

**MINUTES TO THE REGULAR BOARD OF EDUCATION MEETING  
Thursday, June 25, 2009**

**OPENING**

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

Staff Present: Tom Churchill, Superintendent and Scott Blomberg, Business Manager  
Guests Present: Patty Churchill, Ginger Tejada, and Judi Woodard

Mr. Strong called the meeting to order at 5:35 p.m.

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

1.2 Board Member Roll Call: Mr. Strong; Mr. Binder; Ms. Haesel; Mr. Sund; and Ms. Petersen were present.

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

**Add:** 5.4 Set August Board Dates  
9.2 Recommendation to approve August Board Study Session and Board Meeting dates

Ms. Haesel motioned to accept the agenda with the addition of Items 5.4 and 9.2.  
Ms. Petersen seconded 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 May 28, 2009 (Gray)  
3.2 Approve the minutes of the Board Study Session of June 9, 2009 (Pink)

3.3 Approve Accounts Payable for May 2009 and June 2009:

May 2009:

G.F.	Warr#12565-12612	\$ 42,222.82
ASB	Warr#383-387	\$ 720.25
Trust	Warr#24	\$ 13.01

June 2009:

G.F.	Warr#12613-12619	\$ 4,224.09
G.F.	Warr#12620-12639	\$ 250,412.42

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

June 2009:  
G.F. Warr#800030-800039 \$257,394.31

3.5 Donation – Mr. Natland’s Family – Classroom Supplies

Mr. Sund asked what that donated items were, and Mr. Blomberg responded that they were fifteen spiral paper notebooks. Ms. Haesel asked the other Directors if they would read the minutes prior to the board meeting and not take up so much time making corrections to them.

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Ms. Peterson motioned to approve Consent Agenda Items 3.1 to 3.5 as a package with the noted corrections to the minutes of the May 28, 2009 board meeting.. Ms. Haesel seconded the motion. All in favor. Motion passed.

**4. BOARD OF EDUCATION REPORT: **Mr. Strong****

Mr. Sund mentioned the WSSDA November 2009 conference and legislative assembly for Directors. Ms. Haesel said she would be attending the State School Board meeting in July in Gig Harbor, Washington.

**5. SUPERINTENDENT'S REPORT: **Mr. Churchill****

**5.1 Online Learning Option for 2009-2010**

Mr. Churchill led a discussion about online learning opportunities for students residing in the Hood Canal School District. Mr. Churchill informed the Directors of two on line education programs( Washington Virtual Academy and K-12 On Line Learning) in Washington State. We currently have 66 students that have requested out of district transfers, 10 students that are home schooled, and 10 students that are enrolled in an on line academy. Mr. Churchill stated by offering an on line program through the school, we would be able to have that connection with home schooled students and to offer an alternative education program to other students. The District would be able to report these students as part of their enrollment and receive state funds. Ms. Haesel said that she was in favor of an on line learning program.

**5.2 Personnel: Staffing for FY 2009-10**

Mr. Churchill presented the staffing list for the school year 2009-2010. The Directors will approve the staffing list as an Action Item.

**5.3 Policy Revisions - First Reading**

# 2320 - Field Trips, Excursions, and Outdoor Education

Mr. Churchill presented Policy #2320 as a first reading to the Directors.

**Add: 5.4 Set August Board Dates**

Mr. Churchill explained to the Directors that there was an oversight in the School Board Calendar in that it did not include any meeting dates for August, 2009. The Directors discussed the dates and established that August 11, 2009 would be the Board Study Session and August 27, 2009 as the regular Board Meeting dates with the meetings starting at 5:30p.m. in the school library.

**6. PRINCIPAL'S REPORT: **Mr. Churchill****

**6.1 – Music/Culture Program 2009-2010**

Mr. Churchill discussed the music/culture program for 2009-10. The program would be during the school day. It would be music on a cart type program and the classroom teacher will be present during the music instruction. There was a question about instruments, and Mr. Churchill said that donations could be asked for to acquire rhythm instruments.

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7. **FINANCIAL REPORT:** **Mr. Blomberg**  
7.1 The District's financial reports for all funds through May 2009 will be reviewed with the Board. (goldenrod)

Mr. Blomberg reviewed all of the ending fund balances as of May 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.

Ms. Churchill commented that an on line academy would be a win/win for the District. It would provide a connection to the school and belonging to the community by students and parents. The on line academy would provide another option for another way to learn by students.

**ACTION**

**Mr. Strong**

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 Recommendation to approve staffing for the 2009-2010 school year.

- Add:** 9.2 Recommendation to approve August 2009 Board Study Session (August 11, 2009) and Board Meeting (August 27, 2009) dates.

Mr. Binder motioned to approve Items 9.1 and 9.2 as a package.

Ms. Haesel seconded the motion.

All in favor. Motion passed.

10. **FUTURE BOARD MEETING DATES:** **Mr. Strong**  
10.1 Board Study Session – Tuesday – July 7, 2009 @ 5:30 p.m. – Legislative Platform  
10.2 Board Meeting – Thursday – July 23, 2009 @ 5:30 p.m

**Future Study Session Topics:**

Grade Level Reporting

Sovereignty Curriculum

Capital Projects Levy for Field Improvements and/or Technology

Mr. Strong reviewed the future board meeting dates with the other Directors.

Mr. Sund asked that WSSDA be invited to a meeting about topics and strategies.

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 from the audience.

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**12. EXECUTIVE SESSION:**

There was no executive session called.

**13. ADJOURNMENT:**

**Mr. Strong**

There being no further business, Mr. Binder motioned and Ms. Haesel seconded to adjourn the meeting at 6:50 p.m. All in favor. Motion passed.

Respectfully submitted:

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Tom Strong, Chair  
Director District No. 2

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Bob Sund, Board Member  
Director District No. 3

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

\_\_\_\_\_  
Ed Binder, Board Member  
Director District No. 4

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Deb Petersen, Board Member  
Director District No. 5

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Tom Churchill, Superintendent/Principal  
Secretary