

**North Kitsap School District #400**  
**Regular Meeting of the Board of Directors**  
**March 23, 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 - Excused

Patty Page, Superintendent

Kori Henry, Recording Secretary

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

**2. Study Session:  
2017-2018 Budget**

Jason Rhoads, Executive Director of Finance and Operations, and Superintendent Page provided the Board with an update on the 2017-2018 budget, and answered board questions.

The regular meeting will reconvene at 6:00 p.m.

**3. Pledge of Allegiance**

**4. Agenda Changes**  
None

**5. Communications**

**5.1 Recognitions-National Board Certified Teachers/Winter Sports and Activities**

The School Board is proud to announce that two teachers have earned the highest credentials available to American Educators by recently becoming National Board Certified Teachers (NBCT), congratulations to Clair Hallinan, Poulsbo Elementary, and Diane Stewart, Kingston Middle School.

The School Board also recognized the outstanding achievements of our students who have achieved to a state or national level in academics, athletics, and other school-sponsored activities during the fall.

**5.2 Discussion/Presentation of Board Questions**

From Stacie Schmechel

When is the last date to submit Supt. Finalist comments?

*The Board wanted comments on superintendent finalists for our session March 9<sup>th</sup>, and we will continue to review them as they are received. If you haven't submitted comments yet, drop them off with Kori or you are welcome to email them to the Board.*

### **5.3 Superintendent Comments**

- Patty has continued providing the State of the School's address to local community groups, today was with the Noon Lions Club. Our District has submitted the Poulsbo Noon Lion's Club for the WASA Community Leadership Award for their service to our District and Community. The award dinner will be held April 17<sup>th</sup>.
- The past few weeks Patty has been attending PTSA/booster auctions. This past week she attended the Kingston Sports Booster auction at the Village Green, and the NKHS Choir Booster auction.
- House bill 1046 delinking state assessments for graduation has been moving through Legislature. Senator Rolfes is very supportive of this bill.
- We are really following the Legislature closely. There are currently five budget we are watching, with another on its way, it is impossible to know where we are going to end up. As we are working through the budget, we will be going to all of the schools providing budget updates. We are being transparent with our budget process, but it is currently a moving target.

### **5.4 Public Comments**

Gary Nystal, Councilman from the City of Poulsbo thanked the Board for attending their last City Council meeting, and for listening to the presentation on the new plans for the Marine Science Center, and Olympic College degree programs.

Adrienne Reyna made public comments on cutting the Vinland Developmental Preschool, and how the program helped her children.

### **5.5 Legislative Report**

#### **Every Student Succeeds Act**

A few things concern me regarding ESSA:

- ❖ Trump's preliminary budget cuts \$9B out of the nearly \$70B Department of Education budget.
- ❖ Concerning outreach, the new template merely says that states can reach out to groups if they want to, but it's not a must.
- ❖ Rep. Bobby Scott, D-VA, says it appears this administration want to pay for new tax cuts and defense spending with deep cuts in educational programs.

I hope there is much further discussion before the final federal budget is approved.

#### **One Washington – Education Equality Act**

Senate Republicans released a \$43B, 2-year budget, which includes an additional \$1.8B toward education. The increased revenue would come from a statewide property tax (which would ultimately replace local levies), a series of \$200M fund transfers from other accounts, and spending cuts in some state programs. Cuts to social services would harm preschoolers, the needy and state employees.

The breakdown of the budget is as follows:

	PP 2016-17	PP 2018-19	Net Change	SD Impacts	2016 Levy	2019 Levy	Change	Impact
Statewide	\$11,870	\$13,370	+\$1,500	+\$1.78B	\$2.54	\$1.55	(\$0.99)	(\$284)
NKSD	\$11,780	\$12,500	+\$720	+\$5.178M	\$2.78	\$1.55	(\$1.23)	(\$326)

The \$100,000 fine per day remains in place. The House Democrat budget is expected to be released next week.

