

North Kitsap School District #400
Regular Meeting of the Board of Directors
April 12, 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

Kori Henry, Recording Secretary

1. Call to Order at 6:00 p.m.

2. Pledge of Allegiance led by Mark VanHuis

3. Agenda Changes

None

4. Communications

4.1 Recognitions- Winter Athletics and Activities/National Administrative Professionals Week/National Volunteer Week/National School Library Month

The North Kitsap School District Board of Directors recognizes the outstanding achievements of our students and staff including those who achieve to a state or national level of academics, athletics, or other school sponsored activities. The board in particular would like to recognize the outstanding achievements of the North Kitsap High School, and Kingston High School students who participated in winter athletics and activities. The board would also like to recognize the contributions of administrative professionals on Administrative Professionals Day April 25th, as well as the 1,700 volunteers who are an extremely important part of our schools, and provide connections to our local community during National Volunteer Week April 15th through April 21st. The board also celebrates that April is National School Library month.

4.2 Public Comments

Lynn Atherton made public comments regarding policy 2023 digital literacy, and how it is used within the libraries.

4.3 Student Representatives

Xander Robertson, Student Representative from Kingston High School provided the board with an update on spring sports and activities. Spring spirit week was held the week before spring break, which included a dance off. Conferences were held at the

House of Awakened Culture. A water bottle filler was installed at the school, which helps the school reduce their environmental footprint. Students are preparing for SBAC testing.

4.4 Legislative Report

Legislative work is year round work, and even though the legislative session is over the work continues. WSSDA is asking for legislative proposals. Beth Worthington has a meeting with Christine Rolfes coming up to discuss educational priorities. The next board meeting the board would like to discuss legislative priorities, and review board goals and objectives to make sure they are on track for the year.

4.5 Board Comments

Glen Robbins attended the Inter-Tribal Parent Committee meeting, and also attended a meeting with the Suquamish Tribal Leadership and Laurynn to schedule a joint agency meeting. Glen volunteered at Wolfe Elementary, attended the North Kitsap Schools Foundation Board meeting, and also attended the Equity Council meeting.

Jim Almond attended the Poulsbo City Council meeting, and Councilman Thomas was in attendance at tonight's meeting. Viking Fest is the weekend of May 19th. Jim thanked the volunteers and administrative staff.

Beth Worthington was pleased to see the fieldtrips on the agenda. Beth attended the Audit Entry meeting, and attended the Kingston Citizen Advisory Council meeting. Beth met with Laurynn and Glen for agenda planning, and attended the Kitsap Strong meeting. Beth will be attending the North Kitsap High School baseball game, and will be meeting with Christine Rolfes.

Cindy Webster-Martinson is a member of the WSSDA Government to Government Task Force, and they will meet in conjunction with the WSSDA Annual Conference, and WSSDA Legislative Assembly. Cindy attended the Inter-Tribal Parent Education meeting on March 26th, and the Tribal Leaders Congress on Education meeting at Swinomish on March 28th. Cindy also attended the Kingston Citizen's Advisory Council meeting on April 4th, and the Inter-Tribal Department meeting on April 10th. The annual Native American Education Honoring Ceremony will be held June 13th at 2:30 p.m. at the Point Casino the keynote speaker will be Calina Lawrence, also on April 30th there will be an Inter-Tribal Parent Education Committee public hearing at Suquamish, and Port Gable S'Klallam Tribes. Kingston High School Future Fair will be coming up, and the Suquamish Tribal joint agency meeting with the North Kitsap School Board will be held April 27th at 1:00pm at the Tribal Council Chambers.

Rick Eckert congratulated the student athletes. The government to government meeting with Port Gamble S'Klallam Tribe was a great meeting, and Rick is looking forward to meeting with the Suquamish Tribe April 27th. Rick attended the City of Poulsbo Pedestrian Safety Committee meeting, the City is making several changes to improve safety. Rick also attended the Orchestra concert.

