

**June 30, 2021 6:30 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/84031363689?pwd=eWlSNS9ScUFCQjJSS0FuanBicnkwQT09>

Meeting ID: 840 3136 3689

Passcode: 249224

**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. Mrs. Bonnie Jones & ASB Student Rep Ms. Rebekah Jay.
2. **CHANGES IN AGENDA:**
3. **CONSENT AGENDA: Discussion/Action**

**Approve Minutes of May 5, 2021, May 26, 2021 and June 9, 2021 Regular Board Meeting. Warrant #’s 43819-43846 in the amount of $46,117.81.**

**General Fund: $ 46,117.81**

**P**ayroll Checks:$1,720.56 Payroll Taxes: $31,774.29

 Direct Deposits:$ 90,557.96 Payroll A/P: $58,498.52

 **Total Payroll: $182,551.33**

  **Enrollment: FTE (41.20); Headcount (42.0), SPED (19- 45 %)**

**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 Resolution 6\_2021 Skykomish School District Budget Amendment for 2020-2021 Discussion/Action**
3. **Approve Superintendent’s Contract Amendment Discussion/Action**
4. **Approve Investment Grade Audit** - **Apollo Solutions Discussion/Action**
5. **Review 2021-2022 Draft Budget Discussion/Action**
6. **John Deere Quotes on Lawn Mowers/Snow Blower  Discussion/Action**

**Executive Session: R.C.W.**42.30.140(4) (b) **Collective Bargaining Agreement between Skykomish Educational Association and Skykomish School District for 2021-2023**

**Posted: June 28, 2021**

**Thomas Jay, Secretary to the Board**