

**Hood Canal School District No. 404
Board of Education Meeting
Thursday, December 15th, 2016 at 5:00 pm**

Minutes

1. CALL TO ORDER

Ms. Robbins, Board Chair, called the meeting to order at 5:02 pm. Board members present were Annie Robbins, Judi Woodard, and Deb Petersen. Roslynne Reed attended at 5:04 pm. Frances Longshore attended at 5:07 pm. Also present were Shawn Batstone, Superintendent/Principal; Jeanie Beebe, Business Manager; and Angela Clements, Executive Assistant.

2. REVISION AND APPROVAL OF AGENDA

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

3. BOARD OF DIRECTOR ANNUAL ORGINAZTION ELECTIONS

Ms. Reed made a motion to elect Ms. Robbins as Board Chair. Ms. Petersen seconded the motion. Ms. Robbins accepted. All in favor, motion carried. Ms. Reed made a motion to elect Ms. Longshore Vice-Chairperson. Ms. Petersen seconded the motion. Ms. Longshore accepted. All in favor, motion carried. Ms. Petersen made a motion to elect Ms. Reed as Legislative Representative. Ms. Woodard seconded. Ms. Reed accepted. All in favor, motion carried.

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

5. AUDIENCE COMMENTS

There were no comments from the audience.

6. BOARD OF EDUCATION REPORT

Ms. Robbins gave a report on the Mason County Superintendent's Joint School Board meeting that occurred on December 14th, 2016.

7. SCHOOL BOARD REPORT

Mr. Batstone gave a report on the Mason County Superintendent's Joint School Board meeting that occurred on December 14th, 2016. Mr. Batstone also discussed the Shelton School District upcoming bond that will be on the ballot in February.

8. FINANCIAL REPORT

Ms. Beebe provided a detailed report of district financials for all funds through November 2016. The district continues to be in a financially stable condition, with December enrollment at 303.

9. ACTION ITEMS

Ms. Petersen made a motion to approve the action item as presented on the agenda. The approved item included approval of the Riparian overnight field trips for students in grade 8 to Mt. St. Helens. The motion was seconded. All in favor, motion carried.

10. POLICIES

The board conducted a second reading and adoption of the policies presented on the agenda.

11. FUTURE BOARD MEETING DATES

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

12. EXECUTIVE SESSION

The Board did not enter into Executive Session.

By general consent, the meeting adjourned 5:58 pm.

Respectfully submitted,

Shawn Batstone, Board Secretary

Annie Robbins, Board Chair

Date of Approval