

**Hood Canal School District No. 404
Board of Education Meeting Minutes
Thursday, May 28th, 2020 at 5:15 pm**

Minutes

1. CALL TO ORDER

Ms. Robbins, Board Chair, called the meeting to order via Zoom at 5:11 pm. The meeting was hosted via Zoom due to the COVID-19 pandemic. Board members present were Frances Longshore, Deb Petersen, Edie Reculsado, and Annie Robbins. Gary Hedger 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. RESIGNATION OF OFFICE

The Board accepted the resignation of Mr. Gary Hedger, Director District No. 4.

4. 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.

5. BOARD OF EDUCATION REPORT

Ms. Robbins invited all board members to attend the outdoor drive thru Grade 8 Promotion on June 11th at 6:00 pm in the school parking. All in attendance will be required to practice social distancing due the COVID-19 pandemic. Ms. Robbins also shared that the Pioneer School District has hired Ms. Jill Diehl as their new Superintendent.

6. SUPERINTENDENT REPORT

Ms. Grubbs provided the board with an update on the hybrid learning plan the district is developing for the 2020-2021 school year as required by OSPI as part of the continued response to the COVID-19 pandemic. She also updated the board on fencing, parking and tree removal as part of the track and field project. The board conducted a book study of chapter 17 of the book Hope Rising

7. FINANCIAL REPORT

Ms. Beebe provided a report of district financials for April 2020. In addition, she updated the board on the septic and drain field projects progress.

8. ACTION ITEMS

The board approved the action items as listed on the agenda to include the revised 2019-2020 School Calendar; 2020-2021 School Calendar; Resolution #02-1920 Emergency Waiver of Instructional Hours; the District Continuous Improvement Plan 2020-2023; and the District Continuous Learning Plan 2020. As well as the BOOTS overnight field trip; technology, PE and district surplus and the 2020-2021 Board Meeting Calendar.

Ms. Reclusado made a motion to approve the action items. The motion was seconded. All in favor, motion carried.

9. POLICIES

Ms. Robbins made a motion to table Policy 3424 for further review and guidance. The motion was seconded. All in favor, motion passed.

Ms. Reclusado made a motion to adopt Policy 3510 and Policy 6700. The motion was seconded. All in favor, motion passed.

10. FUTURE BOARD MEETING DATES

Future meeting dates were discussed as stated on the agenda. The board will be attending the grade 8 promotion as their June Study Session. The board will be conducting their board retreat on Saturday, August 14th at Alderbrook Resort and Spa and conducting a study session on Thursday, July 9th.

11. EXECUTIVE SESSION

The board entered into executive session at 7:22 pm to discuss the performance of a public employee. The board reconvened at 7:55 pm and entered into general session at 7:56 pm.

By general consent, the board meeting adjourned at 7:58 pm.

Respectfully submitted,

Nikki Grubbs, Board Secretary

Annie Robbins, Board Chair

Date of Approval