

## **REGULAR BOARD OF EDUCATION MEETING MINUTES (Thursday, February 25, 2021)**

*Generated by Nikki Grubbs on Friday, February 26, 2021*

1. The meeting was called to order at 5:15pm.
2. The flag salute was done. Annie Robbins, Frances Longshore, Edie Reclusado, and Candice Beathard were present. Julie LeClair was to be late, excused.
3. A motion was made by Ms. Longshore to approve the agenda. Dr. Beathard seconded. All in favor, motion carried.
4. Consent Agenda: Ms. Reclusado made a motion to approve the Consent Agenda. Ms. Longshore seconded. All in favor, motion carried.
5. Presentation: Heidi Hansen, Senior Project Manager from Construction Services Group, ESD 112, made a presentation about bonds and levies.
6. Finance: Ms. Robbins presented the Fund Balance Projection Report. Ms. Grubbs presented the budget status report and enrollment report.
7. Board of Education Report- There was no Board of Education Report. Ms. Beathard will report on legislative activities at a later date.
7. Strategic Plan- Ms. Grubbs reported there is an application process for being on the Community Facilities Committee to make recommendations about the District's future bond and/or levy endeavors. The first committee meeting will be held on March 3, 2021 via zoom.
8. Superintendent's Report- Ms. Grubbs presented the process staff took to develop a recommended return to in-person learning program. Administrators recommend a half-day schedule to serve in-person learners in the morning and remote learners in the afternoon, five days per week. The school will bring the first group, preschool through 2nd graders, along with their older siblings. Ms. Longshore presented the number of staff who have received vaccines (90%.) Ms. Reclusado presented the current conditions of our community, as it pertains to COVID. Ms. Robbins presented what neighboring districts are doing in their re-opening plans. Dr. Beathard reported the rate of COVID in Mason County.
9. Audience Comments: There was one audience comment.
10. Action Item: Ms. Reclusado made a motion, The Board of Directors at Hood Canal School District directs the superintendent to commence with in-person learning, according to CDC and DOH guidelines on or after March 11th. Ms. Longshore seconded the motion. A Roll Call Vote was taken: Ms. Reclusado-yes; Dr. Beathard-yes; Ms. Longshore-yes; Ms. LeClair-yes; Ms. Robbins-yes. All in favor, motion carried.
11. Policies- There were no policies to review.
12. Future Board Meeting Dates were shared. There is a change to one date. Instead of holding a Study Session on April 8, during spring break, the date was changed to April 15.
13. Executive Session- There was no executive session.
14. Adjournment: Meeting adjourned at 6:47pm.