

North Kitsap School District #400
Regular Meeting of the Board of Directors
June 25, 2015
District Office
18360 Caldart Avenue NE
Poulsbo, WA 98370

MINUTES

Board Members

Beth Worthington, President via Facetime

Cindy Webster-Martinson, Vice President, and Legislative Representative

Scott Henden, Director

Bruce Christen, Director

Bill Webb, Director via Facetime

Patty Page, Superintendent

Kori Henry, Recording Secretary

1. **Call to Order 5:15 p.m.**

2. **Study Session : School Improvement Plan for Secondary and Elementary Schools**
Jeff Sweeney, Director of Secondary Education, and Brenda Ward, Director of Elementary Education gave a brief overview of the School Improvement Plans.

An executive session was held to discuss personnel complaints and is expected to last approximately 35 minutes.

The public session was closed and the executive session was opened at 5:35 p.m.
The executive session was closed and the public session was opened at 6:00 p.m.

The regular meeting will reconvene at 6:05 p.m.

3. **Pledge of Allegiance led by Deborah Simon**

4. **Agenda Changes**
None

5. **Communications**
 - 5.1 **Recognition**
None

 - 5.2 **Superintendent Comments**
 - In the spirit of trying to shorten the meetings I will keep my comments short. We had a good end of the year. Our custodians and maintenance department staff are preparing our buildings for next year.

- A Senate revised budget was released today and we are within the guidelines so we can start working on the budget.
- We will begin looking at preliminary data on the SBAC testing. The pilots showed that our students would be below national and state standards but they are not. We are actually at or above national and state standards. I am pleased with the preliminary results.

5.3 Public Comments

Dick Lockwood made public comments regarding the CTE report, the arts policy, and choir boosters.

Loretta Byrnes made public comments regarding the strategic plan updates, and concerns regarding the lack of discussion during the study session.

5.4 Legislative Report

The budget fight continues. There is a big push for no new taxes, as well as budget cuts and closing some tax exemptions. There is hope for an agreement by Saturday; there will be a government shutdown on 7/1 if there is still no budget. HB 1240 goes into effect 7/24/2015. This limits the use of aversive interventions in IEPs and to minimize the use of restraint and isolation against all students. There is a new WSSDA discretionary model Policy 1340 – Targeted Student Learning. This intended to show how to focus your Board on what matters most, student learning. It may be something for us to look at.

5.5 Board Comments

Bill Webb is currently in Wenatchee at a conference and is attending the meeting via Facetime. I am glad school is out and we made it through a successful year.

Beth Worthington is currently vacationing in Colorado and is attending the meeting via Facetime. I had the pleasure of participating in both high schools graduation and it was great to see all the kids full of pride and excitement. We were able to kick off the Community Engagement Committee meeting. I would like to add Island Wood as a discussion on the July 9th agenda.

Scott Henden made no comments.

Bruce Christen made comments regarding the difference between the right brain and the left brain, the neocortex and the higher function of the brain. These are the functioning units of the brain. The spacing between the mini columns are unique to each person and have bell curve. Our present education system favors more of a left brain type of child. We need to develop a school system that favors all types of children.

Cindy Webster-Martinson stated as a Suquamish Tribe Education Department employee, that she was very pleased about the last Inter-Tribal Education Department Meeting. Meeting dates and places were finalized for 2015-16. Terry will be available to Travis for the transition. It was suggested that Travis be invited to both tribal councils in early August. As a Board member, she would like to say again that Terry did a wonderful job and his work was very much appreciated. She traveled to Wenatchee for

the Leadership WSSDA class on June 12 and 13. There was a great discussion regarding white privilege, how different people might view the same landscape or experience, and what barriers influence the success or failure of students. It was very eye-opening to have the guest speaker share his personal story growing up in a poor, migrant worker family living in a very small home. Even though they used all the floor space in the home for a place to sleep, he had a very supportive family and strong values installed by his family, leading him to a doctorate in education leadership. This emphasizes the importance of really getting to know our students and what they need, rather than making assumptions or losing kids through the cracks.

6. Action

6.1 Consent Agenda

Scott Henden makes a motion to accept the consent agenda items 6.1.1 through 6.1.10. Bruce Christen seconds the motion. The motion was approved unanimously by the Board.

