

**Hood Canal School District No. 404
Board of Education Meeting
Thursday, February 28th, 2019 at 5:15 pm**

Minutes

1. CALL TO ORDER

Ms. Robbins, Board Chair, called the meeting to order at 5:17 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

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

4. COMMUNITY RECOGNITION

The Board did not present a SPLASH award at this meeting.

5. AUDIENCE COMMENTS

There were no audience comments.

6. BOARD OF EDUCATION REPORT

The Board of Directors accepted a check from members of the Community Partners Education Grant (CPEG) committee on behalf of three staff members that received grant dollars. Ms. Robbins also informed board members about the upcoming Washington Association of School Administrators (WASA) Small Schools Conference she and Mr. Batstone will be attending March 4-5 in Wenatchee.

7. SUPERINTENDENT REPORT

Mr. Batstone provided the Board with an overview of the Educational Programs and Operations (EP&O) and Capital levies that passed and were certified by on February 22nd. In addition, Mr. Batstone proposed rescheduling the March Study Session for the Board to conduct classroom visits at 8:00 am. The February 14th Study Session to conduct the visits was cancelled to due winter weather conditions. Mr. Batstone shared with the Board their feedback from School Board Standard 1 and 2 that they had reviewed at previous Board meetings. Mr. Batstone also reviewed the Washington Standards-Based Superintendent Framework Standard 2 with Board members and provided a handout.

8. FINANCIAL REPORT

Ms. Beebe provided the Board with a detailed report of district financials for all funds for February 2019. The district continues to be in a financially stable condition, with February enrollment at 297.52.

9. ACTION ITEMS

There were no action items.

10. POLICIES

The Board conducted a 1st reading of the policy outlined on the agenda. In addition the Board conducted a 2nd reading and adoption of policies as stated on the agenda.

Ms. Petersen 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 did not enter into Executive Session.

By general consent, the Board meeting adjourned at 7:37 pm.

Respectfully submitted,

Shawn Batstone, Board Secretary

Annie Robbins, Board Chair

Date of Approval