

**North Kitsap School District #400  
Regular Meeting of the Board of Directors  
April 9, 2015  
District Office  
18360 Caldart Ave NE  
Poulsbo, WA 98370**

**MINUTES**

**Board Members**

**Beth Worthington, President  
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. An executive session is being held to discuss personnel complaints and is expected to last 30 minutes.**

**The public meeting was closed and the executive session was opened at 5:15 p.m.  
The public session was closed and the public session was opened at 5:45 p.m.**

**A closed session is being held to discuss collective bargaining agreements and is expected to last 15 minutes.**

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

- 3. Pledge of Allegiance led by Paula Bailey**
- 4. Agenda Changes**  
None
- 5. Communications**
  - 5.1 Recognition**  
None
  - 5.2 Superintendent Comments**
    - We received notification from the State Board of Education on our request for a one year waiver for graduation requirements and it was approved.
    - The day before conferences and the day before spring break we attended the Deep Dive and the classrooms were active and working hard. The teachers were spot on and the students were engaged even though it was the day before vacation.

### 5.3 Public Comments

Massie Wheatly made public comments inviting board members to walk a day in the grounds, maintenance, and custodial staff shoes.

Catherine Ahl made public comments regarding concerns about incorrect information on the Long Range Plan Study and Survey.

### 5.4 Student Representatives

None

### 5.5 Legislative Report

The house and senate budgets are both out. There is a difference but both are supportive of our district. Paula believes the pivot tables will be out next week and we will be able to discuss the tables at the next retreat. Patty is meeting with all of the legislators tomorrow in Olympia.

### 5.6 Board Comments

Bill Webb: I have started a new job and will have to miss a few meeting as I get started. The past few weeks I have had good experiences visiting schools. I got a chance to visit with the new Gordon librarian and she has filled the shoes quite nicely. I am pleased the Board approved the IT budget this year. The 2<sup>nd</sup> graders in the library were using google earth to view geographic places and it was a really great tool.

Scott Henden: None

Bruce Christen: We do have a new Board Community Engagement Committee and an application has been prepared and we are ready to move forward. There is a book that discusses a grim tale about the growing opportunity gap and it is called "Our Kids the American Dream". It is worth reading and discusses how severe the problem is in America.

Beth Worthington: I had the opportunity to visit schools including North Kitsap High School, Kingston Middle School, and Kingston High School. The Kingston High School Science teachers have decided to grade on testing standards next year. We had a great special meeting this past week to discuss the budget. We also had a Region 4 WSSDA meeting at the end of March and it was great to get to know other regional board members and to hear about things they are doing.

## 6. Action

### 6.1 Consent Agenda

**Scott Henden makes a motion to accept the consent agenda items 6.1.1 through 6.1.5 Bill Webb seconds the motion. The motion was approved unanimously by the Board.**

**6.1.1** The regular meeting minutes of March 26, 2015 were approved by the Board as written.

**6.1.2** General Fund Vouchers 110862-110927 and Payroll through March 31, 2015 in the amount of \$4,624,734.57, ASB Fund Vouchers 42929-42940 in the amount of \$11,447.14, and Transportation Fund Claims Voucher 9005 in the amount of \$467,700.41 were approved by the Board.

**6.1.3** Personnel Recommendations were approved by the Board as recommended.

**6.1.4** Donations were received from Port Madison Enterprises in the amount of \$2,500 for the Kingston Middle School Girls Basketball team for the purchase of new uniforms, Poulsbo Elementary PTSA in the amount of \$4,785.39 for the purchase of library books, protective book covers, and online databases, and Poulsbo Elementary PTSA in the amount of \$100.00 for the school lunch fund.

**6.1.5** Policies 5000, 5281, 2151, and 2410 were approved by the Board as written.

**6.2 Resolution 04-01-15 Long Range Planning Study and Survey Adoption**

The Study and Survey are complete and final and ready for review.

**Bill Webb makes a motion to table this agenda item until the documents can be reviewed further and corrected. Scott Henden seconds the motion, the motion was discussed, voted on, and was unanimously approved by the Board**

**6.3 Resolution 04-02-2015 declaring May as Art Education Month**

The North Kitsap School Board declares May as Arts Education Month in the North Kitsap School District and to partner with our community to celebrate and promote arts in our schools and to take action to provide equitable access to learning for all NKSD students.

**Beth Worthington makes a motion to adopt resolution 04-02-2015 declaring May as Art Education Month. Scott Henden seconds the motion. The motion was discussed, voted on, and the Board unanimously approved the motion.**

**7. Management**

**7.1 Reports**

**7.1.1 Policy 2101 to suspend (1<sup>st</sup> reading)**

Policy 2101 instruction in basic skills and work skills is recommended for suspension and will be added to the April 23<sup>rd</sup> consent agenda for approval.

**7.1.2 2014/2015 Budget Adjustments**

Patty Page, Superintendent gave an overview of the budget adjustments to the 2014/2015 budget that were discussed and approved at the April 2, 2015 special meeting. The budget adjustments include \$800,000 for maintenance projects, \$57,500 for custodial staffing, \$800,000 to implement phase I of the technology equipment replacement cycle, \$30,000 for social/emotional safety, and \$30,000 for district allocated music instrument replacement and/or repairs.

The Board would like to see a general break down on the additional \$500,000 that was added to the maintenance budget for 2014/2015.

**8. Board Self Evaluation**

The speed of this meeting has been nice. The Board wants to let the public know that public comments can be submitted and attached to the meeting minutes if requested.

**9. Agenda Planning**

Add the Long Range Study and Survey to the agenda. Remove Graduation Requirements because it was approved at this meeting. Add graduation projection for 2014/2015 to a future agenda.

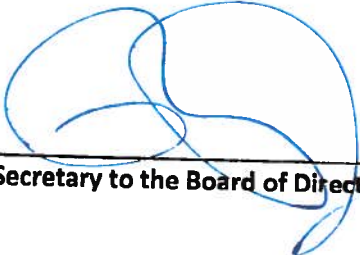
**10. Executive Session**

There will be a closed session to discuss collective bargaining agreements and is expected to last approximately 15 minutes.

**11. Adjournment**

The meeting was adjourned at 7:00 p.m.

**The regular meeting adjourned at 7:00 p.m.**



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Secretary to the Board of Directors



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Board President