

North Kitsap School District #400
Regular Meeting of the Board of Directors
March 9, 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

Glen Robbins, Director

Jim Almond, Director

Bill Webb, Director

Tim Garrison, Director of Curriculum

Kori Henry, Recording Secretary

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

2. Study Session:

District Assessments

Michael Olsen, Director of Student Support provided the Board with an overview of district assessments, and answered Board questions.

The regular meeting will reconvene at 6:10 p.m.

3. Pledge of Allegiance led by Elliot Schmechel

4. Agenda Changes

Budget Status Update will be added to 7.1.4 under reports.

Bill Webb made a motion to accept the agenda changes, Cindy Webster-Martinson seconded the motion. The motion was discussed, voted on, and the Board unanimously approved the motion.

5. Communications

5.1 Classified Employee Week

The Board would like to recognize classified staff who are involved in nearly every aspect of education including maintaining buildings and grounds, preparing and serving meals, keeping school facilities clean and orderly, assisting in the classroom, performing and conducting research, providing information technology and media services, administrative support function, safe transportation, and many other specialized services. These dedicated individuals deserve recognition and thanks for their outstanding work they are doing for our students and community.

5.2 Discussion/Presentation of Board Questions

From Loretta Byrnes

Where is the revenue for the levy funds on the budget estimate?

We do not separate it out in the budget development process. It is part of the general fund that are accounted for at the top of the page.

5.3 Superintendent Comments (Tim Garrison, Director of Curriculum & Instruction)

- Congratulation to North Kitsap High School boys' basketball team who won state.
- Kindergarten registration is currently open.
- Thank you to Michael for the hard work that was completed on the Study Session on District Assessments.
- There are four programs that have received some extra funds, one was \$20,000 for para-educator professional development, thank you Travis.
- Coaches received training around the Marzano framework.
- Tim attended the Community Engagement Board Committee meeting.
- Tim has been visiting PLC's around the district.
- Thanked the consultants and the board for the Superintendent search process.
- There are 28 new teachers that have been connected with BEST mentors, and right now there is some rejuvenation, our mentors are out there meeting with the teachers daily.

5.4 Public Comments

Elliott Schmechel made public comments regarding the Board's 3rd grade goal, allowing students to read daily, and his reading goals.

Stacie Schmechel thanked the Board, Jenn Markaryan and Kori Henry for all of the work this week on the Superintendent interviews. Stacie also made public comments regarding SAT testing, review of assessment data, and budget.

Loretta Byrnes made public comments regarding Career and Technical Education and the addition of a class, and the requirement for an advisory committee, and levy funds.

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

This week the three Superintendent Finalists visited the school, and it was nice to visit with the candidates and ask questions. Input was given on the overview of each candidate, and they thanked the board for their hard work. A spring sport, and activities update was provided. ASB coin drive started last week and over \$300 was already collected toward the goal of \$1,000. The week of March 20th Spring Spirit will be held, and ASB elections will be held April 20th.

5.6 Legislative Report

HB 1509 provides an opportunity for student to complete all credits for HS graduation, referred to House Appropriations 2/17. HB1706 requiring students to pass a civics component of the federally administered naturalization test as a prerequisite to High School graduation, March 14th Public Hearing in House Committee on Education. SSB5155 limiting suspension and expulsion of kindergarten and early elementary students, 2nd reading by Senate Rules Committee. SB5238 requiring that cursive writing

be taught in common schools, 2nd reading by Senate Rules Committee, SHB1341 concerning professional certification: 3 options: Pro Teach Portfolio, Nation Board Certification, or 75 clock hours of professional development, Feb 28th passed in the House 98-0 March 14th public hearing in Senate Committee on Early Learning and K12. SHB1827 concerning expanding the current and future educator workforce supply, House Rules 2 for review. SB5028 requiring teacher preparation programs to use the Since Time Immemorial curriculum Feb 28th placed on 2nd reading by the Rules Committee. SB1516 creating a data storage system for holding and making public record available to the public, House Appropriations. HB1595 concerning costs associated with responding to public records requests, March 3rd passed House 75-22, March 15th public hearing in Senate Committee on State Government. HB1594 improving public records administration March 3rd passed House 79-18, March 15th public hearing in Senate Committee on State Government. SHB1886 concerning the transfer of certain responsibilities from the SBE to the Superintendent of Public Instruction, passed House 97-0, now in Senate. SB5726 requires school districts and ESD's to provide basic health care to employees through the Public Employees Benefits Board, March 6th placed on 2nd reading by Rules Committee. SJR8207 amending the constitution to exempt regular local school district levies from the 1% limitation, February 27th public hearing in Senate Ways and Means. SB5023 changing provisions relating to school district excess levies, March 8th passed House 48-1, March 9th Passed Senate 87-10: Maintains current levy policy through 2018, requires school districts to have separate accounting for local excess funds, and requires school districts with levies that will go on the ballot to submit them to and obtain OSPI approval before going to the voters.

