

REGULAR BOARD OF EDUCATION MEETING
Thursday, February 22, 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; Mr. Hedger and Ms. Reclusado
 - 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. **OATH OF OFFICE** **Ms. Robbins**
 - 3.1 Edie Reclusado Director District No. 1

4. **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.

 - 4.1 Approve Warrants Issued:

FUND	WARRANT NUMBERS	TOTAL
General Fund Accounts Payables	170022724 – 170022782	\$79,060.36
	170022802 – 170022818	\$10,061.76
General Fund Voided Warrants	170022663; 170022688	(\$3,833.24)
ASB Fund Accounts Payables	170000608 – 170000609	\$663.76
Private Purpose Trust Fund A/P	151 – 153	\$139.02
Payroll Accounts Payables	170022783 – 170022801	\$375,177.05
Payroll Warrant	170801158	\$82.80
Payroll Direct Deposits	900006865 – 900006944	\$168,766.44
 - 4.2 January 25, 2018 School Board Meeting Minutes
 - 4.3 February 8, 2018 Special Meeting Minutes
 - 4.4 Personnel Addendum

5. **COMMUNITY RECOGNITION** **Mr. Batstone**
 - 5.1 Community Recognition

6. **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.

7. **BOARD OF EDUCATION REPORT** **Ms. Robbins**
 - 7.1 Board Updates

8. **SUPERINTENDENT REPORT** **Mr. Batstone**
 8.1 Continuous Improvement Plan Update
 8.2 Cooperative High School Bond Update
9. **FINANCIAL REPORT** **Ms. Beebe**
 9.1 The District’s financial reports for all funds through January 2018 will be reviewed.
10. **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.
- 10.1 Cell Phone Stipend for Administrative Staff
11. **POLICIES – 1st READING** **Ms. Robbins**
- | | | | |
|------|---------------------|---------------------------------------------------------------------------------|--|
| 1111 | Board of Directors | Oath of Office | |
| 2000 | Instruction | Student Learning Goals | |
| 2104 | Instruction | Federal and/or State Funded Special Instructional Programs | |
| 2108 | Instruction | Learning Assistance Program | |
| 3232 | Students | Parent and Student Rights in Administration of Surveys, Analysis or Evaluations | |
| 3244 | Students | Prohibition of Corporal Punishment | |
| 4130 | Community Relations | Title I Parent and Family Engagement | |
| 4200 | Community Relations | Safe and Orderly Learning Environment | |
| 5050 | Personnel | Contract | |
| 5402 | Personnel | Sick Leave for Nonexempt Employees | |
| 6535 | Management Support | Student Insurance | |
12. **FUTURE BOARD MEETING DATES** **Ms. Robbins**
 Board meetings will commence at 5:00 p.m. unless otherwise noted.
- 12.1 Study Session, Thursday, March 8, 2018
 12.2 Board Retreat, Saturday, March 10, 2018 @ 9:00 am
 12.3 Regular meeting, Thursday, March 22, 2018
13. **REVIEW BOARD NORMS** **Mr. Batstone**
14. **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.
15. **ADJOURNMENT** **Ms. Robbins**
- | | | | |
|-------------------------------|------------------------------------|--|---------|
| Grants/Donations Received | | | |
| St. Germain’s Church | Counselor’s Discretion | | \$100 |
| Hood Canal Salmon Enhancement | Science Water Quality Testing Kits | | \$2,500 |
| Our Community Credit Union | Melanie Lankford | | \$373 |