

North Kitsap School District #400
Regular Meeting of the Board of Directors
November 8, 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. Study Session: Policies 1400, 2410, 3410, 3412, 3413, 3414, 3416, 3420, 4500**
Dr. Evans and the District Service Council provided the board with WSSDA recommended revisions to policies 1400, 2410, 3410, 3412, 3413, 3414, 3416, 3420, and 4500 for their review and answered board questions.
- 3. Pledge of Allegiance led by Meredith Green**
- 4. Agenda Changes**
There were no agenda changes.
- 5. Communications**
 - 5.1 Recognition: Native American Heritage Month Proclamation**
Jay Inslee, Governor of the state of Washington proclaims November 2018 as Native American Heritage Month. The board of directors of the North Kitsap School District would like to recognize members and descendants of Native American tribes from all over the country and in the state of Washington.
 - 5.2 Public Comments**
Meredith Green, Kitsap County Treasurer made public comments on the great job Dr. Laurynn Evans is doing as superintendent of the North Kitsap School District.
 - 5.3 Superintendent Comments**
 - Last May Dr. Evans sent a survey to staff and there were over 400 responses. As a result of the feedback, one of the top recommendations was to schedule visits where staff have an opportunity to meet with Dr. Evans. Dr. Evans will be

visiting buildings and departments throughout the district to provide an opportunity for staff to meet with her.

- There will be several Veteran's Day assemblies held around the district, and Dr. Evans will be attending a few of the Veteran's Day assemblies.
- Dr. Evans attended the Kitsap Strong Elected Officials luncheon with members of the board.
- Dr. Evans and the administrative team have been working on developing Signature Programs.
- Evita is starting this weekend at Kingston High School.
- There is no school on Monday in observance of Veteran's Day.
- The North Kitsap School Foundation has awarded our district grants totaling \$66,000, the award ceremony will be held Nov 13th.
- Dr. Evans will be attending the WSSDA Annual Conference with the Board Nov 14-17th.
- Performance Fact will be in the District on December 14th to meet with Dr. Evans, the board, and staff to begin strategic planning.

5.4 Student Representatives

Charlotte Hanson, and Tor Sather student representatives from Kingston High School provided an update on fall sports, and activities. ASB is hosting a food drive competition to see which grade can bring in the most food. Kingston High School is trying to get an outdoor club going along with a cooking club. Evita starts tomorrow and will continue for the next two weekends. ASB is also holding a blood drive.

Audrey Cole, Student Representative from North Kitsap High School provided an update on fall sports, and activities. Holiday Fest was held last weekend, which is one of the high school's largest fundraisers. The fill the bus fundraiser began today. Vike night will be coming up in December and will include a dodge ball tournament. The ASB is planning a trip this spring.

5.5 Legislative Representatives

During the WSSDA Regional Meeting Beth Worthington was able to talk with Christine Rolfes. Safety is currently one of the top legislative priority for WSSDA. The WSSDA annual conference is coming up next week and the entire board will be in attendance. The WSSDA Legislative Conference will be coming up in February.

5.6 Board Comments

Rick Eckert visited Wolfle Elementary with Dr. Evans. Rick Eckert attended the Government to Government meeting between the City of Poulsbo and the Suquamish Tribe, Glen Robbins was also in attendance. Western Washington is offering a Cyber Security degree and it is a great program. Rick Eckert will be attending the North Kitsap Schools Foundation grant ceremony.

Glen Robbins thanked staff for working on equity recognition application, and Dr. Evans for submitting the application. Glen Robbins attended the Government to Government meeting between the City of Poulsbo and the Suquamish Tribe with Rick Eckert. This is Native American heritage month and he is grateful that the board recognized our Native American tribes. Last weekend Glen Robbins attended the City of Poulsbo fish park event. Glen Robbins is proud of the North Kitsap Schools Foundation, which will be awarding approximately \$66,000 in grants on December 13th. Glen Robbins will be attending the WSSDA Annual Conference November 14th-17th.

