

REGULAR BOARD OF EDUCATION MEETING
Thursday, January 25, 2018 at 5:00 p.m.
Hood Canal School Library

AGENDA

1. **CALL TO ORDER** **Ms. Robbins**
1.1 Flag Salute
1.2 Board Member Roll Call:
 Ms. Robbins; Ms. Petersen; Ms. Longshore; and Mr. Hedger
1.3 Reading of the District Mission Statement:
 We are on a mission to ensure learning and achievement for all.

2. **REVISION AND APPROVAL OF AGENDA** **Ms. Robbins**

3. **CONSENT AGENDA** **Ms. Robbins**
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 Warrants Issued:

FUND	WARRANT NUMBERS	TOTAL
General Fund Accounts Payables	170022559 – 170022630	\$252,175.43
	170022631 – 170022699	\$76,342.96
	170022700 – 170022705	\$9,128.42
General Fund Voided Warrants	170021513; 170022147	(\$765.97)
	170021247; 170021627	(\$164.33)
ASB Fund Accounts Payables	170000603 – 170000605	\$1116.91
	170000606 – 170000607	\$419.04
Private Purpose Trust Fund A/P	150	\$77.55
December Payroll Accounts Payables	170022541 – 170022558	\$376,385.28
December Payroll Warrant	170801157	\$357.04
December Payroll Direct Deposits	900006706 – 900006786	\$182,340.48
January Payroll Accounts Payables	170022706 – 170022723	\$364,217.40
January Direct Deposits	900006787 – 900006864	\$171,228.18

3.2 December 14, 2017 School Board Meeting Minutes

3.3 Personnel Addendum

4. **COMMUNITY RECOGNITION** **Mr. Batstone**
4.1 Community Recognition

5. **AUDIENCE COMMENTS** **Ms. Robbins**
The Board welcomes interested citizens at its meetings and encourages the constructive participation of those present. People in the audience may at this time address the Board with items either on the agenda or not on the agenda in accordance with Board Procedures. Comments will be limited to 5 minutes per audience member and comments will be strictly limited to 15 minutes' total. Board members and the Superintendent will not comment or provide action. Questions and unresolved issues may be referred to the Superintendent for follow-up.

6. **BOARD OF EDUCATION REPORT** **Ms. Robbins**
6.1 Board Updates

7. **SUPERINTENDENT REPORT** **Mr. Batstone**
 7.1 School Board Recognition
 7.2 Continuous Improvement Plan Update
 7.3 Board Vacancy Update
 7.4 Cooperative High School Bond Update
 7.5 Out-of-Endorsement Teaching Certificate

8. **FINANCIAL REPORT** **Ms. Beebe**
 8.1 The District’s financial reports for all funds through December 2017 will be reviewed.
 8.2 Asset Preservation Program Annual Board Report

9. **ACTION ITEMS** **Ms. Robbins**
 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 Foster Pepper PLLC Bond Counsel Engagement Letter
 9.2 Notification of Out-of-Endorsement Teaching Certificate
 9.3 Resolution #05-1718 Signature Authority
 9.4 Board Special Meeting for District Director Position #1 Vacancy
 9.5 Cape Alava BOOTS Overnight Field Trip Grade 8
 9.6 Lena Lake BOOTS Overnight Field Trip Grade 8

10. **POLICIES – 2ND READING AND ADOPTION** **Ms. Robbins**
 2023 Digital Citizenship and Media Literacy

11. **FUTURE BOARD MEETING DATES** **Ms. Robbins**
 Board meetings will commence at 5:00 p.m. unless otherwise noted.
- 11.1 Regular Meeting, Thursday, February 22, 2018
 11.2 Study Session, Thursday, March 8, 2018
 11.3 Board Retreat, March ?, 2018

12. **REVIEW BOARD NORMS** **Mr. Batstone**

13. **EXECUTIVE SESSION** **Ms. Robbins**
- Under RCW 42.30.110, an Executive Session may be held for the purpose of receiving and evaluating complaints against or reviewing the qualifications of an applicant for public employment, reviewing the performance of a public employee, considering labor negotiations between the district and employee groups; considering the sale or acquisition of real estate, negotiations on the performance of publicly bid contracts, and/or consulting with legal counsel or on matters regarding agency enforcement actions or actual or potential agency litigation.

14. **ADJOURNMENT** **Ms. Robbins**

Grants/Donations Received

Walmart	PPTF Counselor’s Discretion	\$1,000
Squaxin Island	Brenda Kabat, Speech Language Pathologist	\$1,000
Hood Canal Education Foundation	Band Instrument Cabinet	\$6,500
St. Germain’s Church	PPTF Counselor’s Discretion	\$50