

**Hood Canal School District No. 404
Board of Education Meeting
Thursday, February 22, 2018 at 5:00 pm**

Minutes

1. CALL TO ORDER

Ms. Robbins, Board Chair, called the meeting to order at 5:06 pm. Board members present were Annie Robbins, Frances Longshore, Gary Hedger, and Edie Reclusado. Deb Petersen was excused. 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. OATH OF OFFICE

Ms. Edeline Reclusado took her oath of office for the elected position of Director District No. 1.

4. 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.

5. COMMUNITY RECOGNITION

Mr. Batstone presented the SPLASH recognition award to Hood Canal Communications for their support of the Hood Canal School students, staff and community.

6. AUDIENCE COMMENTS

There were no comments from the audience.

7. BOARD OF EDUCATION REPORT

Ms. Robbins gave a report on the recent tour of the building she gave new board member Mr. Hedger. Mr. Hedger and Ms. Reclusado will be attending Board Boot Camp on February 28th in Tumwater; Ms. Peterson and Mr. Hedger will be attending the Regional Meeting in Elma on March 7th; Ms. Robbins and Mr. Batstone will be attending the WASA Small Schools Conference in Wenatchee on March 10th-13th.

8. SUPERINTDENT REPORT

Mr. Batstone gave an overview of Trauma Informed Practice and creation of a district Trauma Informed team. Mr. Batstone also updated the board on the cooperative high school bond election and discussed next steps.

9. FINANCIAL REPORT

Ms. Beebe provided a detailed report of district financials for all funds through January 2018. The district continues to be in a financially stable condition, with February enrollment at 305.

10. ACTION ITEMS

Ms. Longshore made a motion to approve a monthly cell phone stipend of \$100.00 for administrative staff. The motion was seconded. All in favor, motion carried.

11. POLICIES-1st READING

The board conducted a first reading of the policies listed on the agenda.

12. FUTURE BOARD MEETING DATES

Future meeting dates were discussed as stated on the agenda.

13. REVIEW BOARD NORMS

The board reviewed their board norms.

14. EXECUTIVE SESSION

The board did not enter into Executive Session.

By general consent, the board meeting adjourned at 6:50 pm.

Respectfully submitted,

Shawn Batstone, Board Secretary

Annie Robbins, Board Chair

Date of Approval