

**North Kitsap School District #400**  
**Special Meeting of the Board of Directors**  
**August 29, 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

**August 29, 2018**

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

**2. Consent Agenda**

Cindy Webster Martinson made a motion to accept consent agenda item 2.1 and 2.2, Jim Almond seconded the motion. The Board unanimously approved the motion.

2.1 Personnel recommendations were approved by the board as recommended.

2.2 WIAA waiver allowing high school teams to practice seven days of the week through the first two weeks of the season for fall of 2018 was approved by the board as recommended.

**3. NKSD Legislative Priorities**

The Board of Directors discussed expectations for setting NKSD legislative priorities, and discussed their top ten selected priorities. The top fifteen priorities of the board are #17 Comprehensive School Safety, #96 Passage of School Finance Issues, #15 Funding Support Services for Students, #38 State Tribal Education Compact Schools, #39 Academic Rigor and Equity in Public Education, #45 Special Education and Special Needs Students, #6 K-8 World Language Instruction, #19 Education Effectiveness & Flexibility Act, #24 Linking Graduation Requirements to Career Pathways, #12 Attract and Retain High Quality Staff, #57 De-Linking Graduation Requirements, #89 Tax Reform, #23 Limit School District Civil Liabilities, #68 Professional Development, #27 Fully Fund Facilities for Mandated Class Size Reduction.

**4. Board Goals**

The Board of Directors reviewed their 2017-2018 goals, and discussed priorities for their 2018-2019 goals. Beth Worthington and Glen Robbins will draft the 2018-2019 board goals for discussion at the September 13, 2018 board meeting.

**5. Superintendent Goals and Evaluation Process/Timeline**

Dr. Laurynn Evans provided the board with draft goals for 2018-2019 for their review. The draft evaluation process and timeline will be discussed at a later date.

Travel to City of Poulsbo for Joint Meeting with City of Poulsbo City Council  
Meeting was reconvened at 7:00 p.m.

**7. Discussion between North Kitsap School District Board of Directors and City of Poulsbo Council**

- a. Growth expected in the City with population/enrollment considerations. The City of Poulsbo provided a presentation on current and upcoming residential and commercial projects.
- b. Highway infrastructure and Johnson Parkway projects. The City of Poulsbo provided a presentation on current and upcoming highway infrastructure and Johnson Parkway projects.
- c. Road/Pedestrian safety around North Kitsap High School, Poulsbo Middle School, Poulsbo Elementary, and Vinland Elementary. Developments, if any, on Finn Hill and Hostmark projects. Shared use pathways are being developed by the city with the planned highway infrastructure and Johnson Parkway projects.
- d. North Kitsap School District infrastructure and capital projects. Jason Rhoads, Executive Director of Finance and Operations discussed future building needs, including roofs and systems. Other projects completed include North Kitsap High School field drainage project, three building roofs, safety and security at all sites, and Kingston High School turf field replacement.
- e. School resource officers, security considerations, and police response to incidents. Police Chief Dan Schoonmaker discussed police response to incidents and how well the City and School District work together.
- f. Shared community recreational resources and update on YMCA and/or regional sports center. The Public Facility District has a grant application that is due in December for regional sport facilities.
- g. Running Start program as it relates to development of Poulsbo as a college town with expanding presence of Western Washington University and Olympic College. Options at the school district include choice academy, advance placement classes, college in the classroom, and also running start.
- h. Legislative priorities as a joint topic to explore areas of overlap between public education, city governance, local issues, and voter approval measures anticipated over the next few years. The schools legislative priorities include education funding, and school safety. The city's legislative priorities include economic development financing, public works trust fund, transportation funding including transportation, and broadband expansion.
- i. Council sponsored student advisory committee. The City of Poulsbo is interested in increasing youth participation in government, and would like to propose a pilot project for a student advisory committee.

**8. The meeting adjourned at 9:00 p.m.**

The meeting minutes were approved by the board as written by:

  
Secretary to the Board of Directors

  
Board President