

**North Kitsap School District #400**  
**Regular Meeting of the Board of Directors**  
**June 14, 2018**  
**District Office**  
**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. Laurynn Evans, Superintendent

Kori Henry, Recording Secretary

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

**2. Public Forum on 2018-2019 Budget**

Jason Rhoads, Executive Director of Finance provided the public with the draft 2018-2019 budget for public forum discussion and questions. Loretta Byrnes, and Dick Lockwood made public comments on the 2018-2019 budget.

**3. Pledge of Allegiance led by Joe Power**

**4. Agenda Changes**

None

**5. Communications**

**5.1 Recognitions- NK Teacher of the Year/Poulsbo Penguins Special Olympics/Spring Athletics & Academics/WSRMP Risk Assessment Survey Results/School Board Student Representatives**

The North Kitsap School District Board of Directors recognizes the outstanding achievements of students, staff, and schools including the North Kitsap Teacher of the Year, Poulsbo Penguins Special Olympic athletes, Spring Sports athletes and scholars, Festival of the Arts award winners, the Washington State Risk Pool Management risk assessment survey result for the North Kitsap School District, and the school board student representatives Xander Robertson, and Mikka Yamane.

**5.2 Public Comments**

Dick Lockwood made public comments congratulating the students, and staff that were recognized this evening, as well as the staff for passing the state audit with no findings. Dick also commented on the board approving the budget extension, and recognized North Kitsap High School choir students.

Becky Erickson made public comments regarding her son's graduation from college and the great education he received from North Kitsap School District. Mayor Erickson also made comments regarding her visits to the schools with Superintendent Evans, and how strong school districts make strong communities.

### **5.3 Superintendent Comments**

- Graduation for North Kitsap High School is Friday at 7:00pm and Kingston High School Saturday at 1:00pm.
- Dr. Evans has been attending several activities and events around the district the past few weeks.
- Dr. Evans recognized Joe Power, and Chris Willits this evening, as they are both attending their final board meeting.
- Dr. Evans attended the Kingston High School Drama Performance.

### **5.4 Student Representatives**

Xander Robertson and Mikka Yamane, Student Representative from Kingston High School introduced the school board representatives for next year Tor Sather, and Charlotte Hanson they provided an update on finals, the drama performance, prom, and they also thanked the board.

### **5.5 Legislative Representative**

The legislative session was very productive. Education funding changed, however there is more work that needs to be done. There are recommendations on how to approve school safety for the next legislative session, as well as school board director elections. There is a WSSDA summary of the legislative session on their website.

### **5.6 Board Comments**

Jim Almond thanked the mayor for her attendance and public comments.

Glen Robbins recognized the students for their success, and thanked Becky Erickson for her comments. Glen recognized Joe Power and Chris Willits for their dedication to North Kitsap, and the student' representatives.

Beth Worthington recognized the students from this evening's recognitions, and reminded everyone how exciting the graduation is especially with both high school graduations coming up.

Rick Eckert thanked the students recognized this evening, as well as the staff members, and the student representatives.

## **6. Action**

### **6.1 Consent Agenda**

**Rick Eckert made a motion to accept the consent agenda items 6.1.1 through 6.1.8, Glen Robbins seconded the motion. The motion was approved unanimously by the Board.**

- 6.1.1 The regular meeting minutes of May 24, 2018 were approved by the Board as written.
- 6.1.2 The special meeting minutes of May 29, 2018 were approved by the Board as written.
- 6.1.3 The special meeting minutes of June 4, 2018 were approved by the board as written.
- 6.1.4 General Fund Vouchers 116586 through 116638, 171800668 through 171800721, and Payroll through May 15, 2018 in the amount of \$5,549,101.21, Capital Projects Fund Warrant 2135 in the amount of \$22,844.15, ASB Fund vouchers 43925 through 43938, and 171800722 through 171800723 in the amount of \$31,047.63 were approved by the board.
- 6.1.5 Personnel Recommendations were approved by the Board as recommended.
- 6.1.6 Donations to District were received from Tracy Patterson in the amount of \$2,630 to help pay for the Kingston High School Volleyball's fieldtrip to Alaska, Port Gamble S'Klallam Tribe in the amount of \$2,500 for the Kingston High School Honor Society, and from the North Kitsap School District Kitsap Choir Boosters in the amount of \$4,551.88 for choir to offset the cost of transportation..
- 6.1.7 Associated Student Body (ASB) Clubs and Accounts for 2018-2019 were approved by the board as recommended.
- 6.1.8 Policy 2192 Native American Education Program was approved by the board as written

