

REGULAR BOARD OF EDUCATION MEETING MINUTES (Thursday, April 22, 2021)

Generated by Nikki Grubbs on Friday, April 23, 2021

1. Meeting was called to order at 5:15pm. Board members present were Annie Robbins, Edie Reclusado, Julie LeClair, and Candice Beathard. Frances Longshore had an excused absence for illness.

2. Revision and Approval of Agenda- A motion was made by Ms. Reclusado to add "Board Chair Resignation" to the Board of Education Report and move the Boots presentation to item #4 after the consent agenda. Dr. Beathard seconded. All in favor, motion carried.

3. Consent Agenda:

Action (Consent): A. Payroll and Accounts Payable Vouchers

Action (Consent): B. Approval of Minutes

Action (Consent): C. Personnel Addendum

Dr. Beathard made a motion to approve the consent agenda. Ms. Reclusado seconded. All in favor, motion carried.

4. Program Presentation: Boots- Chambliss Keith and Toby Syrett shared the current status of the Boots program and presented COVID safety steps for Boots field trips and overnight trips.

5. Finance

Information: A. Budget Status Reports

Information: B. Enrollment

Information: C. Transportation Vehicle Fund Budget Extension

Information: D. Annual Financial Audit

The financial report was provided by Director of Finance and Operations, Ms. Jeanie Beebe.

6. Board of Education Report-Ms. Robbins and Ms. Reclusado shared a recommendation to develop a district Literacy Plan. Ms. Robbins resigned her position as Board Chair. Dr. Beathard made a motion to elect Ms. Reclusado as Board Chair. Ms. LeClair seconded. All in favor, motion carried.

7. Superintendent's Report-

Discussion: A. Superintendent Grubbs introduced Principal Vernon Bruni, who provided a report on the re-opening of school status.

Discussion: B. 2021-2022 School Calendar - DRAFT

Discussion: C. 2021-2022 Board Meeting Calendar - DRAFT

Announcement: 8th grade promotion event will take place on June 17th.

Ms. Grubbs presented the one-pager about six school priorities, created by Strategies 360, to the Board.

Ms. Grubbs reported the planned technology upgrades, using ESSER funds.

8. Audience Comments: There were no audience comments.

9. Action Item

Action: A. Approve Lower South Fork Skokomish, Cape Alava/Ozette, and Twanoh State Park field trips for BOOTS.

Action: B. Reschedule July 10, 2021 Board Retreat- The new date will be Saturday, August 7, 2021.

Action: C. Resolution #05-2021 Transportation Vehicle Fund Budget Extension

Ms. Reclusado made a motion to approve the action items. Dr. Beathard seconded. All in favor, motion carried.

10. Board Policies Review- Ms. Grubbs presented Board Policy 2170 on CTE and shared a concern about not having a CTE program at Hood Canal. More research will be conducted about retiring the policy.

11. Future Board Meeting Dates: A future Board Study Session will take place on May and a regular board meeting will take place on May 27, 2021.

12. Executive Session- The Board went into executive session at 8:00pm to discuss the superintendent evaluation. The Board expected the closed session to take 30 minutes. The Board returned at 8:40pm.

13. Adjournment; 8:40pm