- 6.1.1** The regular meeting minutes of June 11, 2015 were approved by the Board as written.
- 6.1.2** The Special Meeting Minutes of June 18, 2015 were approved by the Board as written.
- 6.1.3** General Fund Vouchers 111275-111355 and Payroll through June 15, 2015 in the amount of \$634,426.86 and ASB Fund Vouchers 42999-43021 in the amount of \$69,736.09 were approved by the Board.
- 6.1.4** Personnel Recommendations and addendum and Re-Employment of Non-Bargained Certificated/Classified Administrators were by the Board as recommended.
- 6.1.5** Policies 6512, 6605, 3207, 3241, and 4040 were approved by the Board as recommended and written.
- 6.1.6** Resolution 06-01-15/4040R allows the district to not maintain an index of Districtwide public records was adopted by the Board as recommended.
- 6.1.7** The Non-Bargained Administrators Salary Schedule was approved by the Board as recommended.
- 6.1.8** The Interlocal Agreement with Puget Sound Purchasing Cooperative for Food Services was accepted by the Board as recommended.
- 6.1.9** Budget authorization for decking and roof repairs to the North Kitsap High School Aux-Gym has been approved by the Board as recommended.
- 6.1.10** The Authorization of Conditional Teaching Certificate was approved by the Board as recommended.

6.2 Superintendent's Contract

The Superintendent's contract was discussed by the Board of Directors.

Beth Worthington made a motion to approve the Superintendent's contract. Cindy Webster-Martinson seconds the motion. The motion was discussed, voted on, and the motion was unanimously approved by the Board.

6.3 WaKids

Brenda Ward, Director of Elementary Education gave a brief overview of WaKids and the requirements for districts accepting state funding for Full Day Kindergarten, which the district anticipates for some/most of the elementary schools.

Scott Henden made a motion to approve the recommendations for WaKids. Bruce Christen seconds the motion. The motion was discussed, voted on, and the motion was unanimously approved by the Board.

6.4 Board Retreat Dates

The Board will discuss possible dates for a Board summer retreat.

Tentative dates in August will be discussed at the July 9th meeting.

Items that will be added to the retreat agenda include discipline report, CTE career training, STAR testing data, and SBAC testing results.

7. Management

7.1 Reports

7.1.1 Budget Status Report, May

Paula Bailey, Director of Finance and Operations provided the Board with a brief overview of the Budget report for May 2015.

7.1.2 Policy 2418 Waiver of High School Graduation Credits (1st reading)

Jeff Sweeney, Director of Secondary Education provided a brief overview of recommended changes to policy 2418 to the Board for review.

Change the title heading from procedure to policy. Add to July 9, 2015 consent agenda for approval.

7.1.3 CTE End of Year Report, and Annual Review of Policy 2170

Wayne Massie, Interim Director provided a brief overview of the CTE End of Year report and policy 2170 to the Board for review.

7.1.4 Review of the Facility Master Plan and the Capital Facility Plan.

Dave Dyess, Director of Facilities and Maintenance, gave a brief overview of the draft Facility Master Plan and Capital Facility Plan to the Board for review, and is recommending acceptance of the plans at the July 9, 2015 board meeting.

7.1.5 Strategic Plan Update

Brenda Ward, Director of Technology provided a brief update on the Strategic Plan SMART Goal 2.1, and 2.3. Jeff Sweeney, Director of Secondary Education and Brenda Ward, Director of Elementary Education provided a brief update on the Strategic Plan SMART Goal 5.1, 5.2, and 5.3. Christ Willits, Assistant Superintendent provided a brief overview on the Strategic Plan SMART Goal 3.1, and 3.2.

8. Board Self Evaluation

The meeting was very efficient. The Board really appreciates the changes to the reports.

9. Agenda Planning

Add Island Wood to the July 9, 2015 meeting for discussion. The retreat dates will be added to the action agenda, and video/audio taping of the Board meetings for discussion.

10. Executive Session

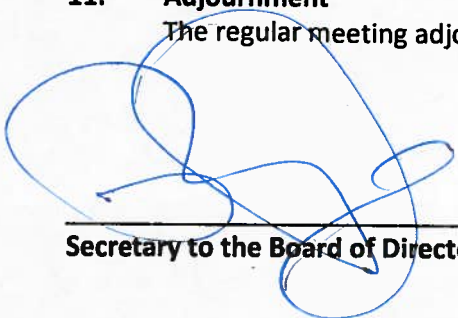
There will be an executive session to discuss personnel complaints and is expected to last approximately 20 minutes.

Closed the public session and open the executive session at 7:15 p.m.

Closed the executive session and open the public session at 7:35 p.m.

11. Adjournment

The regular meeting adjourned at 7:35 p.m.



Secretary to the Board of Directors



Board President