

BOARD OF EDUCATION REGULAR MEETING
Thursday, December 17, 2020 at 5:15 PM
Zoom Meeting

MINUTES

1. **CALL TO ORDER**
Ms. Robbins, Board Chair, called the meeting to order at 5:15pm. Board members present were Annie Robbins, Frances Longshore, Candice Beathard, and Edie Reclusado. Julie LeClair had an excused absence.
2. **REVISION AND APPROVAL OF AGENDA** **Ms. Robbins**
A motion was made to make a revision to move the Board officer elections to be held after the Finance Report was suggested. Ms. Beathard seconded. All in favor, motion carries.
3. **CONSENT AGENDA** **Ms. Robbins**
Ms. Reclusado made a motion to approve the Consent Agenda and Ms. Beathard seconded. All in favor, motion carries.
4. **COMMUNITY RECOGNITION** **Ms. Grubbs**
Several community organizations were honored with SPLASH awards: Hoodsport Community Church, Kiwanis, Lake Cushman Volunteers, and Shelton Rotary.
5. **PRINCIPAL'S REPORT** **Mr. Bruni**
Mr. Bruni shared grades data and Jam Board staff data.
6. **FINANCIAL REPORT** **Ms. Beebe**
Ms. Beebe made a presentation of financial reports for all funds through November 2020.
7. **AUDIENCE COMMENTS** **Ms. Robbins**
There were no audience comments.
8. **BOARD OF DIRECTOR ANNUAL ORGANIZATION ELECTION** **Ms. Robbins**
Elections were held and the Board unanimously selected Annie Robbins as the Board Chairperson, Frances Longshore as the Board Vice-Chairperson, and Candice Beathard as the Legislative Representative.
9. **STRATEGIC PLANNING** **Ms. Robbins**
The Board discussed the need to conduct Strategic Planning. The next planning session will be during a Study Session on Thursday, January 14, 2021.
10. **SUPERINTENDENT REPORT** **Ms. Grubbs**
The superintendent inquired about the type of evidence the Board desires for her evaluation process. The Board planned to hear from staff via zoom meeting on Tuesday, January 5, 2021 regarding the possibility of reopening school. A ribbon-cutting ceremony for the completed Track & Field will be postponed due to COVID 19.
11. **ACTION ITEMS** **Ms. Robbins**
A motion was made by Ms. Reclusado to approve the Action Item. Ms. Longshore seconded. All in favor, motion carried.
12. **POLICY 1st READING** **Ms. Robbins**
The Board conducted a first reading for Policy 5253, Maintaining Professional Staff/Student Boundaries.

13. FUTURE BOARD MEETING DATES

Ms. Robbins

Study Session, Thursday, January 14, 2021 (Ch. 5 & 6 of book)
Regular Meeting, Thursday, January 28, 2021
Study Session, Thursday, February 11, 2021 (Ch. 7 & 8 of book)

14. GOOD OF THE ORDER

Ms. Robbins

There were no announcements.

15. ADJOURNMENT

Ms. Robbins

The meeting was adjourned at 8:20pm.