



SKYKOMISH SCHOOL DISTRICT

EST 1893
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January 29, 2020 6:30 p.m.

Regular Meeting

Skykomish Community Center

SCHOOL BOARD MEETING MINUTES

Regular Meeting

CALLED TO ORDER AT 6:35 P.M. followed by the Pledge of Allegiance.

ROLL CALL: Mr. Robinson-Chair present, Mr. Brown present, Mrs. Bryden present and Mr. Mitchell present.

CHANGES IN AGENDA: Add Warrant #'s 42985-43027 in the amount of \$94,788.16 to the consent agenda. Add approval of King County Best Starts for Kids Grant (SBIRT) to action item #9 and move the executive session to #10. Mr. Brown made a motion to approve the changes to the agenda. Mrs. Bryden 2nd. Passed.

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

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.

General Fund \$ 14,886.29

Payroll Checks: \$ 1,162.53 Warrant #'s 42972-42973

Direct Deposits \$92,448.50

Total Payroll: \$181,570.33

Payroll Taxes: \$31,818.0253 Warrant #'s 42974-42984

Payroll A/P: \$56,141.28

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

A. COMMUNICATIONS, CORRESPONDENCE, REPORTS

1. Financial Reports (C. Daniels)

a. Property Tax Report) None

2. Staff Reports: None

a. Superintendent Report and Recognitions: Superintendent Jay reported to the board on the 7 Habits for Families. Winter Storm update, Mr. Jay has since met with representatives of King County Emergency Management, King County Fire District 50 and the Town of Skykomish to debrief.

3. Board President Report: John Robinson reminded the board to file their disclosure forms with the Public Disclosure Commission.

4. Legislative Representative Report: Blaine Brown. None

5. Student Representative Report. None.

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 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.

A. AGENDA ITEMS:

New Business:

- 1) Resolution No. 0101-2020 Capital Projects Fund Budget Revision Mrs. Bryden made a motion to approve Resolution No. 0101-2020. Mr. Mitchell 2nd. Motion carried.
- 2) Accept Resignation of Ginnie Eburn Board Position No. 1. Mr. Brown made a motion to accept the resignation of Mrs. Eburn. Mrs. Bryden 2nd. Motion carried.
- 3) Accept Resignation of Hannah Jay Student Representative. Mrs. Bryden made a motion to accept the resignation of the Student Representative Ms. Hannah Jay. Mr. Mitchell 2nd. Motion carried.



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- 4) Superintendent Evaluation. The Superintendent will provide his self- evaluation at the next board meeting.
- 5) Board Evaluations. The board will have this completed by the first meeting in February in able to get final results by the last regular meeting in February.
- 6) Election of Board Officers, Vice Chair Position. Mrs. Bryden nominated Mr. Blaine Brown as Vice Chair. Mr. Mitchell 2nd the nomination. Passed all in favor.
- 7) Approve Ednetics Service Contract Renewal. Mr. Brown made a motion to approve the Ednetics Service Contract renewal. Mrs. Bryden 2nd. Passed all in favor.
- 8) Teacherage. Discussion of the lack of heat during power outages in the Teacherage and how to best resolve this issue for future outages. The board approved the Superintendent to solicit bids for a whole house generator, propane tank and cost of auto transfer switch vs. manual transfer switch for the next board meeting.
- 9) Approve King County Best Starts for Kids Contract Amendment (SBIRT). Mrs. Bryden made a motion to approve the King County Best Starts for Kids Contract Amendment for January 1, 2020 – July 31, 2020. Mr. Mitchell 2nd. Passed all in favor.

Executive Session R.C.W. 42.30.110 (g) Mrs. Bryden made a motion to exit the regular session to enter into executive session at 7:35 p.m. for thirty minutes. Mr. Brown 2nd. Motion carried.

Mrs. Bryden made a motion to adjourn executive session and enter back into regular session at 8:00 p.m. Mr. Brown 2nd. Motion passed.

Mrs. Bryden made a motion to adjourn regular session. Mr. Brown 2nd. Motion carried. Meeting adjourned at 8:01 p.m.

 3/11/20
Mr. John Robinson, Board Chair