

North Kitsap School District #400
Regular Meeting of the Board of Directors
May 25, 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. Retirement Recognitions

The North Kitsap School District Board of Directors wishes to recognize our retirees who have dedicated their careers to supporting the education of children in North Kitsap. The Board thanks you for your many years of service.

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

3. Pledge of Allegiance led by Gayl TenEyck

4. Agenda Changes

None

5. Communications

5.1 New Teacher Recognitions (BEST)

The North Kitsap School District Board of Directors recognized our First and Second Year Teachers and thanks them and their mentors for their dedication and service to our children in North Kitsap.

5.2 Discussion/Presentation of Board Questions

None

5.3 Superintendent Comments (Assistant Superintendent Chris Willits)

- Chris wanted to recognize our colleagues walking out the door tonight, and the student mentors working with our 1st and 2nd year teachers.
- Patty is doing well, and she echo's the same sense of gratitude to all of our retirees, mentors, and first and second year teachers.

5.4 Public Comments

Lola Haveman from North Kitsap High School, teaches French, and is making public comments regarding the Instructional Materials Committee, and the world language curricula up for approval this evening.

5.5 Student Representatives:

There are no student representative present this evening.

5.6 Legislative Report

The first special legislative session ended and the second special legislative session started on May 23rd. Bill Updates: HB 1595 concerning costs associated with responding to public records requests, governor signed 5/16, effective 7/23. HB 1594 improving public records administration, signed by Governor 5/16, effective 7/23. SHB 1886 concerning the transfer of certain responsibilities from the SBE to the Superintendent of Public Instruction, 5/23 returned to House Rules Committee for 3rd reading. HB1046 discontinues certificates of academic and individual achievement as graduation requirements, 5/25 passed house 89-5. ESSD 5293 concerning court and school based efforts to promote attendance and reduce truancy, Governor vetoes 5/16. 2SHB 1170 concerning court and school based efforts to promote attendance and reduce truancy, Governor signed 5/16, effective 7/23. SB5639 concerning alternative student assessments 5/23 returned to Senate Rules Committee for 3rd reading, placed on Rules White Sheet. SB 5891 Eliminating the use of the high school science assessment as a grad requirement; revised for engrossed: delaying the use of the high school assessment as a grad requirement, 5/23 returned to Senate Rules Committee for 3rd reading.

State Superintendent Rykdal urged the legislature to expedite their work on satisfying McCleary, and he also wants them to start thinking about how to reshape the system in the coming years. Reykdal stated that Washington does not have a long-term strategic vision for our education system. We've become too content with the idea that our objective is to merely fund education. He unveiled a six-year plan that by the 2021-2023 biennium:

- Expand the school day by up to 60 minutes and the school year by about 20 days for K-8, longer lunch breaks, adequate recess times, and universal early learning access;
- Starting second language instruction in kindergarten, with second language requirements at every grade level from K-8;
- Creating digital plans for 8th graders who are about to enter high school that will be accessible to parents, counselors and students; and
- Moving the 11th grade exit exam to a 10th grade basic proficiency assessment.

5.7 Board Comments

Glen Robbins congratulated the staff members who are retiring for their dedication to service. He is very impressed with the BEST mentor program, and congratulated the first and second year teachers, as well as the mentor who mentored them. Glen attended the CTE honoring celebration, it was very exciting to attend. Glen volunteered at Wolfle Elementary today.

Jim Almond congratulated the retirees, they will be missed. Jim was absent last meeting because he travelled with his wife to Spokane. Jim met with Laurynn last week, and participated in the Viking Fest Parade. Jim attended the Poulsbo City Council last night and they discussed the Shoreline Management Plan.

Cindy Webster-Martinson thanked the mentors, and knows how important the program is for our first and second year teachers. Cindy also met with Laurynn Evans last week, and attended the WSSDA Spring Regional Meeting held last Saturday at the Bremerton School District Administrative Office. State Board of Education Update: SBE is working on a definition of career readiness to strengthen student pathways. In transitions from high school to career or college, Washington State is below the national average (55%-51%); we need to make more intentional connections between school districts and community colleges. Resources for 24 credit requirements can be found in the SBE FAQs. One out of the box idea is to have a January term for another opportunity to earn credit, like some universities do. OESD Update: We need a salary allocation model for our state funding budget that will meet actual salary costs. We must reduce reliance on TRI in order to get all teacher salaries funded under the state basic education funding. Levy dollars should be for enhancements as it was in the past. Please remember to vote in the 2017 election. Right now it is another unfunded mandate. School districts should band together and prepare a request of the legislature. WSSDA: Beware of contract language that is contrary to state law regarding basic education funding. Reminder that WSSDA advocates on our behalf. WSSDA poses opposition or support of bills and the legislators talk with WSSDA. There has been a reorganization of WSSDA to eliminate silos and make a collective effort on our behalf. The WSSDA office building is failing but will soon be paid off in full. WSSDA will be able to pay cash for a new building on the same site. There will be a better parking setup and a connection to the hotel.

