

MINUTES TO THE REGULAR BOARD OF EDUCATION MEETING
Thursday, August 23, 2007

OPENING

1. CALL TO ORDER

Ms Kroneman

Staff Present: Ron Zier, Superintendent, Scott Blomberg, Business Manager
Guests Present: Annie Robbins, Patty Churchill and Bob Sund

Ms. Kroneman called the meeting to order at 5:37 p.m.

- 1.1 Flag Salute: Ms. Kroneman asked Patty Churchill to lead the flag salute.
- 1.2 Board Member Roll Call: Ms. Kroneman: Ms. Haesel: and Mr. Binder were present.
Ms. Pavel and Ms. Endicott were absent and excused.

2. REVISION AND APPROVAL OF AGENDA

ADD: 2.A Executive Session
2.A.1 Legal

REMOVE: 4.1 Superintendent's Evaluation

ADD: 4.2 WSSDA Annual Conference/November
4.3 2007-2008 WSSDA Legislative Positions and Proposals
4.4 Board Directors Committee updates

- Ed Binder/Strategic Plan
- Sarah Endicott/Landscaping
- Judy Haesel/School Improvement

4.5 Follow up/requests for Executive Summaries
4.6 Board Retreat
4.7 Mason County Education Summit
5.4 Title V – Innovative Grant FY 2006-07
9.2 Consideration to approve the Title V – Innovative Grant FY 2007-08

Mr. Binder motioned to accept the agenda as revised with Items 2.A, 2A.1, 4.2 to 4.7, 5.4 and 9.2 as additions and Item 4.1 as a removal.

Ms. Haesel seconded the motion. All in favor. Motion passed.

ADD: 2.A EXECUTIVE SESSION
2.A.1 Legal Matter

The Board will go into executive session to discuss legal matters. The board will be in executive session for one hour.

Mr. Binder motioned to go into executive session to discuss legal matters. Ms. Haesel seconded the motion. All in Favor. Motion Passed. The Directors went into executive session at 5:40 p.m. for one (1) hour.

At 6:45 p.m. Ms. Haesel motioned to come out of executive session and return to the regular board meeting. Mr. Binder seconded the motion. All in favor. Motion passed.

Mr. Binder motioned that Mr. Chad Horner, attorney for the district reply to the Human Right Commission complaint. Ms. Haesel seconded the motion. All in favor. Motion Passed.

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3. CONSENT AGENDA

Ms. Kroneman

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 Minutes of the July 26, 2007 Regular Board Meeting (Gray)

3.2 Approve Minutes of the August 7, 2007 Board Study Session (Pink)

3.3 Approve Accounts Payable for July 2007:

G.F.	Warr#10476	\$ 2,113.04
	Warr#10508-10558	\$ 58,554.81
CAP PROJ	Warr#210-217	\$519,541.52
ASB	Warr#329	\$ 686.68

August A/P to be approved in September 2007

3.4 Approve Payroll for the month of July 2007 (Yellow)

G.F. Warr#10477-10507 \$198,494.98

August P/R to be approved in September 2007

Ms. Haesel asked that the Board Study Session minutes of August 7, 2007 be corrected to reflect that the correct month is August.

Mr. Binder motioned to approve the consent items of 3.1 to 4.4 as a package. Ms. Haesel seconded the motion. All in favor. Motion passed.

4. BOARD OF EDUCATION REPORT:

Ms. Kroneman

REMOVE: 4.1 Superintendent's Evaluation

Ms. Kroneman said that at a later date the Directors would review the superintendent's evaluation.

ADD: 4.2 WSSDA Annual Conference/November

Ms. Kroneman encouraged the other Directors to attend this conference. Ms. Haesel asked about Tom Strong attending this conference since he will be a new board Director.

4.3 2007-2008 WSSDA Legislative Positions and Proposals

Ms. Kroneman discussed this with the other Directors and said WSSDA has 64 positions that they are looking at for the coming legislative session.

4.4 Board Directors Committee updates:

- Ed Binder/Strategic Plan

Mr. Binder reviewed the Strategic Plan with the other Directors and that more time is needed to go over and review for updating the document.

- Sarah Endicott/Landscaping

Ms. Endicott was not able to be present, so Ms. Kroneman handed out a written report by Ms. Endicott on the landscaping around the new school.

