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# April 29, 2020 6:30 p.m.

REGULAR BOARD MEETING VIA ZOOM

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

Meeting ID 939 0820 7770 ​ Password:  008455​

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 and Mr. William Mitchell.
2. **CHANGES IN AGENDA: Discussion/Action**
3. **CONSENT AGENDA: Discussion/Action**

 **Request Approval of Minutes of March 11, 2020, March 25, 2020 Regular Meetings and Warrant #’s 43150-43195.**

**General Fund** $ 91,634.24

Payroll Checks: Warrant #43149- $696.99 Payroll Taxes: $33,573.23

 Direct Deposits $95,837.64 **Payroll A/P: $57,180.10**

 **Total Payroll: $187,287.96**

 **Enrollment: FTE (51.13); Head-Count (52.0), SPED (22.0- 42 %) 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*: 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:**

**Old Business**

1. Approve the Skykomish School District Policies 5000 Series **Discussion/Action**

**New Business:**

1. Approve Memorandum of Understanding between Skykomish School District and the Public Employees Union #1114 Regarding Classified Staff Salaries and Benefits During School Closure –Covid-19. **Discussion/Action**
2. Approve Memorandum of Understanding between Skykomish School District and the Skykomish Educational Association

 Regarding Certificated Staff Salaries and Benefits During School Closure –Covid-19**. Discussion/Action**

1. Approve Distance Learning Plan and Grading  **Discussion/Action**
2. Approve Waiver for January and February Storm Days as per WAC 392-129-125 **Discussion/Action**
3. Approve Resolution No. 04\_2020 Emergency Waiver of High School Graduation Requirements ***Discussion/Action***
4. *Approve Resolution No. 4\_3\_2020.1 Reduction In Force* ***Discussion/Action***
5. *Approve Revised Policy 3416* ***Discussion/Action***
6. Approve Revised Procedure 3416P  **Discussion/Action**

**Posted: April 27, 2020**

**Thomas Jay, Secretary to the Board**