

**Hood Canal School District No. 404
Board of Education Meeting
Thursday, March 26th, 2020 at 5:15 pm**

Minutes

1. CALL TO ORDER

Ms. Robbins, Board Chair, called the meeting to order via Zoom at 5:23 pm. The meeting was hosted via Zoom due to the COVID-19 outbreak. Board members present were Gary Hedger, Deb Petersen, Edie Reculsado, and Annie Robbins. Frances Longshore was excused. Also present were Nikki Grubbs, Superintendent; and Angela Clements, Executive Assistant. Ms. Grubbs attended at the library to be available for public comment if needed.

2. REVISION AND APPROVAL OF AGENDA

Ms. Robbins made a motion to revise the agenda to include a Superintendent Update. Mr. Hedger 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 was seconded. All in favor, motion carried.

4. SUPERINTENDENT REPORT

Ms. Grubbs provided the board with an update on how the district is responding to the six-week school closure due to the COVID-19 outbreak. The update included the districts meal distribution and distance learning plan, as well as staff assignments during the closure.

5. FUTURE BOARD MEETING DATES

The board will not be conducting an April Study Session on the guidance of the WA State Attorney General during the COVID-19 outbreak and will conduct a regular monthly meeting to conduct essential business as recommended.

By general consent, the board meeting adjourned at 6:11 pm.

Respectfully submitted,

Nikki Grubbs, Board Secretary

Annie Robbins, Board Chair

Date of Approval