

SKYKOMISH SCHOOL DISTRICT #404
October 12, 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 4:33 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:** Moved student representative applications to No. 1 on Action Agenda.
- D. **AGENDA ITEMS:**
- 1) Appoint Student Representative: Mr. Atkinson made a motion to appoint Hannah Jay as the student representative. Mrs. Luker 2nd. Motion carried.
 - 2) Approval of Ednetics Service Contract: Mr. Woodford made a motion to approve the Ednetics contract. Mrs. Eburn 2nd. Motion carried.
 - 3) IT Coordinator Supplemental Contract: Mr. Woodford made a motion to approve the IT Coordinator Contract. Mr. Atkinson 2nd. Motion carried.
 - 4) Catering Supplemental Contract: Mr. Woodford moved to approve the Catering Supplemental Contract for 2016-17. Mrs. Luker 2nd. Motion carried.
 - 5) Purchasing Preschool Curriculum: Mrs. Luker researched various preschool curriculum. The three main ones were Creative Curriculum, Opening of World of Learning \$3500, and the Investigator Club. The Investigator Club does not have an online assessment component. Ms. Luker's recommendation is Creative Curriculum which is what ECEAP and Headstart uses. The basic curriculum for \$3,149, the assessment tool for \$275, social emotional component for \$439 for a total of \$ 3,863. Mr. Woodford made a motion to approve the purchase of Creative Curriculum from Teaching Strategies. Mr. Atkinson 2nd. Motion carried.
 - 6) Discuss Revenue sources for PK: Various ideas were discussed; grants, a cooperative preschool and the possibility of ECEAP funding becoming available in future years.
 - 7) Approve MOU between SKEA and Skykomish School District: Mr. Woodford made a motion to approve the Memorandum of Understanding between SKEA and the Skykomish School District. Mrs. Eburn 2nd. Motion carried.
 - 8) Superintendent's goals and evaluation criteria: The Superintendent presented an outline of the goals for 2016-17 he has developed. Mr. Jay requested board input on whether the board would prefer he align his goals and objectives with the Strategic Plan instead of the way he is currently developing them. Mr. Woodford responded with it would be better to align with the Strategic Plan. Mrs. Luker liked what he presented and doesn't think it is dissimilar to the goals of the Strategic Plan as far as academic achievement standards for example. Mr. Jay also showed the board a framework for a Principal evaluation from AWSP which he felt would be helpful.

The board would like to see the district do a climate survey in mid-November. They feel this would be a good starting point for how staff feel the District and Superintendent are doing. Areas for improvement.

9) Work Study Session.

1st reading of Board policy 1000 Series. Revisions to Policy's # 1210 and 1220. Change to reflect the R.C.W. Board President, Vice President and Legislative Representative to be renewed annually in December. Policy #1250 wording changed to say "all high school students".

Adjournment: Mr. Woodford made a motion to adjourn at 5:58 p.m. Mrs. Eburn 2nd. Motion carried.



John Robinson, Board Chair