

**Hood Canal School District No. 404
Board of Education Meeting
Thursday, June 28, 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 Gary Hedger, Frances Longshore, Deb Petersen, Edie Reclusado, and Annie Robbins. Also present were Jeanie Beebe, Business Manager; and Angela Clements, Executive Assistant.

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. AUDIENCE COMMENTS

There were no comments from the audience.

5. BOARD OF EDUCATION REPORT

Members of the board provided feedback on the Grade 8 Promotion. Ms. Reclusado shared a phone call she received from a local resident regarding the community letter mailed out to residents from the Board of Directors.

6. FINANCIAL REPORT

Ms. Beebe provided the board with a detailed report of district financials for all funds through May 2018. The district continues to be in a financially stable condition, with May enrollment at 300.

7. EXECUTIVE SESSION

The Board of Directors entered into Executive Session at 6:43 pm to discuss the performance of public employees. The board reconvened into regular session at 7:57 pm.

8. ACTION ITEMS

Ms. Petersen made a motion to approve the Technology Surplus; district surplus; BOOTS overnight field trips to Marmot Pass, Cape Alava/Ozette, Cispus Learning Center, Skokomish Lower South Fork, as well as a Riparian overnight field trip to the Mt. St. Helens Institute. In addition, the board approved the Superintendent, Building Principal, Business Manager, and Executive Assistant employment contracts. The board also approved the Field Turf, USA Inc. track and field renovation agreement.

9. POLICIES

The board conducted a 1st reading of the policies as outlined on the agenda. Ms. Petersen made a motion to adopt policy 3413 and policy 5000 as stated on the agenda. The motion was seconded. All in favor, motion carried.

10. FUTURE BOARD MEETING DATES

Future meeting dates were discussed as stated on the agenda.

11. REVIEW BOARD NORMS

The board reviewed their board norms.

By general consent, the board meeting adjourned at 8:37 pm.

Respectfully submitted,

Shawn Batstone, Board Secretary

Annie Robbins, Board Chair

Date of Approval