



SKYKOMISH^{EST} SCHOOL DISTRICT⁸⁹³

Everyone Succeeds I No Exceptions I No Excuses

October 30, 2019 6:30 p.m.
REGULAR SCHOOL BOARD MEETING MINUTES

CALLED TO ORDER AT 6:40 P.M. followed by the Pledge of Allegiance.

ROLL CALL: Mr. Robinson-Chair present, Mr. Brown present, Mrs. Eburn present, Mrs. Bryden present, Mr. Mitchell present and Student Representative Ms. Hannah Jay absent.

CHANGES IN AGENDA: Add warrants 42854-58 in the amount of \$875.99 and Minutes of October 16, 2019 regular Meeting to the consent agenda. Add revised Encompass Contract approval to F3. Mrs. Eburn made a motion to approve changes to the agenda. Mr. Brown 2nd. Motion carried.

CONSENT AGENDA. Mrs. Eburn made a motion to approve the Consent Agenda. Mrs. Bryden 2nd. Motion carried.

Approval of Warrant t" s 42777-42854 in the amount of \$99,136.62.

General Fund: \$41,293.15

Payroll checks: \$278.88

Payroll Taxes: \$31,158.50

Direct Deposits: \$91,726.10

Payroll A/P: \$57,564.59

Total Payroll: \$180,728.07

Enrollment: FTE (51); Head-Count (51.0), SPED (23.0-45 %,) preschool (5)

A. COMMUNICATIONS, CORRESPONDENCE, REPORTS

1. Financial Reports (C. Daniels) Aug Budget Status Report

a. Property Tax Report) \$3,246.29

2. Staff Reports: None

a. Superintendent Report and Recognitions: Superintendent Jay went over high points of the month; bus in-service completed. Remlinger Farm Field Trip, Teen Retail Night, Great Shakeout (earthquake drill), Picture Day, school has hired a new photographer, PSAT test were done, MTSS and Para Training. Washington Risk Management held a Boundary Invasion class for all staff at the school.

3. Board President Report: John Robinson.

4. Legislative Representative Report: Blain Brown.

5. Student Representative Report: Hannah Jay

6. Association Report: Ann Walker None

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 hoard 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

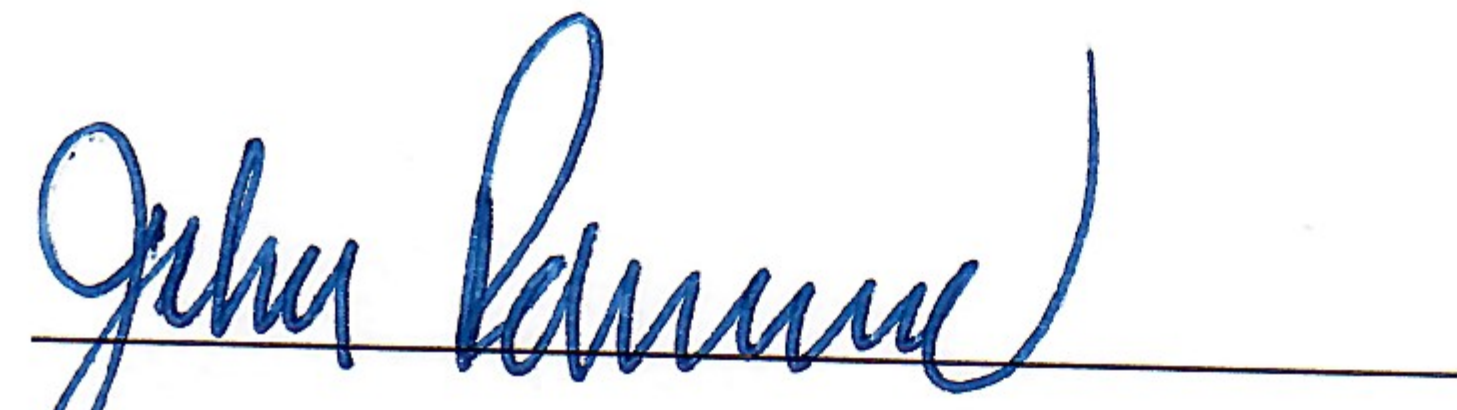
Old Business:

- 1) Appoint Vice Chair. Mrs. Bryden nominated Blaine Brown. Mrs. Bryden nominated Mrs. Ginnie Eburn. Mr. Brown 2nd appointment for Mrs. Eburn. 4 ayes, 1 abstention. Mrs. Eburn was appointed as new Vice Chair.

New Business:

- 1) Mrs. Eburn made a motion to approve Resolution 10_2019 Certification of Excess Property Tax. Mr. Brown 2nd. Motion carried.
- 2) Mr. Brown made a motion to reschedule the Nov. 13, 2019 Regular Meeting to Nov. 20, 2019 at 6:30 p.m. Mrs. Eburn 2nd. Motion carried.
- 3) Mrs. Eburn made a motion to approve the revised Encompass Contract. Mr. Brown 2nd. Motion carried.

Adjournment: Mrs. Bryden made a motion to adjourn the board meeting at 7:05 pm. Mrs. Eburn 2nd. Motion carried. All in favor.

A handwritten signature in blue ink, appearing to read "John Robinson", is written over a horizontal line.

John Robinson, Chair