

North Kitsap School District #400
Regular Meeting of the Board of Directors
September 13, 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. Pledge of Allegiance led by Jeff Sweeney

3. Agenda Changes

Beth Worthington made a motion to move agenda item 4.2 NKEA contract approval to agenda item 8 at 7:30 p.m. when the board reconvenes at the District Office. Jim Almond seconded the motion. The motion was unanimously approved by the board.

4. Action

4.1 Consent Agenda

Rick Eckert made a motion to accept the consent agenda items 4.1.1 through 4.1.9, Jim Almond seconded the motion. The board unanimously approved the motion.

4.1.1 The regular meeting minutes of August 9, 2018 were approved by the board as written.

4.1.2 The special meeting minutes of August 10, 2018 were approved by the board as written.

4.1.3 The special meeting minutes of August 29, 2018 were approved by the board as written.

4.1.4 General Fund void checks 116867 through 116889, vouchers 116890 through 116963, 171800891 through 171800904, 201700204, 201700206, 201700207, and 181900002 and Payroll through August 31, 2018 in the amount of \$6,364,800.48, Capital Projects Fund Voucher 2144 through 2148 in the amount

of \$184,569.93, and ASB Fund vouchers 43998 through 44007, 201700205, and 201700208 in the amount of \$31,358.80 were approved by the board.

- 4.1.5** Personnel recommendations were approved by the board as recommended.
- 4.1.6** Donations to the district were received from Hilder Pearson PTA in the amount of \$2,700.00 for the renewal of IXL site license, and Olmsted Nursery in the amount of \$5,000 to be used in conjunction with Class of 2018 video projection project for main gym. The donations were accepted by the board of directors as recommended.
- 4.1.7** Utilities purchase orders for 2018-2019 in the amount of \$2,033,250.00 were approved by the board as recommended.
- 4.1.8** Renaissance Learning STAR Assessment contract for 2018-2019 was approved by the board as recommended.
- 4.1.9** Contract Agreement for legal services with Porter Foster Rorick LLP for 2018-2019 was approved by the board as recommended.

- 4.2 North Kitsap Education Association Collective Bargaining Agreement 2018-2020**
Agenda item 4.2 was moved to agenda item 8 for board action at 7:30 p.m. when the board reconvenes at the district office.

5. Management Report

5.1 Management Reports

5.1.1 WSSDA Board of Distinction Application

The board of directors reviewed and discussed the WSSDA Board of Distinction application.

6. Agenda Planning September 27, 2018

Add to the September 27, 2018 agenda report on 2017-2018 summer school program, procedure on videotaping meetings, and policy 1620 operating guidelines.

Meeting reconvened at 6:00 p.m. at the Suquamish Elementary Library 18950 Park Avenue NE, Suquamish, WA

7. School Connections

7.1 Suquamish Elementary Data

Suquamish Elementary Principal, Gwen Lyon and staff provided the board with Suquamish Elementary Data for their review and answered questions.

Meeting reconvened at 7:30 p.m. at District Office boardroom 18360 Caldart Avenue NE Poulsbo, WA

8. **North Kitsap Education Association Collective Bargaining Agreement 2018-2020**
The Human Resource Department has prepared the North Kitsap Education Association Collective Bargaining Agreement 2018-2020 for board review and approval.

Rick Eckert made a motion to approve the North Kitsap Education Association Collective Bargaining Agreement 2018-2020, Glen Robbins seconded the motion. The board discussed, voted on, and the board unanimously approved the motion.

9. **Superintendent Goals/Evaluation Timeline/Evaluation Tool**
Dr. Laurynn Evans provided the board with her draft 2018-2019 goals for review. The board and Dr. Evans also reviewed the evaluation timeline and evaluation tool for 2018-2019. The date of informal check-in in November will change to November 15th.

10. **Executive Session**
An exempt/closed session was held per RCW 42.30.110 (b) to consider the selection of a site or the acquisition of real estate for approximately 10 minutes.

The regular session was adjourned at 9:04 p.m. and the executive session opened at 9:05 p.m. The executive session was adjourned at 9:05 p.m. and the open session opened at 9:15 p.m.

11. **Adjournment at 9:15 p.m.**

The regular meeting adjourned at p.m.


Secretary to the Board of Directors


Board President