

North Kitsap School District #400
Regular Meeting of the Board of Directors
June 22, 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 5:00 p.m.**

- 2. Study Session: School Improvement Plans (SIPS), District Improvement Plan (DIP) 5:00-6:00 pm.** Principals provided the Board with each buildings School Improvement Plan, and Jeff Sweeney, Executive Director of Teaching & Learning provided the Board with the District Improvement plan for their review, and answered Board questions.

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

- 3. Pledge of Allegiance led by Superintendent Page**

- 4. Agenda Changes**
Add agenda 6.6 North Kitsap High School Future Business Leaders of America out of state fieldtrip to California.

Glen Robbins made a motion to approve the agenda as amended, Cindy Webster Martinson seconded the motion. The motion was discussed, vote on, and the Board unanimously approved the motion.

- 5. Communications**
 - 5.1 Recognitions**
The Board of Directors recognized the outstanding achievements of our students and staff during recognitions. The Board is recognizing two Certified Registered Behavior Technicians who have completed certification to be Registered Behavior Technicians through the Behavior Analyst Certification Board, and Recognition of Superintendent Patty Page.

 - 5.2 Discussion/Presentation of Board Questions**

None

5.3 Superintendent Comments

- Graduations at both schools were awesome. Every school has a different flavor and touches but they are both always perfect.
- Patty began teaching 40 years ago, and it has been great. Patty thanked the North Kitsap staff, and all the students.

5.4 Public Comments

Donna Sanders Sanman, first grade teacher at Gordon Elementary made public comments regarding her reasons for retiring.

5.5 Student Representative

NKHS: Abby Singer-Graduation was held at the North Kitsap Stadium on June 9th, and the moving up assembly was also held for the 9th graders. Choir scholarships were distributed and ASB would like to thank the Choir Boosters Club. An update was give on sports, and ASB activities.

KHS: Xander Robertson- Graduation was held on June 10th. An update was given on sports, and ASB activities.

5.6 Legislative Report

June 21st was the last day of the 2nd special legislative session and the first day of the 3rd special legislative session. I have a few updates:

- 2SHB 1827, concerning expanding the current and future educator workforce supply, has been revised to reduce funding to only startup costs despite all that is required in such an endeavor. It was referred to appropriations on 6/21.
- HB 1046, which would delink high school assessments from graduation requirements, was passed with amendments in the Senate Committee on EL and K-12 Education on 6/12, passed to the Rules Committee for 2nd reading 6/13, and returned to the House Rules Committee for 3rd reading on 6/21.
- SB 5639, concerning alternative assessments, was placed on 3rd reading by the Rules Committee on 6/13 and returned to Senate Rules 3 on 6/21.
- 2ESB 5891, delaying the use of the high school science assessment as a graduation requirement until the graduation class of 2021, passed the Senate 43-5 on 6/13, and returned to the Senate Rules Committee for 3rd reading.

I received an OSPI meeting summary of 6/6 on Washington's ESSA Consolidated Plan, School and District Improvement Workgroup:

- Regarding public comment review, comment 1 states that regional coordination through the ESDs should be provided for the needs assessment, school improvement plan, peer feedback process, technical assistance and training. Schools identified for the first time should be allowed a year of planning. *The committee voted 6-1 that OSPI will allow for an additional action planning year.*
- Comment 2 recommends explicit language to include parents, families and community members. Likewise, school audit committees should also include

participation by lay persons. *The committee voted 6-1 that the OSPI-established steering committee to oversee school and district improvements statewide should **not** include families and community members.*

- Comment 3 states targeted improvement schools will be identified once every three years, which is inconsistent with ESSA, which requires annual identification. OSPI must guarantee sufficient financial support to develop a plan targeting specific sub-groups of underperforming students. *The committee voted 7-1 that the identification of targeted schools **should** remain at once every 3 years, provided it is permitted in ESSA.*

Nationally, HR 2353, the Strengthening Career and Technical Education for the 21st Century Act was passed by the House. It allows for more decision-making and funding authority to the states. It also allows states to set aside money for their own competitive-grant or other funding streams for CTE, and increases the permitted share of federal aid states could set aside for their own use from 10% to 15%. The Education Secretary must definitively approve or reject state Perkins plans.

5.7 Board Comments

Glen Robbins enjoyed attending both North Kitsap and Kingston High School Graduations, thank you to the staff who worked with all of the students. Glen attended the Graduation at Chief Kitsap Academy at the Clearwater Casino, it was wonderful, and attended the volunteer committee meeting at Wolfle Elementary, and will be attending Graduate Kitsap meeting. Glen thanked Patty for her commitment, and congratulated her on her retirement.

Beth Worthington attended both graduations, and both were wonderful events. Thank you to the staff for putting it on, it is a true picture of the community. Beth attended the Chief Kitsap Academy graduation, and next week the Community Engagement Committee will be meeting with the League of Women Voters. The League of Women Voters will be holding an Election Candidate Forum June 29th at 7:00pm Poulsbo City Hall, Beth will be attending.

