

**Hood Canal School District No. 404
Board of Education Special Meeting
Thursday, November 29, 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; and Jeanie Beebe, Business Manager.

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.

By general consent, the Consent Agenda was approved without objection.

4. COMMUNITY RECOGNITION

There was no community recognition during this meeting.

5. AUDIENCE COMMENTS

There were no audience comments.

6. BOARD OF EDUCATION REPORT

Ms. Robbins spoke in regards to her experience at the annual WSSDA conference she attended in November 2018.

7. SUPERINTENDENT REPORT

Mr. Batstone spoke in regards to the District Plan of Action. Mr. Batstone gave a presentation on the upcoming Educational Programs and Operations Levy and the Capital Levy. Discussion followed. The Board Standards item as stated on the agenda was tabled until the next regular board meeting on December 13, 2018.

8. FINANCIAL REPORT

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

9. ACTION ITEMS

Ms. Robbins conducted a roll-call vote for approval of Resolution #02-1819 Proposition 1 Replacement Educational Programs and Operations Levy. Gary Hedger, aye; Deb Peterson, aye; Frances Longshore, aye; Edie Reclusado, aye; and Annie Robbins, aye. Motion carried.

Ms. Robbins conducted a roll-call vote for approval of Resolution #03-1819 Proposition 2 Capital Levy for High School Improvements and District Safety and Infrastructure. Gary Hedger, aye; Deb Peterson, aye; Frances Longshore, aye; Edie Reclusado, aye; and Annie Robbins, aye. Motion carried.

Ms. Robbins conducted a roll-call vote for approval of the Native Voices Arts Academy Follow-up Overnight Field Trip. Gary Hedger, aye; Deb Peterson, aye; Frances Longshore, aye; Edie Reclusado, aye; and Annie Robbins, aye. Motion carried.

10. POLICIES

There were no policies to review at this time.

11. FUTURE BOARD MEETING DATES

By general consent, the future board meeting dates were approved without objection.

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 7:10 pm.

Respectfully submitted,

Shawn Batstone, Board Secretary

Annie Robbins, Board Chair

Date of Approval