

North Kitsap School District #400
Regular Meeting of the Board of Directors
May 28, 2015
Suquamish Elementary School
18950 Park Avenue NE
Suquamish, WA 98392

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. No action was taken.

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

3. **Pledge of Allegiance led by Jon Torgerson**

There was a short performance by the Suquamish Elementary Third and Fourth Grade students.

4. **Agenda Changes**
Agenda item 6.1.1, 6.1.3, and 6.1.6 were removed from the consent agenda and added to agenda item 6.6, 6.7 and 6.8 for discussion.

5. **Communications**

- 5.1 **Recognition**

The North Kitsap School District Board of Directors recognizes the outstanding achievements of our students and staff.

- Kingston High School earned recognition on the U.S. News & World Report Best High Schools list, for the third consecutive year, and North Kitsap High School earned the bronze medal recognition for the first time placing amongst the top 20% of high schools nationwide.
- Twenty-five middle school students and two high school students represented North Kitsap Schools at the State History Day competition on May 2, 2015.

5.2 Superintendent Comments

- I would like to introduce Andra Murray the new Suquamish Principal starting July 1, 2015 we are excited to have her as part of our administrative team.
- Two and a half years ago we created a committee to advertise our facilities. It was made up of staff members and community members and a policy and procedure was created. At the time we did not have any businesses that were interested in advertising. Kevin Hogan who works for Liberty Bay Auto is going to take the lead on this venture and try to spearhead the efforts to advertise at our facilities.
- Our summer school program is being expanded. Our Learning Assistance Program has a new law that allows summer school option for kids at a level one who needs a plan to move to the next grade level. In the past a science academy was offered and has now been expanded for students K-8 and there are currently 200 students enrolled free of charge. Secondary Education summer school is being offered for credit recovery classes and original credit classes. A minimum of 20 students is required to offer these classes. K-8 enrichment classes will be offered for two hour periods.

5.3 Public Comments

Rieley Hamilton made public comments regarding being able to walk with her class at graduation even though she is credit deficient due to health issues.

Suzanne Hamilton made public comments regarding her daughter Rieley Hamilton being able to walk with her class at graduation.

Aaron Logdahl made public comments regarding KCMT, and their use of Briedablik Elementary.

5.4 Student Representatives

None

5.5 Legislative Report

Cindy Webster-Martinson discussed that a second legislative special session has begun. A budget is needed by June 30, 2015 to avoid a government shutdown, and credit requirements for next year.

5.6 Board Comments

Beth Worthington thanked Rieley for coming tonight and for addressing the Board. 29 of our students represented our schools at National History Day and did very well. Congratulations to both of our High Schools for making the top 20% of high schools nationwide. I have a public service announcement regarding distracted driver's please don't use your cell phones and drive. The election season has kicked off and thank you to those that are committed to running again it is a rewarding experience. I attended the Lions Viking Fest Breakfast, the NKEA Rally, and I wanted to thank the district for putting on the Cyber Bullying presentation.

Scott Henden had a chance to attend the Wolfle spring concert. This completes my cycle of attending an event at each school. It is my pleasure to see the kids perform. I miss the

smaller kids performing. South Kitsap received \$500,000 for turf fields, and Kevin will do a great job with advertising.

Cindy Webster-Martinson looks forward to working with the administration. It was inspiring to hear Rieley's story and it takes a lot of strength to go through what you have and to succeed, I wish you well.

Bill Webb made comments regarding Rieley's comments and thanked her for sharing her story. We are going to miss Jon and I wish him well and I also want to welcome Andra Murray as principal of Suquamish Elementary.

Bruce Christen stated a quote "Education is not the filling of a pail but the lighting of a fire". It is difficult to create a system that provides success for all students. The education system needs to change. An Abraham Lincoln quote was also stated. A one size fits all education system takes tolls on kids and can crush dreams.

6. Action

6.1 Consent Agenda

Scott Henden makes a motion to accept the consent agenda items 6.1.2, 6.1.4, 6.1.5, and 6.1.7. Bill Webb seconds the motion. The motion was approved unanimously by the Board.

6.1.1 The regular meeting minutes of May 14, 2015 were removed from the consent agenda and moved to agenda item 6.6 for discussion.

6.1.2 General Fund Vouchers 111105-111203 and Payroll through May 15, 2015 in the amount of \$759,300.72, and ASB Fund Vouchers 42975-42990 in the amount of \$40,709.16 were approved by the Board.

6.1.3 Personnel Recommendations were removed from the consent agenda and added to agenda item 6.8 for discussion.

6.1.4 Donations were received from Kitsap Community Foundation in the amount of \$5,000 for the Rolling Reader STAR program, and from Poulsbo Middle School ASB in the amount of \$4,000 to be used for the purchase of a new poster machine. The donations were approved by the Board as recommended.

6.1.5 The purchase of replacement teacher computers and docking stations per the quotes received from Dell Computers was approved by the Board as recommended.

6.1.6 The non-bargained administrative salary schedule for the 2015-2016 school year were removed from the consent agenda and moved to agenda item 6.7 for discussion.

6.1.7 The memorandum of understanding with Olympic Educational Service District 114 for continued visually impaired services has been approved by the Board as recommended.

6.2 2015/2016 Board Meeting Schedule

A draft of the 2015/2016 school board meeting schedule has been created with meetings being held the 2nd and 4th Thursday of each month except for November, December, July, and August. The Board would like to discuss the advanced planning calendar at a retreat.

