

Hood Canal School District No. 404
Board of Education Meeting
Thursday, December 13, 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, Deb Petersen, Edie Reclusado, and Annie Robbins. Frances Longshore was excused. Also present were Shawn Batstone, Superintendent; Jeanie Beebe, Business Manager; and Angela Clements, Executive Assistant.

2. REVISION AND APPROVAL OF AGENDA

By general consent, the Agenda was approved without objection.

3. BOARD ORGANIZATION ELECTION

Ms. Petersen made a motion to elect Ms. Robbins as Board Chair. Ms. Reclusado seconded the motion. Ms. Robbins accepted. All in favor, motion carried. Ms. Petersen made a motion to elect Ms. Reclusado as Vice-Chairperson. Mr. Hedger seconded the motion. Ms. Reclusado accepted. All in favor, motion carried. Ms. Reclusado made a motion to elect Mr. Hedger as Legislative Representative. Ms. Petersen seconded the motion. Mr. Hedger accepted. All in favor, motion carried.

4. 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.

5. COMMUNITY RECOGNITION

Mr. Batstone presented the SPLASH recognition award to Armstrong Racing for their support of the Hood Canal School students, staff and community through the donation of new student backpacks at the beginning of each school year.

6. AUDIENCE COMMENTS

There were no audience comments.

7. BOARD OF EDUCATION REPORT

Ms. Reclusado spoke about an upcoming addition to the Alderbrook Golf and Yacht Club (AGYC) newsletter regarding the February levy.

8. SUPERINTENDENT REPORT

Mr. Batstone provided the Board with information on the State of the District event that occurred at the district on December 4th in the school library. In addition, Mr. Batstone and the Board of Directors completed a review of Standard 4 of the WSSDA Board Standards.

9. FINANCIAL REPORT

Ms. Beebe provided the Board with a detailed report of district financials for all funds through November 2018. The district continues to be in a financially stable condition, with November enrollment at 292.04. Ms. Beebe provided a summary report of the 2017-2018 F196 year-end financials.

10. ACTION ITEMS

Mr. Hedger made a motion to approve Resolution #04-1819 Title VII Impact Aid Application. The motion was seconded. All in favor, motion carried.

11. POLICIES

The Board conducted a 1st reading of policies as outlined on the agenda.

12. FUTURE BOARD MEETING DATES

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

13. REVIEW BOARD NORMS

The Board reviewed their norms.

14. EXECUTIVE SESSION

The Board did not enter into Executive Session.

By general consent, the board meeting adjourned at 6:49 pm.

Respectfully submitted,

Shawn Batstone, Board Secretary

Annie Robbins, Board Chair

Date of Approval