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# August 26, 2020 6:30 p.m.

REGULAR BOARD MEETING

105 6th Street N. Skykomish

​[​](https://zoom.us/j/93908207770?pwd=RFNiV0p6YjBPc1cvODMzKyttd210QT09%E2%80%8B)<https://zoom.us/j/98551893478?pwd=djlhbHdCdSs1VmhHaGEzUnU1Z09OZz09>

Meeting ID: 985 5189 3478

Passcode: 293784

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. William Mitchell\ and Student Representative Ms. Rebekah Jay.
2. **CHANGES IN AGENDA: Discussion/Action**
3. **CONSENT AGENDA: Discussion/Action**

**General Fund** $19,818.40 Warrant #’s 4337-43360, 43362 and 43363.

**ASB FUND: $920.00 Warrant No.43361**

Payroll Checks $ 3,782.73 Payroll Taxes: $ 33,121.54

Direct Deposits $ 92,976.00 **Payroll A/P: $54,821.42**

**Total Payroll: $184,701.69**

**Enrollment: FTE (44); Headcount (44.0), SPED (17- 38 %) Preschool**

1. **COMMUNICATIONS, CORRESPONDENCE, REPORTS**

**1. Financial Reports (C. Daniels). Financial Report.**

**a. Property Tax Report: GF: $2,743.73**

**b. Property Tax Report: CP: $1,102.75**

**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:**

**New Business:**

1. Discuss Rental Property at 120 6th St. N.  Discussion/Action
2. First reading of 2020-2021 Staff Handbook Discussion/Action
3. First reading of 2020-2021 Student Handbook Discussion/Action
4. Approve Presence Learning Contract 2020-2021 Discussion/Action
5. Contract for Tim Smith Psychologist Discussion/Action
6. Approve Contract for Business Manager Discussion/Action

**Posted: August 24, 2020**

**Thomas Jay, Secretary to the Board**