

**North Kitsap School District #400**  
**Regular Meeting of the Board of Directors**  
**May 10, 2018**  
**District Office/Poulsbo Middle School**  
**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 4:15 p.m.**
- 2. Executive Session:** The board held an executive session per RCW 42.30.110 (1g) review of a public employee.
- 3. Action 5:15 p.m.**
  - 3.1 Consent Agenda**

**Rick Eckert made a motion to accept the consent agenda items 3.1.1 through 3.1.7 including the personnel recommendations as amended, Jim Almond seconded the motion. The motion was approved unanimously by the Board.**

    - 3.1.1** The regular meeting minutes of April 26, 2018 were approved by the Board as written.
    - 3.1.2** The special meeting minutes of April 27, 2018 Government to Government meeting with the Suquamish Tribe were approved by the Board as written.
    - 3.1.3** General Fund Vouchers 116485 through 116537, 171800584 through 171800614, and Payroll through April 30, 2018 in the amount of \$5,511,208.64, ASB Fund vouchers 43905 through 43914, and 171800615 through 171800614 in the amount of \$8,237.43 were approved by the board.
    - 3.1.4** Personnel Recommendations as amended were approved by the Board as recommended.
    - 3.1.5** Donations to the District were received from Port Madison Enterprises in the amount of \$3,500 for the Suquamish Playground, and was approved by the board as recommended.

**3.1.6** Resolution 05-01-18 authority to employ non-supervisory certificated personnel was approved by the board as written.

**3.1.7** Synovia bus fleet GPS services agreement was approved by the Board as recommended.

**3.2 Technology Purchases**

Rachel Davenport, Director of Technology, Secondary Education, and Special Education, is recommending technology purchases for summer of 2018.

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

**3.3 Capital Project Purchases**

Jason Rhoads, Executive Director of Finance and Operations is recommending Capital Project purchases for summer of 2018.

**Cindy Webster-Martinson made a motion to approve the Capital Project Purchases, Rick Eckert seconded the motion. The motion was discussed, voted on, and the board unanimously approved the motion.**

**3.4 Curriculum Purchases**

Tim Garrison, Director of Curriculum, Instruction, and Elementary Education is recommending curriculum purchases.

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

**4. Management 6:00 p.m.**

**4.1 School Connections- Poulsbo Middle School Library 2003 NE Hostmark Street, Poulsbo WA 98370**

**4.1.1 Data Review**

Josh Emmons, Principal, and Ken Aries, Assistant Principal reviewed Poulsbo Middle School data with the board, and answered board questions.

**7. Agenda Planning May 24, 2018**

**8. Executive Session-** An executive session was held per RCW 42.30.110 (1i) to discuss litigation and lasted approximately 45 minutes.

The public session was closed at 7:36 p.m., and the executive session opened at 7:45 p.m. The executive session was closed, and the public session opened at 8:30 p.m.

**9. Adjournment at 8:30 p.m.**

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

  
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**Secretary to the Board of Directors**

  
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**Board President**