

North Kitsap School District #400
Regular Meeting of the Board of Directors
July 9, 2015
District Office
18360 Caldart Avenue NE
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. Executive Session

An executive session was held to discuss personnel complaints and is expected to last approximately 45 minutes.

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

The executive session was closed and the public session was opened at 6:00 p.m.

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

3. Pledge of Allegiance Sapna Sopori

4. Agenda Changes

Remove agenda item 6.1.5 resolution adopting the Study and Survey and accepting the Facility Master Plan, and the Capital Facility Plan and move it to the August 20th agenda.

5. Communications

5.1 Superintendent Comments

- I would like to introduce Director's Travis Smith, and Mike Olsen. Kelly Pearson is transitioning into the Director of Finance position and will be here for the budget adoption meeting August 6, 2015.
- In June we have had a two day leadership retreat and included training on STAR data, it was exciting. Cabinet has been involved in a five day retreat this week and we are learning about each other, looking at data, and the strategic plan. It has been a long valuable week.

- The SBAC scores came back pretty solid considering it is a new test. In every area we were well above and in some areas significantly above the state. Several of our junior's did opt out of the test and does affect the scores.

5.2 Public Comments

Suzi Crosby made public comments regarding the budget and class sizes, and videotaping the meetings.

Loretta Byrnes made public comments regarding her running for the District 4 Board position, to vote in the election, and holding retreats.

5.3 Presentation by IslandWood Camp

IslandWood Camp representatives Sapna Sopori attended the meeting and gave a brief presentation of their camp and outdoor learning opportunities.

5.4 Legislative Report- Cindy Webster-Martinson

This has been the longest single-year session on record, and it may finally end on Friday. One of the unresolved issues on June 30 was I-1351, which mandates lower class sizes for grades 4-12. An agreement was made yesterday to delay the initiative for four years. I-1351 would have cost an additional \$2B which was not in the \$38.2B budget signed by Gov. Inslee. The \$3.9B capital project budget includes \$200M to build 500 K-3 classrooms. Governor Inslee signed a landmark early learning bill that more than 48,000 Washington children can benefit from access to quality early learning thanks to historic new levels of early learning funding. Other contributors include Thrive, Children's Alliance, Washington State Association of Head Start, ECEAP, League of Education Voters, SEIU 925, and Fight Crime & Invest in Kids. The Governor also signed a bill cutting tuition at state colleges and universities. Further, the legislature has reached an agreement to delay a requirement for high school students to pass the biology exam for the senior classes of 2015 and 2016. This helps about 2,000 students at risk of not getting diplomas. The Senate will take a vote on both measures today. The House will be on the floor Friday to pass its remaining bills. The 2015-17 Operating and Capital budgets signed into law on June 30 track well with WSSDA priorities. The sizable investments in K-12 were accomplished while also making substantial investments in early learning, higher ed, and social services students need to be successful. Something puzzling, to put it nicely, is this budget treats school employees differently than other state employees, with regard to the state's contribution to their salary and health care benefits. The extra bump in COLAs of 1.2% the first year and .6% the second year expires for school employees at the end of the biennium while becoming part of the base pay for other state employees. And school employees are required to contribute more for their health care premiums than other state employees, around a \$100 per month, which does not expire at the end of this biennium. Last, but certainly not least, the legislature is one step closer to replacing No Child Left Behind (NCLB). Yesterday, the House passed the HR 5, the Student Success Act, intended to be commonsense legislation that will help ensure students have access to quality education that prepares them for a lifetime of opportunity and success. It is also intended to swing the pendulum back to minimal federal intrusion in the nation's classrooms by prohibiting the federal government from requiring or encouraging specific sets of academic

standards, such as the Common Core, and gives state and local government significantly more control over how they assess the performance of teachers and schools.

5.5 Board Comments

Scott Henden stated that he thought it was wonderful that the state is reducing college tuition. He is having a good summer and is hoping you are as well.

Cindy Webster-Martinson stated she just read an interesting article. State law allows school districts to use traffic cameras on their buses. Bethel School District started ticketing violators in January. This is meant to track drivers who violate the traffic safety rules regarding buses. One of the worst examples has been the driver who drove on the shoulder while students were about to get off the bus. So far the fines amounted to \$58,706. Bethel will receive \$48,425 to be used for student safety purposes. She attended the "Crime Prevention through Environmental Design" class offered by OESD, the Olympic Educational Service District on June 29th. It was very interesting to note how design has trumped function in many school buildings. While we do not want schools to feel like jails, we need do a lot more to make our schools safer for our students and staff. A primary key to this is to narrow and monitor the flow of visitor traffic into the school and classrooms. She also attended the "Building Resiliency: Working with Students Exposed to Trauma" class, also offered by OESD, on Tuesday. We gained an understanding of the neuroscience behind trauma and attachment, gained knowledge to enhance our radar about trauma and attachment, gained three tools to respond to individuals exposed to trauma, and explored approaches for supporting the development of internal motivation. This was not only interesting but important knowledge as teachers use these skills in their practice so students will have the building blocks necessary for development of their intellectual potential.

