

**Hood Canal School District No. 404
Board of Education Meeting
Thursday, May 24, 2018 at 5:15 pm**

Minutes

1. CALL TO ORDER

Ms. Robbins, Board Chair, called the meeting to order at 5:16 pm. Board members present were Frances Longshore, Deb Petersen, Edie Reclusado, and Annie Robbins. Gary Hedger 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. 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 Judy Volta for her support of the Hood Canal School students, staff, and community through the 21st Century After School Program.

5. AUDIENCE COMMENTS

There were no comments from the audience.

6. BOARD OF EDUCATION REPORT

Ms. Robbins gave a report on the upcoming Washington State School Director's Association annual conference that will be taking place in Spokane November 14-17, 2018.

7. SUPERINTDENT REPORT

Mr. Batstone provided the board with an update on the Shelton High School Bond; reviewed the plan for the implementation of Tribal Sovereignty curriculum in grades 5 and 6 for the 2018-2019 school year; and provided an update on the progress made regarding the district's new Mission and Vision.

8. FINANCIAL REPORT

Ms. Beebe provided the board with a copy of the 2016-2017 Annual Financial Statement and Federal Programs Audit Review; reviewed a PUD 1 billing error in which the district has been under billed since 2007 and update; included financial documents available should the district purchase the Forecast 5 program; and provided a detailed report of district financials for all funds through April 2018. The district continues to be in a financially stable condition, with February enrollment at 302.

9. ACTION ITEMS

There were no action items at this time.

10. POLICIES

The board conducted a 1st reading of the policies as outlined on the agenda.

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 7:22 pm.

Respectfully submitted,

Shawn Batstone, Board Secretary

Annie Robbins, Board Chair

Date of Approval