

Hood Canal School District No. 404
Board of Education Meeting
Thursday, February 27th, 2020 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 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. 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 were seconded. All in favor, motion carried.

4. COMMUNITY RECOGNITION

The board recognized Chambliss Keith, Toby Syrett and Ticey Johnston for their involvement and dedication as BOOTS program coordinators for the district.

5. AUDIENCE COMMENTS

There were no audience comments.

6. BOARD OF EDUCATION REPORT

Mr. Hedger and Ms. Beebe gave a report on the Legislative Conference they recently attended. Ms. Robbins provided a report on the Regional Superintendent's Meeting she attending with Ms. Grubbs. That meeting topic was student discipline changes happening in school districts.

7. SUPERINTENDENT REPORT

Mr. Keith and Mr. Syrett gave a presentation on the BOOTS program. Ms. Grubbs reported on the partnerships with the Skokomish Tribe to provide our Certificated staff the opportunity to watch the movie Indian Horse at the Skokomish Community Center on February 25th. The board conducted a book study of chapter 10 & 11 of the book Hope Rising.

8. FINANCIAL REPORT

Ms. Beebe provided the Board with a report of district financials for February 2020. The current district enrollment is 311. She also reviewed the building condition assessment report as well as a summary of the 2018-2019 year-end financials.

9. ACTION ITEMS

The board approved the action items on the agenda to include food service and transportation surplus as well as the building condition assessment report. Ms. Petersen made a motion to approve the action items. The motion were seconded. All in favor, motion carried.

10. POLICIES

The board conducted a first reading of policies 3424, 3510 and 6700. In addition the board conducted a second reading and adoption of policy 4040 and 7000. Ms. Petersen made a motion to approve the action items. The motion were seconded. All in favor, motion carried.

11. FUTURE BOARD MEETING DATES

Future meeting dates were discussed as stated on the agenda.

12. GOOD OF THE ORDER

The board discussed the movement of the district greenhouse to a new location, long term school closure ideas as well as school district boundaries as part of the recent survey conducted.

13. REVIEW BOARD NORMS

The board reviewed their updated norms.

14. EXECUTIVE SESSION

The board did not enter into Executive Session.

By general consent, the board meeting adjourned at 8:01 pm.

Respectfully submitted,

Nikki Grubbs, Board Secretary

Annie Robbins, Board Chair

Date of Approval