SKYKOMISH SCHOOL DISTRICT #404 November 29, 2017 6:30 p.m. Regular Meeting Skykomish Community Center SCHOOL BOARD MEETING MINUTES

Regular Meeting

- A. CALL TO ORDER: The meeting was called to order at 6:30 p.m. followed by the Pledge of Allegiance.
- B. ROLL CALL: Present Mr. Robinson-Chair, Mr. Woodford-Vice Chair, Mrs. Eburn, Mr. Brown and Student Representative Ms. Hannah Jay. Absent Mrs. Luker.
- C. CHANGES IN AGENDA: Added Warrant #'s 16053-54 in the amount of \$9,050.63. Mr. Woodford made a motion to approve the changes to the agenda. Mr. Brown 2nd. Passed.

D. CONSENT AGENDA. Request Approval of:

- a. Approval of Warrant # 15987 & 15989 \$3,138.69, Warrant # 15990-16052 \$41,585.03 ASB Voided Check 15973 \$920.00 GF Voided "Check 15968 \$2,058.95
 - b. Payroll Checks: \$1,435.96 (Warrant # 15989) Direct Deposits: \$70,404.25 Payroll Taxes: \$26,790.49 Payroll A/P \$50,591.82 Total Payroll: \$149,222.52

Enrollment: FTE (50.2), Head-Count (51.0), SPED (16-31%) Preschool (8) Mr. Woodford made a motion to approve the Consent Agenda. Mrs. Eburn 2nd. Motion carried.

E. COMMUNICATIONS, CORRESPONDENCE, REPORTS

- 1. Financial Reports (Budget Status Report)
- 2. Staff Reports:
- 3. Superintendent Report and Recognitions: Superintendent Jay gave an overview of the Annual Risk Management meeting he attended and the Northwest Rise Conference. Updated the board on November events and upcoming December school activities.
- 4. Board President Report: John Robinson
- 5. Legislative Representative Report Dan Woodford
- 6. Student Representative Report: Hannah Jay reported to the board the various activities ASB has been involved with in the month of November, homecoming, Veterans Day Assembly and ME2WE.
- 7. Association Report: Ann Walker spoke on the Northwest Rise Conference.

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.

F. AGENDA ITEMS:

New Business:

- Resolution No. 11-2017 Levy Authorization. Mr. Woodford made a motion to approve Resolution No. 11-2017. Mrs. Eburn 2nd. Passed.
- Approve Warrant # 15988 \$2,368.77. Mrs. Eburn made a motion to approve warrant # 15988. Mr. Brown 2nd. Mr. Woodford abstained. Passed three ayes, one abstention.
- Approve Direct Deposit of \$991.12, Luker. Mr. Woodford made a motion to approve the direct deposit for A. Luker for \$991.12. Mrs. Eburnb 2nd. Motion carried.
- 4) Approve Warrants 16053-54. Mr. Woodford made a motion to approve. Mrs. Eburn 2nd. Passed.

Adjournment:

Mr. Woodford made a motion to adjourn. Mr. Brown 2nd. Motion carried.

John Robinson, Board President