

MINUTES TO THE REGULAR BOARD OF EDUCATION MEETING

Thursday, September 24, 2009

OPENING

1. CALL TO ORDER **Mr. Strong**

Staff Present: Tom Churchill, Superintendent and Scott Blomberg, Business Manager

Guests Present: Patty Churchill, Roslynne Reed and Bonnie Miller.

Mr. Strong called the meeting to order at 5:30 p.m.

1.1 Flag Salute: Mr. Strong asked for a volunteer to lead the flag salute.

Scott Blomberg led the flag salute.

1.2 Board Member Roll Call: Ms. Peterson; Ms. Robbins; Mr. Strong; Mr. Binder and Ms.

Haesel were present.

2. REVISION AND APPROVAL OF AGENDA **Mr. Strong**

Add: 4.1 Legislative advocacy be taken into consideration.

Mr. Binder made the motion to accept the agenda with revisions. Ms. Haesel seconded the motion. All in favor. Motion passed.

Add: 9.2 Consideration to approve a letter of support to The Network for Excellence in Washington Schools.

Ms. Robbins moves to revise the agenda and add Item 9.2, Ms. Haesel seconds the motion.

All in Favor. Motion passed.

3. CONSENT AGENDA **Mr. Strong**

The Hood Canal School District Board of Directors will act upon items under the Consent Agenda as a package unless a Board Member requests to remove an item and vote separately on that individual item.

3.1 Approve the minutes of the Board Meeting of August 27, 2009 (Gray)

3.2 Approve the minutes of the Board Study Session of September 8, 2009 (Pink)

3.3 Approve Accounts Payable for August 2009:

August 2009:

G.F.	Warr#12781-12802	\$258,354.68
	Warr#12803-12877	\$100,249.21
	Warr#12878-12885	\$ 24,421.19
	Warr#12886	\$ 507.77
CAP PROJ	Warr#330	\$ 6,590.70
ASB	Warr#398	\$ 19.17
TRUST	Warr#26	\$ 36.16

3.4 Approve Payroll for the month of August 2009 (Yellow):

G. F. Warr# 800049-800054 \$265,126.58

3.5 Personnel Report – Resignation – Christina Guerrero

Hire – Nancy Heacock, Ron Roberts, Annette Stoddard

Mr. Strong requested clarification as to the title and hours of Christina Guerrero. Mr. Churchill verified that she worked as a Kitchen helper at 3 hours per day.

Mr. Binder motioned to approve Items 3.1 to 3.5 as a package. Ms. Haesel seconded the motion.

All in favor. Motion passed.

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4. BOARD OF EDUCATION REPORT:

Mr. Strong

Add: 4.1 Legislative advocacies to be taken into consideration.

Ms. Robbins brought up the possibility of putting together a letter of support for the groups re: Chimum suing the State, Network for Excellence in Washington Schools. Mr. Churchill agrees that as a Board that we can provide letters of support.

Mr. Churchill was directed by the Directors to draft a letter for the Directors to approve and sign.

5. SUPERINTENDENT'S REPORT:

Mr. Churchill

5.1 Policy Revision – 1st Reading
Policy #1000 – Legal Status and Operations

Mr. Churchill presented Policy #1000 to the Directors as a first reading.

Ms. Robbins brought it to the attention of Mr. Churchill that the policy should be changed from a first class to a second class school district. The Hood Canal School District is a second class district.

Mr. Churchill said that the second reading will take place at the October 22, 2009 regular board meeting.

5.2 Update on On-Line Learning Program

Mr. Churchill mailed letters to eighty-seven dis-enrolled students and their families about the On-line Learning Program. To clarify, he is only courting those select group of students and home school students, which are not currently enrolled students of the District, not currently enrolled regular students

5.3 School Improvement Planning

Mr. Churchill reviewed the School Improvement Planning Process Stages to assess readiness. He also sent home with all students a staff survey to get feedback from families. He is looking for a specific selection of data and trend lines. Once the students bring back their survey they will receive a purple orca ticket from their teacher for which they have a chance to enter into a drawing to receive movie tickets from Shelton Cinemas.

Ms. Robbins inquired as to the possibility of having a Reading Curriculum Audit, like the audit provided by ESD 113 as part of the Math Leadership Alliance. Mr. Churchill will investigate the cost and report back via email.

