

**Hood Canal School District No. 404
Board of Education Meeting
Thursday, October 26th, 2017 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 Roslynn Reed. Frances Longshore and Deb Petersen were excused. Also present were Shawn Batstone, Superintendent; Jeanie Beebe, Business Manager; and Angela Clements, Executive Assistant.

2. REVISION AND APPROVAL OF AGENDA

Ms. Reed 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. COMMUNITY RECOGNITION

Mr. Batstone presented the SPLASH recognition award to Chief Joe Vukich, Skokomish Chief of Police for his 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. Reed gave an update on her recent attendance at the 2017 Legislative Assembly and provided three handouts.

7. SUPERINTENDENT/PRINCIPAL REPORT

Mr. Batstone gave an overview of the district's state assessment scores; K-8 math pilot adoption process; the district band program; and the recognition of the comprehensive preschool program. He also provided an update on the cooperative high school and provided a handout.

8. FINANCIAL REPORT

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

9. ACTION ITEMS

Ms. Reed made a motion to approve Resolution #02-1718 Washington State Health Care Interlocal Agreement; NatureBridge Overnight Field Trip; Cape Alava BOOTS Overnight Field Trip; and to Reschedule the December Board Meeting Date as stated on the agenda. The motion was seconded. All in favor, motion carried.

10. POLICIES

The Board conducted a 1st reading of the policies stated on the agenda.

11. FUTURE BOARD MEETING DATES

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

12. EXECUTIVE SESSION

The Board entered into Executive Session at 6:22 pm to discuss consideration of labor negotiations. The Board reconvened into general session at 7:04 pm. No action was taken.

By general consent, the board meeting adjourned at 7:05 pm.

Respectfully submitted,

Shawn Batstone, Board Secretary

Annie Robbins, Board Chair

Date of Approval