

**Hood Canal School District No. 404  
Board of Education Study Session  
Thursday, September 12, 2019**

**Minutes**

**1. CALL TO ORDER**

Ms. Robbins called the meeting to order at 5:18 pm. Board members present were Gary Hedger, Deb Petersen, Edie Reclusado, and Annie Robbins. Frances Longshore attended at 5:26 pm. Also present were Nikki Cannon, Superintendent; 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. AUDIENCE COMMENTS**

There were no comments from the audience.

**4. STUDY TOPIC**

Lois Wagner, Head Cook/Kitchen Manager and Madeleine Vistica from United Way of King County provided the Board with an overview of the Breakfast after the Bell program and its implementation at the district for the 2019-2020 school year. Ms. Wagner provided a handout. Recess before lunch information was also provided and reviewed. Ms. Cannon and the Board conducted a review of the first chapter of the book Hope Rising, as part of their book study. Each person present shared a sentence that impacted them and discussed it. In addition, Ms. Cannon provided the Board with an update on Standard 2 of Superintendent Framework as it pertains to her work in the district.

**5. BOARD NORMS**

The Board reviewed its norms.

**6. ADJOURNMENT**

By general consent the meeting was adjourned at 7:11 pm.

Respectfully submitted,

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Nikki Cannon, Board Secretary

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Annie Robbins, Board Chair

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Date of Approval