

North Kitsap School District #400
Regular Meeting of the Board of Directors
November 9, 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, Excused

Glen Robbins, Director

Jim Almond, Director

Bill Webb, Director

Dr. Laurynn Evans, Superintendent

Kori Henry, Recording Secretary

- 1. Call to Order at 5:00 p.m.**
- 2. Executive Session to review the performance of a public employee per RCW 42.30.110 (g), and potential litigation per RCW 42.30.110 (i)**
- 3. Pledge of Allegiance led by Greg Lynch**
- 4. Agenda Changes**
None
- 5. Communications**
 - 5.1 Recognition: Native American Heritage Month/School Psychologist Recognition**
The North Kitsap School Board would like to recognize November as Native American Heritage Month, and would like to honor the unique heritage of this continent's First People, and reaffirm the commitment to respect tribe's sovereignty and cultural identity. The North Kitsap School Board is also pleased to announce that North Kitsap High School Psychologist Dr. Jill Davidson was honored with the Louisa Thompson Award from the Washington State Association of School Psychologists, congratulations to Dr. Davidson.
 - 5.2 Public Comments**
Dick Lockwood made public comments regarding agenda item 7.1.6. Policy 2192 Native American Education Program. He also congratulated Beth Worthington for her reelection to the board.
 - 5.3 Superintendent's Comments**
 - Congratulations to Jill Davidson on being awarded this prestigious award.

- Laurynn thanked all of the candidates that ran for the school board, and congratulations to Beth and Rick for being elected to the Board.
- This weekend is Veterans Day, and Laurynn attended a few of the tributes to the veterans and enjoyed the celebrations.
- Attended a meeting at the ESD regarding the House Bill 2242, Chris and Jason also attended.
- Laurynn visited Poulsbo Elementary and Gordon Elementary. At Gordon, she visited students who were creating a “wax museum” where they represented characters from a favorite book and then they came to life when a visitor pushed the button on their desk. The kids were delighted and the parents really enjoyed it. Laurynn has visited 170 classrooms so far.
- Information about both of our levy measures are on the website along with tax rate information.
- North Kitsap School Foundation will be having their Grant Distribution ceremony next Tuesday at 5:00pm at North Kitsap High School.

5.4 Student Representatives

Xander Robertson from Kingston High School, informed the Board this past weekend cross country went to state, and volleyball goes to state tomorrow for the first time. The girls swim team and a member of the dive team are going to state. Today they held a Veterans Day assembly and it was a good assembly. On the 21st they are holding an assembly with the rapper Lightfoot. Meet the Buck winter team welcoming is next week, and Drama’s dinner show is next weekend.

5.5 Legislative Report

There is no report this evening.

5.6 Board Comments

Beth Worthington is glad to be past the election and is happy to continue her work with the board for the next four years. She attended the KMS band concert and it was a nice event. Beth will be attending the NK Schools Foundation Event on Tuesday, and the WSSDA Conference November 16th through the 19th. Beth is finishing up with the Leadership WSSDA program, and will be volunteering with the Poverty pre conference session.

Jim Almond attended the Kingston Middle School Veterans Assembly it was fun. Jim also attended the Holiday Fest at North Kitsap High School. Jim went to Martha & Mary today with his troop and handed out cards to the Veterans. Congratulations to Rick and Beth.

Glen Robbins congratulated Jill on such a prestigious award. He thanked Laurynn Evans for her hard work, and to all of the election candidates. Congratulations to Beth and Rick for being elected to the Board. Glen attended the Wolfle Veterans Day assembly. Glen attended the American Samoa Club meeting, and is looking forward to the North Kitsap Foundation event on Tuesday.

Bill Webb let the Board know that Richard Gordon passed away this week, and that Mr. Gordon will be missed in our community. It takes a lot of courage to run for election, and he is asking Dick to please stick around because the district appreciates what he has

done. Congratulations to Rick on becoming a new board member. Bill will be attending the State Swim meet this weekend, and he thinks both schools will do great.

6. Action

6.1 Consent Agenda

Bill Webb made a motion to accept the consent agenda items 6.1.1 through 6.1.6, Jim Almond seconded the motion. The motion was approved unanimously by the Board.

6.1.1 The regular meeting minutes of October 26, 2017 were approved by the Board as written.

6.1.2 General Fund Vouchers 115893 through 115955, and 171800117 through 171800154, and Payroll through October 31, 2017 in the amount of \$5,480,595.88, Capital Projects Fund voucher 2133 through 2134 in the amount of \$51,737.96, and ASB Fund vouchers 43741 through 43759 in the amount of \$24,482.27 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 North Kitsap Athletic Boosters in the amount of \$8,885.61 to pay for Kimmell and BSN bills, Richard Gordon PTA in the amount of \$2,733.72 to renew license for Accelerated Reader, Kingston NK Rotary Club in the amount of \$3,000 to be used toward the purchase of a desktop projector and installation expense at Richard Gordon Elementary, and Suquamish Tribe in the amount of \$4,000 for Islandwood 5th grade 2018 trip. The Board approves the donations to the District as recommended.

6.1.5 Instructional Material Committee Membership was approved by the Board as recommended.

6.1.6 Memorandum of Understanding with Olympic Educational Service District 114 for Science Kits was approved by the Board as recommended.

6.2 Resolution 11-01-17 Reduce the 2018 Debt Service Fund Levy

Jason Rhoads, Executive Director of Finance and Operations prepared resolution 11-01-17 as directed by the Kitsap County Auditor to reduce the previously adopted 2018 Debt Service Fund Levy of \$1,789,898 by \$182,600 for a new 2018 Debt Service Fund Levy of \$1,607,298.

Beth Worthington made a motion to adopt resolution 11-01-17 to reduce the 2018 Debt Service Fund Levy. Glen Robbins seconded the motion. The motion was discussed, voted on, and the Board unanimously approve the motion.

7. Management

7.1 Reports

7.1.1 Discussion on Alcohol and Drug Prevention (Educational Service District update)

Jeff Sweeney, Executive Director of Teaching & Learning, and Michelle from the Olympic Educational Service District provided the Board with an overview of Alcohol and Drug Prevention Program in our Schools, and answered Board questions.

7.1.2 Year-End Budget Report, 2016-2017

Jason Rhoads, Executive Director of Finance and Operations provided the Board with the Year-End Budget Report for 2016-2017, and answered Board questions.

7.1.3 Budget Status Report, October

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

7.1.4 Out of District and Inter-District Transfer

Jeff Sweeney, Executive Director of Teaching and Learning provided the Board with the Out of District and Inter-District Transfer report, and answered Board questions.

7.1.5 Alternative Learning Education (ALE) Program Update

John Waller, Associate Director of Innovative Learning provided the Board with the Alternative Learning Education Program update, and answered Board questions.

7.1.6 Policy 2192 Native American Education Program

Sonia Barry, Associate Director of Student Services provided the Board with Policy 2192 Native American Education Program for 1st read, and answered Board questions.

The Board would recommend a change to item E. Change word from "will" to "may".

8. Agenda Planning for December 14, 2017

Move policy 2192 out of the consent agenda and add to action for Board discussion.

9. Executive Session

There will no executive session this evening.

10. Adjournment at 7:20 p.m.

The regular meeting adjourned at 7:20 p.m.


Secretary to the Board of Directors


Board President