

North Kitsap School District #400
Regular Meeting of the Board of Directors
May 9, 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- Excused

Jim Almond, Director

Glen Robbins, Director- Excused

Dr. Laurynn Evans, Superintendent

Kori Henry, Recording Secretary

1. Call to Order at 5:00 p.m.

2. Pledge of Allegiance led by Tim Garrison

3. Agenda Changes

The board had 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, Rick Eckert seconded the motion. The board unanimously approved the motion.

4.1.1 The regular meeting minutes of April 25, 2019 were approved by the board as written.

4.1.2 General Fund vouchers 117735 through 117785, void voucher 117162, 181900676 through 181900710 and payroll through April 30, 2019 in the amount of \$6,325,320.87, Capital Projects Fund vouchers 2194 through 2195, void voucher 2193 in the amount of \$8,861.11, ASB Fund vouchers 44212 through 44230, 181900721 through 181900722 in the amount of \$11,934.48, Transportation Vehicle Fund Voucher 9012 in the amount of \$142,877.42 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 was received from Kingston High School Athletic Boosters in the amount of \$2,900.00 to purchase safety net system at Kingston High School field was approved by the board as recommended.

4.1.5 Resolution 05-01-19 authority to employ non-supervisory certificated personnel was approved by the board as written.

4.1.6 Troxell Communications Inc. purchase order was approved by the board as recommended.

5. **Management Reports**

5.1 **Capital Projects Update**

Jason Rhoads, Executive Director of Business, Finance and Operations provided the board with the capital projects update, Bill Wilson, Director of Facility and Maintenance answered board questions.

5.2 **Responses to Port Gamble S'Klallam Tribe Recommendations for 2019-2020**

Jeff Sweeney, Executive Director of Teaching and Learning, and Sonia Barry, Assistant Director of Student Services provided the board with the responses to the Port Gamble S'Klallam Tribe recommendations for the 2019-2020 school year for their review and answered board questions.

5.3 **Responses to Suquamish Tribe Recommendations for 2019-2020**

Jeff Sweeney, Executive Director of Teaching and Learning, and Sonia Barry, Assistant Director of Student Services provided the board with the responses to the Suquamish Tribe recommendations for the 2019-2020 school year for their review and answered board questions.

6. **Agenda Planning May 23, 2019**

Add an update on the 2019-2020 budget to the management reports.

The meeting reconvened at 6:00 p.m. at the Pearson Elementary School library located at 15650 Central Valley Road Poulsbo, WA

7. **School Connections**

7.1 **Pearson Elementary School Data**

Deb Foreman, Principal of Pearson Elementary School, and staff prepared and presented the Pearson Elementary School data to the board and answered questions.

8. **Executive Session**

9. **Adjournment at 6:45 p.m.**

The regular meeting adjourned at 6:45 p.m.


Secretary to the Board of Directors


Board President