

North Kitsap School District #400
Regular Meeting of the Board of Directors
January 12, 2017
District Office
18360 Caldart Avenue NE
Poulsbo, WA 98370

MINUTES

Board Members Present:

Beth Worthington, President

Cindy Webster-Martinson, Vice President, and Legislative Representative-Excused

Glen Robbins, Director

Jim Almond, Director

Bill Webb, Director

Patty Page, Superintendent

Kori Henry, Recording Secretary

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

2. Study Session: 2017-2018 Budget

Monica Hunsaker, Assistant Superintendent of OESD 114, and Superintendent Patty Page provided the board with enrollment history & projections, as well as a brief overview of the budget for 2017-2018, and answered Board questions.

The regular meeting will reconvene at 6:05 p.m.

3. Pledge of Allegiance led by Sonia Barry

4. Agenda Changes

Removed agenda item 7.1.3 policy 6100, and added it to the January 26th agenda management reports for Board review.

Beth Worthington made a motion to accept the agenda change, Glen Robbins seconded the motion. The motion was discussed, voted on, and the Board unanimously approved the motion.

5. Communications

5.1 Recognitions- Sports & Activities

The North Kitsap Board of Directors recognizes the outstanding achievements of our students and staff. Student recognitions include those who achieve to a state or national level of academics, athletics, or other school-sponsored activities.

5.2 Discussion/Presentation of Board Questions

1. Is the school district legally obligated to transport homeless students more than 1 school year? *Homeless students and youth have the right to remain in their school of*

origin for the duration of their homelessness at the request of the parents or guardians. The federal government does not define nor does it put a timeline on the word "duration". Essentially, and this is becoming more common, students or youth may be identified as homeless for multiple school years. Therefore, the district is legally obligated and has the responsibility to remove barriers to attendance and transport any student identified as homeless at the request of the parents or guardian.

2. How many students were transported for the \$118,199? *There was a total of 22 students transported during the 2015-16 school year.*

3. How many of the 60 migrant students are members of the local tribes and was this the intent of the law? *The purpose of the Migrant Education Program is to design and support programs that help migrant students overcome the challenges of mobility, cultural and language barriers, social isolation, and other difficulties associated with migratory lifestyle. These efforts are aimed at helping migrant students succeed in school and successfully transition to postsecondary education or employment. The law's intention is to support any student that meets the criteria regardless of race or ethnicity. NKSD chooses not to receive funds for migrant education. Yet, we are accountable for identification and resources identified in the board report. Because of the "n" size, (number of students in the program) we are not releasing the numbers requested to ensure privacy of the students.*

4. What % of the students who qualify for free lunch actually applied for free lunch and had their incomes verified? *By law, we are required to verify 3%. Students who qualify for McKinney Vento, foster, migrant, and or families who are directly certified thru DSHS are not subject to verifications.*

5. What law requires that kg students be assessed? Who designated the assessment? *RCW 28A.150.315: Voluntary all-day kindergarten programs-funding-identification of skills, knowledge, and characteristics-assessments RCW 28A.665.080: Washington kindergarten inventory of developing skills-implementation and administration-work-groups-reports-grant writers. The assessment was designed by the state.*

6. 24 credit requirements: What about a 7-period day for the second semester of high school? When the day is longer and some kids who don't need, the credit could use it for other activities or sports. *The ALE/core 24 committee is reviewing server master schedule possibilities, including the seven-period day. It is unlikely the school district would create a schedule that limits students the ability to participate in activities or sports. All students should have the options to participate in extra and co-curricular activities.*

5.3 Superintendent Comments

- This week Beth Worthington and Patty travelled to Olympia twice to attend legislative hearings, and provide testimony on fully funding education, elimination of ghost money, and levy cliff. Patty will continue to communicate with the Legislators to encourage them to amply fund public education.

- Coming back from vacation it is cold outside, including inside our buildings. Winter sports did very well, and several PTSA/Booster Club auctions and activities are coming up, and Patty is looking forward to the receiving invitations to participate.

5.4 Public Comments

Loretta Byrnes appreciates the improvements the Board is making with transparency, including answering board questions and adding the answers to the meeting minutes, and made comments regarding her trip to Olympia to listen to the legislative hearings.

5.5 Student Representatives: Andy Crawford, and Brennan Anderson, KHS

The KHS Boys' Basketball team is doing a fantastic job, and both Kingston and North are ranked in the top 15 in the Olympic League. Boys swimming is also doing well. The angel tree program was very successful and 50 children were helped through the program. Spirit week was held the week before break and was really fun. Winter Dance will be held February 10th, and all funds will be provided to the graduating class of 2019. A MLK assembly was held today, and are currently planning the multi-cultural assembly. Before winter break a FAFSA workshop was held by the counselors for seniors preparing for college.

5.6 Legislative Report

The Education Funding Task Force did not have a plan prepared, which was discouraging.

5.7 Board Comments

Beth Worthington attended a meeting with Kori on Government Agencies and Public Records Act presented by WSSDA. Attended the boundary committee, there will be one more meeting held. Applications are coming in for Superintendent and there is a pool of approximately 50 candidates.

