

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

Minutes

1. CALL TO ORDER

Ms. Robbins, Board Chair, called the meeting to order via Zoom at 5:13 pm. The meeting was hosted via Zoom due to the COVID-19 outbreak. Board members present were Gary Hedger, Frances Lognshore, Deb Petersen, Edie Reculsado, and Annie Robbins. Also present were Nikki Grubbs, Superintendent; Jeanie Beebie, 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. Petersen made a motion to approve the agenda. The motion was seconded. All in favor, motion carried.

4. BOARD OF EDUCATION REPORT

Ms. Robbins asked everyone present to share what has surprised them the most with Governor Inslee's Stay-Home order.

5. SUPERINTENDENT REPORT

Ms. Grubbs provided the board with an update on how the district is providing services and grading options to students during the school closure due to the COVID-19 outbreak. The board conducted a book study of chapters 13-14 of the book Hope Rising. Ms. Cannon also shared with the board an updated draft of the district's Continuous Improvement Plan (CIP) for 2020-2023. The 2020-2021 School Principal, Vernon Bruni, was introduced and he shared his background with the board. Ms. Beebe updated the board on the progress and start date of the track and field projects as well as the request for bids for the updated septic system. In addition, she provided a report of district financials for April 2020.

6. FUTURE BOARD MEETING DATES

Future meeting dates were discussed as stated on the agenda. The board will be conducting its Study Session on May 14th.

7. EXECUTIVE SESSION

The board entered into executive session at 6:50 pm to discuss the performance of public employees. The board reconvened at 7:12 pm and entered into general session at 7:13 pm.

By general consent, the board meeting adjourned at 7:14 pm.

Respectfully submitted,

Nikki Grubbs, Board Secretary

Annie Robbins, Board Chair

Date of Approval