SKYKOMISH SCHOOL DISTRICT #404

# July 26, 2017 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. Atkinson, Mrs. Eburn and Student Representative Ms. Hannah Jay.
2. **CHANGES IN AGENDA: Discussion/Action**
3. **COMMUNITY LIAISON REPORT:** Vehicle Purchase **Discussion**
4. **CONSENT AGENDA. Request Approval of: Action**

a. **Minutes of the Regular Meeting of June 28, 2017 and Special Meeting of July 12, 2017.**

 b. Approval of Warrant #15666-15724 in the amount of $72,545.28.

 ASB Fund: $ 0 Capital Projects: $0

 Payroll Checks: $687.59 Voided Checks: $0

 Direct Deposits: $66,494.74

 Payroll Taxes: $25,139.51

 Payroll A/P $44,448.25

 **Total Payroll: $136,770.09**

 **Enrollment: FTE (45.52); Head-Count (47.0), SPED (18-38%) Preschool (7)**

1. **COMMUNICATIONS, CORRESPONDENCE, REPORTS**

 **1. Financial Reports (C. Daniels) Revenue/Exp. Reports, Fund Bal. Report/**

 **a. Property Tax Report**

 ***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***

**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. Collective Bargaining in Open Session Discussion/Action

**New Business:**

1. Approve Payroll Deposit for Allison Luker-$812.20 Discussion/Action
2. Approve Payroll Warrant # 15665- Bill Atkinson - $736.88 Discussion/Action
3. Adopt 2017-2018 Budget Discussion/Action
4. Approve WEA Medical & Vision Participation Agreements Discussion/Action
5. Approve Switching to Different KeyBank MasterCard Account Discussion/Action
6. Approve Business Manager’s 2017-18 Contract Discussion/Action

**Posted: July 24, 2017**

**Thomas Jay, Secretary to the Board**