# January 29, 2020 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. Brown, Mrs. Bryden and Mr. William Mitchell.
2. **CHANGES IN AGENDA: Discussion/Action**
3. **CONSENT AGENDA:**

**Request Approval of Warrant #’s 42962-42971 in the amount of $14,886.29 and Warrant #’s 42972-42984**

**Minutes of the December 11, 2019 Regular Board Meeting. Discussion/Action**

**General Fund** $ 14,886.29

**Voided Check 0**

Payroll Checks: $ 1,162.53 Warrant #’s 42972-42973 Payroll Taxes: $31,818.0253 Warrant #’s 42974-42984

Direct Deposits $92,448.50 **Payroll A/P: $56,141.28**

**Total Payroll: $181,570.33**

**Enrollment: FTE (51.0); Head-Count (51.0), SPED (23.0- 45 %) 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*: Hannah 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:**

**New Business:**

1. **Resolution No. 0101-2020 Capital Projects Fund Budget Revision Discussion/Action**
2. **Accept Resignation of Ginnie Eburn Board Position No. 1 Discussion/Action**
3. **Accept Resignation of HJ Student Representative Discussion/Action**
4. **Superintendent Evaluation Discussion/Action**
5. **Board Evaluations Discussion/Action**
6. **Election of Board Officers Discussion/Action**
7. **Approve Ednetics Service Contract Renewal Discussion/Action**
8. **Teacherage Discussion**
9. **Executive Session R.C.W. 42.30.110 (g) Discussion**

**Posted: January 27, 2020**

**Thomas Jay, Secretary to the Board**