

REGULAR BOARD OF EDUCATION MEETING
Thursday, May 28th, 2020 at 5:15 p.m.
Via Zoom due to COVID-19 School Closure

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. **RESIGNATION OF OFFICE** **Ms. Robbins**
 - 3.1 Gary Hedger Director Position No. 4

4. **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.

 - 4.1 Approve Warrants Issued:

| FUND | WARRANT NUMBERS | TOTAL |
|--------------------------------|-----------------------|--------------|
| General Fund A/P | 170024954 – 170025000 | \$150,348.55 |
| General Fund ACH | 192000241 – 192000250 | \$9,794.47 |
| Capital Projects A/P | 13551 | \$1,094.38 |
| Private Purpose Trust Fund A/P | 184 | \$243.39 |
| Payroll A/P | 170025001 – 170025010 | \$436,286.53 |
| Payroll Direct Deposit | 900008979 – 900009050 | \$208,999.05 |
 - 4.2 April 23, 2020 Regular Board Meeting Minutes
 - 4.3 May 14, 2020 Study Session Minutes
 - 4.4 Personnel Addendum

5. **BOARD OF EDUCATION REPORT** **Ms. Robbins**
 - 5.1 Promotion June 11th, 2020

6. **SUPERINTENDENT REPORT** **Ms. Grubbs**
 - 6.1 COVID-19 Updates
 - 6.2 Track and Field Updates
 - 6.3 Hope Book Study Ch. 17

7. **FINANCIAL REPORT (10 min.)** **Ms. Beebe**
 - 7.1 The District's financial reports for all funds through April 2020 will be reviewed.

- 8. ACTION ITEMS **Ms. Robbins****
8.1 Revised School Calendar 2019-2020
8.2 School Calendar 2020-2021
8.3 Resolution #02-1920 Emergency Waiver of Instructional Hours
8.4 Continuous Improvement Plan 2020-2023
8.5 District Continuous Learning Plan 2020
8.6 BOOTS Overnight Field Trip-Marmot Pass August 9-15, 2020
8.7 Technology, PE and District Surplus
8.8 2020-2021 Board Meeting Calendar
- 9. POLICIES – 2nd READING & ADOPTION **Ms. Robbins****
3424 Students Opioid Related Overdose Reversal
3510 Students Associated Student Bodies
6700 Management Support Nutrition, Health, and Physical Education
- 10. FUTURE BOARD MEETING DATES **Ms. Robbins****
Board meetings will commence at 5:15 p.m. unless otherwise noted.
- 10.1 Study Session, Thursday, June 11, 2020-*Gr. 8 Promotion*
10.2 Regular Board Meeting, Thursday, June 25, 2020
10.3 Study Session, **Saturday**, July 11, 2020-*Board Retreat*
- 11. EXECUTIVE SESSION (30 min.) **Ms. Robbins****
11.1 Executive session to discuss the performance of a public employee for approximately half an hour.
- 12. ADJOURNMENT **Ms. Robbins****