

North Kitsap School District #400
Regular Meeting of the Board of Directors
May 14, 2015
District Office
18360 Caldart Ave 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. Study Session: 2015/2016 Budget

Paula Bailey, Director of Finance and Operations gave a brief overview of the 2015/2016 budget projections, Community Financial Advisory Committee recommended budget priorities and staffing allocation comparisons. A brief overview was given for all three budget recommendations that will be discussed under agenda item 6.5.

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

3. Pledge of Allegiance led by Loretta Byrnes

4. Agenda Changes

None

5. Communications

5.1 Recognition

- Kitsap County Bar Association invited student's grades 7-12 to compete in an open essay competition in celebration of Law Day. North Kitsap School District is pleased to recognize the following students for their winning essays: Grades 10-12 Carmen Addams, First Place, Calvin Beddoe, Second Place, Gemma Ferland Third Place, and Grades 7-9 Thomas Mixon, First Place.
- The State of Washington Proclamation declaring May 4-8, 2015 as Teacher Appreciation Week was read into record.

5.2 Superintendent Comments

- Last week I was fortunate to attend a conference called Learning in the Brain and the focus was on global education. One of the speakers was Finnish and

discussed the Finnish Education system. It was fascinating to hear their cultural thinking on education. Their teaching college program is very elite and difficult to get into. Every school has a physician, a nurse, and a dentist to help take care of the students.

- I was able to meet with Congressman Kilmer and we talked about a few of the initiatives he is working on. The field of technology and engineering far exceed the number of students that are going into these careers and the disparity is concerning to him.
- This meeting we will start with the new format that was discussed at the last Board retreat where presentation will not be given with the reports but questions will be answered.
- A \$1,000,000 DoDea grant has been applied for Positive Behavior Intervention Support for military students.
- There is a misconception regarding our facility fees and based on an email going around there are concerns about raising KCMT fees but that is not part of the fees discussion tonight.

5.3 Public Comments

Loretta Byrnes made public comments regarding community engagement.

Tamara Palodichuk made public comments regarding M & M kids program and facility fees.

Kerby Criss made public comments regarding KCMT and facility fees.

Scott Sorensen made public comments regarding KCMT and facility fees.

Daniel Miller made public comments regarding KCMT and facility fees.

Suzi Crosby addressed concerns regarding board retreats and transparency.

Joycee Becker made public comments regarding board retreats and transparency.

Stacie Schmechel made public comments regarding board retreats, transparency, and the Silverdale Way property.

Katie Dayton made public comments on the 2015/2016 budget and highly capable program.

Dick Lockwood made public comments regarding the 2015/2016 budget, Kingston's debate team, and choir fieldtrip.

Elliott Schmechel made public comments regarding KCMT and facility fees.

5.4 Student Representatives

None

5.5 Legislative Report

An update was given by Cindy Webster-Martinson on actions taken by the Governor. There should be a rundown of the budgets in June.

5.6 Board Comments

Bill Webb made comments regarding the contract for the Timber Cruise the contractor signed the agreement but it has not been signed by the District. The retreats allow the Board to have more time to go through a lot more material that we can't do during the week or at a Board meeting. Behavioral specialist can assist with good and bad behavior and can help all of our students. The intention is to be a guide and assist all the kids. Our primary goal is to get all third graders reading at grade level.

Bruce Christen read a quote by Carl YoungJung and is similar to an education system because curriculum and the teacher help the child grow.

Cindy Webster-Martinson made comments on the timber cruise and that clear cutting has not been part of the discussion. I have been meeting with Terry Edwards updating all the policies regarding the NAEP. I attended a training put on by Kitsap Mental Health and I also attended the audit exit meeting and we did well.

Beth Worthington made comments regarding the board retreats and they help the Board get to know each other and to work together. I recognize the feedback and the intent is not to exclude participation it is a way to help the board work together. I attended the Festival of Arts, Celebration of Life for Ron Lee, Gordon Elementary auction, and a little bit of work on videotaping and transparency. I went to the CTE celebration, and attended the audit exit meeting today.

