

**North Kitsap School Board Retreat
Thursday, April 2, 2015
District Office
18360 Caldart Ave NE
Poulsbo, WA 98370**

Minutes

Board Members

Beth Worthington, President

Scott Henden, Director

Bruce Christen Director

Patty Page, Superintendent

Kori Henry, Recording Secretary

1. 2014/2015 Budget

The Board discussed how the District should spend \$1,809,907 in revenues in excess of the 2014/2015 budget.

Top Facility Priorities:

- Septic System at Pearson (options: new system or connection to sewer) \$300,000
- Kingston Middle School Roof \$280,000 comp roof or \$400,000 for metal roof
- Poulsbo Middle School HVAC \$100,000 (study/design) \$200,000 (phase 1)

The Community Financial Advisory Committee's recommendation is to spend \$800,000 on facility repairs, and fund the replacement of teacher computers.

The recommendation to the Board is to allocate \$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 repair.

The Board would like to proceed with the recommendation of additional expenditures for the 2014/2015 budget.

2. 2015/2016 Budget

Additional General Education priority needs:

- Highly Capable Program \$30,000
- Band Equipment \$50,000
- Athletics \$40,000 per high school and \$10,000 per middle school- total \$100,000 for transportation and equipment
- Social/Emotion Safety \$30,000 for materials and professional development
- Native American Liaison \$35,000


Add the 2015/2016 budget to the April 25th retreat agenda

3. Consent Agenda

3.1.1 Out of State Travel for KHS Debate to travel to Nebraska

Beth Worthington makes a motion to accept the consent agenda item 3.1.1. Scott Henden seconds the motion. The motion was discussed, voted on, and unanimously approved by the Board.

The meeting minutes are approved as written by:



Secretary of the Board



Board President