

**June 29, 2022 6:30 p.m.**

**114 Railroad Ave W.**

**Skykomish, WA**

Join Zoom Meeting

<https://us02web.zoom.us/j/82331638088?pwd=_KP55B461sHSF-N-0q_256M0yOWp-p.1>

Meeting ID: 823 3163 8088

Passcode: 308880

One tap mobile

+12532158782,,82331638088# US (Tacoma)

+13462487799,,82331638088# US (Houston)

**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, Mr. Laverde, Mrs. Bonnie Jones & ASB Student Rep Ms. Rebekah Jay.
2. **CHANGES IN AGENDA:** -
3. **CONSENT AGENDA:**

**Approve Warrant #44393-44443 in the amount of $ 93,971.89. Minutes of the May 11 2022 Regular Board Meeting, May 18, 2022 Special Board Meeting, May 26, 2022 Regular Board Meeting , June 1 Special Board Meeting and June 15, 2022 Regular Board Meeting.**

**General Fund $27,143.02 ASB Fund: $ 702.00 Capital Projects: $7547.48**

 **P**ayroll Checks: $ 5,467.00 Payroll Taxes: $ 31,771.22

Payroll A/P $53,112.39 Direct Deposit**: $85,287.68**

**Total Payroll: $175,638.29**

  **Enrollment: FTE 32.66 Headcount (34), SPED (13) -38%**

**COMMUNICATIONS, CORRESPONDENCE, REPORTS:**

1. **Financial Reports (C. Daniels: Budget Status Report, Revenue & Expense Monthly Flow 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:**

**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 Revised 2161P Special Education and Related Services for Eligible Student**  **Discussion/Action**
3. **Approve Surplussing of District Laptops Discussion/Action**
4. **Approve Interlocal Music Sharing Agreement between Index School District and Skykomish School District Discussion/Action**
5. **Approve Resignation Letter T. Slone, HS English Discussion/Action**

**Posted: June 27, 2022**

**Thomas Jay, Secretary to the Board**