

**North Kitsap School District #400**  
**Regular Meeting of the Board of Directors**  
**May 24, 2018**  
**District Office/Poulsbo Middle School**  
**18360 Caldart Avenue NE**  
**Poulsbo, WA 98370**

**MINUTES**

**Board Members Present:**

**Beth Worthington**, President, and Legislative Representative- Via phone

**Glen Robbins**, Vice President

**Rick Eckert**, Director

**Jim Almond**, Director

**Cindy Webster-Martinson**, Director- Excused

Dr. Lauryann Evans, Superintendent

Kori Henry, Recording Secretary

- 1. Call to Order at 5:00 p.m.**
- 2. Retirement Recognitions:** The North Kitsap School Board of Directors recognized the retirees who have dedicated their careers to supporting the education of children in North Kitsap.
- 3. Pledge of Allegiance led by Chris Willits**
- 4. Agenda Changes**  
None
- 5. Communications**
  - 5.1 Recognitions- Seal of Bi-Literacy/Vinland Elementary Beacon School Award**  
The North Kitsap School District Board of Directors recognizes the outstanding achievements of students, staff, and schools including the students who achieved their seal of bi-literacy, and Vinland Elementary for receiving the Beacon School Award.
  - 5.2 Public Comments**  
Sandra Ramirez made public comments regarding the Dual Language Program.  
  
Leticia Amaral made public comments regarding the Dual Language Program.  
  
Araceli Ramirez made public comments regarding the Dual Language Program.
  - 5.3 Superintendent Comments**
    - Dr. Evans thanked all of the retirees for their service to the North Kitsap School District.

- Gianni Nguyen, Kingston High School won Honorable Mention Award at OSPI's Annual Superintendent's High School Art Show, his art was also selected as a Superintendent's Award at the North Kitsap School District Festival of Art Show.
- Dr. Evans attended the OESD 114 Safety & Security Cooperative meeting. We are in the process of updating security measures at several of our schools within the district.
- Dr. Evans and Poulsbo Mayor, Becky Erickson visited North Kitsap High School and Vinland Elementary. Today Dr. Evans, and Kitsap County Commissioner Rob Gelder visited Kingston High School, Kingston Middle School, and Gordon Elementary. Dr. Evans will continue to invite local leaders to visit our schools.
- Dr. Evans and Board Director, Rick Eckert visited Poulsbo Middle School, and Poulsbo Elementary this week.
- Executive Director Jason Rhoads, and Dr. Evans attended the Superintendent and Fiscal meeting with the five local school districts.
- Our district is conducting ALICE training and 85% of our staff has completed the training, the goal is to have 100% of staff ALICE trained by September.
- Dr. Evans met with the PTSA presidents, and discussed school safety, and school partnerships.
- It is the end of the year and there are several recognition events at our schools. Dr. Evans and the District Service Council team will be attending several of these events.

#### **5.4 Student Representatives**

Xander Robertson and Mikka Yamane, Student Representative from Kingston High School provided the board with an update on spring sports and activities, several athletes qualified for state and district competitions. The senior scholarship awards night is May 30<sup>th</sup>, Friday, June 1<sup>st</sup>, and Saturday June 2<sup>nd</sup> the Drama students are having their final production.

#### **5.5 Legislative Representative**

On the national level there is a bill regarding impact aid that would reduce the aid by 30% and Beth has contacted Derek Kilmer to discuss the bill.

#### **5.6 Board Comments**

Jim Almond recognized all of the retirees this evening including his wife Ann Almond.

Rick Eckert congratulated all of the retirees, and the students who received their bilingual certificates. Rick recognized North Kitsap High School Sports for making Districts and State. Rick attended the Government to Government meeting with the Suquamish Tribe, his major take away was the generational viewpoint, and the need for the board to look through the same lens. Over the past few weeks there have been more tragedies at schools, so safety needs to continue to be a priority. Rick visited Poulsbo Elementary and Poulsbo Middle School with Laurynn it was a good reminder how great our schools are. The school connections meeting at Poulsbo Middle School was a great format and he learned a lot, and would like to continue with that particular meeting format. North Kitsap Special Olympics, Poulsbo Penguins has three students going to state.

