

**North Kitsap School District #400**  
**Regular Meeting of the Board of Directors**  
**June 13, 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 Jeff Sweeney**
- 3. Agenda Changes**  
The board agreed to remove agenda item 5.1.6 and 5.1.8 from the consent agenda and move it to action items 5.7 and 5.8 for board discussion.
- 4. Recognitions- Festival of the Arts Awards/Special Olympics**  
The board of directors recognized the North Kitsap School District Festival of the Arts Superintendent Award winners, and the Special Olympics athletes.
- 5. Action**
  - 5.1 Consent Agenda**  
**Rick Eckert made a motion to accept the consent agenda items 5.1.1 through 5.1.5, 5.1.7, and 5.1.9 through 5.1.17 Jim Almond seconded the motion. The board vote was Beth Worthington aye, Cindy Webster-Martinson aye, Glen Robbins nay, Jim Almond aye, and Rick Eckert aye. The vote of the board was four in favor of the motion and one opposed. The motion moved forward.**
    - 5.1.1 The regular meeting minutes of May 23, 2019 were approved by the board as written.
    - 5.1.2 The special meeting minutes of May 20, 2019 were approved by the board as written.
    - 5.1.3 General fund vouchers 117845 through 117900, 18190075 through 181900807, and payroll through May 31, 2019 in the amount of \$6,378,497.06, capital

project fund vouchers 2197 through 2201, 181900808 in the amount of \$43,693.25, and ASB fund vouchers 44249 through 44269, 181900809 through 181900810, in the amount of \$39,677.04 were approved by the board as recommended.

- 5.1.4 Personnel recommendations, renewal of classified administrators and supervisors, and non-bargained administrators were approved by the board as recommended.
- 5.1.5 Inter-local agreement with the Kitsap Detention Center for the cooperative education program, and Holly Ridge Center for early intervention services were approved by the board as recommended.
- 5.1.6 The superintendent's contract was removed from the consent agenda and added to action item 5.7 for board discussion.
- 5.1.7 2019-2020 ASB clubs and accounts were approved by the board as recommended.
- 5.1.8 2019-2020 fees were removed from the consent agenda and added to action item 5.8 for board discussion.
- 5.1.9 2019-2020 board meeting schedule was approved by the board as recommended.
- 5.1.10 The selection of property appraiser for North Kitsap School District properties were approved by the board as recommended.
- 5.1.11 Resolution 03-01-19 WIAA membership for 2019-2020 was approved by the board as written.
- 5.1.12 The Holly Ridge purchase order increase was approved by the board as recommended.
- 5.1.13 FuelEducation contract renewal purchase order was approved by the board as recommended.
- 5.1.14 Fatbeam contract extension amendment for fiber WAN services was approved by the board as recommended.
- 5.1.15 Ednetics internal connections for Kingston Middle School switching purchase order was approved by the board as recommended.
- 5.1.16 Ednetics new and additional servers and storage purchase order was approved by the board as recommended.

5.1.17 NKSD School Administrators bargaining agreement was approved by the board as recommended.

**5.2 Kingston High School Security CCTV Camera Purchase Order**

Jason Rhoads, Executive Director of Business, Finance and Operations, and Rick Gehrke, Capital Projects Manager provided the board with the Kingston High School security CCTV camera purchase order for discussion, and approval.

**Glen Robbins made a motion to approve the Kingston High School security CCTV camera purchase order, Rick Eckert seconded the motion. The motion was discussed, voted on, and the board unanimously approved the motion.**

**5.3 Kingston Middle School IT Infrastructure Purchase Order**

Jason Rhoads, Executive Director of Business, Finance and Operations, and Rick Gehrke, Capital Projects Manager provided the board with the Kingston Middle School IT infrastructure purchase order for discussion, and approval.

