

**North Kitsap School District #400**  
**Regular Meeting of the Board of Directors**  
**February 14, 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  
**Glen Robbins**, Director

Dr. Laurynn Evans, Superintendent  
Kori Henry, Recording Secretary

- 1. Call to Order at 5:00 p.m.**
- 2. Pledge of Allegiance led by Rachel Davenport**
- 3. Agenda Changes**  
There were no changes to the agenda.
- 4. Action**
  - 4.1 Consent Agenda**

**Rick Eckert made a motion to accept the consent agenda items 4.1.1 through 4.1.5, Glen Robbins seconded the motion. The board unanimously approved the motion.**

    - 4.1.1** The regular meeting minutes of January 24, 2019 were approved by the board as written.
    - 4.1.2** General Fund vouchers 117439 through 117499, 181900409 through 181900445, Payroll through January 31, 2019 in the amount of \$6,992,519.70 Capital Projects Fund voucher 2182 in the amount of \$20,116.69, and ASB Fund vouchers 44134 through 44149 in the amount of \$9,436.49 were approved by the board as recommended.
    - 4.1.3** Personnel recommendations were approved by the board as recommended.
    - 4.1.4** Donations to the district were received from NK Athletic Boosters in the amount of \$2,500 for North Kitsap High School Volleyball. The board approved the donation to the district as recommended.

4.1.5 North Kitsap High School Choir and Band fieldtrip to Portland, Oregon was approved by the board as recommended.

5. **Management Report**

5.1 **Finn Hill/Rhododendron Sidewalk Project**

Jason Rhoads, Executive Director of Business, Finance, and Operations provided the board with the Finn Hill/Rhododendron sidewalk project information for their review and answered board questions.

6. **Agenda Planning February 28, 2019**

Agenda item 7.1.2 staffing projections for 2019-2020 will be removed from the agenda and reported on at a later date.

7. **Executive Session**

There was no executive session needed.

9. **Adjournment at 5:08 p.m.**

The regular meeting adjourned at 5:08 p.m.

  
Secretary to the Board of Directors

  
Board President