

North Kitsap School District #400
Regular Meeting of the Board of Directors
June 8, 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-Excused

Bill Webb, Director- Excused

Patty Page, Superintendent

Kori Henry, Recording Secretary

1. Call to Order at 4:45 p.m.

- 2. Executive Session:** There will be an executive session this evening to review the performance of a public employee per RCW 42.30.110 (g).

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

3. Pledge of Allegiance

4. Agenda Changes

Personnel Recommendation addendum was added to the agenda under action item 6.5.

Beth Worthington made a motion to approve the agenda changes, Cindy Webster-Martinson seconded the motion. The motion was discussed, vote on, and the Board Unanimously approved the motion.

5. Communications

5.1 Teachers of the Year Recognitions Spring Sports/Activity Recognitions

The North Kitsap School District Board of Directors recognized the outstanding achievements of our students and staff, which include those who achieved to a state or national level of academics, athletics, or other school-sponsored activity, and the Teachers selected for Teacher of the Year for their dedication and service to the students. Secondary Teacher of the Year: Kate Ebbert, Elementary Teacher of the year: Michael McCurdy, and Rookie of the year: Julie Bowman.

5.2 Discussion/Presentation of Board Questions

None

5.3 Superintendent Comments

- Patty recognized the teachers of the year, and thanked them for their dedication. What the committee does is very important and they do a great job.
- This is the last year for the Kingston High School student representatives, who always come dressed like gentlemen. It has been great to have them participate on the Board.
- Patty wished all of the kids a great summer, and thanked all the staff for a good year.

5.4 Public Comments

Dick Lockwood made a public comment regarding policies on the agenda for first reading, and recognized the NKHS Choir program.

5.5 Student Representatives:

There are two new NKHS student representative Abbey Singer, and Emily Jones.

Anderson Crawford & Brennan Jacobson: The Digitopia event was held at the Firehouse Theater. The Kingston senior awards banquet was held last week, and an athletic leadership workshop was held last Thursday and Friday. Prom was held last weekend aboard the Argosy Cruise Line. An overview of spring sports was given as well information on Drama for next year. Both Andy and Brennan are graduating on Saturday, and thanked the Board for being able to participate as student representatives.

Abbey Singer: North Kitsap High School elected new officers for ASB. The Prom was held last weekend at the Seattle Art Museum. An update was given on Sports and Activities. The NKHS Seniors Award Ceremony was held last Thursday. A diversity conference will be held at Olympic College and Abbey will be attending.

5.6 Legislative Report

Bill Summary: HB 1046 discontinues certificates of academic and individual achievement as graduation requirements, 5/29 1st reading, referred to El/K-12 Education.

Cindy is very disappointed that delink of assessments to graduation has been held up. It is an apparent bargaining chip in their ongoing negotiations. It's too bad that this has put politics ahead of what is needed for our students. This lengthy delay in approving a budget certainly does not help the school districts of the state either. Cindy hopes that one day soon we will be able to satisfactorily resolve our issues for the long-term.

5.7 Board Comments

Glen Robbins congratulated the Teachers of the Year, they all work hard. Earlier this week Glen volunteered at Wolfle and got to watch a power mobility training, and people were very impressed with what the District is doing with our Occupational Therapy Program. Glen attended the Native American Senior Awards Ceremony, and it was well attended. Glen also attended the Kingston High School Senior Awards banquet, and will be attending the North Kitsap High School graduation Friday evening. Next week Glen will be attending the school BBQ at Wolfle, and the Wolfle Volunteer Program review.

Beth Worthington attended the North Kitsap High School Senior Awards Ceremony. Beth has also been in the middle of an audit for work. She is glad that the Legislators are working toward a budget. Summer is a good time to look at what has been done and to look forward to the next year.

Cindy Webster-Martinson publicly thanked Brennan, and Anderson, our student representatives from Kingston High School. They took the job to heart and really focused attention on full board meetings. Cindy appreciated hearing updates from them, as well as their asking questions or providing input when requested. Their hard work is greatly appreciated. Cindy had the pleasure of attending the Native American Education Program graduation honoring yesterday at the Point Casino Event Center. The families were very proud of the graduates and it's heartwarming to have the time for families to speak a few words about them. Special thanks to Sonia Barry and the rest of her team for putting such a nice event together. Cindy has had a couple of phone conversations with Laurynn. It shows she understands how much the Board appreciates updates as needed so we are in the loop and understands how she is doing, and how we can help, she looks forward to continuing work with her as she transitions into her upcoming position.

6. Action

6.1 Consent Agenda

Glen Robbins made a motion to accept the consent agenda items 6.1.1 through 6.1.13, Cindy Webster-Martinson seconded the motion. The motion was approved unanimously by the Board.

6.1.1 The regular meeting minutes of May 25, 2017 were approved by the Board as written.

6.1.2 General Fund Vouchers 114625 through 115162, and Payroll through May 31, 2017 in the amount of \$5,508,528.36, and ASB Fund Vouchers 43560 through 43646 in the amount of \$26,350.34, were approved by the Board.

