

SKYKOMISH SCHOOL DISTRICT #404
January 25, 2017
SCHOOL BOARD MEETING MINUTES

- A. CALL TO ORDER: The meeting was called to order at 6:32 p.m. followed by the Pledge of Allegiance.
- B. ROLL CALL: Mr. Robinson-Chair present, Mr. Woodford-Vice Chair present, Mrs. Luker present, Mr. Atkinson present and Mrs. Eburn present. Student Representative Hannah Jay present.
- C. CHANGES TO THE AGENDA: Add School Board Recognition under D, Review of January 11, 2017 Special Meeting under E, and Warrant # 15294-98 in the amount of \$1,878.70. Also added under Action Items, 4. Contract for Home Support and 5. Contract with Bellevue School District. Mr. Atkinson made a motion to approve the changes to the agenda. Mrs. Luker 2nd. Motion carried.
- D. SCHOOL BOARD RECOGNITION: Superintendent Jay read Governor Inslee's Proclamation of Appreciation for Washington School Board Director's and handed out Certificates of Appreciation to each School Board Director thanking them for their service to the community.
- E. REVIEW OF JAN. 11, 2017 SPECIAL BOARD MEETING: Mr. Woodford stated that every school board member had not been given notice and therefore the meeting was in violation of state law. All action taken at the January 11, 2017 Meeting was invalidated and will need to be done again. The board agreed.
- F. ELECTION OF SCHOOL BOARD OFFICIALS: Mrs. Walker stated that the staff appreciated all that John Robinson has done as Board Chair, easy to contact and always calm sharing his ideas. She hopes whoever takes his place will be as easy to work with and as accessible. Nominee for Board Chair: Mrs. Eburn nominated John Robinson. Mr. Atkinson nominated Dan Woodford. Mrs. Luker 2nd. Mr. Woodford nominated Ginnie Eburn, she declined the nomination. Votes: 2 votes for Mr. Robinson and two votes for Mr. Woodford. Mr. Robinson cast the deciding vote for himself. Vice Chair: Mrs. Luker nominated Dan Woodford. Mr. Atkinson 2nd. All in favor. Legislative Representative: Mrs. Eburn nominated Bill Atkinson, no 2nd. Mrs. Luker nominated Mr. Woodford. Mr. Atkinson 2nd. All in favor.
- G. COMMUNITY LIAISON REPORT: Mr. Atkinson feels there should always be a staff member on site for Open Gym. If the person hosting Open Gym is not an employee they should not have a key.
- H. TOWN OF SKYKOMISH UTILITIES: The Mayor Pro Tem was not available but Mayor Grider stated that temporary water service has been restored to the teacher's cottage.
- I. CONSENT AGENDA. Request Approval of: Minutes of the December 14, 2016 Regular Meeting. Warrants #15221-15293. General Fund: \$66,093.04, ASB Fund: \$315.83, Payroll Checks: \$2,703.95 Payroll Taxes: \$23,432.19, Direct Deposits: \$61,791.40, Payroll A/P \$43,734.33 Total Payroll: \$131,661.87.

Miscellaneous: None

Enrollment: FTE (53.94); Head-Count (54), SPED (16 –30% Preschool: 7

Mr. Woodford made a motion to accept the consent agenda. Mrs. Eburn 2nd. Motion passed.

D. COMMUNICATIONS, CORRESPONDENCE, REPORTS

1. Financial Reports (C. Daniels)

a. Property Tax Report

2. **Staff Reports:** Mrs. Walker spoke highly of the new Superintendent Mr. Jay. She feels he is a very good communicator; fair and involved.

3. **Superintendent Report and Recognitions:** Superintendent Jay went over his written report. The highlights were as follows: students of the month are Kira Aman, Shyanne Sather, Jason Luker and Kimberly MacFarlane, girls' basketball, ski program is off to a good start, Ranger Horton Assembly, Citizenship Day, update on the security assessment and the school meal program administrative review which is coming up on February 23, 2017. Facilities and maintenance: working on teacher's cottage water issue, the transfer switch is due to be installed 2/1/2017, Transportation: we have a new driver for EV and it seems to be going well. Mr. Jay gave an update on our new bus driver trainee, he should be driving mid-February.

4. **Board President Report:** None

5. **Legislative Representative Report:** Dan Woodford –will be attending the Legislative Conference and already has appointments set up with legislative representatives.

6. **Student Representative Report:** Hannah Jay – Winter Formal will be on January 28, 2017.

7. **Association Report:** Mrs. Walker briefly went over what SKEA has done. They went to Olympia on Martin Luther King Day and met with state representatives. They would like to build a stronger relationship with the board.

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) Board Standards: Mrs. Eburn feels the board is responsible to police themselves.
- 2) Mackner Donation: Tabled to next board meeting.

New Business:

- 1) Mr. Woodford made a motion to approve budget Resolution No. 01—2017. A Resolution to revise the 2016-17 General Fund Budget by \$21,198. Mrs. Eburn 2nd. Motion carried.
- 2) Mr. Woodford made a motion set a special meeting on February 8, 2017 at 4:30 p.m. Mr. Atkinson 2nd. Motion carried.
- 3) Water Utility. Mr. Woodford would like to make certain our water pipes are below the frost level. Would like to know how deep the District's pipes are currently. Recommends we bring Cherie Hendricks back to help with this.
- 4) Contract for Home Support Services. Mr. Woodford made a motion to approve the contract between the Skykomish School District and Kids & Family Counseling, LLC. Mrs. Luker 2nd. Passed.
- 5) Contract between Skykomish School District and Bellevue School District for Early Childhood Learning Services. Mr. Woodford made a motion to approve the contract. Mrs. Eburn 2nd. Motion carried.
- 6) Para Position. Mr. Woodford made a motion to authorize the Superintendent to pursue an additional person to fill this position. Mrs. Eburn 2nd. Passed.

Adjournment: Mr. Woodford made a motion to adjourn. Mrs. Eburn 2nd. Meeting adjourned at 7:55 p.m.



John Robinson, Chairman