**Bill Summary:** SSB 5155 limiting suspension and expulsion of kindergarten and early elementary students, 3/17 Senate Rules X-File. SB 5238 requiring that cursive writing be taught in common schools, 3/17 Senate Rules X-File. SB 5028 requiring teacher preparation program to use the Since Time Immemorial curriculum, 3/17 Senate Rules X-File. SHB 1886 concerning the transfer of certain responsibilities from the SBE to the Superintendent of Public Instruction, passed House 97-0, 3/23 public hearing in Senate Committee on EL and K12 Education. SB 5726 require school districts and ESD's to provide basic health care to employees through the Public Employees Benefit Board, 3/7 Senate Rules X-File. EHB 1654 changing explicit alternative routes to teacher certification programs to expectations for program outcomes, 3/2 passes House 98-0, 3/22 passed to Rules Committee for 2<sup>nd</sup> reading. HB 1046 discontinued certificate of academic and individual achievement as graduation requirement, 3/6 passed House 92-6, 3/20 public hearing in Senate Committee on EL & K12 Education. ESSB 5293 concerning court and school based efforts to promote attendance and reduce truancy, 3/1 passed Senate 34-15, 3/23 Executive Session in House Committee on Judiciary. 2SHB 1170 concerning court and school based efforts to promote attendance and reduce truancy, 3/6 passed House 95-3, 3/21 public hearing. SB 5702 improving state funding for school construction, modernization, and asset preservation, 3/2 passed Senate 49-0, 3/14 public hearing in House Committee on Capital Budget. SB 5023 changing provisions relating to school district levies: 1) maintain current levy policy through 2018, 2) requires SD's to have separate accounting for local excess funds, 3)requires SD's with levies that will go on the ballot to submit then to and obtain OSPI approval before going to voters. 3/8 passed Senate 48-1, 3/9 passed House 87-10, 3/15 signed by Governor, effective 7/23/2017.

## 5.6 Board Comments

Jim Almond attended the City Council meeting and is excited about Western Washington Program at Olympic College in Bremerton, and Poulsbo, especially the Cyber Security degree. Jim also attended the joint tribal meeting, and will be going with the Scout troop camping this weekend.

Cindy Webster Martinson thanked all stakeholders that participated in the Superintendent search process. Cindy also wants to give personal thanks to her fellow Board members. This was a long endeavor, but we all entered into the discussions with open minds and listened to all comments and considered input from all the stakeholders. Personally, Cindy had all three candidates as favorites at different points in the process and she is very happy with the result. Cindy believes Laurynn will be a

great asset and lead in a positive, forward moving fashion. There were a lot of positive comments from the joint tribal meeting and it was a very successful meeting.

Beth Worthington had an opportunity to attend the Poulsbo Middle Booster Club meeting, and the Poulsbo Elementary School PTSA meeting. Beth also attended the City Council meeting and is happy that you can achieve a four year degree close to home. The joint tribal meeting was a great meeting, and it is an honor to have their long presence within our community. Beth attended a Pearson PTSA meeting, and will attending the Kingston Citizens Advisory Committee meeting, Community Partnership Board Committee meeting, Suquamish Citizen's Advisory Committee meeting, as well as the Kingston Middle School Band Boosters meeting.

Glen Robbin thanked the S'Klallam Tribe, and Tribal President, Jeromy Sullivan for the joint meeting and for a great meeting location, and wonderful food. Glen volunteered at Wolfe Elementary, as well as attended the PDD training it is wonderful to see the kids communicating. Congratulations to Neal Lockwood. Tomorrow Glen will be attending a communications seminar, but will be not be able to attend the Community Partnership Committee meeting this week.

**5.7 Student Representatives: Andy Crawford, and Brennan Anderson, KHS**

Andy and Brennan provided an update on the Leukemia Coin Drive, spring spirit week which is being held this week, and spring sports and activities. On April 21<sup>st</sup> the annual talent show will be held, and April 20<sup>th</sup> a career fair will be held, and the Murder Mystery Dinner is coming up. Last Wednesday was the scholarship deadline for local scholarships.

