

**North Kitsap School District #400  
Regular Meeting of the Board of Directors  
April 23, 2015  
Pearson Elementary  
15650 Central Valley Road  
Poulsbo, WA 98370**

**MINUTES**

**Board Members**

**Beth Worthington, President**

**Cindy Webster-Martinson, Vice President, and Legislative Representative**

**Scott Henden, Director**

**Bruce Christen, Director**

**Bill Webb, Director**

**Patty Page, Superintendent**

**Kori Henry, Recording Secretary**

**1. Call to Order 5:15 p.m.**

**2. There was a closed session to discuss Collective Bargaining per RCW 42.30.140**

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

**3. Pledge of Allegiance led by Deb Foreman**

**4. Agenda Changes**

Add to management reports item 7.1.6 regarding the Long Range Study & Survey for Dave to address the concerns that have been brought up regarding the Study & Survey and the Facility Plan.

**Bill Webb makes a motion to change the agenda to add management report 7.1.6 Cindy Webster-Martinson seconded the motion. The motion was unanimously approved by the Board.**

**Bill Webb made a motion to re-open the agenda and Beth Worthington seconded the motion.**

Cindy Webster-Martinson recommended removing agenda item 6.1.3 from the consent agenda and adding it to agenda item 6.2 for discussion.

**Bill Webb makes a motion to remove agenda item 6.1.3 from the consent agenda and add it to agenda item 6.2 for discussion. Beth Worthington seconded the motion. The motion was unanimously approved by the Board.**

**5. Communications**

**5.1 Recognition**

- Certificated Staff week is the first week in May and the proclamation will be added to the May 14<sup>th</sup> agenda. Superintendent Page thanked the certificated staff for all of their hard work.
- Hilder Pearson Elementary was recognized for receiving the Washington Achievement Award for Reading growth, and Poulsbo Middle School was recognized for receiving the Washington Achievement Award for High Progress.

## **5.2 Superintendent Comments**

- We are trying to increase our involvement of parents and our communication with the community. Jenn Markaryan, Communications worked with Peachjar to add flyers, and notifications that can be used by the schools, district, and community.
- Summer school is being expanded and it will assist with our LAP requirements, and interventions. It will be a five week program and with the expansion there will be original credit classes, credit recovery classes for secondary students, and assistance for K-8 students.

## **5.3 Public Comments**

None

## **5.4 Student Representatives**

None

## **5.5 Legislative Report**

Cindy Webster-Martinson gave an update on the current legislative session and various bills, initiatives, taxes, and budgets. There will be a special budget session held after the regular session is complete.

## **5.6 Board Comments**

Bill Christen: I have a quote for you “we are drowning with information and losing the ability to think”. The three T’s are thinking, teamwork, and technology.

Scott Henden: We have a chance to meet with both tribal councils and it was one of the most direct meetings we have had. It was a good meeting. The three objectives including increased attendance, reduce the educational gaps, and increase graduation rates of the district, the tribe thought the objectives are what is wrong with the district. One of the tribal members said that if a student gets an F it is the teachers fault but I disagree and think our teachers do a good job.

Beth Worthington: The meeting was good but direct. It was difficult and emotional. Some of the people thought the meeting was positive and that there is hope for improvement with the program in the future. I did have the opportunity to meet with the newly elected Central Kitsap Board member. There is a proposed state income tax and I believe there will be a long session discussing all of the budget issues. If we truly get the money from the state to fund basic education and have local levies the funds will be able to be spent on additional items.

Bill Webb: If the State House and Senate can pass a budget it will be interesting.

Cindy Webster-Martinson: Thank you Scott for being so gracious even though that particular person had negative comments. We are very appreciative of the work Terry has done and the direction the district is going. The income tax has always been a sticking point in this state. My granddaughter was born on April 4<sup>th</sup>.

