

REGULAR BOARD OF EDUCATION MEETING
Thursday, June 27th 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	170024145 – 170024208	\$141,451.17
General Fund ACH	181900110 – 181900122	\$1,685.14
Capital Projects Fund A/P	13524 – 13528	\$19,852.93
ASB Fund A/P	170000644 – 170000645	\$1,676.65
Private Purpose Trust Fund A/P	173	\$92.23
Payroll Accounts Payables	170024127 – 170024144	\$420,547.84
Payroll Warrant	170801165	\$180.89
Payroll Direct Deposits	900008122 – 900008205	\$211,651.10
Payroll Direct Deposit Void	900008183	(2,963.77)
 - 3.2 May 23, 2019 Regular Board Meeting Minutes
 - 3.3 June 12, 2019 Special Board Meeting Minutes
 - 3.4 June 19, 2019 Special Board Meeting Minutes
 - 3.5 Personnel Addendum

4. **COMMUNITY RECOGNITION (5 min.)** **Mr. Batstone**
 - 4.1 To be Announced

5. **AUDIENCE COMMENTS (15 min.)** **Ms. Robbins**

The Board welcomes input from the public. Please follow the public comment procedure by signing in and stating your name when called by the Board Chair. Each person is allowed 5 minutes. In accordance with the Open Public Meeting Act, the Board is not allowed to discuss items that are not on the agenda. The Board will direct the superintendent to follow up on any items that arise during public comment as appropriate.

6. **BOARD OF EDUCATION REPORT (5 min.)** **Ms. Robbins**
 - 6.1 Interim Superintendent Welcome
 - 6.2 Superintendent Farewell

7. **SUPERINTENDENT REPORT (30 min.)** **Mr. Batstone**
7.1 Transition Planning
8. **FINANCIAL REPORT (10 min.)** **Ms. Beebe**
8.1 The District's financial reports for all funds through May 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 Library Book Surplus
9.2 Pioneer School Joint Special Education Memorandum of Understanding
9.3 Pioneer School Joint School Resource Officer Memorandum of Understanding
9.4 Skokomish Tribe Paraeducators Memorandum of Understanding
9.5 2019-2020 Superintendent Employment Contract
9.6 2019-2020 Business Manager Employment Contract
9.7 2019-2020 Executive Assistant Employment Contract
9.8 2019-2020 Business Office Assistant Employment Contract
9.9 Resolution #05-1819 Appointment of Auditing Officer
9.10 Resolution #06-1819 Authorizing Issuance of Individual Procurement Cards
9.11 Resolution #07-1819 Signature Authority
9.12 Updated Board Retreat July 20, 2019
9.13 2019-2020 Scheduled Board Meetings
9.14 BOOTS Marmot Pass Overnight Hike, August 13th-16th
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 Board Retreat *TBD*
11.2 Regular Board Meeting, Thursday, July 25, 2019
11.3 Regular Board Meeting, Thursday, August 22, 2019
12. **REVIEW BOARD NORMS (5 min.)** **Mr. Batstone**
13. **EXECUTIVE SESSION** **Ms. Robbins**
None scheduled at this time.
14. **ADJOURNMENT** **Ms. Robbins**