

Hood Canal School District No. 404
Board of Education Meeting
Thursday, September 22nd, 2016 at 5:00 pm

Minutes

1. CALL TO ORDER

Ms. Robbins, Board Chair, called the meeting to order at 5:15 pm. Board members present were Annie Robbins, Judi Woodard, Frances Longshore, and Deb Petersen. Roslynne Reed was excused. Also present were Shawn Batstone, Superintendent/Principal; Jeanie Beebe, Business Manager; and Angela Clements, Executive Assistant.

Visitors in attendance were Charles “Guy” Miller, Skokomish Tribal Chairman; Terri Twiddy-Butler; Skokomish Tribal Council Vice-Chair; Alex Gouley, Skokomish Tribal Council Secretary; Norma Cagey, Skokomish Tribal Council Member; Tom Strong, Skokomish Tribal Council Member, and Winona Plant, Skokomish Tribal General Council President.

2. REVISION AND APPROVAL OF AGENDA

Ms. Longshore made a motion to approve the agenda. The motion was seconded. All in favor, motion carried.

3. CONSENT AGENDA

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the board.

Ms. Petersen made a motion to approve the consent agenda. The motion was seconded. All in favor, motion carried.

4. AUDIENCE COMMENTS

There were no comments from the audience.

5. BOARD OF EDUCATION REPORT

Board members did not have any items to report.

6. JOINT SCHOOL BOARD REPORT

Mr. Batstone gave an update on the district’s Continuous Improvement Plan focusing on staffing and what’s new in the district. He also presented the Skokomish Tribal Council with information on Title VII Indian Education within the district as well provided a copy of the Title VIII Impact Aid Policies and Procedures for review. He completed his report with a building tour and an invitation to join the Open House Family Night taking place.

7. FINANCIAL REPORT

Ms. Beebe provided a detailed report of district financials for all funds through August 2016. The district continues to be in a financially stable condition.

8. ACTION ITEMS

Ms. Woodard made a motion to approve the action items as presented on the agenda. The approved items include approval of the NatureBridge overnight field trip for students in grades 6-8. The motion was seconded. All in favor, motion carried.

9. POLICIES

The board conducted a first reading of the policies as stated on the agenda.

10. FUTURE BOARD MEETING DATES

Future meeting dates were agreed to as stated on the agenda.

11. EXECUTIVE SESSION

The Board did not enter into Executive Session

By general consent, the meeting adjourned at 6:50 pm.

Respectfully submitted,

Shawn Batstone, Board Secretary

Annie Robbins, Board Chair

Date of Approval