

North Kitsap School District #400
Regular Meeting of the Board of Directors
March 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 4:30 p.m.**

- 2. Study Session-**
Every Student Succeeds Act (ESSA) Update and Impact to NKSD 4:30-5:15 p.m.
Michael Olsen, Director of Student Services provided the board with an ESSA update and how it will impact North Kitsap School District, and answered board questions.
School Improvement Plans (SIPS)/District Improvement Plan (DIP) 5:15-6:00 p.m.
Jeff Sweeney, Executive Director of Teaching and Learning, and High School and Elementary School Principals provided the board with their School Improvement Plans (SIPS), and the District Improvement Plan (DIP) for their review, and answered board questions.

- 3. Pledge of Allegiance led by Jenn Markaryan**

- 4. Agenda Changes**
Cindy Webster-Martinson requested moving agenda item 6.1.6 to action item 6.5 and agenda item 6.1.10 to action item 6.6, Rick Eckert requested moving agenda item 6.1.4 to action item 6.7.

- 5. Communications**
 - 5.1 Recognitions- Career and Technical Education Month/Education Support Professionals Week**
The North Kitsap School District Board of Directors recognizes our Career and Technical Educators, and students, and our Education Support Professionals.

 - 5.2 Public Comments**
Breane Martinez made public comments regarding safety concerns at our schools.

 - 5.3 Superintendent's Comments**

- Dr. Evans recognized our CTE Educators and students, and our Education Support Professionals.
- Dr. Evans thanked our community for their support of our two levies, and that the District is working hard to make plans on how best to use the levy funds.
- The incident that happened in Florida has provided our District an opportunity to look at the structures of our buildings, as well as review our policies and procedures at our buildings. The community will be informed later this month on our improvements.
- United Way sent a letter regarding our staffs support, and contributions. Dr. Evans thanked our staff for their support of United Way.
- Dr. Evans attended the OESD 114 Art Show, and on Wed. she attended the KCAC meeting where our Kingston High School Students spoke with the KCAC board.
- Over the last couple of weeks Dr. Evans has continued visiting classrooms around the district and is down to less than 10% of classrooms remaining to visit.
- Dr. Evans thanked our community for their support during inclement weather, cancelling school is inconvenient but necessary for student safety.
- School safety has been a top priority this past week and our team is working hard on how to make our school and student safer.

5.4 Student Representatives

Xander Robertson, and Mikka Yamane Student Representative from Kingston High School provided the board an update on winter and spring sports and activities. The Valentine's Day dances was very successful and boosted school spirit. March 21st a good portion of the student body held a 17 minute walk out in honor of the students that lost their lives in the Florida shooting. Gordon Elementary held a leadership camp and students from Kingston High School assisted as camp counselors. Kingston High School students attended the KCAC meeting to build support between the High School and the Kingston Community.

5.5 Legislative Report

The legislative session ends today. The supplemental operating budget made it through both houses and is on the Governor desk for signature. The Dyslexia bill passed, Student Safety bill was moving through the bill process, and House Bill 1896 Civic Education appears to be passing.

5.6 Board Comments

Rick Eckert met with Laurynn, staff, and our Military Community on how to support military students and families. Rick attended the City of Poulsbo safety committee meeting, and the Kingston High School solo ensemble. Rick wanted to acknowledge that both North Kitsap High School basketball teams did very well. The district is doing a much better job with communication during inclement weather, and safety at our schools. Safety is a big concern, and it is important to find ways to improve safety at our schools.

Cindy Webster-Martinson thanked everyone for their hard work on passing the two levies. Cindy attended the Kingston Citizen Advisory Committee meeting last night and was impressed with the Kingston High School students who participated in the meeting.

Feb 24th Cindy attended the Kingston Community Group meeting. Cindy was invited to be part of the WSSDA Government to Government task force, and will be participating.

Beth Worthington was happy that we passed the two levies and thanked our community for their support. The tragedy in Florida makes people feel vulnerable and was glad to see our students support the people that lost their lives. Beth congratulated the NKHS girls' basketball and Kingston Boys Swim teams.

Jim Almond attended the Poulsbo City Council meeting, and introduced our new liaison from the City.

Glen Robbins thank our CTE Educators, and the Education Support Professionals. The support from the community for passing our two levies was greatly appreciated. Glen attended the agenda planning meeting with Beth, and volunteered at Wolfle Elementary.

6. Action

6.1 Consent Agenda

Cindy Webster-Martinson made a motion to accept the consent agenda items 6.1.1 through 6.1.3, 6.1.5, 6.1.7 through 6.1.9, Rick Eckert seconded the motion. The motion was approved unanimously by the Board.

6.1.1 The regular meeting minutes of February 8, 2018 were approved by the Board as written.

6.1.2 Fiscal Certifications are combined and include fiscal recommendations from the February 22, 2018 meeting which was canceled due to weather conditions, and March 8, 2018. General Fund Vouchers 116251 through 116341, 171800369 through 171800439, and Payroll through February 28, 2018 in the amount of \$6,521,027.27, ASB Fund vouchers 43833 through 43863, 171800440 through 171800442 in the amount of \$63,794.16, and Transportation Vehicle Fund Voucher 9009 in the amount of \$664,114.68 were approved by the board.

