

**Hood Canal School District  
Regular Board of Education Meeting Minutes  
Tuesday, August 24, 2021**

**1. CALL TO ORDER**

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

Staff Present: Nikki Grubbs, Superintendent; Jeanie Beebe, Director of Finance and Operations; Susan Vining, Recording Secretary.

Call to Order: Ms. Reclusado, Board Chair, called the meeting to order at 5:15pm in the Hood Canal School Library.

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

Land Acknowledgement: Read by Ms. Longshore.

**2. REVISION AND APPROVAL OF AGENDA**

A correction was noted in the Land Acknowledgement and Ms. Robbins requested that minutes list the board members present.

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

**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.

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

**4. AUDIENCE COMMENTS**

There were no audience comments.

**5. BOARD OF EDUCATION REPORT**

Facilities Committee Update: Ms. Robbins provided a report from the Facilities Committee and updated the Board on possible capital projects. Ms. Robbins reminded those present of the upcoming Director Area 5 Regional Meeting on October 4th from 6:00pm to 8:30pm in Shelton.

Proposed Board Goals: Ms. Reclusado discussed the proposed board goals. Ms. Beathard and Mr. Harder will meet with the Superintendent to draft more goals.

Ms. Reclusado provided a Welcome Back letter from the Board to the Hood Canal School District staff.

Strategic Planning Adhoc Committee: Ms. Reclusado discussed strategic planning. Ms. Longshore and Ms. Robbins will serve on the committee.

Lunch for Staff: Ms. Beathard provided an update on the Hood Canal School staff lunch scheduled for Tuesday, September 7th.

**6. Superintendent Report**

Students Transferring Out of District: Ms. Grubbs discussed the number of students transferring out of Hood Canal School District and the current student enrollment.

State Vaccination Requirement: The deadline for staff vaccinations is October 18th.

**7. Finance**

Ms. Beebe provided the Board with a detailed report of the district financials for all funds through the month of July 2021. The district continues to be in a financially stable condition.

## **8. Action Item**

Ms. Robbins made a motion to create on the Strategic Planning Adhoc Committee. Ms. Longshore seconded. Motion carried unanimously.

## **9. Board Policies Review**

The Board conducted a first reading of policies:

1822 - Training and Development for Board Members

2004 - Accountability Goals

2020 - Course Design, Selection and Adoption of Instructional Materials

3116 - Students in Foster Care

3122 - Excused and Unexcused Absences

## **10. Future Board Meeting Dates**

Future meeting dates were discussed as stated on the agenda.

Ms. Grubbs confirmed which Board members will be attending the upcoming WSSDA Conference in Bellevue scheduled for Nov 18th - Nov. 20th

The Board classroom walk-through schedule was reviewed.

## **11. Adjournment**

The meeting was adjourned at 7:44pm.