

**North Kitsap School District #400**  
**Regular Meeting of the Board of Directors**  
**August 9, 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

Dr. Laurynn Evans, Superintendent

Kori Henry, Recording Secretary

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

**2. Executive Session 5:00-6:10 p.m.**

An Executive Session was held per RCW 42.30.110 (b) possible property acquisition, and (i) potential litigation, and is expected to last approximately 60 minutes. The executive session was extended another 10 minutes per RCW 42.30.110 (g) to review the performance of a public employee. The regular meeting will begin at 6:10 p.m.

**3. Pledge of Allegiance led by Kori Henry**

**4. Agenda Changes**

Rick Eckert requested to add agenda item 7.2 discussion regarding topics for the joint meeting with the City of Poulsbo on August 29<sup>th</sup>.

The board agreed unanimously to accept the agenda changes.

**5. Communications**

**5.1 Public Comments**

Poulsbo City Councilman Ken Thomas would like to defer his public comment until agenda item 7.2.

**5.2 Superintendent Comments**

- Service council met on Monday July 31<sup>st</sup> for a workshop, and Leadership retreat was held Monday, Tuesday, and Wednesday August 6<sup>th</sup>-8<sup>th</sup> at Kiana Lodge where we focused on the upcoming year.
- We are in the process of scheduling ALICE Training for all district staff.
- Dr. Evans met with the new student representatives, tonight Audrey Cole is in attendance at the meeting.

- Dr. Evans has been preparing for the Board retreat Friday and Saturday August 10<sup>th</sup> and 11<sup>th</sup>.
- Next week the new teacher orientation will be held at the District Office.

### 5.3 Student Representatives

Audrey Cole, North Kitsap High School representative reported that ASB will be meeting next week, and is excited to start off the year with new ideas.

### 5.4 Legislative Representative Update

Now is the time to start advocating for education in the legislative session. Beth Worthington wrote a letter to our representatives regarding education funding.

### 5.5 Board Comments

Jim Almond had no comments.

Cindy Webster Martinson had a phone conference with the Government to Government Task Force. The task force will speak for 20 minutes at the first WSSDA assembly and will also provide a panel and break out session at the WSSDA general session. Cindy Webster Martinson attended the Kingston Community Advisory Committee meeting and an open house will be held September 20<sup>th</sup> at 7pm.

Beth Worthington thanked Glen Robbins for presiding over the budget hearing and July 12<sup>th</sup> meeting. The board has agreed to work with Beth Worthington and Dr. Evans on the WSSDA boards of distinction application. All of the board and Dr. Evans completed the WSSDA Board evaluation and at the retreat the board will decide which meeting the evaluation will be shared and discussed. The School connection meeting is coming September 13<sup>th</sup> at Suquamish Elementary.

Rick Eckert attended the national night out with his son and met several first responders. Rick Eckert attended the City Council Meeting Wednesday night.

Glen Robbins is looking forward to the retreat Friday and Saturday. Glen Robbin is also looking forward to the joint meeting with the City of Poulsbo on August 29th and the school connections meeting at Suquamish Elementary.

## 6. Action

### 6.1 Consent Agenda

**Cindy Webster-Martinson made a motion to accept the consent agenda items 6.1.1 through 6.1.5, Rick Eckert seconded the motion. Jim Almond recused himself from the vote since his spouse is named on the personnel recommendations that are recommended for board approval. The motion vote was four in favor of the motion and one member abstained from the vote. The motion moved forward.**

**6.1.1** The regular meeting minutes of July 12, 2018 were approved by the board as written.

**6.1.2** General Fund Vouchers 115733 voided, and 116761 through 116866, 201700193, 201700195 through 201700196, and 171800818 through

171800890, and Payroll through July 31, 2018 in the amount of \$7,086,362.25, Capital Projects Fund Voucher 2137 through 2143 in the amount of \$580,729.00, and ASB Fund vouchers 201700194, 201700197 through 201700198 through 201700198, 43979, and 43997, and 171800889 in the amount of \$97,882.26 were approved by the board.

**6.1.3** Personnel Recommendations were approved by the board as recommended.

**6.1.4** Inter-local Agreements with City of Poulsbo for School Resource Officer, Bates Technical College for vocational educational opportunities, and Memorandum of Understanding with Olympic Educational Service District 114 for participation in the Ambitious Science Teacher Leadership Project were approved by the board as recommended.

**6.1.5** Purchase of Buses for 2018-2019 were approved by the board as recommended.

**6.2 Curriculum Adoptions- AP Psychology, and Middle School Health**

Tim Garrison, Director of Elementary Education & Curriculum provided the board with AP Psychology and Middle School Health curriculum for review and recommended adoption.

**Rick Eckert made a motion to approve AP Psychology and Middle School Health curriculum, Glen Robbins seconded the motion. The board discussed, voted on, and the board unanimously approved the motion.**

**7. Agenda Planning August 9, 2018**

**7.1 Management Reports**

**7.1.1 Budget Status Update, June**

Jason Rhoads, Executive Director of Business, Finance, and Operations provided the budget status update, June for board review, and answered questions.

**7.1.2 Capital Projects Update**

Jason Rhoads, Executive Director of Business, Finance, and Operations introduced Rick Gherke our new Project Manager, and they provided the board a capital projects update for board review, and answered questions.

**7.1.3 Policies 1105, 1111, 2000, 2104, 2108, 2170, 2336, 2413, 3115, 3116, 3220, 3232, 3244, 3520, 4130, 4200, 5050, 5403, 5406, 6535, 6700 (1<sup>st</sup> read)**

Student Support Center Administrators provided the board with recommended changes to policies 1105, 1111, 2000, 2104, 2108, 2170, 2336, 2413, 3115, 3116, 3220, 3232, 3244, 3520, 4130, 4200, 5050, 5403, 5406, 6535, 6700 for board review, and answered questions. The policies will be added to the September 27, 2018 consent agenda for board approval.

**7.1.4 Expectations for Setting NKSD Legislative Priorities**

The board of directors discussed expectations for setting NKSD Legislative Priorities. The board will review and select their top ten priorities and will

discuss at the special meeting on August 29, 2018 at 5:30 p.m. before the joint meeting with the City of Poulsbo.

**7.2 Agenda Items for the Joint City of Poulsbo Meeting on August 29, 2018**

Agenda topics suggested by the board include legislative priorities, safety and security of our schools, YMCA, and growth projections within the City.

Poulsbo City Councilman Ken Thomas made public comments on agenda topics the City would like to discuss at the joint meeting including the Noll Road project and increased traffic due to the project, residential developments within the city, voter approvals for levies and the timing of the ballot measures, shared community recreation programs and facilities, student council for the city, and running start program.

**8. Agenda Planning September 13, 2018**

Move agenda item 6. Agenda planning September 27, 2018 to agenda item 5 following the consent agenda.

**9. Exempt/Closed Session**

An exempt/closed session was held per RCW 42.30.140 for Quasi-judicial proceedings.

**10. Adjournment at 7:25 p.m.**

The regular meeting adjourned at 7:25 p.m.

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**Secretary to the Board of Directors**

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**Board President**