

**REGULAR BOARD OF EDUCATION MEETING**  
**Thursday, October 25, 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:  
*Cultivating an inclusive, supportive learning environment that engages the whole student in a community that promotes collaboration, communication, and academic achievement through critical thinking and problem solving. We are reaching our highest potential. Together.*
  
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	170023445 – 170023515	\$111,990.29
General Fund ACH	181900020 – 181900033	\$2,755.10
ASB Fund Accounts Payables	170000624 – 170000625	\$709.47
Private Purpose Trust Fund A/P	166	242.90
Payroll Accounts Payables	170023516 – 170023533	\$404,548.35
Payroll Direct Deposits	900007470 – 900007548	\$194,794.12
  - 3.2 September 27, 2018 School Board Meeting Minutes
  - 3.3 October 11, 2018 Study Session Minutes
  
4. **COMMUNITY RECOGNITION (5 min.)** **Mr. Batstone**
  - 4.1 SPLASH Award
  
5. **AUDIENCE COMMENTS (15 min.)** **Ms. Robbins**

The Board welcomes interested citizens at its meetings and encourages the constructive participation of those present. During this time, people in the audience that have signed-up may 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. Audience members that have signed-up may speak at this time.
  
6. **BOARD OF EDUCATION REPORT (10 min.)** **Ms. Robbins**
  - 6.1 October 29<sup>th</sup> Joint School Board Meeting Plan
  - 6.2 November 7<sup>th</sup> Regional Meeting Reminder @ 6:00 pm ESD 113

7. **SUPERINTENDENT REPORT (45 min.)** **Mr. Batstone**  
7.1 First Lego Robotics Team  
7.2 Resolution # 01-1819 Non-High Capital Contribution Agreement  
7.3 Board Standards  
7.4 HCEA Collective Bargaining Agreement 2018-2020
8. **FINANCIAL REPORT (15 min.)** **Ms. Beebe**  
8.1 The District's financial reports for all funds through September 2018 will be reviewed.
9. **ACTION ITEMS (5 min.)** **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 Native Voices Overnight Field Trip Grades 6-8  
9.2 Resolution # 01-1819 Non-High Capital Contribution Agreement  
9.3 HCEA Collective Bargaining Agreement 2018-2020
10. **POLICIES – 2<sup>ND</sup> READING AND ADOPTION (30 min.)** **Ms. Robbins**
- |      |                     |  |
|------|---------------------|--|
| 1400 | Board of Directors  | Meeting Conduct, Order of Business, and Quorum                       |
| 2190 | Instruction         | Highly Capable Programs  |
| 3122 | Students            | Excused and Unexcused Absences                                       |
| 3143 | Students            | District Notification of Juvenile Offenders                          |
| 3144 | Students            | Release of Information Concerning Student Sex & Kidnapping Offenders |
| 3241 | Students            | Classroom Management, Discipline, and Corrective Action              |
| 3410 | Students            | Student Health   |
| 3412 | Students            | Automated External Defibrillators                                    |
| 3413 | Students            | Student Immunization and Life Threatening Health Conditions          |
| 3414 | Students            | Infectious Diseases  |
| 3416 | Students            | Medications at School  |
| 3420 | Students            | Anaphylaxis Prevention and Response                                  |
| 4500 | Community Relations | Unmanned Aircraft System and Model Aircraft                          |
| 6210 | Management Support  | Purchasing: Authorization and Control                                |
| 6220 | Management Support  | Bid or Proposal Requirements   |
| 6230 | Management Support  | Relations with Vendors   |
| 6500 | Management Support  | Risk Management  |
| 6610 | Management Support  | Video Surveillance   |
| 6630 | Management Support  | Driver Training and Responsibility                                   |
11. **FUTURE BOARD MEETING DATES** **Ms. Robbins**  
Board meetings will commence at 5:15 p.m. unless otherwise noted.
- 11.1 Joint Mason County Board Meeting, **Monday**, October 29, 2018, 6:30 pm, PUD #3 Skookum Room  
11.2 Study Session, Thursday, November 8, 2018  
11.3 Regular School Board Meeting, **Tuesday**, November 20, 2018
12. **REVIEW BOARD NORMS (5 min.)** **Mr. Batstone**
13. **EXECUTIVE SESSION** **Ms. Robbins**
14. **ADJOURNMENT** **Ms. Robbins**