

Hood Canal School District No. 404
Board of Education Meeting
Thursday, May 23rd, 2019 at 4:15 pm

Minutes

1. CALL TO ORDER

Ms. Robbins, Board Chair, called the meeting to order at 4:17 pm. Board members present were Gary Hedger, Frances Longshore, Deb Petersen, Edie Reclusado and Annie Robbins. Also present were Shawn Batstone, Superintendent; and Angela Clements, Executive Assistant.

2. REVISION AND APPROVAL OF AGENDA

Ms. Longshore 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

None at this time.

5. AUDIENCE COMMENTS

There were no audience comments.

6. BOARD OF EDUCATION REPORT

Ms. Robbins reminded Board members they were invited to attend the upcoming June 13th Grade 8 Promotion.

7. SUPERINTENDENT REPORT

Mr. Batstone provided the Board with an overview of the 4 Phases of the capital projects the district has planned as well as a proposed timeline for project completion. He also reported on the reference checks for Northwest Leadership Associates that had been made.

8. FINANCIAL REPORT

Mr. Batstone and Ms. Clements provided the Board with a report of district financials for May 2019.

9. ACTION ITEMS

Ms. Petersen made a motion to approve the 2019-2020 School Calendar and the Northwest Leadership Associates Superintendent Search Consultant Services. The motion was seconded. All in favor, motion carried.

10. POLICIES

There were no policies at this time.

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 5:08 p.m. to discuss the annual superintendent evaluation.

The Board reconvened into general session at 6:10 p.m. No action was taken.

By general consent, the Board meeting adjourned at 6:11 pm.

Respectfully submitted,

Shawn Batstone, Board Secretary

Annie Robbins, Board Chair

Date of Approval