# Hood Canal School District No. 404 Board of Education Joint School Board Meeting Minutes Thursday November 9th, 2017 at 6:00 pm Pioneer Middle School Commons

## **Minutes**

# 1. CALL TO ORDER

Dr. McDaniel, Pioneer School Board of Directors Chairman, called the meeting to order at 6:02 pm. Board members present were Annie Robbins, Judi Woodard, Roslynne Reed, Frances Longshore, and Deb Peterson. Also present were Shawn Batstone, Superintendent/Principal; Jeanie Beebe, Business Manager; Angela Clements, Executive Assistant; and Devon McColley-Hopkins, Director of Special Services.

# 2. ESTABLISH A QUORUM

A quorum for each district was established and verified.

# 3. REVIEW, REVISE AND APPROVE AGENDA

The items on the agenda were reviewed and approved by the Pioneer School Board of Directors.

### 4. DISCUSSION/ACTION ITEMS

Mr. Batstone and Mr. Brewer gave a presentation on a Cooperative High School model. A community forum and board comments followed. Ms. Peterson made a motion to direct Mr. Batstone to prepare the appropriate ballot to create a Cooperative High School for the February 2018 ballot. The motion was seconded. All in favor, motion carried.

### 4. ADJOURNMENT

By general consent the meeting was adjourned at 7:42 pm.

Respectfully submitted,	
Shawn Batstone, Board Secretary	Annie Robbins, Board Chair
	Date of Approval