Beth Worthington attended the cross country meet in Pasco, Washington. Beth Worthington attended the Kitsap Strong Elected Official's luncheon. Beth Worthington attended the WSSDA Region 4 meeting, the meeting was well attended. Beth Worthington will be attending the WSSDA Annual Conference. The board will be recognized as the Board of Distinction at the WSSDA Annual Conference.

Cindy Webster-Martinson attended the Kitsap Strong elected officials' luncheon. Cindy Webster-Martinson attended the WSSDA Region 4 meeting and it was well attended. Cindy Webster-Martinson will be attending the WSSDA Annual Conference including the law conference pre-session. Cindy Webster-Martinson was invited to participate in the Marion Forsman Boushie Early Learning Education Committee.

6. Action

6.1 Consent Agenda

Cindy Webster-Martinson made a motion to accept the consent agenda items 6.1.1 through 6.1.6, Glen Robbins seconded the motion. The board unanimously approved the motion.

6.1.1 The regular meeting minutes of October 25, 2018 were approved by the board as written.

6.1.2 The Special meeting minutes of October 24, 2018 were approved by the board as written.

6.1.3 General Fund vouchers 117134 through 117194, 181900146 through 181900178 and Payroll through October 31, 2018 in the amount of \$6,416,660.97 Capital Projects Fund Vouchers 2163 through 2164, and 181900179 in the amount of \$590,376.57 and ASB Fund vouchers 44034 through 44057 in the amount of \$23,394.09 were approved by the board.

6.1.4 Personnel recommendations were approved by the board as recommended.

6.1.5 Inter-agency agreement with Department of Enterprise Services, and memorandum of understanding with Central Washington University were approved by the board as recommended.

6.1.6 Instructional Material Committee membership was approved by the board as recommended.

7. Management Report

7.1 Management Reports

7.1.1 2017-2018 Year End Budget Report

Jason Rhoads, Executive Director of Business, Finance, and Operations provided the board with the 2017-2018 year-end budget report for their review and answered board questions.

7.1.2 Out of District and Inter District Transfer Report

Jason Rhoads, Executive Director of Business, Finance, and Operations provided the board with the out of district and inter district transfer report for their review and answered board questions.

7.1.3 School Climate Survey Data Report

Tim Garrison, Director of Elementary Education and Curriculum provided the board with the school climate survey data for their review and answered board questions.

7.1.4 Graduation Rate Data

Jeff Sweeney, Executive Director of Teaching and Learning provided the board with graduation rate data for their review and answered board questions. The board in February would like more data on graduation rates once provided by the state.

7.1.5 2018-2019 Board Planning Calendar

Dr. Evans, Superintendent provided the board with the 2018-2019 board planning calendar for their review and answered board questions. The board would like to add graduation data review to the February 28th agenda. The board would like to move the August 8th meeting to the fourth Thursday in August.

7.1.6 WSSDA Annual Conference Logistics Discussion

The board and Dr. Evans discussed the WSSDA annual conference logistics.

7.1.7 Informal Check-in for Superintendent Evaluation

The board and Dr. Evans discussed the informal check-in for superintendent evaluation. The board will hold a special meeting on Wednesday, November 14, 2018 at 5:00 p.m. for an executive session.

7.1.8 Kingston High School Radio System for Safety

Michael Olsen, Director of Student Services provided the board with an update on the Kingston High School radio system needed for safety and answered board questions.

8. Agenda Planning December 13, 2018

The board will add agenda 7.1.5 exempt session discussion with Cliff Foster.

9. Exempt Session per RCW 42.30.140

*North Kitsap School District Board of Directors - Regular Meeting Minutes, November 8, 2018
Page 4 of 5*

There was no exempt session needed.

10. Adjournment at 8:00 p.m.

The regular meeting adjourned at 8:00 p.m.


Secretary to the Board of Directors


Board President