

REGULAR BOARD OF EDUCATION MEETING
Thursday, June 28, 2018 at 5:15 p.m.
Hood Canal School Library

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	170023108 – 170023175	\$113,107.19
General Fund ACH	171800020 – 171800030	\$1,444.84
Capital Projects Accounts Payables	13518	\$4,107.50
ASB Fund Accounts Payables	170000618 – 170000621	\$2,266.73
Private Purpose Trust Fund A/P	163 – 164	\$208.00
Payroll Accounts Payables	170023176 – 170023194	\$393,996.59
Payroll Direct Deposits	900007182 – 900007261	\$394,001.89

3.2 May 24, 2018 Board Meeting Minutes

3.3 Personnel Addendum

- 4. 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.

- 5. BOARD OF EDUCATION REPORT** **Ms. Robbins**
5.1 Board Updates

- 6. FINANCIAL REPORT** **Ms. Beebe**
6.1 The District's financial reports for all funds through May 2018 will be reviewed.

7. **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.

An executive session is scheduled for approximately 30 minutes to discuss the performance of public employees.

8. **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.

- 8.1 Technology Surplus
- 8.2 District Surplus
- 8.3 Marmot Pass BOOTS Overnight Field Trip Grade 8
- 8.4 Cape Alava/Ozette Fall BOOTS Overnight Field Trip Grade 8
- 8.5 Mt. St Helens Institute Fall Riparian Overnight Field Trip Grade 8
- 8.6 Cispus Learning Center BOOTS Overnight Field Trip Grade 8
- 8.7 Mt. St Helens Institute Spring Riparian Overnight Field Trip Grade 8
- 8.8 Skokomish Lower South Fork BOOTS Overnight Field Trip Grade 8
- 8.9 Cape Alava/Ozette Spring BOOTS Overnight Field Trip Grade 8
- 8.10 2018-2020 Superintendent Employment Contract
- 8.11 2018-2019 Building Principal Employment Contract
- 8.12 2018-2019 Business Manager Employment Contract
- 8.13 2018-2019 Executive Assistant Employment Contract
- 8.14 FieldTurf USA, Inc. Track & Field Renovation Agreement

9. **POLICIES-1st READING** **Ms. Robbins**
- | | | |
|------|--------------------|---|
| 1105 | Board of Directors | Electoral System |
| 2170 | Instruction | Career and Technical Education |
| 2255 | Instruction | Alternative Learning Experience Course |
| 2336 | Instruction | Required Observances |
| 2410 | Instruction | High School Graduation Requirements |
| 2413 | Instruction | Equivalency Credit for Career and Technical Education Courses |
| 3115 | Students | Homeless Students-Enrollment Rights and Services |
| 3116 | Students | Students in Out-of-Home Foster Care |
| 3220 | Students | Freedom of Expression |
| 3520 | Students | Student Fees, Fines or Charges |
| 5010 | Personnel | Nondiscrimination and Affirmative Action |
| 5406 | Personnel | Leave Sharing |
| 6700 | Management Support | Nutrition, Health and Physical Fitness |

POLICIES-2nd READING AND ADOPTION

- | | | |
|------|-----------|---|
| 3413 | Students | Student Immunization and Life Threatening Health Conditions |
| 5000 | Personnel | Recruitment and Selection of Staff |

10. **FUTURE BOARD MEETING DATES** **Ms. Robbins**
Board meetings will commence at 5:15 p.m. unless otherwise noted.

- 10.1 Board Retreat, Thursday, July 14, 2018 9:00 am-3:00 pm at Alderbrook Resort and Spa

10.2 Regular School Board Meeting, Thursday, July 26, 2018
10.3 Study Session, Thursday, August 9, 2018

11. REVIEW BOARD NORMS

Mr. Batstone

12. ADJOURNMENT

Ms. Robbins