Proposed changes:

The September 10, 2015 date will be moved to Wednesday, September 9, 2015.

The November 19, 2015 date will be moved to Thursday November 12, 2015.

Beth Worthington made a motion to accept the Board calendar with the changes to the September 10, 2015 meeting to September 9, 2015 and November 19, 2015 to November 12, 2015, Bill Webb seconds the motion. The motion was discussed, voted on, and the Board unanimously approved the motion.

6.3 Facility Fees

Dave Dyess, Director of Facilities gave a brief overview of recommendations for exclusive use facility fees.

Bill Webb made a motion to approve the facility fees at the M & O costs, except for Holly Ridge, and Martha & Mary, which fees will be charged at 75% of M&O costs or \$198.75 per classroom, Scott Henden seconds the motion. The motion was discussed, voted on, and the vote was Scott Henden aye, Cindy Webster-Martinson aye, Bill Webb aye, Beth Worthington nay, Bruce Christen nay. The motion carries with a vote of 3 to 2 in favor of the motion.

6.4 Budget Recommendations and Options

Paula Bailey, Director of Finance gave a brief overview of the budget recommendations and options for the 2015-2016 school year.

Bill Webb made a motion to adopt agenda item 6.4 as written, and Scott Henden seconds the motion. The motion was discussed, voted on, and the vote was unanimously approved by the Board.

6.5 Policy 6790, and Procedure 6790P Naming of Facilities

The Board is reviewing policy 6790 and procedure 6790P on the ability to name facilities in honor of a deceased employee. The suggestion is to modify the current procedure to allow naming existing facilities under extenuating circumstances. The renaming would be commemorated with a plaque and a dedication ceremony.

Beth Worthington made a motion to rename the transportation building the Ron Lee Transportation Center in honor of his dedicated 27 years of service. Cindy Webster-Martinson seconds the motion. The motion was discussed, voted on, and unanimously approved by the Board.

6.6 Regular Meeting minutes of May 14, 2015

Cindy Webster- Martinson makes a motion to amend the meeting minutes including the name change “Jung” under Bruce Christen’s comments, and add to agenda item 6.6 Teacher Walk Out “the motion was discussed, voted on, and unanimously approved by the Board” the motion was seconded by Scott Henden. The motion was discussed, voted on, and unanimously approved by the Board.

6.7 Non-bargained administrative salary schedule for the 2015-2016 school year
Beth Worthington made a motion to accept the non-bargained administrative schedule for the 2015-2016 school year. Bill Webb seconds the motion. The motion was voted on, discussed, and was unanimously approved by the Board.

6.8 Personnel Recommendations
Beth Worthington made a motion to accept the Personnel Recommendations as recommended. Bill Webb seconds the motion. The motion was discussed, voted on, and unanimously approved by the Board.

7. Management

7.1 Reports

7.1.1 Budget Status Report, April

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

7.1.2 Establishment of 2015/2016 ASB Clubs and Accounts

The business office reviews all clubs and will bring forward only those that promote cultural, athletic, recreational and social activities, while complying with risk management and state/federal laws and regulations. The recommendation is to approve the following new ASB Clubs, and Account; North Kitsap High School Class of 2019, Kingston High School Class of 2019. This agenda item will be added to the consent agenda for June 11, 2015 for approval.

7.1.3 Title I/LAP

Tom Wyman, Interim Director gave a brief update on the Title I/LAP program.

7.1.4 Policy 2192, 6100, 2421, 2020, 2027 and 5310

Policies 2191, 6100, 2421, 2020, 2027, and 5310 were discussed by the Board.

2192 use the language Native American and Alaskan Native throughout the policy so the language is consistent. Add the last paragraph of 6100 to 2192.

6100 delete the last paragraph under the federal impact funds. Move the last paragraph wording under impact aid funds to 2192. Keep the language “Federal impact funds are provided to the district as a supplement to taxes and other revenue sources. State appropriated funds and local taxes contribute to the development and implementation of a basic education program for all students enrolled in the district” and removed the remainder of the paragraph.

The policies will be added to the June 11, 2015 consent agenda for approval.

8. Board Self Evaluation

Possible addition of a general topic agenda item for regular meetings.

9. Agenda Planning

Remove the Study session and add to the June 25th agenda. Add policies, ASB accounts to the consent agenda for approval. Remove the 2015-2016 budget 1st draft from the agenda.

10. Executive Session

There will be an executive session to discuss personnel complaints, and superintendent evaluation and is expected to last approximately 40 minutes.

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

The executive session was closed and the public session was opened at 9:40 p.m.

A closed session was held per RCW 42.30.140 for approximately 10 minutes.

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

The public session was closed and the executive session was opened at 9:50 p.m.

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

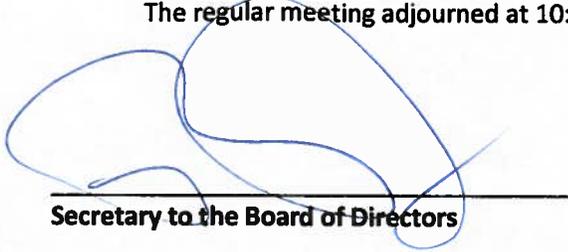
The executive session will be continued for another 10 minutes.

The public session was closed and the executive session was opened at 10:21 p.m.

The executive session was closed and the public session was opened at 10:30 p.m.

11. Adjournment

The regular meeting adjourned at 10:30 p.m.



Secretary to the Board of Directors



Board President