

**Hood Canal School District No. 404
Board of Education Meeting
Thursday, April 25th, 2019 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; 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

The Board recognized the Hood Canal Education Foundation for their generous and ongoing support of Hood Canal School.

5. AUDIENCE COMMENTS

There were no audience comments.

6. BOARD OF EDUCATION REPORT

Ms. Robbins reviewed the timeline for Board members who are up for re-election. The Board also discussed the upcoming June 13th Grade 8 Promotion and an invitation to attend.

7. SUPERINTENDENT REPORT

Mr. Batstone reviewed the Board member reflections from the recent classroom visitations they participated in on April 11th. He also provided a handout that outlined the staff feedback from the three 2019-2020 calendar models. Grade 1 teacher, Ms. Heidi Bursch, provided the Board with an overview of the ELA intervention models the district has provided the K-2 team this school year through the work of Dr. Roxanne Hudson from the University of Washington. Mr. Batstone also reviewed the Student Perception Surveys that are being administered to students in Grades 3-8 April 23rd - May 3rd.

8. FINANCIAL REPORT

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

9. ACTION ITEMS

Ms. Petersen made a motion to approve the Grade 6 NatureBridge Field Trip, the Grade 7/8 Riparian Mt. St. Helens Outdoor School Field Trip and the District Surplus. The motion was seconded. All in favor, motion carried.

10. POLICIES

Ms. Reclusado made a motion to table the 2nd Reading and Adoption of the policies listed on the agenda pending a review from the district attorney. 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 entered into Executive Session at 7:08 p.m. to discuss the annual superintendent evaluation. The Board reconvened into general session at 7:38 p.m. No action was taken.

By general consent, the Board meeting adjourned at 7:39 pm.

Respectfully submitted,

Shawn Batstone, Board Secretary

Annie Robbins, Board Chair

Date of Approval