

**North Kitsap School Board Retreat**  
**Thursday, April 25, 2015**  
**District Office**  
**18360 Caldart Ave NE**  
**Poulsbo, WA 98370**  
**9:00 a.m. to 3:00 p.m.**

**MINUTES**

The meeting was called to order at 9:00am. Superintendent Page acknowledged Ron Lee, Transportation Director passing away, and the potential of either placing a plaque in his name at the Transportation Center or renaming the Transportation Center after Ron.

**1. Executive Session with Attorney**

There will be an executive session to discuss potential litigation with legal counsel pursuant to RCW 42.30.110(1)(i)(iii). The Executive session is expected to last approximately 60 minutes.

The public session was closed and the executive session was opened at 9:05 a.m.

The executive session was closed and the public session was opened at 10:05 a.m.

**2. Timber Cruise (Jon Rose, President Olympic Property Group)**

Jon Rose discussed the proposal for Timber Harvest Management for the Silverdale Way Property by Olympic Property Group (OPG). The scope of work includes Timber Cruise and Report, and Timber Harvest Permitting and Harvest Management. Olympic Property Group will supply for a Class IV Conversion Option Harvest Plan with Kitsap County. The OPG costs associated with the proposal would be approximately \$16,550, and services or costs by other would be approximately \$10,750 for permitting and surveying. The net revenue to the district is anticipated to be \$86,735.

The Board of Directors would like Olympic Property Group to notify the surrounding neighbors of the property of the timber cruise ahead of time, and to begin the permitting process. Add the contract to the next Board agenda.

**3. 2015/2016 Budget**

Paula Bailey, Director of Finance gave a brief overview of the 2015/2016 Governor, House, and Senate projected budgets. The staffing allocations for 2015/2016 are 267.35 FTE.

Funds received 2014/2015 for sports \$144,115.50, class supplies \$11,405, and PSAT/AP testing \$44,605. The cost to adjust or reduce fees for 2015/2016 for sports, class supplies, PSAT/AP testing would be a minimum \$200,125.50. Add to the May 14<sup>th</sup> agenda for discussion. The activity bus will be discussed at a future meeting with possible changes to the scheduled runs.

The CFAC is meeting next Thursday to prioritize the 2015/2016 budget options.

The Board would like to review restructure of the Native American Education Program liaisons including revised job descriptions, additional hours, and possibly additional staffing, review nurses staffing for the 2015/2016 budget, interventionist, and assistant principal versus deans of students for Vinland and Poulsbo.

**4. Understanding STAR Data**

Brenda Ward, Director of Elementary gave a brief overview of DIBELS, and STAR testing data. An overview was given on the 2013/2014, and 2014/2015 school year and the percentage of students that were in need of intensive support, strategic support, and at benchmark at the beginning of the year and also at the end of the year.

**5. Location of Board Meetings**

Both monthly school board meetings will be held at the District Office beginning the 2015/2016 school year.

**6. Use of Board time and Board Meetings**

Require a memo with a short summary and any recommendations, and a short two to five minute oral overview, and the person will be present to answer questions at the meetings.

Special session and study session and regular board will be audio taped for future sessions starting at a date to be determined.

**7. Board Self Evaluation**

Will be moved to another study session.

The meeting was adjourned at 3:15 p.m.

The meeting minutes are approved as written by:

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Secretary to the Board

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Board President