Beth Worthington wanted to thank Cindy for presiding over the last meeting. The Kingston Band marched in the Kingston 4th of July parade. Mr. Haag will be going to Kingston Middle School full time so a position will be open for a full time teacher at the high school. The viable curriculum is important and needs to be part of our school for our students to be successful and thank you to everyone that was involved in the testing.

Bruce Christen stated that the first Community Engagement Committee meeting was held and the next meeting is scheduled for July 16, 2015. The goal is to not be confrontational with the public but to let them know what our mission is and to help them understand that the district want to promote success of every kid. When every student graduates it helps our community and our economy. This committee goal is to get feedback and engage with the community.

Bill Webb welcomed the new directors and stated that Paula Bailey will be missed and thanked her for her hard work. He has only been home for three day and is glad it is a short agenda. He spoke with some of the kids that work on his farm and was surprised by a conversation about the need for a full football field at Kingston High School and they thought it wasn't needed. He also saw the Kingston Band at the 4th of July parade and really enjoyed.

6. Action

6.1 Consent Agenda

Cindy Webster Martinson makes a motion to accept the consent agenda items 6.1.1 through 6.1.4 and 6.1.6 through 6.1.9. Scott Henden seconds the motion. The motion was approved unanimously by the Board.

- 6.1.1** The regular meeting minutes of June 25, 2015 were approved by the Board as written.
- 6.1.2** General Fund Vouchers 111356-111447 and Payroll through June 30, 2015 in the amount of \$5,068,441.76 and ASB Fund Vouchers 43022-43041 in the amount of \$85,185.95 were approved by the Board.
- 6.1.3** Personnel Recommendations were by the Board as recommended.
- 6.1.4** Resolution 07-01-15 canceling of stale warrants was approved by the Board as recommended and written.
- 6.1.5** Resolution 07-02-15 adopting the Study & Survey, and accepting the Facility Master Plan and the Capital Facility Plan was removed from the agenda and added to the August 20, 2015 agenda.
- 6.1.6** The cooperative service agreement between Olympic Educational Service District 114 and the North Kitsap School District for data processing services through the Western Regional Information Service Center (WRISC) and the Washington School Information Processing Cooperative (WSIPC) was approved by the Board as recommended.
- 6.1.7** The Interlocal Agreement with Puget Sound Purchasing Cooperative for Food Services was accepted by the Board as recommended.
- 6.1.8** Policy 2418 Waiver of High School Graduation Credits was approved by the Board as written.
- 6.1.9** Approval to purchase computer server equipment from Pure Storage in the amount of \$92,413 to provide data storage for new teacher and student computers, to host Virtual Desktop Integration server, and serve as storage and archive for Career and Technical Education project was given by the Board as recommended.

6.2 Retreat Date Selection

Beth Worthington made a motion to hold a Board retreat on Thursday, August 6, 2015 immediately following the 5 p.m. budget adoption meeting with an ending time of

9:30 p.m. Bill Webb seconds the motion. The motion was discussed, voted on, and the Board unanimously approved the motion.

7. Management

7.1 Reports

7.1.1 PL 103-382 Impact Aid Authorization/Representation (1st reading)

Paula Bailey, Director of Finance and Operations provided the Board with a brief overview of the PL 103-.382 Impact Aid Authorization/Representation application.

7.1.2 Audio/Video Taping of Board Meetings

The Board reviewed and discussed options for audiotaping and/or videotaping School Board meetings. Study session would be recorded but not retreats. Staff will look into videotaping of the meeting up to an annual fee of \$20,000.

8. Board Self Evaluation

Have the Directors provide more information during reports.

9. Agenda Planning

Add to the Board retreat agenda Director Reports, and Presentation. Add the resolution to adopt the study and survey as an action item. Remove the Board goals from the agenda and add it to the retreat agenda.

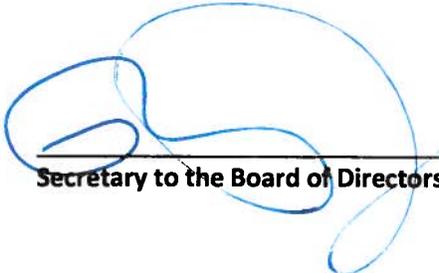
10. Executive Session

There will be no executive session.

11. Adjournment

Bill Webb made a motion to adjourn the meeting, and Scott Henden seconds the motion to adjourn. The motion was unanimously approved.

The regular meeting adjourned at 7:35 p.m.



Secretary to the Board of Directors



Board President