6.1.3 Personnel Recommendations were approved by the board as recommended.

6.1.4 Policies 1410, 2021, 2023, 2024, 2255, 2410, 3115, 3116, 3416, 3432, 4040, 4120, 5005, 5010, 5240, 5401, 6100, 6220, 6580, 6950, were reviewed by the board as a 2nd reading was removed from the agenda and added to action item 6.7.

6.1.5 Approval for surplus of vehicles and equipment was given by the board as recommended by the Transportation Department.

6.1.6 Memorandum of Understanding with Suquamish Tribal Council for Early Childhood Education Services was removed from the agenda and added to action item 6.5.

6.1.7 Memorandum of Understanding with Olympic Education Service District #114 for a DoDEA Grant Evaluator was approved by the board as recommended.

6.1.8 Contract for Services with Therapia Staffing for School Psychologist Services was approved by the board as recommended.

6.1.9 Contract for Services with Soliant Health for Occupational Therapy Services was approved by the board as recommended.

6.1.10 Cooperative Agreement between Kingston High School and Chief Kitsap Academy for Golf and Track was removed from the agenda and added to action item 6.6.

6.2 Facility Condition Assessment Proposal/Contract

Jason Rhoads, Executive Director of Finance and Operations provided the board with the Facility Condition Assessment Proposal and Contract for board review and approval.

Glen Robbins made a motion to approve the Facility Condition Assessment Proposal and Contract, Cindy Webster-Martinson seconded the motion. The motion was discussed, vote on, and the board unanimously approved the motion.

6.3 Policy 2410 High School Graduation Requirements

Rachel Davenport, Director of Secondary Education provided the board policy 2410 High School Graduation Requirements for 2nd reading and approval.

Beth Worthington made a motion to table this agenda item until the procedure is complete, Rick Eckert seconded the motion. The motion was discussed, voted on, and the board unanimously approved the motion.

6.4 Change of Appointment of Board Liaison to Kingston Community

The Board of Directors will discuss changing the appointment of the Board Liaison to the Kingston Community.

Beth Worthington appointed Cindy Webster-Martinson as the liaison to the Kingston Community. Cindy Webster-Martinson accepted the appointment.

6.5 Memorandum of Understanding with Suquamish Tribal Council for Early Childhood Education Services

Beth Worthington made a motion to approve the Memorandum of Understanding with Suquamish Tribal Council for Early Childhood Education Services, Jim Almond seconded the motion. Cindy Webster-Martinson abstained from the vote. The board vote with four in favor of approving the motion and one abstaining from the motion. The motion was approved by the board.

6.6 Cooperative Agreement between Kingston High School and Chief Kitsap Academy for Golf and Track

Rick Eckert made a motion to approve the cooperative agreement between Kingston High School and Chief Kitsap Academy for golf and track, Glen Robbins seconded the motion. Cindy Webster-Martinson abstained from the vote. The board vote was four members in favor of approving the motion and one abstaining from the motion. The motion was approved by the board.

- 6.7 Policies 1410, 2021, 2023, 2024, 2255, 2410, 3115, 3116, 3416, 3432, 4040, 4120, 5005, 5010, 5240, 5401, 6100, 6220, 6580, 6950 2nd read

Rick Eckert made a motion to accept all of the policies except policy 3432, Beth Worthington seconded the motion. The motion was discussed, voted on and the board unanimously approved the motion.

Rick Eckert made a motion to table until the April meeting policy 3432 to wait for legislation, Beth Worthington seconded the motion. The motion was discussed, voted on and the board unanimously approved the motion.

7. Management

7.1 Management Reports

7.1.1 Budget Status, January

Jason Rhoads, Executive Director of Finance and Operations provided the board with the budget status for January, and answered board questions.

7.1.2 Enrollment Projections for 2018-2019

Jason Rhoads, Executive Director of Finance and Operations provided the board with enrollment projections for school year 2018-2019, and answered board questions.

7.1.3 Vinland Sewer Design Services

Jason Rhoads, Executive Director of Finance and Operations provided the board with the Vinland Sewer Design Services for their review, and answered board questions.

7.1.4 School Calendar Recommendations for 2019-2020

Michael Olsen, Director of Student Services provided the board with the school calendar recommendations for 2019-2020, and answered board questions.

7.1.5 Condition of Facilities Update/Asset Preservation Program Update

Jason Rhoads, Executive Director of Finance and Operations provided the board with updates on the Condition of Facilities and the Asset Preservation Programs, and answered board questions.

8. Agenda Planning for March 22, 2018.

9. Executive Session

No executive session was needed.

10. Adjournment at 7:49 p.m.

The regular meeting adjourned at 7:49 p.m.



Secretary to the Board of Directors



Board President