**6. Action**

**6.1 Consent Agenda**

**Scott Henden makes a motion to accept the consent agenda items 6.1.1, 6.1.2 and 6.1.4 through 6.1.11. Bill Webb seconds the motion. The motion was approved unanimously by the Board.**

- 6.1.1** The regular meeting minutes of April 9, 2015 were approved by the Board as written.
- 6.1.2** The special meeting minutes of April 2, 2015 were approved by the Board as written.
- 6.1.3** The special meeting minutes of April 16, 2015 were removed from the agenda and added to agenda item 6.2 for discussion.
- 6.1.4** General Fund Vouchers 110928-111031 and Payroll through April 15, 2015 in the amount of \$708,882.00, and ASB Fund Vouchers 42941-42966 in the amount of \$37,838.84 were approved by the Board.
- 6.1.5** Personnel Recommendations were approved by the Board as recommended.
- 6.1.6** Donations were received from North Kitsap Schools Foundation in the amount of \$5,000 for the Rolling Reader STAR Program, Poulsbo Middle School Music Boosters in the amount of \$3,000 for the PMS Band to purchase of Miramba, and the Medina Foundation in the amount of \$5,714 for the Rolling Reader Program and accepted by the North Kitsap School Board.
- 6.1.7** The Board of Directors approved the suspension of policy 2101.
- 6.1.8** Amended 2015/2016 School Calendar was approved by the Board as recommended.
- 6.1.9** The Board of Directors approved the recommendation to surplus Transportation vehicles.
- 6.1.10** Out of State Fieldtrip request for North Kitsap High School Vocal Music to go to Liberty Lake WA, and Silverwood Idaho, was approved by the Board.
- 6.1.11** Out of State Fieldtrip request for Kingston High School Debate to go to Lincoln, Nebraska was approve by the Board.

**6.2 Bill Webb makes a motion to change the meeting minutes of the April 16, 2015 special joint tribal meeting. Cindy Webster-Martinson seconded the motion.**

Cindy Webster-Martinson would like to add to #5 the recommendation that one table wanted to add a coordinator position on the organizational plan.

**Bill Webb makes a motion to accept the recommended changes to the April 16, 2015 meeting minutes. Beth Worthington seconds the motion. The motion was approved by the Board unanimously.**

**7. Management**

**7.1 Reports**

**7.1.1 Health Services Update**

Jeff Sweeney, Director of Secondary Education, and Vonnie Saucerman, Health Services Supervisor gave a brief overview on the effectiveness and cost of the Health Services Program.

**7.1.2 Budget Status Report, March**

Paula Bailey, Director of Finance and Operations gave a brief overview of the budget status report and for March.

**7.1.3 All Fees, Student Fees, Facility/Pool Fees, Activity/Athletic Fees**

Recommended fees for students, Facility/Pool, Activities/Athletics for the 2015/2016 school year have been presented to the Board for review.

The Board would like to proceed with option A for the pool fees, option B for facility rentals, and create another fee schedule for rental contracts.

The Board would like to see what the costs to the district would be if the majority of the fees for students were to be removed.

The student fees were removed due to some changes and will be added to the May 14<sup>th</sup> agenda for discussion.

**7.1.4 Native American Education Program Update**

Terry Edwards, Interim Director gave an overview of the Native American Education Program. The Board would like to add this to the May 14<sup>th</sup> agenda for discussion.

**7.1.5 Strategic Plan Update**

Brenda Ward, Director of Elementary Education discussed the current action plan for technology, Chris Willits, Assistance Superintendent gave an update on the action plan for Human Resource Department, Paula Baily, Director of Business & Operations gave an update on the action plan for maintenance, and Jeff Sweeney, Director of Secondary Education gave an update on the action plan for a universal screener.

**7.1.6 Long Range Plan Study & Survey and Capital Facility Plan**

Dave Dyess, Director of Maintenance gave an update on the inconsistencies in the Long Range Planning Study & Survey and the Capital Facility Plan.

**8. Board Self Evaluation**

The meeting ran very efficiently.

**9. Agenda Planning**

NAEP Recommendations will be added to the agenda.

**10. Executive Session**

There will be an executive session to discuss personnel complaints and is expected to last approximately 30 minutes.

The public session was closed and the executive session was opened at 8:30 p.m. for approximately 30 minutes.

The executive session was closed and the public session opened at 9:00 p.m.

A closed session was held to discuss contract negotiations.

**11. Adjournment**

The regular meeting adjourned at 9:45 p.m.



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Secretary to the Board of Directors



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Board President