

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

Minutes

1. CALL TO ORDER

Ms. Robbins, Board Chair, called the meeting to order at 5:16 pm. Board members present were Gary Hedger, Deb Petersen, and Annie Robbins. Frances Longshore attended at 5:25 pm. Edie Reclusado was excused. 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 agenda. The motion was seconded. All in favor, motion carried.

4. COMMUNITY RECOGNITION

The Board recognized Patti Case and Green Diamond Resources for their generous donation to support student incentives for the district's Accelerated Reader program.

5. AUDIENCE COMMENTS

There were no audience comments.

6. BOARD OF EDUCATION REPORT

Ms. Robbins reviewed the Board members that are up for re-election. She also provided the Board an update on legislation pertaining to school districts. The Board discussed the Spring Regional Meeting date and time. No Board members will be attending at this time.

7. SUPERINTENDENT REPORT

Mr. Batstone proposed moving the April 11th Study Session time to 8:00 am to provide the Board with the opportunity to visit classrooms. He also provided the board with an overview of the items they discussed while reviewing School Board Standard 3, as well as a Data Analysis Protocol sample from two classrooms as part of the Superintendent Framework. In addition, Mr. Batstone reviewed three sample 2019-2020 school calendars.

8. FINANCIAL REPORT

Ms. Beebe provided the Board with a detailed report of district financials for all funds for March 2019. The district continues to be in a financially stable condition, with February enrollment at 298.52. Ms. Beebe also provided the Board with the Asset Preservation Program Building Condition Assessment annual report.

9. ACTION ITEMS

Ms. Petersen made a motion to approve the revised 2018-2019 School Calendar; the Hood Canal School District waiver request from OSPI and the Bus 210 surplus. The motion was seconded. All in favor, motion carried.

10. POLICIES

The Board conducted a 1st reading of the policies outlined on the agenda. In addition the Board conducted a 2nd reading Policy 6220. Ms. Petersen made a motion to adopt policy 6220. 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 7:26 pm.

Respectfully submitted,

Shawn Batstone, Board Secretary

Annie Robbins, Board Chair

Date of Approval