# May 29, 2019 6:30 p.m.

Regular Meeting

Skykomish Community Center

SCHOOL BOARD MEETING AGENDA

**Regular Meeting**

1. CALL TO ORDER:

Pledge of Allegiance

1. **ROLL CALL:**  Mr. Robinson-Chair, Mr. Woodford-Vice Chair, Mrs. Luker, Mr. Brown, Mrs. Eburn and Student Representative Ms. Hannah Jay.
2. **CHANGES IN AGENDA: Discussion/Action**
3. **CONSENT AGENDA. Discussion/Action**

**Request Approval of Warrants 17172-17224.**

Voided Check

General Fund $24,518.85

Capital Projects Fund: $45,000 ASB Checks: $

Payroll Checks: $1,402.97 Payroll Taxes: $30,829.13

Direct Deposits $ 87,845.22 Payroll A/P: $57,572.67

**Total Payroll: $177,649.99**

**Enrollment: FTE (52.70); Head-Count (54.0), SPED (23.0- 43%) Preschool (7)**

1. **COMMUNICATIONS, CORRESPONDENCE, REPORTS**

**1. Financial Reports (C. Daniels).Financial Report.**

**a. Property Tax Report: $29,283.32**

**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***

**8.**

**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.

1. **AGENDA ITEMS:**

1. Accept Resignation of Danial Woodford Board Position No. 5 Action
2. Nominate Vice Chair Position Action
3. Appeal Action
4. Board Approval to Issue A. Church and R. Daly Mastercard Authorization

for School Food Service. Action/Discussion

1. Budget Review Discussion

**Posted May 24, 2019**

**Thomas Jay, Secretary to the Board**