

SKYKOMISH SCHOOL DISTRICT #404  
February 22, 2017 6:30 p.m.  
Regular Meeting  
Skykomish Community Center  
**SCHOOL BOARD MEETING**  
**AGENDA**

**Regular Meeting**

**A. CALL TO ORDER:**

Pledge of Allegiance

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

**C. CHANGES IN AGENDA:**

**Discussion/Action**

**D. COMMUNITY LIAISON REPORT:**

**Discussion**

**E. CONSENT AGENDA. Request Approval of:**

**Action**

**a. Minutes of the January 27, 2017 Regular Meeting**

**b. Warrants #15299-15365**

General Fund;	\$ 34,331.44	Voided Checks:	\$0
ASB Fund:	\$49.69	Capital Projects:	\$0
Payroll Checks:	\$4,515.42		
Direct Deposits:	\$63,039.24		
Payroll Taxes:	\$24,173.45		
Payroll A/P	\$44,559.77		
<b>Total Payroll:</b>	<b>\$136,287.88</b>		

**Enrollment: FTE (50.28); Head-Count (51.0), SPED (15-29%) Preschool (7)**

**F. COMMUNICATIONS, CORRESPONDENCE, REPORTS**

**1. Financial Reports (C. Daniels) Revenue/Exp. Reports, Fund Bal. Report**

**a. Property Tax Report**

**2. Staff Reports:**

**3. Superintendent Report and Recognitions:**

**4. Board President Report: *John Robinson***

**5. Legislative Representative Report – *Dan Woodford***

**6. Student Representative Report: *Hannah Jay***

**7. Association Report: *Ann Walker***

**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.

**G. AGENDA ITEMS:**

**Old Business:**

1) Mackner Donations

Discussion/Action

**New Business:**

1) Approval for Repair of District Suburban

Discussion/Action

2) 1<sup>st</sup> Reading of Revised Policy 1400

Discussion/Action

3) Set March Special Meeting Date For Policy Review

Action

4) Approve Superintendent Evaluation Format

Action

5) Approval of Contracts for Jennifer Childs

Discussion/Action

6) Approval of Contracts for Ashley Church

Discussion/Action

7) Approval of Contract for James Manning

Discussion/Action

**Posted February 17, 2017**  
**Thomas Jay, Secretary to the Board**