

**REGULAR BOARD OF EDUCATION MEETING**  
**Thursday, June 25<sup>th</sup>, 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:  
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	170025023 – 170025076	\$120,304.78
General Fund VOID	170024870, 170024914	(\$7,496.00)
General Fund ACH	192000251 – 192000261	\$9,615.28
Capital Projects A/P	13552 – 13553	\$686,754.94
Private Purpose Trust A/P	185	\$606.19
Payroll A/P	170025011 – 170025022	\$445,266.11
Payroll Direct Deposit	900009051 – 900009120	\$214,628.23
  - 3.2 May 28, 2020 Regular Board Meeting Minutes
  - 3.3 Personnel Addendum
  
4. **BOARD OF EDUCATION REPORT** **Ms. Robbins**
  - 4.1 School Board Vacancy
  - 4.2 OPMA Update
  
5. **SUPERINTENDENT REPORT** **Ms. Grubbs**
  - 5.1 Superintendent Updates
  - 5.2 Hope Book Study Ch. 18 & 19
  
6. **FINANCIAL REPORT (10 min.)** **Ms. Beebe**
  - 6.1 The District's financial reports for all funds through May 2020 will be reviewed.
  
7. **ACTION ITEMS** **Ms. Robbins**
  - 7.1 Superintendent Employment Contract
  - 7.2 District Office Operating Lease – South Shore Enterprise LLC
  - 7.3 District Surplus

8. **POLICIES – 1<sup>st</sup> READING** **Ms. Robbins**
- |      |                     |  |
|------|---------------------|--|
| 2004 | Instruction         | Accountability Goals                           |
| 3131 | Students            | Transfers                                      |
| 3413 | Students            | Student and Life Threatening Health Conditions |
| 4311 | Community Relations | School Resource Officer                        |
| 6106 | Management Support  | Allowable Costs for Federal Programs           |
| 6225 | Management Support  | Use of Electronic Signature                    |

**POLICIES – 2<sup>nd</sup> READING & ADOPTION**

3424 Students Opioid Overdose and Reversal

9. **FUTURE BOARD MEETING DATES** **Ms. Robbins**
- Board meetings will commence at 5:15 p.m. unless otherwise noted.
- 9.1 Study Session, Thursday, July 9, 2020  
9.2 Regular Board Meeting, Thursday, July 23, 2020  
9.3 **Board Retreat, Saturday, August 15, 2020 @ 9:00 am**

10. **EXECUTIVE SESSION** **Ms. Robbins**
- None at this time

11. **ADJOURNMENT** **Ms. Robbins**