

**HOOD CANAL SCHOOL DISTRICT
BOARD OF EDUCATION STUDY SESSION MINUTES
Thursday, August 12, 2021**

1. OPENING ITEMS

Members Present: Edie Reclusado, Frances Longshore, Annie Robbins, and Candice Beathard.

Staff Present: Nikki Grubbs, Superintendent; Lisa Queen, LAP Teacher; Susan Vining, Recording Secretary.

Call to Order: The study session meeting of the Board of Directors was called to order at 5:15pm by Ms. Reclusado in the Hood Canal School Library.

Reading of the District Mission: Read by Ms. Reclusado.

Land Acknowledgement: Read by Ms. Beathard.

2. REVISION AND APPROVAL OF AGENDA

A motion was made to approve the agenda as presented. Motion carried unanimously.

3. SUMMER SCHOOL PRESENTATION

Ms. Lisa Queen, LAP teacher, presented the board with an overview of the summer school program.

4. BOARD GOAL DEVELOPMENT

Academic goals were proposed by Ms. Grubbs in the areas of ELA, Math, and Science.

5. BOARD OF DIRECTORS REPORT

A staff lunch will be held on Tuesday, Sept. 7th and Chapter 1 from Teaching for Comprehending and Fluency by Fountas and Pinnell is the assigned reading for the September 9th Board Study Session.

6. SUPERINTENDENT'S REPORT

Copies of the collective bargaining agreements were distributed to the Board. Ms. Grubbs discussed the Hood Canal Communications connectivity grant application students will be receiving in their first day packets. Board members can receive compensation per Policy 1733. Ms. Grubbs shared WAC 392-341-030 regarding study & survey. The proposed ESSER Plan was distributed to the Board.

7. ADJOURNMENT

The meeting was adjourned at 6:59pm.