

**February 23, 2022 5:00 p.m.**

**114 Railroad Ave W.**

**Skykomish, WA**

Join Zoom Meeting

<https://us02web.zoom.us/j/83773971606?pwd=WEtXWDZieWExRFM2NjhrdnNETzJqZz09>

Meeting ID: 837 7397 1606

Passcode: 450130

One tap mobile

+12532158782,,83773971606# US (Tacoma)

+13462487799,,83773971606# US (Houston)

**REGULAR BOARD MEETING 5:00 pm. -5:30- pm.**

**(Please note time change)**

**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:** **Discussion/Action**

**Approve warrant # in the amount of $**

 **General Fund ASB Fund: $**

**P**ayroll Checks: $694.65 Payroll Taxes: $30,104.72

 Direct Deposits: $ 87,037.99 Payroll A/P $ 52,261.62

 **Total Payroll: $170,098.98**

  **Enrollment: FTE 30.72 Headcount (32), SPED (12) -38%**

**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:**

**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. **Accept iGrant No. 160 in the amount of $150,992 Urgent Repair Grant Discussion/Action**
3. **Accept iGrant No. 161 in the amount of $66,613 ADA Equal Access Grant Discussion/Action**
4. **Accept iGrant No. 164 in the amount of $15,000 Modernization Planning and Construction Grant** **Discussion/Action**
5. **Approve Date Change for Parents Day Tea from April 28th, to May 26th, 2022 Discussion/Action**
6. **Accept and Adopt Updates to the *Plan for Prevention and Intervention in Emotional and Behavioral***

 ***Crisis and Postvention After a Student Death or Other Crisis* Discussion & Action Required. Discussion/Action**

**Posted: February 22, 2022**

**Thomas Jay, Secretary to the Board**