

North Kitsap School District #400
Regular Meeting of the Board of Directors
May 11, 2017
District Office
18360 Caldart Avenue NE
Poulsbo, WA 98370

MINUTES

Board Members Present:

Beth Worthington, President- Excused

Cindy Webster-Martinson, Vice President, and Legislative Representative

Glen Robbins, Director

Jim Almond, Director- Excused

Bill Webb, Director

Patty Page, Superintendent

Kori Henry, Recording Secretary

1. Call to Order at 5:45 p.m.

2. Special Olympics Team Recognition 5:45 p.m.

The school board recognized the Special Olympic Poulsbo Penguins Team and the Athletes that competed in the Olympics.

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

3. Pledge of Allegiance led by Tim Garrison

4. Agenda Changes

None

5. Communications

5.1 Certificated Staff Appreciation/Seal of Bi-literacy Recognitions/State Communication Awards

The Board of Directors recognizes the outstanding achievements of our students and staff including those who achieve to a state or national level of academics, athletics, and other school-sponsored activities. The board is recognizing certificated staff for their dedication and commitment to educating their students, students whom have achieved their seal of bi-literacy, and Communication Awards received from the State.

5.2 Discussion/Presentation of Board Questions

April 27, 2017 Board questions from Kathy Roberts

1. Who compiles data related to the release of resident students? Is this data considered in the budget planning process?

The District Records Department processes and tracks all resident students' out of district transfer requests. Data is used in our budgeting process, from enrollment, spending/revenue trends, to student achievement.

2. Does the district do any outreach to gather information regarding the reasons North Kitsap families are choosing to enroll their children in other school districts?

Yes, each family is asked to complete an "NKSD Exit Survey". During the November 10, 2016 NKSD School Board Meeting, agenda item 7.1.4 contained a report on exit survey results.

3. Finally, there seems to be disconnect with the understanding of enrollment data when the superintendent is unaware of over 348 North Kitsap students choosing to attend school in other districts.

The superintendent is fully aware of this information. Additionally, an annual report to the board provides this information in detail. Item 7.1.6: "Out of District and Inter-District Student Transfers" from the November 10, 2016 NKSD School Board Meeting contains this data.

April 27, 2017 Board questions from Loretta Byrnes

1. Why are there no community members on the curriculum review team?

State law allow for parents to participate, as long as they are board approved.

2. What is the Health resource that has been recommended by the staff to the IMC?

The 2015 edition of Comprehensive Health was brought to the IMC but was not recommended due to the publishing date (ideally it would be more recent). The new 2018 version is now in print. We anticipate that it will be brought to the IMC by staff on May 18th.

3. How will parents and community members be involved in the curriculum approval process?

Opportunity is made for public viewing during every materials adoption process and is announced through the website and other typical district communication methods.

5.3 Superintendent Comments

- Our teachers are really appreciated and Patty wants to thank all of them for their hard work.
- Patty welcomed Troy Moya from North Kitsap High School as their student representative.
- The seal of bi-literacy is a nationally recognized test and the students receive one to four credits based on the test results. A policy will be brought forward for Board review to increase the subjects that can be accepted for proficiency.

5.4 Public Comments

None

5.5 Student Representatives: Troy Moya, NKHS and Brennan Jacobson, Anderson Crawford, KHS

Troy Moya, NKHS commented that it was really nice to see North students being recognized for bi-literacy. Troy provided an update on spring sports, and also club events. These past couple of weeks ASB voting was conducted, and the new board will start the 26th of May.

Brennan Jacobson, and Anderson Crawford provided an update on spring sports, activities, and clubs. Last week they held a blood drive, and drama presented the Murder Mystery Dinner. AP testing has been going on all week, and ASB voting was conducted. U.S. News and World reports placed Kingston High School in the top 6% in the nation. The Kingston Artists did very well at the Festival of the Arts. It has been certificated staffing appreciation week at the school. Kingston High School music concert is coming up in June.

5.6 Legislative Report

Bill Summary: SHB 1886 concerning the transfer of certain responsibilities from the SBE to the Superintendent of Public Instruction, 5/5 1st Senate Reading, referred to EL & K-12 Ed. HB 1046 Discontinues certificates of academic and individual achievement as graduation requirements, 5/5 Senate 1st Reading referred to EL & K-12 Ed. SB 5639 concerning alternative student assessments, 5/2 placed on 3rd reading by Rules Committee. SB 5891 eliminating the use of high school science assessment as a grad requirement; revised for engrossed: delaying the use of high school assessment as a grad requirement, 5/3 House 1st reading, referred to Education.