October 9, 2009 is an LID day, planning with teachers and training on the Skyward grading program.

5.4 Resolution # 01-09-10 – Directors-Elect Attend the Annual Conference – WSSDA

The resolution is necessary to allow elected directors to go to the WSSDA Conference in Seattle. Mr. Churchill and Ms. Robbins will attend as well as two of the Directors- Elect.

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5.5 Transportation Department Report – Bonnie Miller

Bonnie Miller presented a power point and distributed handouts to the Board. They went out to parents during Open House this evening. She indicated that her department was in a process of change; she would like bus drivers to be looked at as the student's first teacher – a line between home and school. She explained the funding/transportation allocation and how it is based on an annual count week of ridership on regular bus routes. That count is scheduled for September 28 through October 2, 2009. She added that the radios are working much better and that we are gaining trust from parents.

6. **PRINCIPAL'S REPORT:**

Mr. Churchill

6.1 – Open House – Curriculum Night

Mr. Churchill presented that there is a new format for Open House to Curriculum Night. The teachers are making presentations re: state learning standards.

6.2 – Mini-grant program – update

Staff has been given the mini-grant application form and so far there have not been any submissions. However the deadline is November 1, 2009 for the submission of grant applications. .

7. **FINANCIAL REPORT:**

Mr. Blomberg

7.1 The District's financial reports for all funds through August 2009 will be reviewed with the Board. (goldenrod)

Mr. Blomberg reviewed all of the ending fund balances as of August 31, 2009 for all funds with the Directors. Mr. Blomberg also reviewed the General Fund financial spreadsheet with the Directors.

8. **AUDIENCE COMMENTS:**

Mr. Strong

The Board welcomes interested citizens at its meetings and encourages the constructive participation of those present. Persons in the audience may at this time address the Board with items on the agenda in accordance with Board Procedures.

There were no comments.

9. **ACTION ITEMS:**

Mr. Strong

The Hood Canal School District Board of Directors will act upon items in the action section of the Agenda as a package unless a Board Member requests to remove an item and vote separately on that individual item and/or if a specific item or items require the necessity of a Roll Call Vote.

9.1 Consideration to approve Resolution #01-09-10 – Directors-Elect Attend the Annual Conference of the Washington State School Board Directors' Association.

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Add: 9.2 Consideration to approve a letter of support to The Network for Excellence in Washington Schools.

Mr. Churchill is to draft a letter for approval and signature of the Directors.

Mr. Binder motioned to approve Items 9.1 and 9.2 as a package. Ms. Robbins seconded the motion. All in Favor. Motion passed.

10. FUTURE BOARD MEETING DATES: **Mr. Strong**

10.1 Board Study Session – Tuesday – October 13, 2009 @ 5:30 p.m. – (On-line learning)

10.2 Board Meeting – Thursday – October 22, 2009 @ 5:30 p.m.

Future Study Session Topics:

Planning for Legislative Advocacy

Grade Level Reporting

Sovereignty Curriculum

Capital Projects Levy for Field Improvements

Mr. Strong reviewed future board meetings with the other Directors. Mr. Churchill asked that teacher by grade level reporting, I-Grants, process; financial (accounts payable, payroll processes and apportionment cycle). Also mentioned was a new board member orientation.

11. PUBLIC COMMENT ON NON-AGENDA ITEMS: **Mr. Strong**

The Board welcomes interested citizens at its meetings and encourages the constructive participation of those present. Persons in the audience may at this time address the Board with items NOT on the agenda in accordance with Board Procedures.

There were no comments.

12. EXECUTIVE SESSION: None Planned

There was no executive session.

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13. ADJOURNMENT:

Mr. Strong

There being no further business, Mr. Binder motioned and Ms. Haesel seconded to adjourn the meeting at 7:10 p.m. All in favor. Motion passed.

Respectfully submitted:

Tom Strong, Chair
Director District No. 2

Annie Robbins, Board Member
Director District No. 5

Judith A. Haesel, Board Member
Director District No. 1

Ed Binder, Board Member
Director District No. 4

Deb Petersen, Board Member
Director District No. 3

Tom Churchill, Superintendent/Principal
Secretary