

**Hood Canal School District No. 404
Board of Education Meeting
Thursday, October 25, 2018 at 5:15 pm**

Minutes

1. CALL TO ORDER

Ms. Robbins, Board Chair, called the meeting to order at 5:22 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. 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.

Mr. Hedger 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 Hama Hama Oyster Company for their support of the Hood Canal School students, staff and community through proceeds from the Oysterama event each year.

5. AUDIENCE COMMENTS

There were no audience comments.

6. BOARD OF EDUCATION REPORT

Ms. Robbins reminded the board of the upcoming Joint School Board meeting on October 29th at PUD #3 as well as the Director Region 5 Regional Meeting at ESD 113 on November 7th.

7. SUPERINTENDENT REPORT

Ms. Jaime Allwine, school librarian, presented the board with an overview of the new First Lego Robotics Team, as well as provided a student demonstration. Mr. Batstone provided the Board with an overview of Resolution #01-1819 Non-High Capital Contribution Agreement as well as the HCEA Collective Bargaining Agreement, 2018-2020. Mr. Batstone and the Board of Directors completed a review of Standard 2 of the WSSDA Board Standards.

8. FINANCIAL REPORT

Ms. Beebe provided the Board with a detailed report of district financials for all funds through September 2018. The district continues to be in a financially stable condition, with September enrollment at 290.04.

9. ACTION ITEMS

Ms. Reclusado made a motion to approve the Native Voices Overnight Field Trip; Resolution #01-1819 Non-High Capital Contribution Agreement; and the HCEA Collective Bargaining Agreement 2018-2020. The motion was seconded. All in favor, motion carried.

10. POLICIES

The Board conducted a 2nd reading as outlined on the agenda. Ms. Petersen made a motion to adopt the policies. The motion was seconded. All in favor, motion carried.

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 7:40 pm.

Respectfully submitted,

Shawn Batstone, Board Secretary

Annie Robbins, Board Chair

Date of Approval