

**Hood Canal School District No. 404
Board of Education Study Session
Thursday, October 11, 2018**

Minutes

1. CALL TO ORDER

Ms. Robbins called the meeting to order at 5:12 pm. Board members present were Gary Hedger, Frances Longshore, Edie Reclusado and Annie Robbins. Deb Petersen was excused. Also present were Shawn Batstone, Superintendent; Jeanie Beebe, Business Manager; and Angela Clements, Executive Assistant.

2. REVISION AND APPROVAL OF AGENDA

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

3. AUDIENCE COMMENTS

There were no comments from the audience.

4. STUDY TOPIC

Ms. Lisa Queen, LAP Reading Specialist and 21st Century Summer Adventure Coordinator provided the Board with a review of the 4 week 2018 Summer Adventure Program. Mr. Chambliss Keith, Mr. Toby Syrett and Ms. Ticey Johnston provided the Board with a history and overview of the Bringing Outdoor Occupational Technologies to Students (BOOTS) program. Mr. Keith provided the Board with a handout. Mr. Batstone provided the Board with a handout of Washington State School Directors Association (WSSDA) Board Standard 2.

5. ADJOURNMENT

By general consent the meeting was adjourned at 6:31 pm.

Respectfully submitted,

Shawn Batstone, Board Secretary

Annie Robbins, Board Chair

Date of Approval