6.1.3 Personnel Recommendations were approved by the Board as recommended.

6.1.4 Donations to the District were received from Brad Anderson in the amount of \$5,000 for KHS Athletic Uniforms, and from Vinland PTSA in the amount of \$2,500 to be used to purchase office supplies for the staff workroom. The donations were accepted by the Board as recommended.

6.1.5 Resolution 06-01-17 Authority to Employ Non-Supervisory Certificated Personnel was approved by the Board as written.

6.1.6 2017-2018 Bates Technical College Inter-Local Cooperative Agreement was approved by the Board as recommended.

6.1.7 2018-2019 school calendar was approved by the Board as recommended.

- 6.1.8 2017-2018 Contract Agreement with Holly Ridge Center for Early Intervention Services was approved by the Board as recommended.
- 6.1.9 Central Kitsap School District Inter-District Agreement for Education Services was approved by the Board as recommended.
- 6.1.10 Addendum to Contract with CareerStaff Unlimited for Occupational Therapy Services was approved by the Board as recommended.
- 6.1.11 Substitute/On-call Wages for Mechanic Helper was approved by the Board as recommended.
- 6.1.12 The Board approved ACH Payments for Accounts Payable and Payroll as recommended.
- 6.1.13 Contract for Services with Sally Christy for speech language pathology services was approved by the Board as recommended.

6.2 Facility and Other Fees

Jason Rhoads, Executive Director of Finance and Operations provided the Board recommended Facility and Other Fees for 2017-2018.

Glen Robbins made a motion to approve the Facility and Other Fees as recommended by Jason Rhoads, Director of Finance and Operations, Cindy Webster-Martinson seconded the motion. 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.

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

6.4 Poulsbo Middle School HVAC Servicing

The Poulsbo Middle School HVAC units are in need of servicing and reconditioning. The recommendation is to proceed with servicing two HVAC units now, and determining if funding is available to service the remaining two units.

Glen Robbins made a motion to approve the Poulsbo Middle School HVAC Servicing recommendations, Cindy Webster-Martinson seconded the motion. The motion was discussed, voted on, and the Board unanimously approved the motion.

6.5 Personnel Recommendation Addendum

Human Resources provided the Board with a Personnel Recommendation Addendum for Board review, and approval.

Cindy Webster-Martinson made a motion to accept the Personnel Recommendation Addendum as recommended, Beth Worthington seconded the motion. The motion was discussed, vote on, and the Board unanimously approved the motion.

7. Management

7.1 Reports

7.1.1 2017-2018 Board Meeting Schedule

The 2017-2018 Board Meeting Schedule was prepared by the Superintendent's Office for review and board discussion. The 2017-2018 board meeting schedule will be added to the June 22, 2017 consent agenda for approval.

7.1.2 State Audit Report

Jason Rhoads, Executive Director of Finance & Operations provided the Board with the State Audit Report, and answered Board questions.

7.1.3 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 with the changes requested by the Board after the first read. If the changes are accepted by the Board they will be added to the June 22, 2017 consent agenda for approval.

Policy 1210 change to "election years" instead of "even years", and leave the word "will", and remove the word "may". Add to June 22, 2017 consent agenda for approval. Policy 1220, and 1225 leave the word "will" and remove the word "may".

Tim Garrison reviewed with the attorney the definition of the word "parents" instead of "community member". The attorney recommends leaving the word "parents" in the policy and not add the wording "community member".

7.1.4 WSSDA Legislative Positions

Beth Worthington prepared a legislative positions for the Board to submit to WSSDA for them to review and discuss at the Legislative Assembly.

8. Agenda Planning

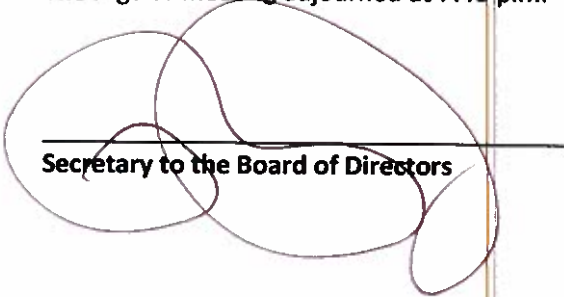
Add the legislative proposal to the action agenda for approval, and add policy 2020 to the consent agenda.

9. Executive Session for review of personnel performance and will last approximately 30 minutes, and will be followed by an exempt session to discuss collective bargaining.

The regular board meeting closed at 7:15 p.m., and the Executive Session began at 7:25p.m. The Executive Session closed at 7:46 p.m., and the Public Session opened at 7:46 p.m.

10. Adjournment at 7:46 p.m.

The regular meeting adjourned at 7:46 p.m.



Secretary to the Board of Directors



Board President