

**Hood Canal School District No. 404
Board of Education Meeting
Thursday, April 26, 2018 at 5:15 pm**

Minutes

1. CALL TO ORDER

Ms. Robbins, Board Chair, called the meeting to order at 5:15 pm. Board members present were Gary Hedger, Frances Longshore; Deb Petersen, Edie Reclusado; and Annie Robbins. 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. 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 St. Germain's Episcopal 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

Dr. Dale McDaniel from the ESD 113 gave a report of the services offered by the ESD 113 to the district and provided a handout. Ms. Robbins gave a report on the Oyster Rama event that took place on April 21st.

7. SUPERINTENDENT REPORT

Jon Gores and Corey Plager from D.A. Davidson and Co. and Jim McNeil from Foster, Pepper, PLLC provided the board with a levy and bond presentation. Mr. Batstone provided the board with a copy of a draft cooperative high school community letter for review.

8. FINANCIAL REPORT

Ms. Beebe provided a detailed report of district financials for all funds through March 2018. The district continues to be in a financially stable condition, with April enrollment at 299.

9. ACTION ITEMS

Ms. Petersen made a motion to approve 2018-2019 School Calendar and the 2018-2019 Board Meeting Calendar. The motion was seconded. All in favor, motion carried.

10. POLICIES

There were no policies to review at this time.

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 entered into Executive Session at 8:03 p.m. to conduct the annual superintendent evaluation. The Board reconvened into general session at 8:20 p.m. No action was taken.

By general consent, the board meeting adjourned at 8:42 pm.

Respectfully submitted,

Shawn Batstone, Board Secretary

Annie Robbins, Board Chair

Date of Approval