5. Action

5.1 Consent Agenda

Cindy Webster-Martinson made a motion to accept the consent agenda items 5.1.1 through 5.1.7, Glen Robbins seconded the motion. The motion was approved unanimously by the Board.

- 5.1.1** The regular meeting minutes of March 22, 2018 were approved by the Board as written.
- 5.1.2** General Fund Vouchers 116378 through 116432, 171800469 through 171800531, and Payroll through March 30, 2018 in the amount of \$5,565,457.04, ASB Fund vouchers 43871 through 43890, and 171800532 through 171800535 in the amount of \$11,218.90 were approved by the board.
- 5.1.3** Personnel Recommendations were approved by the board as recommended.
- 5.1.4** Donations to the District were received from NK Athletic Boosters in the amount of \$2,900 to cover cost of Boys Basketball Victoria Trip, Poulsbo Elementary PTSA in the amount of \$4,776.73 for 15 new laptop computers for Poulsbo Elementary COW cart, and NK Athletic Boosters in the amount of \$2,900 for baseball uniforms. The donations to the district were approved by the board as recommended.
- 5.1.5** Kingston High School Volleyball out of state fieldtrip to Juneau, Alaska was approved by the board as recommended.
- 5.1.6** Kingston High School Speech & Debate out of state fieldtrip to Fort Lauderdale, Florida was approved by the board as recommended.
- 5.1.7** Cooperative Services Agreement with Olympic Educational Service District 114 was approved by the board as recommended.

5.2 Policy 2410 High School Graduation Requirements

Policy 2410 High School Graduation Requirements was reviewed by the Board for possible changes.

Glen Robbins made a motion to accept policy 2410 High School Graduation Requirements, Cindy Webster-Martinson seconded the motion. The motion was discussed, voted on, and the vote of the board was Glen Robbins aye, Jim Almond nay, Beth Worthington nay, Cindy Webster-Martinson nay, and Rick Eckert nay. The vote of the board was 1 in favor of the motion, and four opposed to the motion. The motion did not carry forward.

Jim Almond made a motion to approve the draft policy 2410 with a correction to the word “will” to “may” in the second paragraph, and as amended add cross reference to Policies 3115, and 3116, Cindy Webster-Martinson seconded the motion. The motion was discussed, voted on, and the board unanimously approved the motion.

Rick Eckert made an amendment to the motion to add cross reference 3115, and 3116, Jim Almond seconded the motion. The motion was discussed, voted on, and the board unanimously approved the amendment to the motion.

5.3 Policy 3432 Emergencies

Policy 3432 Emergencies was reviewed by the Board with recommended changes to the policy.

Rick Eckert made a motion to approve Policy 3432 Emergencies, Cindy Webster-Martinson seconded the motion. The motion was discussed, voted on, and the board unanimously approved the motion.

6. Management

6.1 Management Reports

6.1.1 Budget Status Report, February

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

6.1.2 Equity Council Update and Report

Chris Willits, Assistance Superintendent, and Michael Olsen, Director of Student Services provided the board with the Equity Council update and report, and answered board questions.

7. Agenda Planning April 26, 2018

Add management report Legislative priorities and Board goals discussion. Change agenda item 6.1.4 from "review" to "Board Discussion of" Port Gamble S'Klallam Tribal Recommendations.

8. Executive Session- An executive session was held per RCW 42.30.110 (g) to review the performance of a public employee for approximately 30 minutes.

The public session was closed, and the executive session opened at 7:45 p.m.

The executive session was closed, and the public session opened at 8:15 p.m.

The executive session was extended another 30 minutes.

The public session was closed, and the executive session opened at 8:15 p.m.

The executive session was closed, and the public session opened at 8:40 p.m.

9. Adjournment at 8:15 p.m.

The regular meeting adjourned at 8:15 p.m.


Secretary to the Board of Directors


Board President