

**Hood Canal School District No. 404
Joint Meeting with the Skokomish Tribal Council
Thursday, September 28, 2017 at 5:00 pm**

Minutes

1. CALL TO ORDER

Ms. Robbins, Board Chair, called the meeting to order at 5:09 pm. Board members present were Annie Robbins, Judi Woodard, Roslynne Reed, and Deb Petersen. Frances Longshore attended at 5:09 pm. Also present were Shawn Batstone, Superintendent; Jeanie Beebe, Business Manager; and Michael Moore, Principal.

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. 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. COMMUNITY RECOGNITION

Mr. Batstone presented the SPLASH recognition award to the Hood Canal Kiwanis for their ongoing support of the students of Hood Canal School.

5. AUDIENCE COMMENTS

There were no comments from the audience.

6. BOARD OF EDUCATION REPORT

Ms. Petersen expressed a heartfelt thank you to Ms. Annie Robbins for her commitment to the district. Ms. Peterson stated she has never known anyone as devoted as Ms. Robbins.

7. SUPERINTDENT REPORT

Mr. Batstone gave an update on the progress of the cooperative high school.

8. FINANCIAL REPORT

Ms. Beebe provided a detailed report of district financials for all funds through August 2017.

9. ACTION ITEMS

Ms. Petersen made a motion to approve Resolution #01-1718 MRSC Public Works, Consultant, and Vendor Roster. The motion was seconded. All in favor, motion carried.

10. POLICIES

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

11. FUTURE BOARD MEETING DATES

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

By general consent, the board meeting adjourned at 7:20 pm.

Respectfully submitted,

Shawn Batstone, Board Secretary

Annie Robbins, Board Chair

Date of Approval