Scott Henden made comments regarding facility user fees, and levy fees are used to educate our kids. If someone is renting a building or room the district should know what our costs are, and cover them. We should try to improve having documents available for the retreats. I went to the Gordon fundraiser, Vinland carnival, and the principal forum. At the last meeting I was leaning towards reducing videotaping but now am reconsidering. On the consent agenda we will be approving several donations including several from the Tribes, and the NK Foundation. Schools Cannot Do It Alone book is really about changing schools. The Community Engagement Committee will be more about change and not necessarily community engagement. We are making great efforts for all students and servicing the students as best we can.

6. Action

6.1 Consent Agenda

Cindy Webster-Martinson makes a motion to accept the consent agenda items 6.1.1 through 6.1.12. Bill Webb seconds the motion. The motion was approved unanimously by the Board.

6.1.1 The regular meeting minutes of April 23, 2015 were approved by the Board as written.

6.1.2 The special retreat minutes of April 25, 2015 were approved by the Board as written.

- 6.1.3 General Fund Vouchers 111032-111104 and Payroll through April 30, 2015 in the amount of \$4,848,541.10, and ASB Fund Vouchers 42967-42974 in the amount of \$12,025.31 were approved by the Board.
- 6.1.4 Personnel Recommendations were approved by the Board as recommended.
- 6.1.5 Donations were received from Port Madison Enterprises in the amount of \$3,500 for Rolling Reader STAR, and 2nd Quarter Donations from December 1, 2014 to February 28, 2015 include gift donations totaling \$4,000 and cash donations of \$72,161.70 for a total of \$76,161.70. The donation from Port Madison Enterprises and the 2nd quarter donations were accepted by the board.
- 6.1.6 Resolution 05-02-2015 Authority to Employ Non-Supervisory Certificated Personnel was approved by the Board as recommended.
- 6.1.7 Policy 2151 was approved by the Board as recommended.
- 6.1.8 KHS Debate Out of State Fieldtrip to Dallas, Texas was approved by the Board
- 6.1.9 Resolution 05-01-15 delegating authority to WIAA has been adopted by the Board.
- 6.1.10 The Board Approved the purchase of a Food Service Vehicle as recommended.
- 6.1.11 Contract renewal with Puget Sound Educational Service District provides support for district access to Goal View and has been approved by the Board as recommended.
- 6.1.12 Engineering Technology Upgrades for 2015/2016 school year were approved by the Board as recommended.

6.2 Student Fees, Facility/Pool Fees, Athletic/Activity Fees for 2015/2016

Dave Dyess, Director of Facilities prepared options for Pool/Facility Fees for the Board to discuss, and Brenda Ward, Director of Elementary Education prepared recommendations for student fees.

Student fees:

Scott Henden makes a motion to remove all student fees. The motion was seconded by Bill Webb. The motion was discussed, voted on, and unanimously not approved by the Board.

Bill Webb makes an amendment to the motion to remove all student fees listed on the blue chart. Scott Henden seconds the motion. The motion was discussed, voted on, and the amendment was unanimously not approved by the Board.

Bruce Christen make a motion to eliminate all student fees on the green list. Bill Webb seconds the motion. The motion was discussed, voted on, and the board unanimously approved the motion.

Bill Webb makes a motion to eliminate half of the Advanced Placement fee exam. Scott Henden seconds the motion. The motion was discussed, voted on, and the board unanimously did not approve the motion.

Bill Webb makes a motion to eliminate the \$10 food handler's card fees for Culinary Culinary Arts, Culinary Art I & II and Manage First, and Scott Henden seconds the motion. The motion was discussed, voted on, and the board voted Scott Henden aye, Beth Worthington nay, Cindy Webster-Martinson aye, Bruce Christen aye, and Bill Webb aye. The motion was approved by the Board 4 to 1 in favor of the motion.

Pool Fees:

Bill Webb makes a motion to approve option A for pool fees. Scott Henden seconds the motion. The motion was discussed, voted on, and the motion was unanimously approved by the Board.

Facility Fees:

Scott Henden makes a motion to approve the increases outlined in option B, expect for the exclusive use groups. Bill Webb seconds the motion. The motion was discussed, voted on, and the vote is Scott Henden aye, Beth Worthington nay, Cindy Webster-Martinson aye, Bruce Christen aye, and Bill Webb aye. The motion vote was 4 to 1 in favor of the motion.

