

North Kitsap School District #400
Regular Meeting of the Board of Directors
April 26, 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 - Excused

Cindy Webster-Martinson, Director

Dr. Laurynn Evans, Superintendent

Kori Henry, Recording Secretary

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

2. Study Session: 2018-2019 Budget

Jason Rhoads, Executive Director of Finance and Operations provided the Board with information on the 2018-2019 budget, and answered board questions.

3. Pledge of Allegiance led by Drew Crandall

4. Agenda Changes

None

5. Communications

5.1 Recognitions- Safety Patrol Advisor of the Year

The North Kitsap School District Board of Directors recognizes the outstanding achievements staff including Terri Marshall, ISP teacher at Poulsbo Elementary, whom was selected as the 2018 AAA School Safety Patrol Advisor of the Year.

5.2 Public Comments

Jeff Weible made public comments regarding capital improvements and conditions at North Kitsap High School baseball fields.

5.3 Superintendents Comments

- Dr. Evans was able to visit every classroom within the district, which was one her major goals for the year.
- Last week Dr. Evans visited Wolfle Elementary, and Kingston High School with Cindy Webster-Martinson.
- Rachel Davenport will be leading us next year as the Executive Director of Human Resources, and is part of tonight's personnel recommendation.

- There is a Government to Government meeting tomorrow with the Suquamish Tribe beginning at 1pm at Tribal Council Chambers.
- Dr. Evans has been attending meetings at the ESD regarding budgeting, and bargaining.
- Dr. Evans sent out a letter to families and the community regarding safety, which our district continues to make as a priority.
- Dr. Evans was invited to be a keynote speaker at the Federal Women's Program luncheon.
- Last week at the WASA Awards Ceremony our district recognized Tania Issa and Dick Lockwood as Community Leaders, and Chris Willits on his retirement.
- Yesterday Dr. Evans attended the Festival of the Arts, it was a very successful event.
- Our Skyward program had an outage and for the past few days, it came back online yesterday afternoon, Dr. Evans thanked staff for all of their efforts during the outage.

5.3 Student Representatives

Xander Robertson, Student Representative from Kingston High School provided the board with an update on spring sports and activities. Kingston held a career fair this past week and was well attended. State testing will continue until June, but the modified testing schedule has ended and the students are back on regular schedule. AP testing is coming up and students want to thank the teachers for providing additional testing sessions. The Festival of Arts show was held yesterday. With Skyward down it was difficult for senior to get their transcripts but the registrar was very helpful.

5.4 Legislative Report

Beth Worthington was able to meet with Senator Rolfes.

5.5 Board Comments

Beth Worthington attended the Festival of the Arts, and appreciated all of the artist's works. Beth will be attending the meeting at the ESD on Friday with Dr. Evans, and Glenn Robbins regarding the budget, and bargaining.

Rick Eckert attended the Festival of the Arts and it was really impressive.

Glen Robbins thanked Jason Rhoads for the study session this evening. Glen Robbins attended the Festival of the Arts, and volunteered at Wolfle Elementary. Glen will be attending the meeting with Dr. Evans and Beth at the ESD on Friday, and the Spirit of Giving. April 24th was the Great Give, and the North Kitsap Foundation thanked everyone who donated. Glen is looking forward to attending the Government to Government meeting with the Suquamish Tribe. Glen will also be participating in the the North Kitsap Grads Scholarship Committee meeting.

Cindy Webster-Martinson went to Wolfle, and Kingston High school visits with Dr. Evans. Cindy will be attending the Spirit of Giving, and the Region 4 meeting in Crescent.

6. Action

6.1 Consent Agenda

Cindy Webster-Martinson made a motion to accept the consent agenda items 6.1.1 through 6.1.6, Rick Eckert seconded the motion. The motion was approved unanimously by the Board.

- 6.1.1 The regular meeting minutes of April 12, 2018 were approved by the Board as written.
- 6.1.2 General Fund Vouchers 116433 through 116484, 171800536 through 171800573, and Payroll through April 13, 2018 in the amount of \$1,072,936.64, ASB Fund vouchers 43891 through 43904, and wire transfer in the amount of \$45,559.45 were approved by the board.
- 6.1.3 Personnel Recommendations were approved by the board as recommended.
- 6.1.4 Donations to the District for the 2nd Quarter period December 2017 through February 2018 include gift donations totaling \$402.64, and cash donations totaling \$37,957.72, for a 2nd Quarter donation total of \$38,360.36. The board approved the 2nd Quarter donations as recommended.
- 6.1.5 Resolution 04-02-18 cancelling stale warrants was approved by the board as written.
- 6.1.6 Interagency Agreement with Olympic Educational Service District #114 for digital resources was approved by the Board as recommended.

7. Management

7.1 Management Reports

7.1.1 Budget Status Report, March

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

7.1.2 Innovation/Scheduling Committee/24 Credit Report and Update

Jeff Sweeney, Executive Director of Teaching and Learning, and John Waller, Associate Director of Innovative Learning provided the board with a report and update on Innovation, Scheduling Committee, and 24 Credits, and answered board questions.

7.1.3 Proposed GPS Solution for North Kitsap School District

Jeff McGarvey, Director of Transportation provided the board with a recommendation for using Synovia solutions for Bus Fleet Management, and answered board questions.

7.1.4 Technology Purchases

Chris Dafoe, Supervisor of Technology provided the board with technology purchase recommendations, and answered board questions.

7.1.5 Capital Project Purchases

Jason Rhoads, Executive Director of Finance and Operations, and Bill Wilson, Director of Facilities and Maintenance provided the board with Capital Project purchase recommendations, and answered board questions. It is the will of the Board to move forward with acquiring bids for the listed projects.

7.1.6 Curriculum Purchases

Tim Garrison, Director of Curriculum, Instruction, and Elementary Education provide the board with curriculum purchase recommendations, and answered board questions.

7.1.7 School Connections

Dr. Laurynn Evans discussed with the board the May 10th school connections meeting at Poulsbo Middle School, and answered board questions.

7.1.8 Board Discussion of Port Gamble S’Klallam Tribal Recommendations

Sonia Barry, Associate Director of Learning Support provided the Board with the Port Gamble S’Klallam Tribal Recommendations, as well as district responses to the recommendations for board review, and answered board questions.

7.1.9 Board Review of Goals/Objectives and Discuss WSSDA Legislative Priorities

The board reviewed their 2017-2018 goals and objectives, and reviewed and discussed WSSDA Legislative Priorities.

7. Agenda Planning May 10, 2018

No agenda changes were needed.

8. Executive Session- An executive session was held per RCW 42.30.110 (1b), and (1g) to discuss property acquisition, and review the performance of a public employee for approximately 60 minutes.

The public session was closed, and the executive session opened at 8:30 p.m.

The executive session was closed, and the public session opened at 9:30 p.m.

The executive session was extended another 30 minutes.

The public session was closed, and the executive session opened at 9:30 p.m.

The executive session was closed, and the public session opened at 10:00 p.m.

9. Adjournment at 10:00 p.m.

The regular meeting adjourned at 10:00 p.m.

Secretary to the Board of Directors

Board President