5.7 Board Comments

Glen Robbins thanked Brennan and Andy on the excellent job they did on leading the candidates around Kingston High School. Glen thanked Kori Henry, and Jenn Markaryan on their hard work on the finalist interviews, and the community for their participation. Glen also thanked the Board and the Consultants. He volunteered at Wolfle today. The North Kitsap School's Foundation has \$10,000 in donations on the consent agenda tonight for approval it is wonderful to have their support. This next week is Classified Week and Glen thanked all classified staff for their support. Glen thanked Elliott for speaking about reading goals tonight.

Bill Webb thanked everyone in the room for their hard work this week. Bill will be absent from the March 23rd meeting, but will call in to the meeting if any decisions are needed.

Cindy Webster-Martinson gave kudos to Eric Nieland and his Engineering II class. The Kitsap Sun article highlighted the tremendous advances in "shop class". This really shows how far CTE has advanced and what great opportunities it has to offer our students, which can also lead to a lot of real, high demand jobs at Keyport, and with the aerospace manufacturers. In the US News and World Report, Washington ranked #5 in its Best states report. We ranked #7 in Education, which included a #38 rank for graduation rate, #12 in NAEP Math scores, #11 in College Readiness, and #2 in Pre-K Quality. Imagine what we could do with the consistent ample funding of education. We completed three long and successful days of finalist interviews. Cindy was able to attend the sessions from 2:15-9:30pm, and she truly appreciated the various stakeholders'

participation. Cindy wants to express thanks to the Board for their hard work and robust discussion regarding the Superintendent candidates. There is work to be done yet and she is also anxious to see what decision is made.

Beth Worthington participated in the Community Partnership Board Committee meeting, met with Superintendent Page to set the agenda, and attended the State of School Patty had scheduled with KCAC. Beth also attended the Legislative Budget Forum on Bainbridge Island. Beth listed the PTSA meetings coming up this week, and the Board will be attending the City Council Meeting on March 15th. Our joint S'Klallam Tribal meeting will be held on March 16th. School Districts are really systems of the whole community, it is often us versus them mentality and it becomes a conflict. The model that makes the most sense is a district that is included within the community, the Board's responsibility is to support the Superintendent and the Community.

Jim Almond has attended the meeting this week, and he is really excited.

6. Action

6.1 Consent Agenda

Cindy Webster-Martinson made a motion to accept the consent agenda items 6.1.1 through 6.1.5, Glen Robbins seconded the motion. The motion was approved unanimously by the Board.

6.1.1 The regular meeting minutes of February 23, 2017 were approved by the Board as written.

6.1.2 The special meeting minutes of February 25, 2017 were approved by the Board as written.

6.1.3 General Fund Vouchers 114787 through 114858, and Payroll through February 28, 2017 in the amount of \$5,271,507.45, and ASB Fund Vouchers 43541 through 43560 in the amount of \$27,879.19, were approved by the Board.

6.1.4 Personnel Recommendations were approved by the Board as recommended.

6.1.5 Donations to the district were received from North Kitsap School Foundation in the amount of \$10,463 for conference registrations, trainings, and visits to Pacific Science Center and Museum of Flight.

7. Management

7.1 Reports

7.1.1 New Course and Pilot Courses for 2017-2018

Tim Garrison, Director of Curriculum and Instructions provided the Board with new courses and pilot courses for the 2017-2018 school year, and answered Board questions.

7.1.2 Community Partnership Committee

The last meeting the Committee provided the script to the Board, and on March 14th 5:00-5:30pm the Committee will share the script with staff. A list of community mapping is being developed to share the script with.

7.1.3 Superintendent Search Status Update

President Beth Worthington provided the Board with an update on the Committees script and community mapping.

7.1.4 Budget Status Update

Superintendent Patty Page provided the Board with an update on budget reductions, and answered Board questions. Move the student representatives to 5.7.

8. Agenda Planning

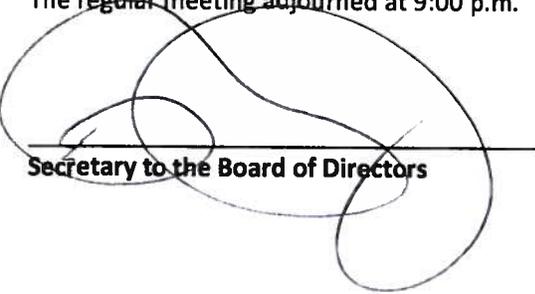
Add Certificated Staffing update.

- 9. Executive Session will be held to discuss review of personnel performance, and evaluation of Superintendent, and evaluate candidate applicants for public employment to last approximately 90 minutes.**

The public session was closed at 7:20 p.m., and the executive session was opened at 7:30p.m. The executive session was closed at 9:00 p.m. and the public session was opened at 9:00 p.m.

10. Adjournment at 9:00 p.m.

The regular meeting adjourned at 9:00 p.m.



Secretary to the Board of Directors



Board President

Budget corrections effective March 1, 2017

- 1 Hiring freeze (emergencies only)
- 2 \$1,000 a month spending without director approval
- 3 No out of state PD (neg. PD money is the exception) (Any current trip needs to be revisited with your director)
- 4 All in state PD will be reviewed and pre-approved by Jeff
- 5 In district PD will work to minimize cost and ensure directly associated with the strategic plan
- 6 Review potential re-coding of staff
- 7 15% recovery of building funds