

Hood Canal School District No. 404
Board of Education Study Session
Thursday, February 13th, 2020

Minutes

1. CALL TO ORDER

Ms. Robbins called the meeting to order at 5:15 pm. Board members present were Gary Hedger, Deb Petersen, Edie Reclusado, and Annie Robbins. Frances Longshore attended at 5:31 pm. 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. Reclusado made a motion to approve the agenda. The motion was seconded. All in favor, motion carried.

3. AUDIENCE COMMENTS

There were no audience comments.

4. STUDY TOPIC

David Zeitlin, project manager from Hill International, provided the board with a recap of the gym upgrades that have been completed. He also gave an update on the status of the septic drainfield as well as the track and field projects and outlined next steps for both projects.

Blair Prigge, land surveyor from MTN2COAST, provided the board with the results of his recent survey of the district properties. The overview included the three tax parcels where the school currently is located as well as a property the district owns on Schoolhouse Road in Hoodspport. In addition, he verified that the district did not own any shoreline properties and Mr. Prigge is working with the Mason County Assessor to verify the correct properties that list Hood Canal School District as the owner on file.

Ms. Clements provided the board with information on a bid for a modular structure to house administrative staff.

Ms. Robbins provided the board with a maintenance report the district received from a vendor in 2018.

Ms. Reclusado and Ms. Grubbs provided information on upcoming community events, parent meetings and student immunizations.

5. BOARD NORMS

The board reviewed its norms.

6. ADJOURNMENT

By general consent the meeting was adjourned at 7:08 pm.

Respectfully submitted,

Nikki Grubbs, Board Secretary

Annie Robbins, Board Chair

Date of Approval