

North Kitsap School District #400
Regular Meeting of the Board of Directors
October 26, 2017
District Office
18360 Caldart Avenue NE
Poulsbo, WA 98370

MINUTES

Board Members Present:

Beth Worthington, President

Cindy Webster-Martinson, Vice President, and Legislative Representative

Glen Robbins, Director

Jim Almond, Director

Bill Webb, Director via phone conference

Dr. Laurynn Evans, Superintendent

Kori Henry, Recording Secretary

1. Call to Order at 5:00 p.m.

2. Study Session: District Improvement Plan (DIP), School Improvement Plans (SIPS) Secondary/Elementary

Jeff Sweeney, Executive Director of Teaching & Learning provided the Board with the District Improvement Plan, and Building Principals provided the Board with the Student Improvement Plans for review, and answered Board questions.

3. Pledge of Allegiance led by Karl Ostheller

4. Agenda Changes

None

5. Communications

5.1 Recognitions

The North Kitsap High School received its sixth Leo Club Excellence Award from the Lions Club International. The Leo Club Excellence Award is awarded to clubs that demonstrate superior performance in serving others, developing and executing creative fundraisers, and exercising effective leadership. The Board would like to congratulate the North Kitsap High School Leo Club on the award, and thank the club's liaison Karl Ostheller for his service and dedication to the Leo Clubs.

5.2 Public Comments

Kathee McNeely-Mobley is a teacher librarian within the district and made public comments regarding digital literacy.

Dick Lockwood made public comments regarding active shooter trainings at his work, and what is taught to our staff during a full lock down drill.

Charlotte Hanson, a member of the Kingston High School Associated Study Body came to recognize their Principal, Christy Cole.

5.3 Superintendent's Comments

- Thank you to all ten of our Principals for coming to the meeting tonight to present their School Improvement Plans. The goals really pull everything into alignment and also allow for growth and stretch, but are attainable.
- Thank you to our Leo Club for all of their service to the district, and the community.
- We have two levy measures on the agenda tonight for board approval. Thank you to our team for their hard work to have it prepared for board action tonight.

5.4 Student Representatives

Abbey Singer from North Kitsap High School, informed the Board they are preparing for Holiday Fest, and are working on Fill the BUS campaign which begins next week. State meets for sports begin next week.

Xander Robertson and Mikka Yamane from Kingston High School, informed the Board that a FAFSA workshop was held yesterday. This coming Tuesday the Leo Club is holding a blood drive, and next week State begins for the various sports. As a thank you and recognition to Christy Cole the student body created an award to present to her.

5.5 Legislative Report

Cindy received notification that My-Linh Thai was elected Vice President for WSSDA. The fight over whether Lawmakers fully funded schools is not yet over. The Lawmakers told the court that they met the requirements of fully funding schools, but the McCleary attorney argued that lessening the money from the levy and creating a general property tax does not meet the full funding. There is no set time frame when the court will rule on the case.

5.6 Board Comments

Cindy Webster-Martinson was surprised by the data she reviewed on the Native American Education Program including the improved testing scores, graduation rates, attendance and the reduction in the special education numbers, it all looks great. This will be my last regular meeting until the new board member is sworn in at the December meeting.

Beth Worthington thanked Cindy Webster-Martinson for her service to the Board. Beth attended the WSSDA Regional Meeting in Port Angeles with Glen Robbins, it was very informative. There are several musical events at our schools and I will be attending the Kingston Middle School concert on Monday. Beth is involved in a giant pumpkin growing group and several of their members won state records.

Jim Almond thanked the LEO club, and thanked Cindy Webster-Martinson for her service to the Board.

Glen Robbins attended the WSSDA Regional meeting and he appreciated the different perspectives on legislative funding, and the discussion of ideas on how to move forward. Glen has done his weekly volunteering at Wolfle Elementary. It was nice to have the Librarian come and share information on digital literacy. The research on the levy and the alignment has been great. Thank you Laurynn for your updates on the blog. Thank you to the LEO Club for your attendance tonight, thank you for the student representative reports, and for Cindy Webster-Martinson's service.

6. Action

6.1 Consent Agenda

Cindy Webster-Martinson made a motion to accept the consent agenda items 6.1.1 through 6.1.7, Jim Almond seconded the motion. The motion was approved unanimously by the Board.

6.1.1 The regular meeting minutes of October 12, 2017 were approved by the Board as written.

6.1.2 General Fund Vouchers 115841 through 115892, and 171800058 through 171800104, and Payroll through October 13, 2017 in the amount of \$623,711.32, ASB Fund vouchers 43727 through 43740 in the amount of \$36,691.49, and Transportation Vehicle Voucher 9008 in the amount of \$130,399.66 were approved by the Board.

