

SKYKOMISH SCHOOL DISTRICT #404
September 14, 2016 4:30 P.M.
SPECIAL SCHOOL BOARD WORKSHOP MINUTES
At the Skykomish Community Center
114 W. Railroad Ave

- A. **CALL TO ORDER:** The Special Meeting of the board was called to order at 4:35 p.m. followed by the Pledge of Allegiance.
- B. **ROLL CALL:** John Robinson (Chair) present, Dan Woodford (Vice Chair) present, Allison Luker present, Virginia Eburn present and Bill Atkinson present.
- C. **CHANGES IN AGENDA:** Mr. Atkinson made a motion to accept the agenda as presented. Mrs. Eburn 2nd. Motion carried.
- D. **AGENDA ITEMS:**
- 1) Storage Shed Quotes. Superintendent Jay went over the quotes he has received for the storage shed. His recommendation is the Heritage quote as the best value. The board went over the shed color #7031, trim color white and roof color gray to match the teacherage if possible. Mr. Woodford made a motion to approve \$5,072.38 to purchase and have installed the Heritage shed. Mr. Atkinson 2nd. Motion carried.
 - 2) Fire Panel: The District received a quote from Tyco Security Systems with two options a lease option and a purchase option. Mr. Woodford made a motion to accept the Tyco lease option at \$225 per month with preferred services. Mrs. Eburn 2nd. Motion carried.
 - 3) Policy 1000 Series 2 The board reviewed a quote from WSSDA to update District Policies. Mr. Woodford proposed that the District revise the policies themselves. The WSSDA quote isn't comprehensive enough and won't give the District a searchable PDF of all the policies. Mr. Woodford will take the lead on this project and work with the Superintendent. Research other school districts and see how they do their policies.
 - 4) Student Rep on the board (criteria): The board revised the criteria by adding they advocate for the students, earn community service hours, have to make a commitment of one school year, attend two meetings per month and open to any high school student. Add Student Representative Report to regular agenda.
 - 5) Certified and Classified Staff Representative on the board (criteria): The representative(s) would interact with the board in a positive way with valid, usable information. No criticism of board, superintendent or other staff. Five minute limit for reports. Applications will be made to the Superintendent and he will make the choice. Mr. Woodford made a motion to allow a certificated and classified staff representative(s) positions to the board in a non-voting capacity. We leave it to the superintendent's discretion to choose the representative. Mr. Atkinson 2nd. Motion carried.

Adjournment: Mr. Atkinson made a motion to adjourn at 5:50 p.m. Mr. Woodford 2nd. Meeting adjourned.



John Robinson, Board Chair