**+**

# March 25, 2020 6:30 p.m.

REGULAR BOARD MEETING VIA ZOOM

<https://zoom.us/j/543700427?pwd=aUtNZ3pBcUl0RWlNRkNzL0FHdGN5QT09​>

​Meeting ID: 543 700 427​ Password: 037024​

DISTRICT WILL PROVIDE A COMPUTER FOR PUBLIC

PARTICIPATION AT THE SKYKOMISH COMMUNITY CENTER , 114 RAILROAD AVENUE,

FOR THOSE WHO DO NOT HAVE ACCESS TO TECHNOLOGY.

( SOCIAL DISTANCING PROCEDURES WILL BE OBSERVED )

SCHOOL BOARD MEETING AGENDA

**Regular Meeting**

1. CALL TO ORDER:

Pledge of Allegiance

1. **ROLL CALL:**  Mr. Robinson-Chair, Mr. Brown Vice Chair, Mrs. Bryden and Mr. William Mitchell.
2. **CHANGES IN AGENDA: Discussion/Action**
3. **CONSENT AGENDA:**

**Request Approval of Warrant #’s 43094-43140 Discussion/Action**

**General Fund** $$39,841.95

Payroll Checks: $696.89 Warrant #’s 43094-96 Payroll Taxes: $ 31,228.37

Direct Deposits $89,815.53 **Payroll A/P: $56,633.88**

**Total Payroll: $178,374.67**

**Enrollment: FTE (51.13); Head-Count (52.0), SPED (22.0- 42 %) Preschool (5)**

1. **COMMUNICATIONS, CORRESPONDENCE, REPORTS**

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

**a. Property Tax Report: - $**

**2.Staff Reports:**

**3.**  **Superintendent Report and Recognitions:**

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

**5. Legislative Representative Report – Blaine Brown**

***6.* Student Representative Report*: Rebekah 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.

1. **AGENDA ITEMS:**

**Old Business**

1. **Review Bids for Generator Discussion/Action**

**New Business:**

1. Approve Resolution 03-2020 Emergency Suspension of Policy **Discussion/Action**
2. Approve State of Washington Department of Children, Youth & Families (DCYF) & Skykomish School District INTERLOCAL AGREEMENT **Discussion/Action**
3. Approve Memorandum of Understanding between Skykomish School District and the Public Employees Union #1114 Regarding Classified Staff Salaries and Benefits During School Closure –Covid-19. **Discussion/Action**
4. Approve Memorandum of Understanding between Skykomish School District and the Skykomish Educational Association

Regarding Certificated Staff Salaries and Benefits During School Closure –Covid-19 **Discussion/Action**

1. Approve Waiving Senior Projects for the 2019-2020 School Year. **Discussion/Action**
2. Approve the Skykomish School District Policies 5000 Series **Discussion/Action**
3. Approve District End Point Management Software **Discussion/Action**

**Posted: March 23, 2020**

**Thomas Jay, Secretary to the Board**