

**Hood Canal School District No. 404
Board of Education Meeting
Thursday, March 22, 2018 at 5:15 pm**

Minutes

1. CALL TO ORDER

Ms. Robbins, Board Chair, called the meeting to order at 5:17 pm. Board members present were Annie Robbins, Deb Petersen and Gary Hedger. Edie Reclusado attended at 7:01 pm. Frances Longshore was excused. Also present were Shawn Batstone, Superintendent; Jeanie Beebe, Business Manager; Angela Clements, Executive Assistant; Suzanne Close, Grade 7/8 Math Instructor; and Russell Husted, Grade 5 Instructor.

2. REVISION AND APPROVAL OF AGENDA

Ms. Petersen 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 Alderbrook Resort and Spa for their support of the Hood Canal School students, staff and community.

5. AUDIENCE COMMENTS

There were no comments from the audience.

6. BOARD OF EDUCATION REPORT

Ms. Robbins gave a report on the recent WASA Small Schools Conference with Mr. Batstone in Wenatchee on March 10th-13th.

7. SUPERINTDENT REPORT

Dr. Close and Mr. Husted reviewed the two math curriculums the district has been piloting and made a recommendation to the board for adoption. Mr. Batstone reviewed the 2018-2019 school calendar as well as the 2018-2019 school board meeting calendar. Mr. Batstone also updated the board on the track and field project.

8. FINANCIAL REPORT

Ms. Beebe provided a detailed report of district financials for all funds through February 2018. The district continues to be in a financially stable condition, with February enrollment at 307.

9. ACTION ITEMS

Ms. Petersen made a motion to approve the Letter & Agreement of Legal Services with Porter Foster Rorick, LLP; and adoption of Stepping Stones math curriculum for grades K-3 and Go Math math curriculum for grades 4-8. The motion was seconded. All in favor, motion carried.

10. POLICIES

Mr. Hedger 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 discussed as stated on the agenda.

12. REVIEW BOARD NORMS

The board reviewed their board norms.

13. EXECUTIVE SESSION

The board did not enter into Executive Session.

By general consent, the board meeting adjourned at 8:06 pm.

Respectfully submitted,

Shawn Batstone, Board Secretary

Annie Robbins, Board Chair

Date of Approval