

**North Kitsap School District #400**  
**Regular Meeting of the Board of Directors**  
**March 12, 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 Jim Almond**
- 3. Agenda Changes**  
There are no recommended changes to the agenda.
- 4. Action**
  - 4.1 Consent Agenda**

**Glen Robbins made a motion to accept the consent agenda items 4.1.1 through 4.1.6 as amended, Rick Eckert seconded the motion. The board unanimously approved the motion.**

    - 4.1.1** The regular meeting minutes of February 28, 2019 were approved by the board as written.
    - 4.1.2** The special meeting minutes of March 7, 2019 were approved by the board as written.
    - 4.1.3** General Fund vouchers 117550 through 117582, 1819000518 through 181900532, Payroll through February 28, 2019 in the amount of \$6,264,575.91 Capital Projects Fund voucher 2186 in the amount of \$88,979.21, and ASB Fund vouchers 44164 through 44174 in the amount of \$11,430.05 were approved by the board as recommended.
    - 4.1.4** Personnel recommendations were approved by the board as recommended.

**4.1.5** Donations to the district were received from North Kitsap High School Choir Boosters in the amount of \$3,510.00 for the All Northwest Regional Competition. The board approved the donation to the district as recommended.

**4.1.6** The memorandum of understanding with The Interlocal Purchasing System (TIPS) was approved by the board as recommended.

**4.2 Contract for Kingston Middle School HVAC Design**

Jason Rhoads, Executive Director of Business, Finance, and Operations provided the board with the contract for Kingston Middle School HVAC design for discuss, and approval.

**Rick Eckert made a motion to approve the contract for Kingston Middle School HVAC design, Glen Robbins seconded the motion. The motion was discussed, voted on, and the board unanimously approved the motion.**

**5. Management Reports**

**5.1 Budget Extension Report**

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

**6. Agenda Planning March 21, 2019**

Agenda item 7.1.4 Policy 6220 Bid Requirements will be moved to action item 6.5 for board action, and agenda item 7.1.3 High School In District Transfer Limitations will be move to action item 6.6 for board action.

**7. Executive Session per RCW 42.30.110(g) Review of a Public Employee and is expected to last approximately 15 minutes.**

The public session closed and the executive session opened at 5:06 p.m.

**The meeting reconvened at 6:00 p.m. at Wolfle Elementary 27089 Highland Road NE, Kingston WA for the school connections portion of the meeting.**

**8. School Connections**

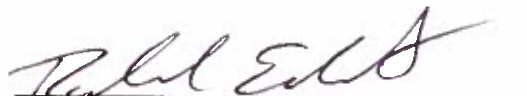
**8.1 Wolfle Elementary School Data**

Courtney Allison, Wolfle Elementary Principal and staff prepared and presented Wolfle Elementary School data to the board for their review and answered board questions.

**9. Adjournment at 7:15 p.m.**

The regular meeting adjourned at 7:15 p.m.

  
Secretary to the Board of Directors

  
Board President