

**Hood Canal School District No. 404**  
**Board of Education Meeting**  
**Thursday, September 26<sup>th</sup>, 2019 at 5:15 pm**

**Minutes**

**1. CALL TO ORDER**

Ms. Robbins, Board Chair, called the meeting to order at 5:28pm. Board members present were Gary Hedger, Annie Robbins, and Frances Longshore. Edie Reculsado and Deb Petersen were excused. Also present were Nikki Cannon, Interim Superintendent; and Jeanie Beebe, Business Manager.

**2. REVISION AND APPROVAL OF AGENDA**

Mr. Hedger 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. Longshore made a motion to approve the agenda. The motion was seconded. All in favor, motion carried.

**4. COMMUNITY RECOGNITION**

The board recognized Terrie Hedger for her 20 years of dedicated service.

**5. AUDIENCE COMMENTS**

There were no audience comments.

**6. BOARD OF EDUCATION REPORT**

Annie commented on the open house, stating she had a blast. Frances commented on the Skokomish Tribe hosting an upcoming healthcare event. Frances expressed her concerns about student coming to school without eating. Ms. Cannon will investigate this with the school counselors. Annie spoke in regards to the WSSDA conference.

**7. SUPERINTENDENT REPORT**

Ms. Cannon gave a brief overview of the upcoming Grandparents Raising Grandchildren event and the Wednesday after-school enrichment program. She spoke in regards to the superintendent evaluation standards and conducted a book study from Chapter 2 of Hope Rising.

**8. FINANCIAL REPORT**

Ms. Beebe provided the Board with a report of District financials for August 2019.

**9. ACTION ITEMS**

Mr. Hedger made a motion to approve the action items as stated on the agenda. Action items include the 2019-2022 PSE Collective Bargaining Agreement and overnight field trips to Native Voices Art Academy, two trips to Mt. St. Helens, and a Salish Sea Expedition.

The motion was seconded. All in favor, motion carried.

**10. POLICIES**

The Board conducted a first reading of the policies as stated on the agenda. The Board tabled the policies which were presented as a 2<sup>nd</sup> Reading and Adoption.

**11. FUTURE BOARD MEETING DATES**

Future meeting dates were discussed as stated on the agenda.

**12. GOOD OF THE ORDER**

Ms. Robbins conducted a good of the order.

**13. EXECUTIVE SESSION**

The Board entered into executive session at 7:18 to review the performance of a public employee. The Board reconvened the regular session at 7:35.

**14. REVIEW BOARD NORMS**

The Board reviewed their norms.

By general consent, the Board meeting adjourned at 7:35 pm.

Respectfully submitted,

---

Nikki Cannon, Board Secretary

---

Annie Robbins, Board Chair

---

Date of Approval