

**Hood Canal School District No. 404
Board of Education Meeting
Thursday, January 23, 2020 at 5:15 pm**

Minutes

1. CALL TO ORDER

Ms. Robbins, Board Chair, called the meeting to order at 5:29 pm. Board members present Gary Hedger, Frances Longshore, Edie Reculsado, and Annie Robbins. Deb Petersen was excused. Also present were Nikki Grubbs, Superintendent; Jeanie Beebe, Director of Finance and Operations; and Angela Clements, Executive Assistant.

2. REVISION AND APPROVAL OF AGENDA

Ms. Longshore 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. Reclusado made a motion to approve the agenda. The motion were seconded. All in favor, motion carried.

4. COMMUNITY RECOGNITION

The board recognized Ryan Causgrove for his dedication as IT Coordinator for the district.

5. AUDIENCE COMMENTS

There were no audience comments.

6. BOARD OF EDUCATION REPORT

Ms. Robbins extended an invitation to Board members to join her with members of the Admin team to walk the school property lines with a surveyor hired by the district on February 13th at 3:30 pm.

7. SUPERINTENDENT REPORT

Ms. Cannon recognized board members as part of Board Recognition month as well as Ms. Robbins, who was presented a certificate from Washington School Directors Association (WSSDA) for 10 years of service on the Hood Canal School District Board. Cal Brodie, ESD 113 Deputy Director of Finance and Operations and Dale McDaniel, ESD 113 Regional Representative provided the board with information on the services available from the ESD 113 and distributed a handout. Ms. Cannon provided the board with an update on various training staff have been attending as well as upcoming district events. The board conducted a book study of Chapter 9 of the book Hope Rising.

8. FINANCIAL REPORT

Ms. Beebe provided the Board with a report of district financials for January 2020. The current district enrollment is 312.

9. ACTION ITEMS

There were no action items on the agenda.

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.

12. GOOD OF THE ORDER

Ms. Reclusado shared information about a Reclamation Feasibility Grant currently underway with PUD #1 for the Union Community.

13. REVIEW BOARD NORMS

The board reviewed their norms.

14. EXECUTIVE SESSION

The board entered into executive session at 7:35 pm to discuss the performance of public employees. The board reconvened at 8:28 pm and entered into general session at 8:29 pm. No action was taken.

By general consent, the board meeting adjourned at 8:30 pm.

Respectfully submitted,

Nikki Grubbs, Board Secretary

Annie Robbins, Board Chair

Date of Approval