

**HOOD CANAL SCHOOL DISTRICT**  
**Board of Education Study Session Minutes**  
**Thursday, September 9, 2021**

**1. Opening Items**

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

Staff Present: Nikki Grubbs, Superintendent; Emily Moren, 1st Grade Teacher; Susan Vining, Recording Secretary.

Call to Order: Ms. Reclusado, Board Chair, called the meeting to order at 5:14pm in the Hood Canal School Library.

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

Land Acknowledgement: Read by Mr. Harder.

**2. Revision and Approval of Agenda**

Ms. Robbins requested to add an item to the agenda.

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

**3. New Staff**

Ms. Grubbs introduced Emily Moren, 1st Grade Teacher.

**4. Board of Directors Report**

Board members discussed the reading assignment. Reading assignment for next Board Study Session: Chapter 2 from Teaching Comprehending and Fluency by Fountas and Pinnell.

Ms. Reclusado acknowledged an audience member on Zoom.

Team norms were reviewed.

Ms. Robbins reported on the Small School Districts' Association meeting she attended.

Ms. Robbins thanked Ms. Beathard for providing lunch for the school staff on Sept. 7th.

**5. Superintendent's Report**

Ms. Grubbs discussed working on a partnership with the YMCA for the students after Wednesday early release.

Ms. Grubbs reviewed the choice transfers in and out of Hood Canal School District and the current enrollment.

Ms. Grubbs distributed the StrengthsFinder Book by Tom Rath and would like the Board Members to take the personality test to find their strengths. Results will be discussed at the next Board Study Session.

**6. Future Dates**

Future meeting dates were discussed as stated on the agenda.

**7. Adjournment**

The meeting was adjourned at 6:55pm