

**Hood Canal School District No. 404
Board of Education Meeting
Thursday, January 24, 2019 at 4:30 pm**

Minutes

1. CALL TO ORDER

Ms. Robbins, Board Chair, called the meeting to order at 4:41 pm. Board members present were Gary Hedger, Deb Petersen, Edie Reclusado, and Annie Robbins. Frances Longshore attended at 4:51 pm. 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.

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

4. COMMUNITY RECOGNITION

Mr. Batstone presented the SPLASH recognition award to the Hood Canal Loins Club for their support of the Hood Canal School students, staff and community through the donation Sight and Hearing Van visits for students, literacy awards and Positive Behavior student incentives.

5. AUDIENCE COMMENTS

Grade 6 teacher and Hood Canal Education Association president, Tressa Padgett expressed her thanks to the board of directors for their support of the Hood Canal School District staff.

6. BOARD OF EDUCATION REPORT

Ms. Robbins discussed the upcoming Legislative Assembly that Mr. Hedger, Mr. Batstone and Ms. Beebe will be attending February 10th & 11th. Ms. Robbins also informed board members about the upcoming Washington Association of School Administrators (WASA) Small Schools Conference taking place March 4-5 in Wenatchee.

7. SUPERINTENDENT REPORT

Mr. Batstone expressed his appreciation for the Board members and presented them with treats and cards from staff. Mr. Batstone provided the Board with information regarding a Special Education Cooperative with Pioneer School District. In addition, Mr. Batstone updated Board members regarding the Educational Programs and Operations (EP&O) and Capital levies.

8. FINANCIAL REPORT

Ms. Beebe provided the Board with a detailed report of district financials for all funds for January 2019. The district continues to be in a financially stable condition, with January enrollment at 290.54.

9. ACTION ITEMS

There were no action items.

10. POLICIES

The Board conducted a 1st reading of policies as outlined on the agenda. In addition the Board conducted a 2nd reading and adoption of the Impact Aid Indian Policy and Procedures. Ms. Reclusado made a motion to adopt the Indian Policy and Procedures. The motion was seconded. All in favor, motion carried.

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 entered into Executive Session at 5:38 p.m. for the purpose of reviewing the performance of a public employee. The Board reconvened into general session at 5:44 p.m. No action was taken.

By general consent, the Board meeting adjourned at 5:45 pm.

Respectfully submitted,

Shawn Batstone, Board Secretary

Annie Robbins, Board Chair

Date of Approval