

North Kitsap School District #400
Regular Meeting of the Board of Directors
January 11, 2018
District Office
18360 Caldart Avenue NE
Poulsbo, WA 98370

MINUTES

Board Members Present:

Beth Worthington, President, and Legislative Representative

Glen Robbins, Vice President

Rick Eckert, Director

Jim Almond, Director

Dr. Lauryann Evans, Superintendent

Kori Henry, Recording Secretary

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

- 2. Board Director District #5 Replacement Interviews- Stacy Mills, and Cindy Webster-Martinson**
The Board of Directors interviewed Stacy Mills and Cindy Webster-Martinson for director district #5 replacement for Bill Webb.

The board convened into executive session per RCW 42.30.110(g) to discuss applicant qualifications.

The public session closed at 5:36 p.m. and the executive session opened at 5:36 p.m.
The executive session closed at 6:00 p.m. and the public session opened at 6:02 p.m.

3. Pledge of Allegiance led by Linda Patterson

4. Agenda Changes

None

5. Communications

5.1 Public Comments

None

5.2 Superintendent's Comments

- Dr. Evans has continued with classroom visits, and she has visited all the classrooms in two our Elementary Schools. There are several schools that only have a few classrooms left to visit.
- Dr. Evans has been visiting with local service clubs providing them with information on the upcoming levies.
- We are half way through the 17-18 school year and we are starting to have some preliminary budget discussions on the 18-19 school year.

- There was news released this week and Dr. Evans wanted to inform the Board that Chris Willits has announced his retirement at the end of this school year. Dr. Evans thanked Chris for his service.

5.3 Student Representatives

Zander Robertson, Student Representative from Kingston High School updated the board on winter sports and activities. The students are preparing for finals, and today there was a Martin Luther King assembly.

5.4 Legislative Report

The Legislative Session convened this week. WSSDA provides a weekly update and report on the Legislative Session and Beth will be joining the weekly update tomorrow via conference call. WASA also provides a weekly report. The house passed the first bill of the session on education and it is Breakfast after the Bell.

5.5 Board Comments

Jim Almond attended the Poulsbo City Council meeting and there was a presentation of a Life Saving Award to two of our lifeguards for saving a swimmers life. Poulsbo Historical Society is building a larger building and are raising funds for construction. Becky Erickson provided a State of the City.

Glen Robbins attended the December 15th board retreat. Glen met last week with Superintendent Evans and Beth for agenda planning. Glen also attended the retirement of Olympic College President Mitchell, levy planning committee meeting January 10th, and will be attending the tribal government meeting tomorrow.

Beth Worthington attended the December 15th special meeting. Beth has met several times since the break with Superintendent Evans including an agenda planning with Glen. January 3rd Beth attended the Kingston Citizen Advisory Committee meeting in Kingston. On January 18th Beth will be attending the meeting with the Kitsap Sun editorial board, and will also be attending the Graduate Kitsap meeting next week.

Rick Eckert attended the December 15th special board meeting. Rick attended the City Council meeting and the retirement for Olympic College President Mitchell. Rick would like to focus on retaining staff within the district, and he also has concerns regarding losing students participating in sports. Rick has received his first WIAA newsletter, and went to lunch at the Odin Inn.

6. Action

6.1 Consent Agenda

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

- 6.1.1** The regular meeting minutes of December 14, 2017 were approved by the Board as written.

- 6.1.2 The special meeting minutes of December 15, 2017 were approved by the Board as written.
- 6.1.3 General Fund Vouchers 116051 through 116142, 171800243 through 171800300, and Payroll through December 28, 2017 in the amount of \$5,925,144.70, and ASB Fund vouchers 43789 through 43808, and 17800311 in the amount of \$75,822.09 were approved by the board.
- 6.1.4 Personnel Recommendations were approved by the board as recommended.
- 6.1.5 Memorandum of Understanding with Best Dental Help was approved by the board as recommended.
- 6.1.6 Contract for services with the Stepping Stone Group for Occupational Therapy Services was approved by the Board as recommended.

7. Management

7.1 Reports

7.1.1 Budget Status Report, November

Andrea Nokell, Financial Services Coordinator provided the Board with the budget status report for November, and answered Board questions.

7.1.2 Special Programs Update (Beginning Educator Support Team (BEST)/Career Technical Education (CTE)/Department of Defense Education Activity (DoDEA)/Highly Capable Program (HCAP)/Learning Assistance Program (LAP)/Special Education/Section 504/Title I/Title II/Title III/Title VI/Native American Education Program (NAEP)/Teacher/Principal Evaluation Program (TPEP)

Rachel Davenport, Director of Secondary Education, Special Education, and Technology and the Teaching and Learning Team provided the Board with the Special Programs update and answered Board questions.

8. Agenda Planning for January 25, 2018.

9. Executive Session

There will be no executive session this evening.

10. Adjournment at 6:48 p.m.

The regular meeting adjourned at 6:48 p.m.


Secretary to the Board of Directors


Board President