

North Kitsap School District #400
Regular Meeting of the Board of Directors
December 14, 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

Dr. Lauryann Evans, Superintendent

Kori Henry, Recording Secretary

- 1. Call to Order at 5:00 p.m.**
- 2. Recognition of Outgoing Board Members Cindy Webster-Martinson and Bill Webb**
The Board of Directors thanked Cindy Webster-Martinson and Bill Webb for their service to the North Kitsap School District.
- 3. Pledge of Allegiance led by Mayor Becky Erickson**
- 4. Agenda Changes**
None
- 5. Communications**
 - 5.1 Recognition: Fall Athletics and Activities**
The North Kitsap School District Board of Directors recognizes achievements of our students and staff. Student recognitions include those who achieve to a state or national level of academics, athletics or other school sponsored activities.
 - 5.2 Public Comments**
Lynn Atherton made public comments regarding the Kingston Middle School library program.
 - 5.3 Superintendent's Comments**
 - Dr. Evans expressed her thanks to Cindy and Bill for their service to the board, and welcomed Rick Eckert.
 - Dr. Evans Congratulated Beth in completing the WSSDA Leadership program.
 - Dr. Evans goal to visit every classroom in the district has reached the 200 mark.
 - Dr. Evans has been spending a significant amount of time meeting with staff, and community groups providing levy information.

- Attended the NASA event at the Galax Theater and two of our fifth graders had the opportunity to speak with an astronaut at the Space Station.
- In November the North Kitsap Schools Found provided our schools with over \$50,000 in donations.

5.4 Student Representatives

Zander Robertson, Student Representative from Kingston High School updated the board on winter sport, and activities. In November ASB held a food drive and collected close to 3,000 pounds of food. This week has been winter spirit week. Tomorrow the teachers are holding the annual hot cake breakfast, and in the afternoon an adult/student dodgeball assembly is being held.

5.5 Legislative Report

None

5.6 Board Comments

Beth Worthington attended the WSSDA conference in November, and also went to the Poulsbo Community Orchestra Holiday concert. Friday, December 15th is the board retreat.

Jim Almond attended the City Council meeting and learned that on 3:00pm on Saturday a tuba concert will be held at the pavilion. Jim attended a basketball game this week. Jim thanked Bill Webb and Cindy Webster-Martinson for their service to the Board.

Glen Robbins thanked Cindy Webster-Martinson and Bill Webb for their service. Glen attended the Celebration of Giving by the North Kitsap Schools Foundation, and in November attended the WSSDA Conference. Glen attended the Inter Tribal Education Department meeting, and volunteered at Wolfle Elementary.

Rick Eckert thanked everyone for electing him to the Board. Rick attended the WSSDA conference in November.

6. Action

6.1 Oath of Office for Rick Eckert and Beth Worthington

City of Poulsbo Mayor Becky Erickson administered the oath of office to Rick Eckert and Beth Worthington.

6.2 Consent Agenda

Glen Robbins made a motion to accept the consent agenda items 6.2.1 through 6.2.8, Jim Almond seconded the motion. The motion was approved unanimously by the Board.

6.2.1 The regular meeting minutes of November 9, 2017 were approved by the Board as written.

- 6.2.2 General Fund Vouchers 115956 through 116050, 171800157 through 1718900211, and 171800220 through 171800240 and Payroll through November 15, 2017 in the amount of \$6,168,578.53, and ASB Fund vouchers 43760 through 43788, 1871800212, and 171800241 through 171800242 in the amount of \$71,168.19 were approved by the board.
- 6.2.3 Personnel Recommendations were approved by the board as recommended.
- 6.2.4 Donations to the district were received from North Kitsap School Foundation in the amount of \$52,540.00.
- 6.2.5 Memorandum of Understanding with Kitsap Community Resources for AmeriCorps grant was approved by the board as recommended.
- 6.2.6 North Kitsap High School basketball out of state fieldtrip to Victoria, BC was approved by the board as recommended.
- 6.2.7 Kingston High School band out of state fieldtrip to Washington DC was approved by the board as recommended.
- 6.2.8 Purchase Order 0000086749 for Fuel Education/K12 Management was approved by the board as recommended.

6.3 Policy 2192 Native American Education Program

Sonia Barry, Associate Director of Student Services provided the Board with Policy 2192 Native American Education Program for 2nd read and board approval.

Jim Almond made a motion to approve policy 2192 Native American Education Program, Glen Robbins seconded the motion. The motion was discussed, voted on and the Board unanimously approved the motion.

6.4 Annual Board Organization

6.4.1 Election of Board President (roll call vote)

Glen Robbins nominated Beth Worthington and Jim Almond seconded the nomination. Roll Call vote: Rick Eckert yes, Glen Robbins yes, Beth Worthington yes, Rick Eckert yes.

6.4.2 Assumption of Office by President

Beth Worthington assumed the office of president

6.4.3 Election of Board Vice President (roll call vote)

Beth Worthington nominated Glen Robbins and Rick Eckert seconded the nomination. Roll call vote: Jim Almond yes, Glen Robbins yes, Beth Worthington yes, Rick Eckert yes.

6.4.4 Election of Legislative Representative (roll call vote)

Rick Eckert nominated Beth Worthington and Jim Almond seconded the nomination. Roll Call vote: Jim Almond yes, Glen Robbins yes, Beth Worthington yes, and Rick Eckert yes

6.4.5 Appointment of School Board contract for WIAA

Rick Eckert was appointed to be the liaison to the WIAA

6.4.6 Appointment of Board Liaison to Port Gamble S’Klallam & Port Madison Suquamish Tribal Councils

Glen Robbins was appointed to be the liaison to the Port Gamble S’Klallam and Suquamish tribes.

6.4.7 Appointment of Board Liaison to the City of Poulsbo

Jim Almond was appointed to be the liaison to the City of Poulsbo

6.4.8 Appointment of Board Liaison to the Kingston Community

Beth would was appointed to be the liaison to the Kingston Community

Beth Worthington made a motion to appoint Rick Eckert the liaison to the WIAA, Glen Robbins the liaison to the Suquamish, and Port Gamble S’Klallam Tribal Councils, Jim Almond liaison to the City of Poulsbo, and Beth Worthington liaison to the Kingston Community. Glen Robbins seconded the motion. The motion was discussed, vote on and the Board unanimously approved the motion.

7. Management

7.1 Reports

7.1.1 Board Replacement Timeline

The Board President has developed a timeline for the replacement of Bill Webb who submitted his resignation.

8. Agenda Planning for January 11, 2018.

9. Executive Session

There will be no executive session held this evening.

10. Adjournment at 6:55 p.m.

The regular meeting adjourned at 6:55 p.m.

Secretary to the Board of Directors

Board President