6.1.3 Personnel Recommendations were approved by the Board as recommended.

6.1.4 Donations to the District were received from Richard Gordon Elementary PTA in the amount of \$3,591.56 to purchase one year Reflex Math Site License, and Hilder Pearson Elementary PTA in the amount of \$2,700 to renew IXL site license. Donations to the North Kitsap School District from June 1, 2017 through August 31, 2017 include gift donations totaling \$2,649.00 and Cash donations totaling \$90,613.15, for a total donation for the 4th Quarter period of \$93,262.15. Total year to date donations for 2016-2017 are \$287,683.87. The Board of Directors accept the Donations to the District for the month of October, and for the 4th Quarter as recommended.

6.1.5 Policy 3122 Excused and Unexcused absences was approved by the Board as recommended.

6.1.6 Inter-Agency Agreement with Port Gamble S'Klallam Tribe for Early Childhood Education was approved by the Board as recommended.

6.1.7 Memorandum of Understanding with Central Washington University for High School/Cornerstone Program was approved by the Board as recommended.

6.2 Resolution 10-2-17 Educational Program & Operations Levy

Jason Rhoads, Executive Director of Finance and Operations is recommending the Board approve Resolution 10-2-17 Educational Program & Operation Levy for the submission to the qualified electors of the district at a special election to be held on February 13, 2018, a proposition authorizing the district to levy the taxes in place of an expiring levy, on all taxable property within the District.

Cindy Webster-Martinson made a motion to approve Resolution 10-2-17 Educational Program & Operations Levy, Beth Worthington seconded the motion. Jim Almond will recuse himself from the discussion and vote due to it being a conflict of interest since his wife is a teacher in the District. The motion was discussed, voted on, and the vote of the Board is Cindy Webster-Martinson vote was aye, Beth Worthington aye, Glen Robbins aye, Bill Webb aye, and Jim Almond recused himself from the vote. The motion passed with a vote of four in favor of the motion and one recused from the motion.

6.3 Resolution 10-3-17 Capital Levy

Jason Rhoads, Executive Director of Finance and Operations is recommending the Board approved Resolution 10-3-17 Capital Levy for the submission to the qualified electors of the district at a special election to be held on February 13, 2018, of a proposition to authorize the district to levy an additional tax to provide a total of \$39,962,013 for the District's Capital Projects.

Beth Worthington made a motion to approve Resolution 10-3-17 Capital Levy, Cindy Webster-Martinson seconded the motion. Jim Almond will recuse himself from the discussion and vote due to it being a conflict of interest since his wife is a teacher in the District. The motion was discussed, voted on, and the vote of the Board is Cindy Webster-Martinson vote was aye, Beth Worthington aye, Glen Robbins aye, Bill Webb aye, and Jim Almond recused himself from the vote. The motion passed with a vote of four in favor of the motion and one recused from the motion.

6.4 Review Policy 6700 Nutrition and Physical Fitness (2nd read)

Tim Garrison, Director of Curriculum, Instruction & Elementary Education is providing Policy 6700 Nutrition and Physical Fitness for Board review.

Glen Robbins made a motion to accept policy 6700 Nutrition and Physical Fitness, Cindy Webster-Martinson seconded the motion. The motion was discussed, vote on, and the vote of the Board is Cindy Webster-Martinson aye, Beth Worthington aye, Glen Robbins aye, and Jim Almond nay. The motion passed with a vote of three in favor of the motion, and one opposed.

7. Management

7.1 Reports

7.1.1 Budget Status Report, September

Jason Rhoads, Executive Director of Finance and Operations provided the Board with the Budget Status Report, September, and answered Board questions.

7.1.2 Class Size Report

Jeff Sweeney, Executive Director of Teaching and Learning provided the Board with the Class Size Report, and answered Board questions.

7.1.3 Native American Education Program (NAEP) Update

Sonia Barry, Associate Director of Student Services provided the Board with the Native American Education Program update, and answered Board questions.

7.1.4 Community Partnership Committee

Beth Worthington, President of the Board and other members of the Community Partnership Board Committee presented an overview of the committees work, and answered Board questions.

8. Agenda Planning for November 9, 2017

No changes at this time.

9. Executive Session will be held for approximately 20 minutes to discuss potential litigation.

The public meeting closed at 7:13 p.m. and the executive session opened at 7:20 p.m.

The executive session closed at 7:40 p.m. and the open meeting closed at 7:40 p.m.

10. Adjournment at 7:42 p.m.

The regular meeting adjourned at 7:42 p.m.



Secretary to the Board of Directors

Board President