

**North Kitsap School District #400**  
**Regular Meeting of the Board of Directors**  
**January 24, 2019**  
**Student Support Center**  
**18360 Caldart Avenue NE**  
**Poulsbo, WA 98370**

**MINUTES**

**Board Members Present:**

**Cindy Webster-Martinson**, President  
**Rick Eckert**, Vice President  
**Beth Worthington**, Legislative Representative  
**Jim Almond**, Director- Excused  
**Glen Robbins**, Director- Excused

Dr. Laurynn Evans, Superintendent  
Kori Henry, Recording Secretary

- 1. Call to Order at 6:00 p.m.**
- 2. Pledge of Allegiance led by Tim Garrison**
- 3. Agenda Changes**  
There were no changes to the agenda.
- 4. Communication**
  - 4.1 Recognition- School Board**  
Jay Inslee, Governor of the State of Washington proclaims January 2019 as board appreciation month and recognizes school directors for their outstanding contribution to public education.
  - 4.2 Public Comments**  
There were no public comments.
  - 4.3 Superintendent Comments**
    - Dr. Evans thanked the school board members for their service to the North Kitsap School District.
    - Dr. Evans thanked the school buildings for providing the board with banners, posters, and thank you items.
    - Dr. Evans have been working on coordinating the strategic planning team members. A survey will go live on Monday for staff, students, and the community, and everyone is encouraged to participate.
    - Dr. Evans has been working on Signature Programs. There will be three programs available for next year. Dr. Evans provided the board with a flyer on the signature programs.

- The North Kitsap School District received a College Bound Scholarship Program award for our school's hard work with the program.
- Dr. Evans congratulated Rachel Davenport as the newly hired Executive Director of Human Resources.

#### 4.4 Student Representatives

Audrey Cole, Student Representative from North Kitsap High School provided the board an update on winter sports and activities. The Tolo dance is in the planning process. ASB is working on installing water bottle fillers. A Martin Luther King Jr. assembly was held today, and a pep assembly will be held on Friday. The student store has been opened the past few weeks. The students would like to participate in any future schedule change committees.

Charlotte Hanson, and Tor Sather, Student Representatives from Kingston High School thanked the board for their service. Charlotte, and Tor also provided the board an update on winter sports and activities. Last week a Martin Luther King Jr. assembly was held. Friday will be "Friendly Friday" provided by ASB, and at lunch "Meet a New Person" table will be implemented. Later in February Captain Kingston will be held.

#### 4.5 Legislative Report

The legislative report is attached to the meeting minutes.

#### 4.6 Board Comments

Rick Eckert thanked Kingston Middle School for the school connections meeting, it is great to visit each school. Rick Eckert attended the City Council meeting and Mayor Erickson provided her State of the City address. Rick Eckert is very happy with the new high school schedule and shared the information with the City Council.

Beth Worthington has been reflecting on her work as a board member and is grateful to give back to the community and to be part of the board.

Cindy Webster-Martinson thanked all the entities that provided donations to our district. Cindy Webster-Martinson enjoyed the school connections meeting at Kingston Middle School. Cindy Webster-Martinson is looking forward to attending the legislative assembly.

### 5. Action

#### 5.1 Consent Agenda

**Beth Worthington made a motion to accept the consent agenda items 5.1.1 through 5.1.5, Rick Eckert seconded the motion. The board unanimously approved the motion.**

**5.1.1** The regular meeting minutes of January 10, 2019 were approved by the board as written.

- 5.1.2 General Fund vouchers 201800104 through 201800106, 181900382 through 181900408, 117398 through 117438 and Payroll through January 15, 2019 in the amount of \$555,128.06 Capital Projects Fund vouchers 2177 through 2181 in the amount of \$289,471.20 and ASB Fund vouchers 44117 through 44138, and 201800107 through 201800108 in the amount of \$44,857.71 were approved by the board as recommended.
- 5.1.3 Personnel recommendations were approved by the board as recommended.
- 5.1.4 Donations to the district for the 1<sup>st</sup> quarter from September 1, 2018 through November 20, 2018 include gift donations totaling \$3,753.72 and cash donations totaling \$50,869.86 for a total donation for the 1<sup>st</sup> quarter of \$54,623.58. The board approved the 1<sup>st</sup> quarter donations to the district as recommended.
- 5.1.5 Inter-Agency Agreement with Kitsap Community Resources (KCR) for Head Start Program, and Early Childhood Special Education was approved by the board as recommended.

**5.2 Policy 2192 Native American Education Program Affirmation**

Dr. Evans, Superintendent provided the board with policy 2192 Native American Education Program for board review and reaffirmation.

