

SKYKOMISH SCHOOL DISTRICT #404  
December 14, 2016  
SCHOOL BOARD MEETING MINUTES

CALL TO ORDER: The meeting was called to order at 6:32 p.m. followed by the Pledge of Allegiance.

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

- A. **CHANGES TO THE AGENDA:** Add Warrant # 15220 in the amount of \$1,710.72. Mrs. Luker made a motion to approve the changes to the agenda. Mrs. Eburn 2<sup>nd</sup>. Motion carried.
- B. **COMMUNITY LIAISON REPORT:** None.
- C. **CONSENT AGENDA.** Request Approval of: Minutes of the November 30, 2016 Regular Meeting. Warrants #15161-15219. General Fund: 28,866.22, ASB Fund: \$0, Voided Checks: \$0, Payroll Checks: \$3,085.63 Payroll Taxes: \$24,392.82, Direct Deposits: \$66,098.75, Payroll A/P \$44,970.22 Total Payroll: \$138,546.32

Miscellaneous: None

Enrollment: FTE (54.5); Head-Count (55.0), SPED (16 –29% Preschool: 7

Mrs. Eburn made a motion to accept the consent agenda. Mrs. Luker 2<sup>nd</sup>. Motion passed.

**D. COMMUNICATIONS, CORRESPONDENCE, REPORTS**

1. **Financial Reports (C. Daniels)** The Business Manager reported to the board that there was a difference between the F-195 (budget) and the Budget Status Report. Working on identifying the difference to correct.
  - a. **Property Tax Report**
2. **Staff Reports:**
3. **Superintendent Report and Recognitions:** *The Superintendent covered the following items in his monthly report; Student(s) of the Month for November, POP Culture field trip, K-5 Chocolate Factory field trip rescheduling, Girls Basketball, Ski Swap, Ski Program, the Holiday Program and Student Volunteers. Under Facilities and Maintenance the district completed a Security Assessment given by WESEMA. Mr. Jay went over the key points with the board.*
4. **Board President Report:** None
5. **Legislative Representative Report:** Dan Woodford –None
6. **Student Representative Report:** Hannah Jay – *Ms. Jay gave an update on student store hours, the Holiday Program and the girls basketball schedule. She also reported that ASB is planning a Community Dinner and Winter Formal on January 28, 2017.*
7. **Association Report:** *Mrs. Walker reported that two members have been selected to represent the certificated staff during the contract negotiation. They are Ann Walker and Tony Grider.*

**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.

**E. AGENDA ITEMS:**

**Old Business:**

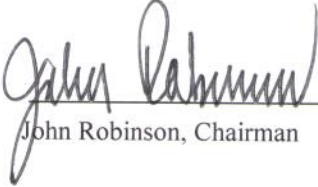
- 1) Memorandum of Understanding between King County Library System and Skykomish School District. Mrs. Luker made a motion to approve. Mrs. Eburn 2<sup>nd</sup>. Motion carried.

**New Business:**

- 1) **Board Evaluations.** Mrs. Luker made a motion to approve the Board Evaluations. Mrs. Eburn 2<sup>nd</sup>. Motion carried.
- 2) **Board Officers Election:** Tabled until the January Special Meeting.

- 3) *Draft Superintendent Evaluation Format. Discussion held on which format to adopt for the Superintendent Evaluations. The choices are WSSDA format or the AWSP Leadership Framework aligned to TPEP. Mrs. Luker made a motion to adopt the AWSP Leadership Framework for the Superintendent Evaluation. Mrs. Eburn 2<sup>nd</sup>. Motion carried.*
- 4) *Verizon Account: Mrs. Luker made a motion to approve creating a school account with Verizon Wireless. Mrs. Eburn 2<sup>nd</sup>. Motion carried.*

Adjournment: Mr. Mrs. Luker made a motion to adjourn. Mrs. Eburn 2<sup>nd</sup>. Meeting adjourned at 7:26 p.m.

  
\_\_\_\_\_  
John Robinson, Chairman