

**Hood Canal School District No. 404
Board of Education Study Session
Thursday, January 9, 2020**

Minutes

1. CALL TO ORDER

Ms. Robbins called the meeting to order at 5:17 pm. Board members present were Gary Hedger, Deb Petersen, Edie Reclusado, and Annie Robbins. Frances Longshore was excused. 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

Lois Wagner, Head Cook/Kitchen Manager spoke about the Healthy Kids-Healthy Schools grant the District received from OSPI, as well as information about how Breakfast After the Bell is proceeding.

4. STUDY TOPIC

Ms. Grubbs read a proclamation from the Governor Jay Inslee to honor Washington State School Boards for the month of January and presented each board member present with a certificate.

Ms. Cathy Carlson, preschool teacher, provided the Board with an overview of the STEMSCOPES science curriculum. She provided two handouts and had a PowerPoint presentation.

5. BOARD NORMS

The Board reviewed its norms.

6. ADJOURNMENT

By general consent the meeting was adjourned at 7:09 pm.

Respectfully submitted,

Nikki Cannon, Board Secretary

Annie Robbins, Board Chair

Date of Approval