

**Hood Canal School District No. 404  
Board of Education Special Meeting Minutes  
Thursday, November 12, 2020 at 5:00 pm  
Via Zoom**

**Minutes**

**1. CALL TO ORDER**

Ms. Robbins, Board Chair, called the meeting to order via Zoom at 5:00 pm. Board members present were Julie LeClair, Edie Reclusado, and Annie Robbins. Also present were Nikki Grubbs, Superintendent.

**2. REVISION AND APPROVAL OF AGENDA**

Ms. Robbins made a motion to amend the agenda to add an Action Item. The motion was seconded. All in favor, motion carried.

**3. MEETING TOPIC**

Ms. Robbins led the reading of Oath of Office for Director District #3 position. Candice Beathard was sworn in.

**4. INDIAN POLICIES & PROCEDURES**

Ms. Grubbs made suggested edits. Discussion ensued.

**5. AUDIENCE COMMENTS**

There were no audience comments.

**6. ACTION ITEMS**

Ms. Reclusado made a motion to approve Indian Policies & Procedures, edited to be Native American Policies & Procedures 7000. Ms. LeClair seconded. All in favor, motion carried.

By general consent, the board meeting adjourned at 5:03 pm.

Respectfully submitted,

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Nikki Grubbs, Board Secretary

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Annie Robbins, Board Chair

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Date of Approval