6.3 Native American Education Program Recommendations

Patty Page, Superintendent provided the Board with the district's responses to the S'Klallam Tribes, Suquamish Tribes, and the Inter-Tribal Education Parent Committee recommendations for the Native American Education Program for 2015-2016.

Beth Worthington makes a motion to approve the responses to the recommendations. Bill Webb seconds the motion. Cindy Webster-Martinson abstains from the motion. The motion was discussed, voted on, and the Board unanimously approved the motion.

6.4 Contract with Olympic Property Group for Timber Cruise on Silverdale Way property

Patty Page, Superintendent discussed the contract with OPG to Timber Cruise the Silverdale Way property.

Bill Webb makes a motion to approve the contract with Olympic Property Group for the timber cruise. Cindy Webster-Martinson seconds the motion. Scott Henden will be abstaining from the motion. The motion was discussed, voted on, and the vote is Cindy Webster-Martinson aye, Bill Webb aye, Bruce Christen nay, and Beth Worthington nay. The vote was two in favor and two not in favor of the motion so the motion was not approved.

The Board is asking for another proposal that includes surveying and rezoning without the timber cutting.

6.5 Budget Recommendations & Options

Paula Bailey, Director of Finance gave a brief overview of the budget recommendations and options for 2015-2016 school year. The administration recommends budget option number one.

Scott Henden makes a motion to accept budget option one. Bill Webb seconds the motion. The motion was discussed, voted on, and the vote is Bruce Christen aye, Bill Webb nay, Scott Henden nay, Cindy Webster-Martinson nay, Beth Worthington nay. The vote was 4 nays and 1 aye and the motion was not approved.

Scott Henden makes a motion to hire 5 FTE to support the Senate Budget. Bill Webb seconds the motion. The motion was discussed, voted on, and was unanimously approved by the Board.

6.6 Teacher walkout on May 18, 2015

The Board does not agree with the teachers violating their contract and legal agreement by walking out.

Beth Worthington makes a motion that the Board acknowledges that a walk out between NKSD & NKEA violates the current contract and is illegal by state law. The Board recognizes that the legislature is not complying with McCleary court decision, but believes that legal methods should be used to advocate. The motion was discussed, voted on, and unanimously approved by the Board.

7. Management

7.1 Reports

7.1.1 Update on Class of 2015/Graduation Projection

Judson Miller, Principal of North Kitsap High School, and Christy Cole, Principal of Kingston High School has provided information for the Board on the Class of 2015 and graduation projections.

7.1.2 PLC Update/Curriculum Adoption Update

Tim Garrison, Director of Teaching and Learning gave a brief update on PLC's and Curriculum Adoption.

8. Board Self Evaluation

The meeting was long and some work needs to be done on parliamentary procedures but it was overall a good meeting.

9. Agenda Planning

Add facility fees as an action item 6.3, change agenda item 7.1.1 budget recommendations and options to action item 6.4. Add advance placement fees to the June 11th meeting.

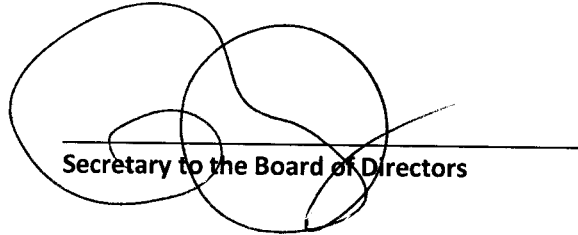
10. Executive Session

The public session was closed and the executive session was opened at 10:05 p.m. for approximately 20 minutes.

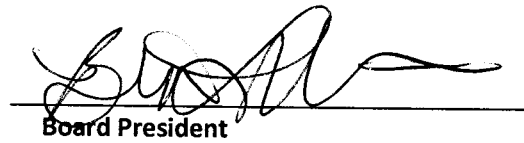
The executive session was closed and the public session opened at 10:24 p.m.

11. Adjournment

The regular meeting adjourned at 10:24 p.m.



Secretary to the Board of Directors



Board President