**Beth Worthington made a motion to approve policy 2192 Native American Education Program, Rick Eckert seconded the motion. The motion was discussed, voted on, and the board unanimously approved the motion.**

**5.3 Instructional Materials Committee (IMC) Curriculum- Washington State History**

The Instructional Material Committee (IMC) is recommending the board approve Washington State History curriculum.

**Rick Eckert made a motion to approve the Instructional Materials Committees (IMC) recommended curriculum for Washington State History, Cindy Webster-Martinson seconded the motion. The motion was discussed, voted on, and the board unanimously approved the motion.**

**Beth Worthington made a motion to postpone the approval of the Instructional Materials Committee (IMC) Curriculum for Washington State History, there was no second. The motion for postponement did not move forward.**

**6. Management**

**6.1 Management Reports**

**6.1.1 Budget Status Report November and December**

Jason Rhoads, Executive Director of Business, Finance, and Operations provided the board with budget status reports for November and December for their review and answered board questions.

**6.1.2 Student Enrollment Projections Report**

Jason Rhoads, Executive Director of Business, Finance, and Operations provided the board with the student enrollment projections report for their review and answered board questions.

**6.1.3 Highly Capable Program Review**

Sonia Barry, Assistant Director of Student Services provided the board with the highly capable program review and answered board questions.

**6.1.4 Policies 1400, 2190, 2410, 3122, 3143, 3144, 3241, 3410, 3412, 3413, 3414, 3416, 3420, 4500, 5406, 6000, 6100, 6210, 6220, 6230, 6500, 6610, 6630 (1<sup>st</sup> read)**

Dr. Evans, Superintendent, and staff provided the board with policies 1400, 2190, 2410, 3122, 3143, 3144, 3241, 3410, 3412, 3413, 3414, 3416, 3420, 4500, 5406, 6000, 6100, 6210, 6220, 6230, 6500, 6610, and 6630 for first read and answered board questions.

**6.1.5 Strategic Plan Discussion**

Dr. Evans, Superintendent and the board discussed the strategic planning process and the different planning teams including the core and alignment teams that are forming.

**6.2 Suquamish Support Letter**

The Board signed and submitted a letter of support to the Suquamish Tribe.

**7. Agenda Planning February 14, 2019**

There may be an addition to management reports of Finn Hill/Rhododendron sidewalk project, and a report on local Native American curriculum being used with the district.

**8. Executive Session**

There was no executive session needed.

**9. Adjournment at 8:10 p.m.**

The regular meeting adjourned at 8:10 p.m.

  
Secretary to the Board of Directors

  
Board President

## **Legislative Report, 1/24/2019**

*By Beth Worthington, NKSD Legislative Rep and WSSDA Director Area 4 Legislative Committee Rep*

[Week in Review](#) – source of this content.

1. Washington State Legislature Leadership Speak about Education Related Priorities.
  - a. Pat Sullivan (House Democratic Majority Leader) on special education and local levy funding.
  - b. Monica Stonier (Democratic Majority Floor Leader) on access to local levy funding, K-12 priorities and simple majority in school bond elections
  - c. Randi Becker (Republican Caucus Chair) on school-based mental health supports, and biggest area of contention this year (one is adjustments to K-12 regionalization and levy funding and also special education)
  - d. Mark Schoesler (Republican Senate Leader) on McCleary funding formulas, state property taxes and levies
2. Legislature includes 30 existing and former school board members. Of note are 5 new ones this year. All faces we have seen at our WSSDA events.
  - a. Lisa Callan – Issaquah
  - b. Alex Ybarra – Quincy
  - c. Melanie Morgan – Franklin Pierce
  - d. Claire Wilson – Federal Way
  - e. My-Linh Thai – Bellevue
3. Career Connected Learning related.
  - a. [Strategic Plan by Career Connect Washington](#) was delivered to Senate Early Learning & K12 Education Committee.
  - b. Inslee presented a career connected learning - [Career Connect Washington proposal](#)
    - i. Competitive grant program – \$32.7 M
    - ii. Apprenticeships, State Work Study and career launch programs -- \$17.5 M
    - iii. Coordinate across six state agencies with new positions -- \$12.1 M
4. [Joint Task Force on Improving Funding for School Construction \(JLTFSC\)](#), reflects WSSDA priorities, delivered to the House Capital Budget committee.
5. Also in Senate Early Learning & K12 Education Committee there were hearings on high school graduation requirements and pathways. Including:
  - a. Reducing state assessment requirements to only those required for federal purposes in order to facilitate removal of inequitable barriers to students
  - b. Providing flexibility to school districts by authorizing school district waivers
  - c. Concerning flexibility in high school graduation requirements
6. Things to do...
  - a. Legislative Conference
  - b. [WSSDA's Bill Watch List](#)
  - c. [Weekly legislative update webinar](#)