

**May 26, 2021 6:30 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/85474330522?pwd=NHJoSkdhZkF3MHVNdDRJTmx0aWFIQT09>

Meeting ID: 854 7433 0522

Passcode: 631094

**REGULAR BOARD MEETING**

**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. Laverde & ASB Student Rep Ms. Rebekah Jay.
2. **CHANGES IN AGENDA:**
3. **Review Application and Appoint** **Board Position No. 4. Discussion/Action**
4. **Select Priority Projects for State Modernization Grant.**

**Hunter Pederson and Mike Fuentes -Apollo Solutions, Butch Boles of Department of Enterprise Services will be available to answer questions.**

1. **CONSENT AGENDA: Discussion/Action**

**Approve Minutes of 3/31/2021, 4/14/2021 and 4/28/2021 Regular Board Meeting.**

**General Fund: $25,533.64**

**P**ayroll Checks:$1,751.92 Payroll Taxes: $31,368.26

 Direct Deposits:$ 89,726.61 Payroll A/P: $58,568.35

 **Total Payroll: $181,415.14**

  **Enrollment: FTE (43.20); Headcount (44.0), SPED (18- 41 %) Preschool**

**COMMUNICATIONS, CORRESPONDENCE, REPORTS**

1. **Financial Reports (C. Daniels). Budget Status Report**
2. **Staff Reports:**
3. **Superintendent Report and Recognitions:**
4. **Board President Report: John Robinson**
5. **Legislative Representative Report: Alberto Laverde**
6. **Student Representative Report: Rebekah Jay**
7. **Association Report:**
8. **PSE Report: Delana Slone**

**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. **ACTION AGENDA ITEMS:**
2. **Approve Apollo Solutions to Perform Investment Grade Audit on Priority Projects Discussion/Action**
3. **Approve Resolution 05\_2021 WIAA Discussion/Action**
4. **Approve Leader In Me Quote Discussion/Action**
5. **Approve Staff Resignation Ann Walker Discussion/Action**
6. **Approve Staff Resignation Jimmy Sarno Discussion/Action**
7. **Approve Resolution 0561R Discussion/Action**
8. **Approve Skykomish School District Academic and Student Well-Being Recovery Plan Discussion/Action**
9. **Approve Skykomish School District Equity Policy Discussion/Action**
10. **Approve Skykomish School District Race and Equity Too Discussion/Action**
11. **John Deere Quotes on Lawn Mowers/Snow Blower  Discussion/Action**

**Posted: May 24, 2021**

**Thomas Jay, Secretary to the Board**