

REGULAR BOARD OF EDUCATION MEETING
Thursday, May 24, 2018 at 5:15 p.m.
Hood Canal School - Room 15

AGENDA

1. **CALL TO ORDER** **Ms. Robbins**
1.1 Flag Salute
1.2 Board Member Roll Call:
 Mr. Hedger; Ms. Longshore; Ms. Petersen; Ms. Reclusado and Ms. Robbins
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	170023015 – 170023084	\$150,045.58
General Fund Voids	170023103 – 170023104	(\$5,542.20)
General Fund Accounts Payables	170023105 – 170023107	\$5,664.06
General Fund ACH	171800001 – 171800019	\$2,533.41
ASB Fund Accounts Payables	170000615 – 170000617	\$1,352.72
Private Purpose Trust Fund A/P	157 – 162	\$6,111.60
Private Purpose Trust Fund Void	157; 158; 162	(\$5,664.06)
Payroll Accounts Payables	170023085 – 170023102	\$367,574.66
Payroll Warrant	170801161 – 170801162	\$2,450.58
Payroll Direct Deposits	900007103 – 900007181	\$177,016.58

3.2 April 26, 2018 Board Meeting Minutes

3.3 May 10, 2018 Skokomish Joint School Board Meeting Minutes

3.4 May 16, 2018 Special Meeting Minutes

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 at this time. 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 Shelton High School Bond Update
 7.2 Since Time Immemorial: Tribal Sovereignty in WA State Update
 7.3 Mission and Vision Update
8. **FINANCIAL REPORT** **Ms. Beebe**
 8.1 2016-2017 Annual Financial Statement and Federal Programs Audit Review
 8.2 PUD 1 Billing Error
 8.3 Forecast 5
 8.4 The District’s financial reports for all funds through April 2018 will be reviewed.
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.
- None at this time
10. **POLICIES-1st READING** **Ms. Robbins**
 3413 Students Student Immunization and Life Threatening Health Conditions
 5000 Personnel Recruitment and Selection of Staff
11. **FUTURE BOARD MEETING DATES** **Ms. Robbins**
 Board meetings will commence at 5:15 p.m. unless otherwise noted.
- 11.1 Regular School Board Meeting, Thursday, June 28, 2018
 11.2 Study Session, Thursday, July 12, 2018
 11.3 Regular School Board Meeting, Thursday, July 26, 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:
- | | | |
|----------------------|--------------------------------------|------------|
| St. Germain’s Church | PPTF Counselor’s Discretionary Funds | \$50.00 |
| Dave & Annie Robbins | Building Signage | \$100.00 |
| ESD 113 | Floor Scrubber (Safety Grant) | \$4,790.00 |