

SKYKOMISH SCHOOL DISTRICT #404
November 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 4:30 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, student representative Hannah Jay present and Bill Atkinson absent
- C. **CHANGES IN AGENDA:** No Changes.
- D. **AGENDA ITEMS:**
- 1) Mr. Woodford made a motion to approve training for one bus driver using Sultan School District's training program. Mrs. Luker 2nd. Motion carried.
 - 2) Mr. Woodford made a motion to approve the Memorandum of Understanding between SKEA and the Skykomish School District authorizing an extended day for 2016-2017 school year. Mrs. Eburn 2nd. Motion carried.
 - 3) Board Evaluations were given to the board and to be returned by November 30th.
 - 4) Work Study Session.
 - a) 1st Reading of Policy and Procedure 4218. Mr. Woodford made a motion to adopt Policy and Procedure 4218 as presented. Mrs. Eburn 2nd. Motion carried.
 - b) 1st reading of Board Policy 2000 Series:
 - Policy No. 2414. Community Service. Mr. Woodford would like the wording to go farther than the model policy. This Policy needs more discussion put on agenda for November 30th 2016.
 - Policy No. 2027. Collective Bargaining Agreement. District ownership of staff created work. Compare with SKEA Contract.
 - Policy No. 2333. Flag Exercises. Provide flag for the preschool.
 - Policy No. 2022. Attach form.
 - Policy No. 2336. Required Observances.
 - Policy No. 2178. Do not include this policy.
 - Policy No. 2410. Graduation Requirements. Match to what we already have.
 - Procedure No. 23200P. Field Trips. Check the District's current Policy and Procedure. Do not include E. For G change wording to "will "instead of"should" (a letter of appreciation will be sent). Outdoor Education leave as is.
 - Policy No. 2220. School Calendar
 - Policy No. 2020. Core Instructional Materials.
- Mr. Woodford made a motion to approve the 1st reading of the 2000 Series with some revisions. Mrs. Luker 2nd. Motion carried.

Adjournment: Mr. Woodford made a motion to adjourn at 5:44 p.m. Mrs. Eburn 2nd. Motion carried.



John Robinson, Board Chair