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4.4 Board Directors Committee updates: (Continued)

- Judy Haesel/School Improvement

Ms. Haesel had no comment. Ms. Robbins reported that the School Improvement Committee had met and that they were going to revisit the goals this coming year. The first goal that will be reviewed is student attendance and the next meeting is scheduled on September 11, 2007.

4.5 Follow up/requests for Executive Summaries

Ms. Kroneman reviewed the executive summaries with the other Directors as provided by Mr. Churchill. Mr. Churchill had handed out updates to all the Directors.

4.6 Board Retreat

Ms. Kroneman asked the other Directors to consider planning and discussing this at the September 11, 2007 board study session.

4.7 Mason County Education Summit

Ms. Kroneman informed the other Directors that the meeting had been cancelled.

5. SUPERINTENDENT'S REPORT:

Mr. Zier

5.1 Policy Adoptions – Second Reading

- 6959 Acceptance of Project
- 5520 Staff development
- 5251 Conflict of Interest
- 5230 Job Descriptions
- 6605 Student Safety-walking
- 6920 Construction Design
- 5280 Termination of Employment
- 5005 Employment Disclosures
- 5281 Disciplinary Action
- 5000 Table of Contents
- 5001 NEW POLICY-Hiring Retired
- 6882 Sale of Real Property
- 6690 Contracting for Transportation
- 3421 Child Abuse-legal reference
- 2161 Sp. Ed. Related Services
- 5610 Substitute Employment
- 5006 Certificate Revocation

Mr. Zier reviewed the policies with the Directors. Ms. Haesel asked several questions that related to policies set to be adopted. Mr. Zier, Mr. Churchill and Mr. Blomberg responded to her questions. Ms. Kroneman had been asked by Ms. Endicott to postpone the approval of the policies, as she has some questions that she would like to ask at the next board meeting.

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5.2 Construction Update

Mr. Zier handed out to the Directors a list of construction related activities that will be happening in the next few days and weeks. The list contained information about school furniture, paving and striping of the parking lot.

5.3 Superintendent's Goals

Mr. Zier handed out to the Directors his goals for the coming school year.

ADD: 5.4 Title V – Innovative Grant FY 2007-08 (\$1,233.00)

Mr. Zier discussed the Title V – Innovative Grant and the purpose of the funding to be used in the coming school year.

Ms. Haesel asked if Ms. Carpenter had considered at bringing the Science on Wheels program from the Pacific Science Center to the district.

Ms. Kroneman asked Mr. Zier if the district had received any calls in regards to the school age registered sex offender that is living in the Lake Cushman area. Mr. Zier said we had not received any calls. Ms. Robbins stated that the community is quite alarmed at the possibility of this student attending the Hood Canal schools. Mr. Churchill said that the child is not registered as a student as of yet. Should he register for school a plan would be worked out with the Mason County Sheriff's department. .

6. PRINCIPAL'S REPORT:

Mr. Churchill

6.1 What's Happening

1. Operating Principles - Hand out of Operating Principles will be provided.

Mr. Churchill reviewed this handout with the Directors.

2. Volunteer Opportunities - Hand out of Volunteer Opportunities will be provided.

Mr. Churchill shared this notice asking for volunteers with the Directors.

3. Community Involvement - Report on my contacts with community organizations including:

- Skokomish Tribal Council
- Darinda Gouley - Tribal Education Coordinator
- Skokomish Mental Health - Core Team
- Union Lions Club
- Hoodsport Kiwanis

Mr. Churchill reported on the various community groups that he had visited to introduce himself to the community. Mr. Churchill also reported that through a cooperative effort with the Skokomish Tribe they will be placing a full time tutor in the upper grades to assist tribal students. The main focus will be on math.

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PRINCIPAL'S REPORT: (continued)

4. School Improvement Committee - Report regarding the first meeting of the year. Goal #1- Attendance - Meeting Scheduled for Tuesday September 11 at 3:15 p.m.

Mr. Churchill discussed the upcoming school improvement meeting and that the meetings are open to others that are not on the School Improvement Committee that wishes to attend.

5. Staffing - Report regarding staffing and posted openings for 2007-2008

Mr. Churchill updated the Directors on staffing and current position openings due to staff changing positions.

