

BOARD OF EDUCATION REGULAR MEETING
Thursday, October 22, 2020 at 5:15 p.m.
Hood Canal School Zoom Meeting

AGENDA

1. **CALL TO ORDER** **Ms. Robbins**
 - 1.1 Flag Salute
 - 1.2 Board Member Roll Call:
Ms. LeClair; Ms. Longshore; 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	170025214 – 170025215	\$97,659.91
	170025300 – 170025350	\$139,370.39
General Fund ACH	202100014 – 202100027	\$10,740.75
Capital Projects Fund A/P	13558	\$32,000.00
ASB Fund A/P	170000654 – 10000655	\$121.51
Payroll Direct Deposit September	900009262 – 900009326	\$225,547.35
Payroll A/P September	170025274 – 170025287	\$492,965.51
Payroll Direct Deposit October	900009327 – 900009392	\$218,393.60
Payroll A/P October	170025288 – 170025299	\$456,919.89
 - 3.2 September 24, 2020 Regular Meeting Minutes
 - 3.3 October 8, 2020 Study Session Minutes
 - 3.4 Personnel Addendum for Out-of-Endorsement Teachers

4. **HIGHLY CAPABLE** **Ms. Kent**
 - 4.1 Presentation of the District’s Highly Capable Plan

5. **AUDIENCE COMMENTS** **Ms. Robbins**

The Board welcomes interested citizens at its meetings. Comments are expected to be respectful and addressed to the Board as a whole. Comments will be limited to 5 minutes per audience member and 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. Those who wish to make a comment, please raise your hand.

6. **BOARD OF EDUCATION REPORT** **Ms. Robbins**
 - 6.1 Individual Director Reports
 - 6.2 Board Member Vacancy
 - 6.3 Regional Meetings and WSSDA Conference

7. **SUPERINTENDENT REPORT** **Ms. Grubbs**
 7.1 Superintendent Evaluation Process
 7.2 COVID 19 Update
 7.3 Track and Field Update
 7.4 Drive-Through Trick-or-Treat Title I Family Night
 7.5 Book Study: *The Smartest Kids in the World*
8. **FINANCIAL REPORT** **Ms. Beebe**
 8.1 The District’s financial reports for all funds through September 2020 will be reviewed.
9. **ACTION ITEMS** **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 Modification of the District Calendar to reflect remote learning
 9.2 Adoption of the District’s Highly Capable Plan
 9.3 Adoption of Hood Canal Education Association Collective Bargaining Agreement 2020-2022
10. **POLICIES 2nd READING AND ADOPTION** **Ms. Robbins**
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|------|---------------------|--|
| 3120 | Students | Enrollment |
| 3143 | Students | Notification and Dissemination of Information about Student Offenses and Notification of Threats of Violence or Harm |
| 3205 | Students | Sexual Harassment of Students Prohibited |
| 3225 | Students | School-Based Threat Assessment |
| 3510 | Students | Associated Student Bodies |
| 3535 | Students | Financial Aid Advising Day |
| 4300 | Community Relations | Limiting Immigration Enforcement in Schools |
| 6112 | Management Support | Rental or Lease of District Real Property |
11. **FUTURE BOARD MEETING DATES** **Ms. Robbins**
 Board meetings will commence at 5:15 p.m. unless otherwise noted.
- 11.1 Study Session, Thursday, November 12, 2020
 11.2 Regular Meeting, ***Tuesday***, November 24, 2020
 11.3 Regular Meeting, Thursday, December 17, 2020
12. **GOOD OF THE ORDER** **Ms. Robbins**
13. **ADJOURNMENT** **Ms. Robbins**