

**Hood Canal School District No. 404
Board of Education Meeting Minutes
Thursday, September 24 at 5:15 pm
Via Zoom**

Minutes

1. CALL TO ORDER

Ms. Robbins, Board Chair, called the meeting to order via Zoom at 5:15 pm. Board members present were Julie LeClair, Frances Longshore, Edie Reculsado, and Annie Robbins. Also present were Nikki Grubbs, Superintendent; and Jeanie Beebe, Director of Finance and Operations.

2. REVISION AND APPROVAL OF AGENDA

Ms. Reclusado made a motion to approve the agenda. The motion was seconded by Ms. Longshore. 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. Reclusado made a motion to approve the agenda. The motion was seconded. All in favor, motion carried.

4. COMMUNITY RECOGNITION

Ms. Grubbs recognized several community organizations who assisted in developing a summer food distribution center at the school in the summer: St. Andrews- Dan Oberg, New Community Church- Nancy Johnson, Alderbrook Resort, and the Hood Canal Food Bank.

5. AUDIENCE COMMENTS

There were no audience comments.

6. BOARD OF EDUCATION REPORT

The Board discussed possible books for a book study. Annie described the WSDDA regional meetings and the value of the WSDDA Conference.

7. SUPERINTENDENT REPORT

Ms. Grubbs gave an update on the progress of remodeling of the track and search for well viability. She also reported the progress at school, while in a remote learning session. She shared the metrics Mason County utilizes to determine if it is safe to reopen school in a face-to-face setting.

8. FINANCIAL REPORT

Ms. Beebe provided the Board with a report of district financials for August 2020.

9. ACTION ITEMS

Ms. Reclusado made a motion to approve the action items as stated on the agenda. Action items include Resolution #02-2021 District Reopening - Suspension of Policy.

10. POLICIES 1ST READING

The Board conducted a first reading of policies 3120, 3143, 3205, 3225, 3510, 3535, 4300, and 6112.

11. **FUTURE BOARD MEETING DATES**

A study session will be held Thursday, October 8, 2020 and a regular meeting will be held on Thursday, October 22, 2020.

12. **GOOD OF THE ORDER**

Ms. Robbins conducted the good of the order.

13. **ADJOURNMENT**

By general consent, the board meeting adjourned at 7:55 pm.

Respectfully submitted,

Nikki Grubbs, Board Secretary

Annie Robbins, Board Chair

Date of Approval