

REGULAR BOARD OF EDUCATION MEETING
Thursday, September 26th, 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	170024368	\$3,417.85
General Fund A/P	170024385 – 170024449	\$234,636.42
General Fund A/P Void	170024296	(\$3,417.85)
General Fund ACH	192000143 – 192000156	\$1,456.33
Capital Projects Fund A/P	13539	\$7,364.98
Payroll Accounts Payables	170024369 – 170024384	\$421,418.10
Payroll Direct Deposits	900008354 – 900008420	\$207,161.77
 - 3.2 August 22, 2019 Regular Board Meeting Minutes
 - 3.3 September 12, 2019 Study Session Meeting Minutes
 - 3.4 Personnel Addendum

4. **COMMUNITY RECOGNITION (5 min.)** **Ms. Cannon**
 - 4.1 Terrie Hedger

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**

7. **SUPERINTENDENT REPORT (30 min.)** **Ms. Cannon**
 - 7.1 Superintendent Updates
 - 7.2 Hope Rising Book Study
 - 7.3 Superintendent Evaluation Standards

- 8. FINANCIAL REPORT (10 min.) Ms. Beebe**
 8.1 The District’s financial reports for all funds through August 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 Native Voices Art Academy Overnight Field Trip, November 14th-17th, 2019
 9.2 Mt. St. Helens Riparian Overnight Field Trip, October 17th-18th, 2019
 9.3 Salish Sea Expedition Riparian Overnight Field Trip, March 4th-6th, 2020
 9.4 Mt. St. Helens Riparian Overnight Field Trip, May 28th-29th, 2020
 9.5 2019-2022 PSE Collective Bargaining Agreement
- 10. POLICIES 1st READING (30 min.) Ms. Robbins**
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|------|-------------|--|
| 2100 | Instruction | Educational Opportunities for Students with a Parent in the Military |
| 2140 | Instruction | Guidance and Counseling |
| 3115 | Students | Students Experiencing Homelessness Enrollment Right and Services |
| 3120 | Students | Enrollment |
| 3207 | Students | Prohibition of Harassment, Intimidation, and Bullying |
| 3211 | Students | Gender-Inclusive Schools |
| 3231 | Students | Student Records |
| 3416 | Students | Medications at School |
| 3423 | Students | Parental Administration of Marijuana for Medical Purposes |
| 3520 | Students | Student Fees Fines or Charges |
- POLICIES– 2nd READING & ADOPTION (30 min.) Ms. Robbins**
- | | | |
|------|---------------------|---|
| 1105 | Board of Directors | Electoral System |
| 3200 | Students | Rights and Responsibilities |
| 3241 | Students | Student Discipline |
| 4218 | Community Relations | Language Access Plan |
| 5201 | Personnel | Drug Free School Community and Workplace |
| 6100 | Management Support | Revenues from Local State and Federal Sources |
- 11. FUTURE BOARD MEETING DATES Ms. Robbins**
 Board meetings will commence at 5:15 p.m. unless otherwise noted.
- 11.1 Study Session, Thursday, October 10, 2019
 11.2 Regular Board Meeting, Thursday, October 24, 2019
 11.3 Study Session, Thursday, November 14, 2019
- 12. GOOD OF THE ORDER (5 min.) Ms. Robbins**
- 13. EXECUTIVE SESSION Ms. Robbins**
 An executive session is schedule for approximately 30 minutes to review the performance of a public employee.
- 14. REVIEW BOARD NORMS (5 min.) Ms. Cannon**
- 15. ADJOURNMENT Ms. Robbins**