**Glen Robbins made a motion to approve the Kingston Middle School IT infrastructure purchase order, Rick Eckert seconded the motion. The motion was discussed, voted on, and the vote of the board unanimously approved the motion.**

**5.4 North Kitsap High School Security CCTV Camera Purchase Order**

Jason Rhoads, Executive Director of Business, Finance and Operations, and Rick Gehrke, Capital Projects Manager provided the board with the North Kitsap High School security CCTV camera purchase order for discussion, and approval.

**Rick Eckert made a motion to approve the North Kitsap High School security CCTV camera purchase order, Jim Almond seconded the motion. The motion was discussed, voted on, and the vote of the board unanimously approved the motion.**

**5.5 Poulsbo Middle School Security Access Control Purchase Order**

Jason Rhoads, Executive Director of Business, Finance and Operations, and Rick Gehrke, Capital Projects Manager provided the board with the Poulsbo Middle School security access control purchase order for discussion, and approval.

**Jim Almond made a motion to approve the Poulsbo Middle School security access control purchase order, Glen Robbins seconded the motion. The motion was discussed, voted on, and the vote of the board unanimously approved the motion.**

**5.6 Kingston Middle School Security Access Control Purchase Order**

Jason Rhoads, Executive Director of Business, Finance and Operations, and Rick Gehrke, Capital Projects Manager provided the board with the Kingston Middle School security access control purchase order for discussion, and approval.

**Glen Robbins made a motion to approve the Kingston Middle School security access control purchase order, Rick Eckert seconded the motion. The motion was discussed, voted on, and the vote of the board unanimously approved the motion.**

## **5.7 Superintendent Contract**

The superintendent's contract was moved from consent agenda to action for board discussion.

**Jim Almond made a motion to approve the superintendent's contract, Glen Robbins seconded the motion. The motion was discussed, voted on, and the vote of the board was Beth Worthington nay, Rick Eckert aye, Glen Robbins aye, Cindy Webster-Martinson aye, Jim Almond abstained. Three board members were in favor of the motion, one was opposed, and one abstained. The motion moved forward.**

**Beth Worthington made a motion to defer the approval of the contract until the June 27, 2019 board meeting. Jim Almond seconded the motion. The motion was discussed, voted on, and the vote of the board is Beth Worthington aye, Jim Almond aye, Glen Robbins nay, Cindy Webster-Martinson nay, and Rick Eckert nay. Three board members opposed the motion and two were in favor of the motion. The motion did not move forward.**

**Beth Worthington made an amendment to remove section 8. E. extra duties and days clause, the motion was seconded by Jim Almond. The amendment was discussed, voted on, and the vote of the board was Beth Worthington aye, Jim Almond abstained, Cindy Webster-Martinson nay, Glen Robbins nay, and Rick Eckert nay. The vote of the board was three opposed to the motion, one in favor of the motion, and one abstained. The motion did not move forward.**

## **5.8 2019-2020 Fees**

The 2019-2020 fees have been removed from the consent agenda and moved to action for board discussion.

**Glen Robbins made a motion to accept the 2019-2020 fees, Rick Eckert seconded the motion. The motion was discussed, voted on, and the board unanimously approved the motion.**

**Beth Worthington made an amendment to the motion to reduce the participation fees by 10%, Jim Almond seconded the motion. The amendment to the motion was discussed, voted on, the board unanimously opposed the motion.**

## **6. Agenda Planning June 27, 2019**

The board would like to add the approval of the strategic plan, and a legislative board update.

**Meeting reconvened at 6:00 p.m. at Vinland Elementary School Library 22104 Rhododendron Lane NW, Poulsbo, WA for the school connections portion of the meeting.**

## **7. School Connections**

### **7.1 Vinland Elementary School Data**

Bridgit Reichel, Principal of Vinland Elementary School and staff provided the board with Vinland Elementary School data for review and answered board questions.

## **8. Adjournment at 7:00 p.m.**

The regular meeting adjourned at 7:00 p.m.

  
Secretary to the Board of Directors

  
Board President