Bill Webb commented on the three swimmers that placed at district and state, and how well the teams did. Bill chaperoned the Sherlock Holmes display with the Options program and was really fun. The budget is disturbing, \$12 million is spent on Special Education Program, and only \$60,000 on Highly Capable Program, which does not seem to be proportionate. Bill does not believe the State will fully fund education, and cuts will be needed. He encourages every to participate in the budget process, cuts will not be fun, but will be needed.

Glen Robbins wished everyone a Happy New Year, and wants to focus everyone on the positive. Being open and transparent with the budget will make the process of cuts easier. Glen volunteered at the Wolfle Elementary School, and supports staff that works with our kids daily, and was present when they received their occupancy permit for the portable. He will be attending the Inter-Tribal Parent Meeting on January 23rd. Navigation Star Program is working on a project to help their students reach their highest potential for Pacific Islander students, and Glen was able to participate in their meeting. The Foundation was able to give out \$55,000 dollars and also received a check from Walmart. Thanked Kori and Jenn for keeping the Superintendent search on track, and for Jenn keeping the Community Engagement Committee on track.

Jim Almond congratulated all of our athletes and sport coaches. As a liaison to the City of Poulsbo Jim attended the City Council meeting. Mayor Erickson provided her State of the City address, which included all of the development going on around the city. The city wants to form a Hand Up committee. Congratulations to Patty Page on her granddaughter.

6. Action

6.1 Consent Agenda

Bill Webb made a motion to accept the consent agenda items 6.1.1 through 6.1.8, Jim Almond seconded the motion. The motion was approved unanimously by the Board.

- 6.1.1 The regular meeting minutes of December 8, 2016 were approved by the Board as written.
- 6.1.2 The special meeting minutes of December 15, 2016 were approved by the Board as written.
- 6.1.3 General Fund Vouchers 114374 to 114539, and Payroll through December 31, 2016 in the amount of \$5,971,628.00, Capital Project Fund Vouchers 2114 to 2119 in the amount of \$369,419.32, and ASB Fund Vouchers 43473 to 43494 in the amount of \$41,306.46, were approved by the Board.
- 6.1.4 Personnel Recommendations were approved by the Board as recommended.
- 6.1.5 Policies 4218, 5270, 5271, and 5281 were revised as recommended by WSSDA, and are being adopted by the Board as written.
- 6.1.6 Resolution 01-01-17 Substitute/On-Call wages was adopted by the Board as written.
- 6.1.7 Kingston High School field trip to BPA Regional Science Bowl in Portland, Oregon was approved by the Board as recommended.
- 6.1.8 West Sound Education Consortium Memorandum of Agreement (MOU) was approved by the Board as recommended.

6.2 Personnel Recommendation Addendum

Human Resources has presented the Personnel Recommendation Addendum to the Board for approval.

Bill Webb made a motion to approve agenda item 6.2 Personnel Recommendation Addendum, Beth Worthington seconded the motion. The motion was discussed, voted on, and the Board unanimously approved the motion.

7. Management

7.1 Reports

7.1.1 Budget Status Report, November

Monica Hunsaker, Assistant Superintendent of OESD 114 provided the board with an overview of the budget status for November, and Superintendent Patty Page answered board questions.

7.1.2 Highly Capable Program Update

Sonia Barry, Associate Director of Learning Support provided the Board with an overview of the Highly Capable Program, and answered Board questions.

7.1.3 Policy 6100 Revenues from Local, State, and Federal Sources Review

This agenda item was removed and will be added to the January 26, 2017 agenda for discussion.

7.1.4 Policies 2020, 3140, 3246, 3247, 4217, 4217F, 5240, 5280, 6101, 6106, 6220, and 6882 (1st read)

WSSDA has recommended changes to policies 2020, 3140, 3246, 3247, 6101, 6106, 6220, and 6882. The policies are being presented to the Board for review and first reading.

Policy 2020 add RCW 28A.320.170 full language to the policy. Add to January 26th agenda for 1st read.

Policy 5240 and 5280 will be moved to the January 26th agenda for review.

7.1.5 Board Communication/Board Community Engagement

The Board made a commitment to improve board communication and community engagement. The Board received positive input regarding improved transparency tonight, which was appreciated. Jenn Markaryan has been attending the board meetings and preparing monthly board newsletters for the community. The Board needs to review their annual goals. WSSDA offers awards for Board of Distinction that the Board needs to look at the guidelines for the award, and potentially apply next year.

8. Agenda Planning

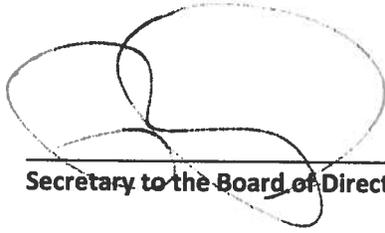
Add policy 2020, 5240, and 5280 for first read to the January 26, 2017 agenda for board discussion, and Board Retreat dates to the agenda.

9. Executive Session will be held to discuss potential litigation, personnel performance, and possible real estate and is expected to last approximately 30 minutes.

The public session was closed and the executive session was opened at 7:30 p.m.
The executive session was closed and the public session was opened at 8:00 p.m.

10. Adjournment at p.m.

The regular meeting adjourned at 8:00 p.m.



Secretary to the Board of Directors



Board President