

**BOARD OF EDUCATION REGULAR MEETING**  
**Thursday, October 22, 2020 at 5:15 p.m.**  
**Hood Canal School Zoom Meeting**

**MINUTES**

1. **CALL TO ORDER** **Ms. Robbins**  
Ms. Robbins, Board Chair, called the meeting to order at 5:40p.m. Board members present were Julie LeClair, Frances Longshore, Edie Reclusado, and Annie Robbins. Also present were Nikki Grubbs, Superintendent and Jeanie Beebe, Director of Finance and Operations.
2. **REVISION AND APPROVAL OF AGENDA** **Ms. Robbins**  
Ms. Reclusado made a motion to approve agenda. The motion was seconded by Ms. LeClair. All in favor, motion carried.
3. **CONSENT AGENDA** **Ms. Robbins**  
Ms. Longshore made a motion to approve the consent agenda and Ms. LeClair seconded. All in favor, motion carried.
4. **HIGHLY CAPABLE** **Ms. Kent**  
The District's Highly Capable Plan was shared and Board approval was requested.
5. **AUDIENCE COMMENTS** **Ms. Robbins**  
There were no audience comments.
6. **BOARD OF EDUCATION REPORT** **Ms. Robbins**  
The Board discussed the WSSDA zoom conference on November 18<sup>th</sup> and whom would be attending.
7. **SUPERINTENDENT REPORT** **Ms. Grubbs**  
Ms. Grubbs shared the timelines on the superintendent evaluation process, gave a COVID 19 update, gave a track and field update, and shared that the staff voted to cancel the Title I Family Night due to risks of contracting COVID 19. The next book study will be on *The Smartest Kids in the World*.
8. **FINANCIAL REPORT** **Ms. Beebe**  
The District's financial reports for all funds through September 2020 were reviewed by Director of Finance and Operations.
9. **ACTION ITEMS** **Ms. Robbins**  
The Board voted on the Action Items, a modified district calendar, to reflect online learning; the adoption of the District's Highly Capable Plan; the adoption of the Hood Canal Education Association Collective Bargaining Agreement 2020-2022, as a package. Ms. Longshore made a motion to approve the action items and Ms. Reclusado seconded it. All in favor, motion carried.
10. **POLICIES 2<sup>nd</sup> READING AND ADOPTION** **Ms. Robbins**  
The Board conducted a second reading and adoption of Policies, 3120, 3143, 3205, 3225, 3510, 3535, 4300, and 6112. Ms. Reclusado made a motion to adopt and Ms. Longshore seconded. All in favor, motion carried.
11. **FUTURE BOARD MEETING DATES** **Ms. Robbins**  
Upcoming meetings announced were the Study Session, Thursday, November 12, 2020; the Regular Meeting, *Tuesday*, November 24, 2020 and the Regular Meeting, Thursday, December 17, 2020.

By general consent, the board meeting adjourned at 8:16p.m.

Respectfully submitted,

---

Nikki Grubbs, Board Secretary

---

Annie Robbins, Board Chair

---

Date of Approval