**6.2 Superintendents Contract**

The superintendent's contract was reviewed and discussed by the board.

**Beth Worthington made the motion to approve the contract based on the positive evaluation, Glen Robbins seconded the motion. The board discussed, voted on, and the board unanimously approved the motion.**

**6.3 Resolution 06-01-18 Budget Extension for General Fund and Capital Fund**

Jason Rhoads, Executive Director of Finance and Operations provided the board with resolution 06-01-18 budget extension for General Fund and Capital fund for adoption, and answered board questions.

**Glen Robbins made a motion to approve Resolution 06-01-18 Budget Extension for General Fund and Capital Fund, Jim Almond seconded the motion. The board discussed, voted on, and the board unanimously approved the motion.**

#### **6.4 Social Studies Adoption and Purchase**

Tim Garrison, Director of Curriculum and Instruction and the IIMC Committee is recommending new social studies curriculum for board review and approval.

**Rick Eckert made a motion to approve Social Studies adoption and purchase, Beth Worthington seconded the motion. The board discussed, voted on, and the board unanimously approved the motion.**

### **7. Management**

#### **7.1 Management Reports**

##### **7.1.1 School Improvement Plans (SIPS), District Improvement Plan (DIP) Update and Goals for 2018-2019**

Jeff Sweeney, Executive Director of Teaching and Learning provided the board with the District Improvement Plan (DIP), and the School Principals provided the board with their School Improvement Plans (SIPS), discussed goals for 2018-2019 and answered board questions.

##### **7.1.2 State Audit Report**

Jason Rhoads, Executive Director of Finance and Operations provided the board with the State Audit report for board review and answered board questions.

##### **7.1.3 Fleet Management Proposal**

Jason Rhoads, Executive Director of Finance and Operations provided the board with the Fleet Management proposal for their review and answered board questions.

##### **7.1.4 CTE End of Year Report and Policy 2107 Annual Approval**

John Waller, Associate Director of Innovative Learning provided the board with the Career and Technical Education end of year report and policy 2107 for their review and answered board questions.

##### **7.1.5 Activities/Athletics Participation Review/Title IX Report**

Joe Power, District Athletic Director provided the board with the activities and athletic participation report and title IX report for their review and answered board questions.

##### **7.1.6 2018-2019 Board Meeting Schedule**

Dr. Evan provided the board with the draft 2018-2019 board calendar for review and answered board questions.

##### **7.1.7 Capital Projects for summer of 2018**

Jason Rhoads, Executive Director of Finance and Operations provided the board with the list of capital projects for summer of 2018 for their review and answered board questions.

##### **7.1.8 Vinland Sewer Update**

Jason Rhoads, Executive Director of Finance and Operations provided the board with the Vinland sewer update for their review and answered board questions.

8. **Agenda Planning June 28, 2018**  
No agenda changes recommended.

9. **Executive Session per RCW 42.30.110 (g) to review the performance of a public employee and 42.30.110 (i) potential litigation for approximately 30 minutes.**

The regular meeting closed at 8:55 p.m. and the executive session opened at 9:00 p.m.  
The executive session closed at 9:30 p.m. and the public session opened at 9:30 p.m.

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

The regular meeting adjourned at 9:30 p.m.

  
Secretary to the Board of Directors

  
Board President