prevention Summit, Veterans Day Assembly, Student Led Conferences, WSSDA Conference, Facilities, Maintenance and Transportation and Personnel. Superintendent Professional Development for CEL SD+ has been completed.*
- 4. **Board President Report:** *Summarized the board evaluations and sent them back out to the board.*
- 5. **Legislative Representative Report:** *Dan Woodford –Nothing new to report.*
- 6. **Student Representative Report:** *Hannah Jay – ASB Leadership had a change Jillian Aman is now ASB President. The food drive by ME2WE was very successful, 320 pounds of food was collected for the food bank. All clubs are working a variety of projects. Ms. Jay also spoke to the issue of community service hours.*
- 7. **Association Report:** *None.*

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.

F. **AGENDA ITEMS:**

Old Business:

- 1) Community Service. The pros and cons of requiring community service hours were discussed. Mrs. Eburn researched 93 school district and only one does not require community service hours. The number of hours required varied by district. Mrs. Eburn suggested lowering ours to twenty hours for the four years from the one hundred currently required.

Mr. Woodford made a motion to change community service hours from 100 to 20 for grades 9 through 12 and have the Superintendent develop procedures and a recognition program. Effective immediately. Mrs. Eburn 2nd. 3 ayes, 1 abstention. Motion carried.

- 2) Final Reading of the 2000 Series. Mr. Woodford made a motion to approve the 2000 series with changes. Mrs. Eburn 2nd. Motion carried.
- 3) Final Reading of the Volunteer Handbook. Mr. Woodford made a motion to approve the final reading of the Volunteer Handbook. Mr. Atkinson 2nd. Motion carried.

New Business:

- 1) Memorandum of Understanding between Skykomish School District and the Public Employees Union. Mr. Woodford made a motion to approve the Memorandum of Understanding adding kitchen manager to level one of the pay matrix. Mr. Atkinson 2nd. Motion carried.
- 2) Approve Contract for Keena Javier. Mr. Woodford made a motion to approve the contract of Keena Javier. Mr. Atkinson 2nd. Motion carried.
- 3) Memorandum of Understanding between Skykomish School District and the King County Library System. Tabled. Put on the December agenda.

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



John Robinson, Chairman