

Hockinson School District
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Hockinson School District Board of Directors
WORK SESSION
Monday, October 14, 2024
6:00 p.m.
LOCATION: via Zoom
[HSD Calendar](#) has a link to join the Zoom meeting

MINUTES

- I. Board Meeting/Call To Order The meeting was called to order at 6:03 pm.
 - A. Establish Quorum - Anne-Elissa Carter affirmed that there was a quorum. She shared that School Board Chair Teresa VanNatta was unable to attend because she was out of the area. Carter also informed fellow Board members and the community that Pat Carter had notified the Board would be arriving a few minutes late.
- II. Student Safety Discussion
HSD Superintendent Steve Marshall informed the School Board that the topic: "Student Safety Discussion" would be covered within his delivery of the October HSD Facilities Update presentation. The Board indicated that they understood.
- III. Facilities Update
Superintendent Marshall shared a presentation that he said he had already presented to staff at both HHES and HMS. It included a revision to the scope of the original safety improvements; whereas the original plan was to add a single secure entry and lockdown capability to HHES, the current plan was to add emergency classroom messaging at all three current schools (as well as the proposed fourth school site). Marshall shared takeaways from community Facilities Planning Committee Surveys #1, #2, and #3 as well as initial trend data from Survey #4.
- IV. Executive Session
Carter announced that the Board was going to begin an Executive Session relating to "legal counsel about current or potential litigation" that was expected to conclude at 8:30 pm. Marshall shared that the

Zoom would expire after 30 minutes so he would post the time of official adjournment on the HSD website tomorrow.

- A.** Discussion with legal counsel about current or potential litigation. RCW 42.30.110(1)(i)

V. Adjournment

- A.** Close of Meeting - Carter adjourned the meeting at 8:48 pm.

Steve Marshall

11/1/2024

Superintendent, Steve Marshall Date

Anne-Elissa C Carter

10/31/2024

Vice-Chair, Anne-Elissa Carter Date