

MINUTES TO THE REGULAR BOARD OF EDUCATION MEETING
Thursday, August 27, 2009

OPENING

1. CALL TO ORDER **Mr. Binder**

Staff Present: Tom Churchill, Superintendent and Scott Blomberg, Business Manager
Guests Present: Ginger Tejada, Annie Robbins, Roslynne Reed, Judi Woodard, Donna Sund, Patty Churchill, and Skylar Carroll

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

1.1 Flag Salute: Mr. Binder asked for a volunteer to lead the flag salute.
Bob Sund led the flag salute.

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

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

Ms. Petersen motioned to accept the agenda with no revisions.
Ms Haesel seconded the motion. All in favor. Motion passed.

3. CONSENT AGENDA **Mr. Binder**

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 July 23, 2009 (Gray)
3.2 Approve the minutes of the Board Study Session of August 11, 2009 (Pink)

3.3 Approve Accounts Payable for July 2009:

July 2009:

G.F.	Warr#12714-12734	\$240,158.43
	Warr#12735-12778	\$ 42,250.28
	Warr#12779-12780	\$ 1,465.39
CAP PROJ	Warr#329	\$ 1,289.96
TRUST	Warr#25	\$ 430.50

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

G. F. Warr# 800040-800048	\$249,719.95
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3.5 Personnel Report – Certificated Staff – Byrd, Clymer, Martin

Ms. Haesel motioned to approve Consent Agenda Items 3.1 to 3.5 as a package with the revisions to the Board Study Session Minutes of August 11, 2009. Ms. Petersen seconded the motion.

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4. BOARD OF EDUCATION REPORT: Mr. Binder

Mr. Binder tabled the Board of Education Report.

5. RECOGNITION OF BOB SUND - FOR SERVICE TO HOOD CANAL SCHOOL DISTRICT Mr. Churchill

Mr. Churchill presented a plaque to Mr. Sund for his service to the students and the Hood Canal School District as a Director. The other Directors complimented Mr. Sund on his service and willingness to give his time to the Hood Canal School District.

6. SUPERINTENDENT'S REPORT: Mr. Churchill

6.1 Superintendent Goals for 2009-2010

Mr. Churchill reviewed with the Directors his list of goals for the 2009-2010 school year

6.2 Review of WASL scores for 2008-2009

Mr. Churchill reviewed the 2008-2009 WASL scores and discussed the various sections and what the scoring meant with the Directors. Mr. Churchill mentioned that if any of the many area that are scored, if one area is marked as not passing, then the school did not make Average Yearly Progress (AYP). This year the standard for AYP was increased and there are many more schools in the State that did not make AYP.

7. PRINCIPAL'S REPORT: Mr. Churchill

7.1 Principal Goals for 2009-2010

Mr. Churchill reviewed the list of goals that he has set for the coming 2009-2010 school year with the Directors.

7.2 Presentation of Video – “High Expectations at Hood Canal SD”

Mr. Churchill shared a media presentation that he produced that he will be presenting at the Teacher Staff day on September 1, 2009.

7.3 Preview of School Improvement Process for 2009-2010

Mr. Churchill discussed with the Directors the School Improvement Process for 2009-2010 as the Hood Canal School is in the first year of improvement under NCLB. The District has applied for a \$40,000.00 grant and we are required to use ten percent of our Title I grant funds in the amount of \$10,000.00. Mr. Churchill discussed the nine characteristics of Highly Effective Schools with the Directors. There will be a community and staff survey done. The ESD113 in Olympia is to evaluate the curriculum that the District uses. There will be an improvement committee and they will be revising the District goals in seven broad areas. Mr. Churchill said that there will be a professional development plan for staff training made as well.

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8. FINANCIAL REPORT: **Mr. Blomberg**

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

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

9. AUDIENC COMMENT: **Mr. Binder** 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. Robbins asked if board members can attend the certificated staff day on September 1, 2009. Mr. Churchill responded that it may make some of the staff feel uncomfortable and his preference would be no. Ms. Robbins asked if they can attend the opening day of school. Mr. Churchill said absolutely that board members or board candidates can come for the first day of school on September 8, 2009, for it is a fun day. Ms. Robbins asked why the special education students have to take the WASL. Mr. Churchill said that all students are required to take the WASL and there is a provision to use a portfolio of their work as an alternative way of testing special education students.

Mr. Binder asked about the use of technology in schools and that students are text messaging these days and not really writing or speaking with good grammar. Mr. Carroll, Director of Student Services, said that language is in constant change and that what we had in the way of technology and language has changed. What students are doing are using one set of skills at the moment and then later are using another set of skills and they are quite capable of making the change and multi-task.

Ms. Haesel asked about the Birth to 3 year old special education program and how that program is funded. Mr. Carroll responded that a person is contracted to go out to the student's home and provide services to the child. The funding for this program comes from the State though the special education funding.

Mr. Sund mentioned that the Kiwanis service project this coming year is Birth to age 5 as a major emphasis and they would like to work on a project with the District in the Birth to age 5 group. Mr. Carroll said working as a team with the Kiwanis would be very helpful in the community.

10. ACTION ITEMS: **Mr. Binder** 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.

10.1 Appointment of Director to District #5 for remainder of term.
Oath of office to be administered at September 8, 2009- Study Session

Ms. Haesel motioned that Annie Robbins be appointed to the Director 5 position that is being vacated by Mr. Sund. Ms. Petersen seconded the motion. All in favor. Motion passed.. Mr. Sund abstained from voting.

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11. FUTURE BOARD MEETING DATES: **Mr. Binder**

- 11.1 Board Study Session – Tuesday – September 8, 2009 @ 5:30 p.m.
- 11.2 Board Meeting – Thursday – September 24, 2009 @ 5:30 p.m.

Future Study Session Topics:

Planning for Legislative Advocacy
Grade Level Reporting
Sovereignty Curriculum
Capital Projects Levy for Field Improvements and/or Technology

Mr. Binder reviewed the future board meeting dates with the other Directors. It was requested by Mr. Churchill that the topic of a calendar for the School Improvement Committee and who will be serving on that committee be added.

12. PUBLIC COMMENT ON NON-AGENDA ITEMS: **Mr. Binder**

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 public comments.

13. EXECUTIVE SESSION: None Planned

There was no executive session.

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14. ADJOURNMENT:

Mr. Binder

There being no further business, Ms. Petersen motioned and Ms. Haesel seconded to adjourn the meeting at 6:52 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