**6. Action**

**6.1 Consent Agenda**

**Glen Robbins made a motion to accept the consent agenda items 6.1.1 through 6.1.7, Jim Almond seconded the motion. The motion was approved unanimously by the Board.**

**6.1.1** The regular meeting minutes of March 9, 2017 were approved by the Board as written.

**6.1.2** The special meeting minutes of March 6, 2017 were approved by the Board as written.

**6.1.3** The special meeting minutes of March 7, 2017 were approved by the Board as written.

**6.1.4** The special meeting minutes of March 8, 2017 were approved by the Board as written.

**6.1.5** General Fund Vouchers 114859 through 114927, and Payroll through March 15, 2017 in the amount of \$540,495.69, and ASB Fund Vouchers 43561 through 43575 in the amount of \$33,473.86, were approved by the Board.

**6.1.6** Personnel Recommendations were approved by the Board as recommended.

**6.1.7** Donations to the district were received from Rachel & Daniel McConkey in the amount of \$3,000 to fund the purchase of I-Pads for the NK Options Program.

**6.2 Appointment of Superintendent**

The Board of Directors appointed the new Superintendent effective July 1, 2017.

**Beth Worthington made a motion to appoint Dr. Laurynn Evans to the Superintendent and to accept the contract and addendum to the contract. Glen Robbins seconded the motion, the motion was discussed, voted on, and the motion was unanimously approved by the board as amended.**

**Beth Worthington made an amendment to the contract to remove the work “May”, second sentence on the addendum “he” to “the”. Jim Almond seconded the amendment. The amendment was unanimously approved the motion.**

**6.3 Board Resolution 03-23-17 for Authorization of wire transfer by Payroll and Finance Personnel.**

The district performs wire transfers from the Kitsap County Treasurer to our local bank account in order to fund payroll distribution. Kitsap County requires each payroll employee to be authorized to use their wire system by the Board passing a resolution for authorization.

**Cindy Webster-Martinson made a motion to approve the board resolution 03-23-17 authorization of wire transfer by Payroll and Finance Personnel, 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 Athletic Fees Presentation**

Joe Powers, Associate Director of Learning Support provided the Board with a presentation on athletic fees, and answered Board questions.

**7.1.2 Budget Status Report, February**

Jason Rhoads, Executive Director of Finance, and Operations, provided the Board with the budget status report for February, and answered Board questions.

**7.1.3 Certificated Staffing Update**

Jason Rhoads, Executive Director of Finance and Operations, Assistant Superintendent Chris Willits, and Superintendent Patty Page discussed with the Board Certificated Staffing for 2017-2018, and answered Board questions. The Board would like to proceed with option 3 for reduction in staffing.

**7.1.4 Policy 6022 Minimum Fund Balance**

The Board of Directors reviewed revisions to policy 6022 as a first read.

**8. Agenda Planning**

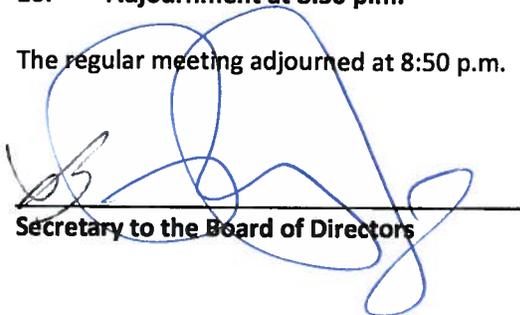
Add budget staffing update under management report, and copier RFP will be added to action item. Remove 7.1.2 from the agenda.

**9. Executive Session will be held to discuss personnel complaints, the meeting is expected to last approximately 20 minutes.**

The public session was closed at p.m., and the executive session was opened at 8:30 p.m.  
The executive session was closed and the public session was opened at 8:50 p.m.

**10. Adjournment at 8:50 p.m.**

The regular meeting adjourned at 8:50 p.m.



Secretary to the Board of Directors



Board President