

North Kitsap School District #400
Special Meeting of the Board of Directors
November 24, 2014
Student Service Center
18360 Caldart Ave NE
Poulsbo, WA 98370

MINUTES

1. Call to Order 5:00 p.m.
2. Pledge of Allegiance led by Kori Henry
3. Action
 - 3.1 Consent Agenda

Beth Worthington makes a motion to approve consent agenda item 3.1.1. Scott Henden seconds the motion. The motion was unanimously approved by the Board.

 - 3.1.1 The personnel recommendations are approved by the Board as recommended.
 - Resignation:**

Patrick Olsen, Director of Career and Technical Education, Student Support Services (effective December 31, 2014).
Kimberly Smith, 0.2 FTE History Instructor, Kingston High School (effective January 29, 2015).
 - Retirement:**

Dianne Otterby, 1.0 FTE Principal, Poulsbo Middle School (effective June 30, 2015.)
 - Employment:**
 - Maintenance**

David Algarin, 8.0 hrs/ day x 260 days, Electrician (replacing retirement of Kenneth Baker).
 - Special Education**

Kenneth Webb, 6.5 hrs/day x 175 days, Behavior Interventionist, from 6.25 hrs/day x 176 days, Special Education Para-educator, North Kitsap High School (replacing transfer of Brandy Lacey).
 - Kingston High School**

Abraham Meyer, 0.5 stipend Assistant Wrestling Coach (replacing resignation of Joseph Haselberger).
 - Poulsbo Middle School**

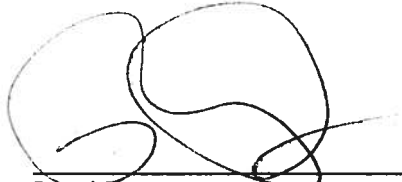
Sam Walder, 0.2 FTE Band Instructor (added to 0.8 FTE for a total of 1.0 FTE).
 - Gordon Elementary**

Jackie Grable, 1.0 FTE retire/rehire per Board Policy 5001, Hiring of Retired School Employees.
 - Wolfle Elementary**

Ilesha Purvis, 4.0 hrs/day x 175 days/year, Special Education Para-educator
Suzanne Schippers, 2.5 hrs/day (1.5 hrs/day on Wednesdays) x 175 days/year, Special Education Para-educator.
4. Board Retreat Agenda Planning- Saturday, December 13, 2014 9-3 p.m.
 1. Board Operating Principles and Procedures, How Board makes decisions, Board Development training, Leadership, Board responsibilities/Staying out of day to day business (2 hour)
 2. Board Self Evaluation (1 hour)
 3. Strategic Plan (1 hour)
 4. Safety & Security/Discipline/Drug & Alcohol Prevention (30 minutes)
 5. Community Engagement (30 minutes)
 6. Outline retreat dates for the remainder of the year (15 minutes)

7. Swimming (15 minutes)

5. Adjournment at 5:35 p.m.



Board Secretary



School Board President