

**BOARD OF EDUCATION SPECIAL MEETING**  
**Thursday, November 29, 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	170023534 – 170023607	\$98,997.66
General Fund ACH	181900034 – 181900043	\$2008.58
ASB Fund Accounts Payables	170000626 – 170000627	\$580.36
Private Purpose Trust Fund A/P	167 – 168	\$591.63
Payroll Accounts Payables	170023608 – 17023625	\$401,192.13
Payroll Direct Deposits	900007549 – 900007629	\$195,352.46
  - 3.2 October 25, 2018 School Board Meeting Minutes
  - 3.3 October 29, 2018 Joint Mason County School Board Meeting Minutes
  - 3.4 November 8, 2018 Special Board Meeting Minutes
  - 3.5 November 8, 2018 Study Session Minutes
  
4. **COMMUNITY RECOGNITION (5 min.)** **Mr. Batstone**

None at this time.
  
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 Washington State School Directors Association (WSSDA) Annual Conference Report

7. **SUPERINTENDENT REPORT (45 min.)** **Mr. Batstone**  
 7.1 State of the District Plan of Action  
 7.2 EP&O and Capital Projects Update  
 7.3 Board Standards
8. **FINANCIAL REPORT (15 min.)** **Ms. Beebe**  
 8.1 The District’s financial reports for all funds through October 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 Roll Call Vote of Resolution # 02-1819 Proposition 1 – Replacement Educational Programs and Operations Levy  
 9.2 Roll Call Vote of Resolution # 03-1819 Proposition 2 – Capital Levy for High School Improvements and District Safety and Infrastructure  
 9.3 Roll Call Vote of Native Voices Arts Academy Follow up Overnight Field Trip Grades 6-8
10. **POLICIES** **Ms. Robbins**  
 None at this time.
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, *Thursday*, December 6, 2018, 6:30 pm PUD #3  
 11.2 Regular School Board Meeting, Thursday, December 13, 2018  
 11.3 Study Session, Thursday, January 10, 2019
12. **REVIEW BOARD NORMS (5 min.)** **Mr. Batstone**
13. **EXECUTIVE SESSION** **Ms. Robbins**  
 None at this time.
14. **ADJOURNMENT** **Ms. Robbins**

Grants/Donations Received:

St. Germain’s Church	PPTF Counselor’s Discretionary Funds	\$50.00
Green Diamond Resource Co	Accelerated Reader Program (Lankford)	\$2,600.00