

REGULAR BOARD OF EDUCATION MEETING MINUTES (Thursday, January 28, 2021)

Generated by Nikki Grubbs on Friday, January 29, 2021

1. CALL TO ORDER: The Meeting was called to order at 5:17pm. Directors present were Annie Robbins, Edie Reclusado, Candice Beathard, and Julie LeClair. Frances Longshore had a prior obligation and arrived at 5:35pm. The District Mission statement was read by Ms. Robbins.
2. APPROVAL OF AGENDA: A motion was made to approve the agenda as is, by Ms. Reclusado. Seconded by Ms. LeClair. All in favor, motion carried.
3. APPROVAL OF CONSENT AGENDA: A motion was made to approve the Consent Agenda by Dr. Beathard and seconded by Ms. LeClair. All in favor, motion carried.
4. COMMUNITY RECOGNITION: Splash Award. Ms. Jan Weatherly accepted the Splash Award on behalf of the Ladies of Alderbrook Club.
5. PRESENTATIONS: ESD 112 and University of Washington's Erin Wick and Eric Bruns presented the Tier III Wrap-Around Grant received by Hood Canal School District. Hood Canal's preschool teacher, Cathy Carlson, presented WA Kids data. The topic of in-person preschool was considered and discussed.
6. PUBLIC COMMENTS: There were no public comments.
7. FINANCE REPORT: The District's Finance Report was presented by Director of Finance, Ms. Jeanie Beebe.
8. BOARD OF EDUCATION REPORT: There was no Board of Education Report
9. SUPERINTENDENT'S REPORT: Ms. Nikki Grubbs provided an update on COVID 19 in the community and its effects on the District. Ms. Grubbs shared progress in strategic planning and described meetings with ESD 112 Construction Services Group and DA Davidson services around bonds and levies. Discussion ensued around a possible levy and bond in February 2022. Discussion of Chapters 5 & 6 of The Smartest Kids in the World ensued.
10. ACTION ITEMS: Ms. Robbins made a motion to defer a decision about the re-opening of preschool to the Director of Special Services, Ms. Katie Kent. Ms. Longshore seconded. All in favor, motion carried.
11. BOARD POLICY: Ms. Robbins made a motion to defer the edits of Policy 6970 to the Facilities Committee. Ms. Reclusado seconded. All in favor, motion carried.
12. ADJOURN: Adjournment from Regular Board Meeting occurred at 8:04pm.
13. EXECUTIVE SESSION: The session began at 8:05pm. Evidence of work towards Superintendent standards was presented by Ms. Grubbs. Discussion ensued.
14. ADJOURN: Meeting was adjourned at 8:17pm.