

Hood Canal School District No. 404
Board of Education Meeting
Thursday, November 21st, 2017 at 5:00 pm

Minutes

1. CALL TO ORDER

Ms. Robbins, Board Chair, called the meeting to order at 5:08 pm. Board members present were Annie Robbins, Judi Woodard, and Frances Longshore. Deb Petersen attended at 5:10 pm. Roslynne Reed attended at 5:12 pm. Also present were Shawn Batstone, Superintendent; Jeanie Beebe, Business Manager; and Angela Clements, Executive Assistant.

2. REVISION AND APPROVAL OF AGENDA

Ms. Longshore 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. Longshore 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 Christopher Clark, President of the New Community Church of Union 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. Robbins gave a report on her recent attendance at the 2017 Washington State School Directors Association (WSSDA) Annual Conference she attended November 16-20, 2017

7. SUPERINTDENT REPORT

Mr. Batstone recognized retiring board members Ms. Woodard and Ms. Reed for their commitment and support of Hood Canal School. He then gave 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 October 2017. The district continues to be in a financially stable condition, with October enrollment at 300. Ms. Beebe also updated the board on the district's recent Food Service Administrative Review.

9. ACTION ITEMS

Ms. Reed made a motion to approve increasing the Adult Meal Food Services prices for breakfast and lunch; the technology surplus; and the Highly Capable Program Plan 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. POLICIES

Ms. Reed made a motion to adopt the Impact Aid Indian Policies and Procedures as stated on the agenda. The motion was seconded. All in favor, motion carried.

12. FUTURE BOARD MEETING DATES

Future meeting dates were discussed as stated on the agenda. Ms. Peterson made a motion to include a Special Meeting on November 30th, 2017 for the purpose of adopting a resolution for bonds to construct a cooperative high school. Ms. Longshore seconded the motion. All in favor, motion carried.

13. EXECUTIVE SESSION

The Board did not enter into Executive Session.

By general consent, the board meeting adjourned at 7:19 pm.

Respectfully submitted,

Shawn Batstone, Board Secretary

Annie Robbins, Board Chair

Date of Approval