

REGULAR BOARD OF EDUCATION MEETING
Thursday, April 25th, 2019 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 A/P	170023985 – 170024047	\$109,267.06
General Fund A/P Void	170023941	(\$120.00)
General Fund ACH	181900081 – 181900095	\$3,082.56
Capital Projects Fund A/P	13521	\$6,713.44
ASB Fund A/P	170000639 – 170000641	\$906.05
Private Purpose Trust Fund	172	\$45.64
Payroll Direct Deposits	900007955 – 900008038	\$192,719.34
Payroll Accounts Payables	170023967 – 170023984	\$397,998.16
 - 3.2 March 28, 2019 Regular School Board Meeting Minutes
 - 3.3 April 11, 2019 Study Session Minutes
 - 3.4 Personnel Addendum

4. **COMMUNITY RECOGNITION (5 min.)** **Mr. Batstone**
 - 4.1 Hood Canal Education Foundation

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 of Directors up for Re-election
 - 6.2 Grade 8 Promotion

7. **SUPERINTENDENT REPORT (45 min.)** **Mr. Batstone**
 7.1 Class Visitation Next Steps
 7.2 2019-2020 School Calendar Feedback
 7.3 School Board Standards
 7.4 Perception Surveys
8. **FINANCIAL REPORT (15 min.)** **Ms. Beebe**
 8.1 The District's financial reports for all funds through March 2019 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 Gr. 6 NatureBridge Field Trip Request
 9.2 Gr 7/8 Riparian Mt. St. Helens Outdoor School Field Trip Request
 9.3 District Surplus
10. **POLICIES – 2nd READING & ADOPTION (5 min.)** **Ms. Robbins**
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| 1000 | Board of Directors | Legal Status and Operation |
| 1005 | Board of Directors | Key Functions of the Board |
| 1110 | Board of Directors | Election |
| 1112 | Board of Directors | Director Orientation |
| 1113 | Board of Directors | Board Member Residency |
| 1250 | Board of Directors | Students on Governing Boards |
| 1340 | Board of Directors | Targeting Student Learning |
| 1805 | Board of Directors | Open Government Trainings |
| 2140 | Instruction | Guidance and Counseling |
| 2337 | Instruction | Disability History Month |
11. **FUTURE BOARD MEETING DATES** **Ms. Robbins**
 Board meetings will commence at 5:15 p.m. unless otherwise noted.
- 11.1 Study Session, Thursday, May 9, 2019-Joint Meeting with Skokomish Tribal Council
 11.2 Regular Board Meeting, Thursday, May 23, 2019
 11.3 Regular Board Meeting, Thursday, June 27, 2019
12. **REVIEW BOARD NORMS (5 min.)** **Mr. Batstone**
13. **EXECUTIVE SESSION (If necessary)** **Ms. Robbins**
 13.1 Executive session to discuss the performance of a public employee for approximately half an hour.
14. **ADJOURNMENT** **Ms. Robbins**