

Hood Canal School District No. 404
Board of Education Meeting
Thursday, December 10th 2019 at 5:15 pm

Minutes

1. CALL TO ORDER

Ms. Robbins, Board Chair, called the meeting to order at 5:18 pm. Board members present Gary Hedger, Deb Petersen, Edie Reculsado, and Annie Robbins. Frances Longshore attended at 6:42 pm. Also present were Nikki Cannon, Interim Superintendent; Jeanie Beebe, Director of Finance and Operations; 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. OATH OF OFFICE

Ms. Longshore took her Oath of Office for the elected position of Director District No. 2.
Ms. Petersen took her Oath of Office for the elected position of Director District No. 3.
Ms. Reclusado took her Oath of Office for the elected position of Director District No. 1.
Ms. Robbins took her Oath of Office for the elected position of Director District No. 5.

4. BOARD ORGANIZATION ELECTION

Ms. Petersen made a motion to elect Ms. Robbins as Board Chair. Ms. Reclusado seconded the motion. Ms. Robbins accepted. All in favor, motion carried. Ms. Petersen made a motion to elect Ms. Reclusado as Vice-Chairperson. Mr. Hedger seconded the motion. Ms. Reclusado accepted. All in favor, motion carried. Ms. Reclusado made a motion to elect Mr. Hedger as Legislative Representative. Ms. Petersen seconded the motion. Mr. Hedger accepted. All in favor, motion carried.

5. 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 remove item 9.1 on the agenda and table that item until the January 9th meeting. Ms. Peterson made a motion to approve the amended agenda. The motions were seconded. All in favor, motion carried.

6. COMMUNITY RECOGNITION

The board recognized Bill Rohde for his numerous volunteer contributions to the district.

7. AUDIENCE COMMENTS

Audience members Bill Rohde and Guy Miller spoke in support of Interim Superintendent, Nikki Cannon. Audience members Lydia Johns and Terri Johns brought forth concerns regarding personnel. Audience member Jenna Adam brought forth her concerns regarding student discipline. Audience member Durinda Gouley spoke in support of Interim Superintendent, Nikki Cannon and voiced her perspective on personnel and classroom management.

8. BOARD OF EDUCATION REPORT

Glenys Hill from Northwest Leadership Associates provided the board with the results of the staff and community survey they conducted on behalf of the board for the purpose of gathering information on the permanent superintendent position.

9. SUPERINTENDENT REPORT

Ms. Cannon reminded the board of the upcoming Joint Mason County School board meeting on Monday, December 16th @ 6:30 pm in the John's Prairie Room at Mason County PUD #3. She also provided the board with upcoming professional development conferences various staff will be attending. These included 5 staff attending the Advancement Via Individual Determination (AV ID) conference December 11-15, 4 middle school staff attending the Dialectical Behavior Therapy (DBT) training in January; and the partnership with the Seattle School District to receive Train the Trainer workshop for Guided Language Acquisition Design (GLAD).

10. FINANCIAL REPORT

Due to the early board meeting date, there were no financial reports to review at this time.

11. ACTION ITEMS

Ms. Reclusado made a motion to table the Indian Policy and Procedures until the January 9th Special Meeting. The motion was seconded. All in favor, motion carried.

12. POLICIES

The board conducted a second reading of the policies as stated on the agenda. Ms. Reclusado made a motion to adopt Policy 3245; Policy 4215 and Policy 5404 on the agenda. The motion was seconded. All in favor, motion carried.

13. FUTURE BOARD MEETING DATES

Future meeting dates were discussed as stated on the agenda.

14. GOOD OF THE ORDER

None at this time.

14. EXECUTIVE SESSION

The board entered into executive session at 7:02 pm to discuss the performance of public employees. The board made the audience aware that they would be extending the length of the executive session due to continued discussion. The board reconvened at 8:22 pm and entered into general session at 8:23 pm.

Ms. Petersen made a motion to extend the contract of Nikki Cannon to serve as the Superintendent of the Hood Canal School District until June 30, 2022. The motion was seconded. All in favor, motion carried.

15. REVIEW BOARD NORMS

The board reviewed their norms.

By general consent, the board meeting adjourned at 8:24 pm.

Respectfully submitted,

Nikki Cannon, Board Secretary

Annie Robbins, Board Chair

Date of Approval