Cindy Webster-Martinson thanked Beth and Glen for attending the Chief Kitsap Academy graduation ceremony on Sunday. Since they are small classes, the ceremony can be much more intimate and allow the spotlight on each graduate. Knowing several of the boys since they were in middle school, made it very special for Cindy. Tomorrow Cindy will be attending the Suquamish Tribe hosting of the UW College of Education Tour at Kiana Lodge. The UW was the first college Cindy heard of that is requiring a course on the Since Time Immemorial curriculum. This tour will provide some background and perspective for the UW students. Also in connection with the STI curriculum, Cindy look forward to attending the Summer STI Institute at Western Washington University next Wednesday and Thursday.

6. Action

6.1 Consent Agenda

Cindy Webster-Martinson made a motion to accept the consent agenda items 6.1.1 through 6.1.12, Glen Robbins seconded the motion. The motion was approved unanimously by the Board.

- 6.1.1** The regular meeting minutes of June 8, 2017 were approved by the Board as written.
- 6.1.2** The special meeting minutes of June 7, 2017 were approved by the Board as written.
- 6.1.3** General Fund Vouchers 115408 through 115484, and Payroll through June 15, 2017 in the amount of \$554,477.82, and ASB Fund Vouchers 43647 through 43660 in the amount of \$66,827.49, were approved by the Board.
- 6.1.4** Non-Bargained Administrator Salary Schedule was approved by the Board as recommended.
- 6.1.5** Non-Bargained Classified Wages and Salary Schedule was approved by the Board as recommended.
- 6.1.6** Personnel Recommendations were approved by the Board as recommended.
- 6.1.7** Policies 1210, 1220, 1225, and 2020 were approved by the Board as written.
- 6.1.8** 2017-2018 Board meeting calendar was approved by the Board as recommended.
- 6.1.9** 2017-2018 Contract for Services with Joshua McGaughey for Nursing Services was approved by the Board as recommended.
- 6.1.10** Kingston High School Yearbook Out of State Fieldtrip to San Diego, California was approved by the Board as recommended.
- 6.1.11** Materials Adoption was approved by the Board as recommended by the Instructional Materials Committee.
- 6.1.12** 2017-2018 Bus Purchases were approved by the Board as recommended.

6.2 Legislative Proposal Approval

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

Beth Worthington made a motion to approve the two legislative proposals, Cindy Webster-Martinson seconded the motion, the motion was discussed, vote on, and the Board unanimously approved the motion.

6.3 West Sound Middle School League Proposal

Joe Power, Associate Director of Learning Support has provided the Board with the West Sound Middle School League Proposal for their review, and answered Board questions.

Beth Worthington made a motion to vote no to the West Sound Middle School League Proposal, Cindy Webster-Martinson seconded the motion. The motion was discussed, voted on, and the Board unanimously approved the motion.

- 6.4 Service Employees International Union Working Agreement 2017-2020**
Human Resource Department is recommending approval of the SIEU Collective Bargaining Contract through 2020.

Cindy Webster-Martinson made a motion to approve the Working Agreement with the Service Employees International Union, Local 925 2017 through 2020, Beth Worthington seconded the motion. The motion was discussed, vote on, and the Board unanimously approved the motion.

- 6.5 Personnel Recommendation Addendum**
Human Resource Department is recommending Board approval for the Personnel Recommendation Addendum.

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

- 6.6 North Kitsap High School Future Business Leaders of America out of state fieldtrip to California**
The North Kitsap High School Future Business Leaders of America is asking the Board for approval to attend an out of state fieldtrip to California.

Cindy Webster-Martinson made a motion to approve the out of state fieldtrip for the North Kitsap High School Future Business Leaders of America to California, 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 Report, May

Jason Rhoads, Executive Director of Finance and Operations provided the Board with the May Budget Status Report, and answered Board questions.

7.1.2 CTE End of Year Report and Policy 2170 Annual Approval

Kim Eimers, Assistant Director of CTE & Alternative Learning provided the Board with the CTE End of Year report, and reviewed with the Board policy 2170.

7.1.3 2017-2018 Budget Update

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

7.1.4 Athletic & Activities Program Review/Title IX Report

Joe Power, Associate Director of Learning Support provided the Board with the Athletic & Activities Program Review, and Title IX Report, and answered Board questions.

7.1.5 Policy 6700 (1st read)

WSSDA is recommending revisions to policy 6700. The policy is being reviewed as a first read, and if the changes are accepted by the Board they will be added to the July 13, 2017 consent agenda for approval.

8. Agenda Planning

Add Policy 2170 annual review to the agenda, and policy 6700 on the consent agenda for approval.

9. Executive Session will be held to discuss personnel performance, and potential litigation for approximately 20 minutes.

The regular board meeting closed at 7:25p.m., and the Executive Session began at 7:30p.m. The Executive Session closed at 7:50 p.m., and the Public Session opened at 7:50 p.m.

10. Adjournment at 7:50 p.m.

The regular meeting adjourned at 7:50 p.m.


Secretary to the Board of Directors


Board President