

**Hood Canal School District No. 404
Board of Education Meeting
Thursday, February 23rd, 2017 at 5:00 pm**

Minutes

1. CALL TO ORDER

Ms. Longshore, Board Vice-Chair, called the meeting to order at 5:09 pm. Board members present were Frances Longshore, Judi Woodard, and Deb Petersen. Roslynne Reed and Annie Robbins were excused. Also present were Shawn Batstone, Superintendent/Principal; Jeanie Beebe, Business Manager; and Angela Clements, Executive Assistant.

2. REVISION AND APPROVAL OF AGENDA

Ms. Petersen 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. Woodard 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

Ms. Peterson discussed the Mason Transit Authority's ability to lease vans to schools during road restrictions or other times in need. She also highlighted the recent grade 1 field trip to Riverdance Soapworks as part of the STREAMS initiative.

6. SCHOOL BOARD REPORT

Mr. Batstone gave an update on the Shelton School District Bond that is currently passing and will be certified on February 24th, and the possibility of a financial impact to the Hood Canal School District.

7. FINANCIAL REPORT

Ms. Beebe provided a detailed report of district financials for all funds through January 2017. The district continues to be in a financially stable condition, with January enrollment at 303.5.

8. POLICIES

The board conducted a first reading of the policy as presented on the agenda. The board conducted a second reading and adoption of the policy as presented on the agenda. Ms. Woodard made a motion to adopt the policies. The motion was seconded. All in favor, motion carried.

9. FUTURE BOARD MEETING DATES

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

10. EXECUTIVE SESSION

Board did not enter into Executive Session.

By general consent, the meeting adjourned at 5:44 pm.

Respectfully submitted,

Shawn Batstone, Board Secretary

Frances Longshore, Board Vice-Chair

Date of Approval