Glen Robbins congratulated and recognized the retirees. Glen attended the Government to Government meeting with the Suquamish Tribe, and the Suquamish Tribe Spirit of Giving event. Glen attended the WSSDA Region IV meeting in Crescent, WA. Glen liked attending the School Connections meeting at Poulsbo Middle School it allowed the board to see the school. Glen enjoyed seeing Mr. Webb's PUNKS at the Viking Fest Parade.

**6. Action**

**6.1 Consent Agenda**

**Rick Eckert made a motion to accept the consent agenda items 6.1.1 through 6.1.8 including the personnel recommendations as amended, Jim Almond seconded the motion. The motion was approved unanimously by the Board.**

**6.1.1** The regular meeting minutes of May 10, 2018 were approved by the Board as written.

**6.1.2** The special meeting minutes of May 16, 2018 Government to Government meeting with the Suquamish Tribe were approved by the Board as written.

**6.1.3** General Fund Vouchers 201700148 through 201700155, 116538 through 116585, 171800618 through 171800657, and Payroll through May 15, 2018 in the amount of \$610,433.88, ASB Fund vouchers 201700149 through 201700153, and 43915 through 43924 in the amount of \$33,257.66 were approved by the board.

**6.1.4** Personnel Recommendations as amended were approved by the Board as recommended.

**6.1.5** Resolution 05-02-18 Inter Fund Transfer of Public Facility District Turf Funds from General Fund to Capital Program Fund was approved by the board as written.

**6.1.6** Resolution 05-03-18 WIAA membership for 2018-2019 was approved by the board as written.

**6.1.7** Resolution 05-04-18 Inter-Fund Loan from General Fund to Capital Projects Fund was approved by the board as written.

**6.1.8** Agreement with Holly Ridge Center for 2018-2019 for the provision of Early Intervention Services age birth to three years was approved by the board as recommended.

**6.2 Public Records Request Fee Schedule**

Kori Henry, Public Records Office is recommending changes to the public records request fee schedule, and has submitted the new fee schedule for board approval.

Jim Almond made a motion to accept the Public Records Request Fee Schedule, Beth Worthington seconded the motion. The motion was discussed, voted on, and the Board unanimously approved the motion.

**6.3 Fuel Ed Contract**

Rachel Davenport, Director of Secondary Education, Special Education, and Technology submitted the Fuel Ed Contract for board approval, and answered board questions.

Rick Eckert made a motion to approve the Fuel Ed Contract, Glen Robbins 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, April**

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

**7.1.2 Board Discussion on Fiscal Priorities for 2018-2019 and Beyond**

Jason Rhoads, Executive Director of Finance and Operations provided the board with fiscal priorities for 2018-2019 and beyond for board review and discussion, and answered board questions.

**7.1.3 2018-2019 ASB Clubs and Accounts 1<sup>st</sup> read**

Jason Rhoads, Executive Director of Finance and Operations provided the board with the 2018-2019 ASB clubs and accounts for their review, and answered board questions.

**7.1.4 Policy 2192 (1<sup>st</sup> read)**

Jeff Sweeney, Executive Director of Teaching and Learning provided the board with policy 2192 Native American Education Program for their review, and answered board questions.

**8. Agenda Planning June 14, 2018**

Add policy 2192 to the consent agenda. Remove agenda item 7.1.2 2018-2019 Budget Recommendations and Options.

**9. Executive Session**

There was no executive session needed.

**10. Adjournment at 8:07 p.m.**

The regular meeting adjourned at 8:07 p.m.

  
Secretary to the Board of Directors

  
Board President