

Hood Canal School District No. 404
Board of Education Meeting
Thursday, November 26th 2019 at 5:15 pm

Minutes

1. CALL TO ORDER

Ms. Robbins, Board Chair, called the meeting to order at 5:17 pm. Board members present Deb Petersen, Edie Reculsado and Annie Robbins. Frances Longshore attended at 5:22 pm. Gary Hedger was excused. Also present were Nikki Cannon, Interim 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. 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. Petersen, Ms. Reclusado and Ms. Robbins all shared their experiences at the recent Washington State School Directors Association Annual Conference they attended in Bellevue. Ms. Petersen reported on the Board Boot Camp; Ms. Reclusado reported on the topic of Social Emotional Learning (SEL) and Ms. Robbins reported on the Teacher of the Year session she attended.

7. SUPERINTENDENT REPORT

Ms. Cannon made the Board aware of the K-8 Learning Standards from OSPI and provided them with copies of each standard by grade level. These standards were mailed home with report cards for the first term. She also reported on the Parent/Guardian committee she has formed for Skokomish Tribal families as well as her recent attendance at a Skokomish Tribal Council meeting. In addition she provided the Board with an overview of her first 100 days as Interim Superintendent and her plan for her next 100 days.

8. FINANCIAL REPORT

Ms. Beebe provided the Board with a report of district financials and enrollment for October 2019. The district's current enrollment is 314.70 students. She also provided the Board with information on the partnership with MPW Consulting for the purpose of principal mentorship.

9. ACTION ITEMS

Ms. Petersen made a motion to approve the action items as stated on the agenda. Action item included Resolution 01-920 Title VII Impact Aid Grant Application and the Grade 8 Salish Seas Expedition Overnight Field Trip.

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.

11. FUTURE BOARD MEETING DATES

Future meeting dates were discussed as stated on the agenda. The Board requested the addition of a Special Session following the January 9th Study Session.

12. GOOD OF THE ORDER

The Board and those present conducted a book study from Chapters 5 & 6 of Hope Rising.

13. EXECUTIVE SESSION

The Board did not enter into Executive Session.

14. REVIEW BOARD NORMS

The Board reviewed their norms.

By general consent, the Board meeting adjourned at 7:27 pm.

Respectfully submitted,

Nikki Cannon, Board Secretary

Annie Robbins, Board Chair

Date of Approval