

North Kitsap School District #400
Regular Meeting of the Board of Directors
February 8, 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

Cindy Webster-Martinson, Director

Dr. Laurynn Evans, Superintendent

Kori Henry, Recording Secretary

- 1. Call to Order at 5:00 p.m.**
- 2. Oath of Office- Cindy Webster-Martinson**
Beth Worthington, Board President administered the oath of office to Cindy Webster-Martinson as Board Director for District #5.
- 3. Executive Session**
The Board of Directors held an executive session to review the performance of a public employee per RCW 42.30.110 (g).
- 4. Pledge of Allegiance led by Catherine Ahl**
- 5. Agenda Changes**
There were no agenda changes.
- 6. Communications**
 - 6.1 School Counselor Recognition/National Board Certified Teachers Recognition**
The North Kitsap School District Board of Directors recognizes our school counselors during National School Counselor week, which highlights the tremendous impact school counselors have in helping our student achieve individual success and plan for the future. The Board also recognizes the outstanding achievements of our teachers who have earned National Board Certified Teacher credentials including Deborah Deerwester, North Kitsap High School, Nicholas Elmquist, North Kitsap High School, Rachel Flores, Kingston High School, Kelly Krantz, Poulsbo Elementary, and Colleen Fairchild, Suquamish Elementary.
 - 6.2 Public Comments**
Catherine Ahl made public comments on agenda item 8.1.1.

Loretta Byrnes made public comments on agenda item 8.1.1.

Andy Mattson made public comments on the Key Club Field Trip.

6.3 Superintendent's Comments

- Dr. Evans recognized our school counselors during School Counselors Week, and also recognized our teachers who have received their National Board Certifications.
- This past week Dr. Evans was present at the two public forums on the levies, and has continued visiting classroom within the District to meet her goal of 100% of all classroom visited.
- Dr. Evans attended Central Kitsap's community forum to listen and learn.
- Last week our staff attended professional development throughout the district, which included grading practices, and a training session for the Para Educators.
- Last week the District Service Council spent a lot of time preparing the next year's budget.

6.4 Student Representatives

Xander Robertson, Student Representative from Kingston High School provided the board an update on winter sports and activities. Students would like to extended congratulations to Ms. Flores for her National Board Certification. Tomorrow is the Tolo dance, next Thursday the school is having a Multi-Cultural Assembly, as well as the Captain Kingston competition.

6.5 Legislative Report

Beth Worthington attended the Legislative Conference in Olympia. The Governor would like to solve McCleary while he is in office. Beth and several other educational leaders were able to speak with Legislators. Beth has been attending the weekly conference calls, and spoke with Christine Rolfes regarding several educational issues.

6.6 Board Comments

Rick Eckert thanked everyone who has worked on the levies, and also congratulated our Board Certified Teachers.

Beth Worthington attended the Kingston Citizen Advisory Council meeting with Cindy Webster-Martinson. Kingston High School Youth is being invited to speak with the Kingston Citizen Advisory Committee on March 7th. Beth attended a meeting at OESD regarding Graduate Kitsap where Kingston Middle School was recognized for College Options. Beth thanked our Counselors, and recognized the Board Certified Teachers.

Jim Almond attended the City Council Meeting. Finn Hill sidewalks will be installed in the fall, and will extend all the way to Vinland Elementary. The city is asking for volunteers for a safety committee. Jim congratulated our Board Certified Teachers.

Cindy Webster-Martinson reviewed the donation for the 1st quarter from last meeting and recognized the donors. Cindy attended the Kingston Citizen Advisory Committee meeting with Beth. Cindy recognized our Board Certified teachers, and thanked her fellow board members for appointing her to the board.

Glen Robbins recognized our school counselors, the National Board Certified Teachers, and also recognized the donors for the 1st Quarter donations to the District. Glen will be attending the Schools Foundation meeting on Monday. Glen has attended two agenda planning meetings with Beth and Laurynn, volunteered at Wolfle Elementary, and attended the Wolfle public forum on the levies. He also wanted to remind everyone to vote on Tuesday.

7. Action

7.1 Consent Agenda

Cindy Webster-Martinson made a motion to accept the consent agenda items 7.1.1 through 7.1.6, Glen Robbins seconded the motion. The motion was approved unanimously by the Board.

7.1.1 The regular meeting minutes of January 25, 2018 were approved by the Board as written.

7.1.2 General Fund Vouchers 116204 through 116250, 171800343 through 171800365, and Payroll through January 31, 2018 in the amount of \$5,518,526.72, and ASB Fund vouchers 43822 through 43832, 171800366 through 171800367 in the amount of \$11,362.92 were approved by the board.

7.1.3 Personnel Recommendations were approved by the board as recommended.

7.1.4 1st quarter donations from September through November 2017 include gift donations of \$2,309.70, and cash donations of \$101,146.98 for a 1st quarter donation total of \$103,456.68. The Board of Directors approved the 1st quarter donations as recommended.

7.1.5 Resolution 02-01-18 authorizing wire transfer access was approved by the Board as recommended.

7.1.6 North Kitsap High School Key Club field trip to Portland, Oregon was approved by the board as recommended.

7.2 Personnel Recommendation Addendum

The Human Resource Department provided the Board with a Personnel Recommendation Addendum for their review and approval.

Beth Worthington made a motion to approve the Personnel Recommendation Addendum, Rick Eckert seconded the motion. The motion was discussed, vote on, and the Board unanimously approved the motion.

8. Management

8.1 Reports

8.1.1 Policies 1410, 2021, 2023, 2024, 2255, 2410, 3115, 3116, 3416, 3432, 4040, 4120, 5005, 5010, 5240, 5401, 6100, 6220, 6580, 6950

Superintendent Dr. Lauryynn Evans and the District Support Center Team provided the Board with policies for review and discussion, and answered board questions.

9. Agenda Planning for February 22, 2018.

No changes are recommended for the February 22, 2018 meeting.

9. Executive Session

No executive session was needed.

10. Adjournment at p.m. 8:30 p.m.

The regular meeting adjourned at 8:30 p.m.

Secretary to the Board of Directors

Board President