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# September 30, 2020 6:30 p.m.

REGULAR BOARD MEETING

​[​](https://zoom.us/j/93908207770?pwd=RFNiV0p6YjBPc1cvODMzKyttd210QT09%E2%80%8B) Join Zoom Meeting

<https://us02web.zoom.us/j/81927638251?pwd=ZkQwR0JuNUYwVGhMU29yVEVPZE5odz09>

Meeting ID: 819 2763 8251

Passcode: 323389

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, Mr. William Mitchell\ and Student Representative Ms. Rebekah Jay.
2. **CHANGES IN AGENDA: Discussion/Action**
3. **CONSENT AGENDA: Approve Minutes of Regular Meetings of June 10, 2020, June 24,,July 8, 2020 and July 29, 2020.**

**Approve Minutes of Special Meeting of July 22, 2020. Discussion/Action**

**General Fund**.Warrant #’s 43370, 43382-43427 in the amount of **$55,752.51**

**ASB FUND:**

Payroll Checks $ 7,060.87 Payroll Taxes: $37,292.59

 Direct Deposits $ 93,769.26 **Payroll A/P: $55,850.07**

 **Total Payroll: $193,972.79**

 **Enrollment: FTE (44); Headcount (44.0), SPED (17- 38 %) Preschool**

1. **COMMUNICATIONS, CORRESPONDENCE, REPORTS**

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

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

 **b. Property Tax Report: CP: $**

 **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:**

**New Business:**

1. Approve IAA between the Dept. of Enterprise Services and Skykomish School District Discussion/Action
2. Chemical Hygiene Plan  Discussion/Action
3. Approve the 2020-2021 ECEAP Funding Award Discussion/Action
4. Approve the 2020-2021 PSESD Interdistrict Agreement Discussion/Action
5. Approve Northshore 2020-2021 Prevention Intervention Specialist Contract Discussion/Action
6. Approve Supplemental Contracts for 2020-2021 Discussion/Action
7. Facility Improvement Presentation Apollo Solutions Group Discussion/Action
8. Approve Ednetics Quote 62515-New Exterior Wireless Device & Cabling (Levy Funds) Discussion/Action
9. Approve Purchase of 20 more Dell laptops (Levy Funds) Discussion/Action
10. Approve Highly Capable Plan 2020-2021 Discussion/Action

**Posted: September 28, 2020**

**Thomas Jay, Secretary to the Board**