On April 6th, Thomas J. Gentzel, Executive Director and CEO of the NSBA sent a letter to the chairmen and ranking members of Congress related to 2017-18 appropriations. He requested swift passage of a final appropriations measure for the remainder of Fiscal Year 2017 and enactment of a bipartisan measure for FY2018 that will help our public schools to fulfill the goals of the ESSA and advance educational opportunities vital to student achievement. The NSBA also requested Congress to prioritize elementary and secondary appropriations for IDEA (Individuals with Disabilities Education Act) first, and maintain funding at approximately \$12.72 billion. Under this request, the average federal share of funding per student would be about \$1,777. Congress is also urged to sustain investments in Title I grants. It appears there may actually be an increase of \$100 million, for a total of \$15.5 billion for Title I. It was also requested that appropriations for Impact Aid to be sustained, rather than elimination of this \$66.8 million line item. Another investment wished to be sustained is \$2.4 billion in investments for Title II of ESSA on "Preparing, Training, and Recruiting High Quality Teachers, Principals, or Other School Leaders." WSSDA does so much legislative advocacy work for our public schools. There are never enough advocates speaking up with our legislators so everything that people do show support for schools is critical and greatly appreciated.

5.7 Board Comments

Bill Webb met with Laurynn Evans last week and is encouraged. Patty will be missed. Bill will be out of town for the next eight weeks. He will be back in August.

Glen Robbins thanked all of our teachers, they touch our future. This past week Glen attended the NW Schools Foundation meeting, and the Great Give was very successful.

Glen is thankful for the donations that were received by the District for the 2nd quarter. Thursday he volunteered at Wolfle Elementary School, and will be attending the Wolfle Auction on Saturday, and participated on two scholarship committees. Glen met with Laurynn Evans last week, and was thankful to participate in the listening tour.

Cindy Webster Martinson was fortunate enough to attend “The Amazing Adolescent Brain” training put on by our OESD. She was amazed at the reminder about how much a teen’s brain is still developing, and will continue to develop until about the age of 25. This is something all secondary teachers and staff should have in the back of their mind, or the forefront. Yes, the students have grown up bodies but the critical final stages of brain development have not yet taken place. So yes, we can continue with high expectations, but we also need to remember where they are at developmentally and provide the necessary support they need. Cindy would like to extend personal thanks and congratulations to Jenn for her work resulting in North Kitsap receiving the Washington State School Public Relations Association Communications Awards. Getting good news out to the public is critical to our district communication with the community. We’ve always had good things happening but people weren’t hearing about it. Thank you very much Jenn! Cindy would like to also extend personal thanks to all our teachers in North Kitsap. Anyone already in K-12 education knows you don’t teach for the money. You teach for the love and dedication you have for education and our students. Many “small” things that a teacher does for a student can be more meaningful than they realize. One story Cindy never forgets is about a teacher who was having an especially challenging day with her students’ behavior. They were just not getting along. So she stopped the work they were doing and had each student write down something they appreciated about all the other students. Then she compiled all the papers and gave each student a list with all the positive comments that were made. One of those students went to war and did not make it back. When they looked in his wallet, they found that list. When I first read that, it made me cry. So please know that all that you do for our students is greatly appreciated.

6. Action

6.1 Consent Agenda

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

- 6.1.1 The regular meeting minutes of April 27, 2017 were approved by the Board as written.
- 6.1.2 General Fund Vouchers 115110 through 115190, and Payroll through April 28, 2017 in the amount of \$5,444,070.91, and ASB Fund Vouchers 43604 through 43610 in the amount of \$4,347.10, were approved by the Board.
- 6.1.3 Personnel Recommendations were approved by the Board as recommended.
- 6.1.4 Donations to District 2nd Quarter from December 1, 2016 through February 28, 2017 include gift donations totaling \$3,392.00, and cash donations totaling \$40,008.00, with a total donation for the 2nd quarter in the amount of \$139,975.56, which were approved by the Board as recommended.

- 6.1.5 Kingston High School Debate Team field trip to Birmingham, Alabama was approved by the Board as recommended.
- 6.1.6 eDataDoc Cooperative Agreement with Puget Sound Educational Service District was approved by the Board as recommended.
- 6.1.7 Memorandum of Understanding with OESD 114 for staff to attend Future Ready Café professional development was approved by the Board as recommended.
- 6.1.8 Cooperative Agreement with OESD 114 for services was approved by the Board as recommended.

6.2 Personnel Recommendation Addendum

The Human Resource Department provided the Board with a Personnel Recommendation Addendum for their review.

Bill Webb made a motion to approve the Personnel Recommendation Addendum, Glen Robbins seconded the motion. The motion was discussed, voted on, and the Board unanimously approved the motion.

8. Management

8.1 Reports

8.1.1 Curriculum Materials Update

Tim Garrison, Director of Curriculum and Instruction provided the Board with an update on curriculum materials, and answered Board questions.

9. Agenda Planning

Bill Webb would like to call into the May 25, 2017 meeting to participate in the budget discussion.

10. Executive Session: There will be not executive session this evening.

11. Adjournment at 6:42 p.m.

The regular meeting adjourned at 6:42 p.m.



Secretary to the Board of Directors



Board President