

**Hood Canal School District No. 404
Board of Education Meeting
Thursday, September 27, 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.

Mr. Hedger made a motion to approve the consent agenda. The motion was seconded. All in favor, motion carried.

4. COMMUNITY RECOGNITION

Mr. Batstone reviewed with the board the community members and groups that have been recognized in the past and gave the opportunity for board members to comment and offer suggestions for future recognition.

5. AUDIENCE COMMENTS

There was no audience in attendance.

6. BOARD OF EDUCATION REPORT

Ms. Clements confirmed which board members will be attending the upcoming Washington State School Directors Association (WSSDA) Annual Conference and their travel preference. Ms. Robbins and Ms. Petersen shared their experiences and perceptions from their attendance at the Open House on September 20th. Mr. Batstone and Ms. Robbins confirmed who would be attending the upcoming Director Region 5 Regional Meeting at ESD 113 on November 7th.

7. SUPERINTENDENT REPORT

Mr. Batstone and the Board of Directors completed a review of Standard 1 of the WSSDA Board Standards and provided a handout of Standards 1 and 2. Mr. Batstone presented an overview of the Strategies 360 proposal for communication support for levies and provided a handout.

8. FINANCIAL REPORT

Ms. Beebe provided the Board with a detailed report of district financials for all funds through August 2018. The district continues to be in a financially stable condition, with September enrollment at 292.04.

9. ACTION ITEMS

There were no action items on the agenda at this time.

10. POLICIES

The Board conducted a 1st reading of the policies as stated 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 norms.

13. EXECUTIVE SESSION

The Board did not enter into Executive Session.

By general consent, the board meeting adjourned at 7:11 pm.

Respectfully submitted,

Shawn Batstone, Board Secretary

Annie Robbins, Board Chair

Date of Approval