

REGULAR BOARD OF EDUCATION MEETING
Thursday, January 24th, 2019 at 4:30 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 A/P (December)	170023645 – 170023714	\$224,158.84
General Fund A/P (January)	170023715 – 170023777	\$79,339.74
General Fund ACH (December)	181900044 – 181900055	\$2,248.96
General Fund ACH (January)	181900056 – 181900062	\$748.14
Capital Projects Fund A/P	13519 – 13520	\$10,508.57
Capital Projects Fund A/P Void	13519	(\$514.52)
ASB Fund A/P (December 2018)	170000628 – 170000629	\$360.12
ASB Fund A/P (January 2019)	170000630 – 170000631	\$1,523.86
Private Purpose Trust Fund	169	\$407.94
Payroll Direct Deposits	900007713 – 900007791	\$188,156.80
Payroll Accounts Payables	170023778 – 170023796	\$387,731.82

 - 3.2 December 13, 2018 Regular School Board Meeting Minutes
 - 3.3 January 10, 2019 Study Session Minutes
 - 3.4 Personnel Addendum

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 Board Updates

7. **SUPERINTENDENT REPORT (30 min.)** Mr. Batstone
7.1 School Board Recognition
7.2 Special Education Co Operative
7.3 Levy Update

8. **FINANCIAL REPORT (15 min.)** Ms. Beebe
8.1 The District's financial reports for all funds through December 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.

None at this time

10. **POLICIES – 1st READING (30 min.)** Ms. Robbins

1400P	Board of Directors	Procedure Meeting Conduct, Order of Business, and Quorum
2030	Instruction	Service Animals in Schools
3141	Students	Nonresident Students
3143	Students	District Notification of Juvenile Offenders
3144	Students	Release of Information Concerning Students Sexual and Kidnapping Offenders
3226	Students	Interviews and Interrogations of Students on School Premises
3231	Students	Student Records
4310	Community Relations	District Relationships with Law Enforcement and other Government Agencies
4314	Community Relations	Notification of Threats of Violence or Harm
6210	Management Support	Purchasing: Authorization and Control

POLICIES – 2nd READING & ADOPTION
Indian Policy and Procedures

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

11.1 Study Session, Thursday, February 14, 2019 @ **8:00 a.m.**
11.2 Regular Board Meeting, Thursday, February 28, 2019
11.3 Study Session, Thursday, March 14, 2019

12. **REVIEW BOARD NORMS (5 min.)** Mr. Batstone

13. **EXECUTIVE SESSION (15 min.)** Ms. Robbins
13.1 Executive session for the purpose of reviewing the performance of a public employee.

14. **ADJOURNMENT** Ms. Robbins