Beth Worthington attended the Leadership WSSDA in Olympia, KCAC meeting in Kingston, and met with Laurynn. Beth was glad that the Governor signed the two public records act bills. Beth filed for the Director position, as well as two others, and is looking forward to campaigning. Beth attended Viking Fest including the fun run, and the pancake breakfast. The Community Partnership Committee met and spoke with the NKEA union. Beth read a quote from Sir Winston Churchill, which was relevant to the work that is done in public education. We need to stay focused and filter out the distractions. Education funding and the funding per student, what is good for our state is the success for every student. Equal dollars for each student does not make sense, it does not mean equity. What does make a successful funding model is using the funds efficiently. More funding is needed, and every student needs to succeed, and the value is in our local education authority in the North Kitsap School District.

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, Jim Almond seconded the motion. The motion was approved unanimously by the Board.

6.1.1 The regular meeting minutes of May 11, 2017 were approved by the Board as written.

- 6.1.2 General Fund Vouchers 115191 through 115282, and Payroll through May 15, 2017 in the amount of \$468,202.66, Capital Project Fund Voucher 2129 in the amount of \$586.98, and ASB Fund Vouchers 43611 through 43621 in the amount of \$29,855.64, were approved by the Board.
- 6.1.3 Personnel Recommendations were approved by the Board as recommended.
- 6.1.4 Agreement Amendment with Capital Region Educational Service District 113 for Traffic Safety Education was approved by the Board as recommended.
- 6.1.5 2017-2018 ASB Clubs and Accounts were approved by the Board as recommended.

6.2 Superintendent Contract Reformation Agreement

Administrative errors in the implementation of the contract's provisions are being corrected with the reformation agreement.

Beth Worthington made a motion to approve the Superintendent Contract Reformation Agreement and was seconded by Cindy Webster-Martinson. The motion was discussed, voted on, and the Board unanimously approved the motion.

6.3 Instructional Materials Approval

Tim Garrison, Director of Curriculum and Instruction provided the Board with recommended instructional materials for approval.

Cindy Webster-Martinson made a motion to approve the Instructional Material as recommended, Jim Almond seconded the motion. The motion was discussed, voted on, and the Board unanimously approved the motion.

6.4 Personnel Recommendation Addendum

The Human Resource Department has submitted a personnel recommendation addendum for the Board's review and approval.

Beth Worthington made a motion to approve the Personnel Recommendation Addendum and Glen Robbins seconded the motion. The motion was discussed, vote on, and the Board unanimously approved the motion.

7. Management

7.1 Reports

7.1.1 Budget Status, April

Jason Rhoads, Executive Director of Finance & Operations provided the Board with the Budget Status for April, and answered Board questions.

7.1.2 2017-2018 Budget Update

Jason Rhoads, Executive Director of Finance & Operations provided the Board with 2017-2018 budget update, and answered Board questions.

7.1.3 Review of Facility and Other Fees

Jason Rhoads, Executive Director of Finance & Operations provided the Board with an overview of Facility and Other Fees, and answered Board questions.

7.1.4 Policies 1210, 1220, 1225, 2020 (1st read)

WSSDA is recommending revisions to policies 1210, 1220, and 1225, and the Board requested the review of policy 2020. The policies are being reviewed as a first read and if the changes are accepted by the Board they will be added to the June 8, 2017 consent agenda for approval.

On policies 1210, 1220, and 1225 change "will" to "may", and policy 2020 add the Materials Committee will provide the opportunity for "parents/community" to apply to serve if allowable by law.

7.1.5 2018-2019 School Calendar

Michael Olsen, Director Student Support provided the Board with a draft 2018-2019 School Calendar for review, and answered Board questions.

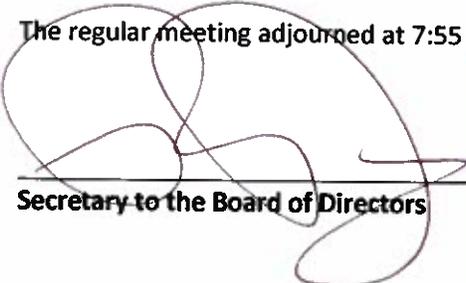
8. Agenda Planning

Instructional Materials Adoption, Facility and Other Fees, 2018/2019 Calendar, and Potential WSSDA Legislative Positions will be added to the agenda.

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

10. Adjournment at 7:55 p.m.

The regular meeting adjourned at 7:55 p.m.



Secretary to the Board of Directors



Board President