6. Open House - Overview of Open House Event scheduled for 6:30 - 8:30 p.m. on September 4th.

Mr. Churchill updated the Directors on the planned open house and dedication of the new school building on Tuesday night, September 4th.

7. FINANCIAL REPORT: **Mr. Blomberg**

- 7.1 The District's financial reports for all funds through July 2007 will be reviewed with the Board. (goldenrod)

Mr. Blomberg reviewed the financial spreadsheet and ending fund balances of all funds as of July 31, 2007 with the Directors. Mr. Robbins asked about the scholarship fund. Mr. Blomberg said that two one thousand dollar scholarships had been give last spring and that he had been contacted by one of the students about having those monies sent to the college where she will be attending.

8. AUDIENCE COMMENTS: **Ms. Kroneman 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.**

There were no audience comments.

ACTION

Ms. Kroneman

9. ACTION ITEMS: 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 the following policies:
 - 6959 Acceptance of Project
 - 5520 Staff development
 - 5251 Conflict of Interest
 - 5230 Job Descriptions
 - 6605 Student Safety-walking

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6920 Construction Design

9. ACTION ITEMS: (Continued)

5280 Termination of Employment
5005 Employment Disclosures
5281 Disciplinary Action
5000 Table of Contents
5001 NEW POLICY-Hiring Retired
6882 Sale of Real Property
6690 Contracting for Transportation
3421 Child Abuse-legal reference
2161 Sp. Ed. Related Services
5610 Substitute Employment
5006 Certificate Revocation

9.2 Consideration to approve the Title V – Innovative Grant FY 2007-08

Mr. Binder motioned to table Item 9.1. Ms. Haesel seconded the motion.
All in favor. Motion Passed.

Ms. Haesel motioned to approve Item 9.2. Mr. Binder seconded the motion.
All in favor. Motion passed.

10. FUTURE BOARD MEETING DATES:

Ms. Kroneman

10.1 Board Study Session – Tuesday, September 11, 2007 @ 5:00 p.m.

10.2 Board Meeting, Thursday, September 27, 2007 @ 5:30 p.m.

Ms. Kroneman reviewed the future board dates with the other Directors.
She reminded all that on September 11, 2007 will be a review of the Strategic Plan.

11. FUTURE TOPICS:

11.1 Music / Foreign Language Program
11.2 Health- Physical Education/Nutrition
11.3 Assessments
11.4 Student Led Program
11.5 Landscape Committee
11.6 Technology Plan

Ms. Kroneman reviewed the future topics with the other Directors.
Ms. Haesel asked about having a Math Predictor report. She was also wondering about the WASL scores. Mr. Churchill said that we had met AYP as they have released that information about the school wide score, but OSPI has not released the individual scores as they are still under review.

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12. PUBLIC COMMENT ON NON-AGENDA ITEMS: **Ms. Kroneman**

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.

Ms. Robbins discussed the paver project by CASA and that there will be samples of the various sized paver for people to see at the open house/dedication.

Mr. Blomberg thanked Ms. Robbins for her work on acquiring athletic uniforms for both football and volleyball at this time. We are in the final stages and will be placing the order shortly.

Ms. Haesel asked about sweatshirts with the district logo. Ms. Robbins reported that Howard Leggett is working with the student that made the original logo into a graphic art for reproduction.

13. ADJOURNMENT: **Ms. Kroneman**

There being no further business. Mr. Binder motioned to adjourn the board meeting.
Ms. Haesel seconded the motion. All in favor. Motion passed.
The meeting adjourned at 7:48 p.m.

Respectfully submitted.

Victoria Pavel, Board Member
Director District No. 2

Sheryl Kroneman, Board Chair
Director District No. 3

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

Ed Binder, Board Member
Director District No. 4

Sara Endicott, Board Member
Director District No. 5

Ron Zier, Superintendent
Secretary to the Board

GOALS / THEMES

- Improve the image of the district Priority # 2
- Improving student achievement
- Improve professionalism Priority # 3
- Strengthening School Programs Priority # 1
- Strengthening Fiscal Management Priority # 4
- Roles & Responsibilities of Board / Supt.
- Workload distribution of Principal