

**North Kitsap School District #400
Special Meeting of the Board of Directors
November 3, 2014
Student Service Center
18360 Caldart Ave NE
Poulsbo, WA 98370**

Minutes

Board Members

Bill Webb, President

Scott Henden, Vice President

Cindy Webster-Martinson, Director

Beth Worthington, Director

Patty Page, Superintendent

Kori Henry, Recording Secretary

1. Call to Order 6:00 p.m.
2. The Pledge was led by Suzi Crosby.
3. An Executive Session will be held to discuss personnel complaints and review the candidates for approximately one hour. No decisions will be made.

Closed the public session and opened the executive session at 6:01 p.m.

Closed the executive session and opened the public session at 7:02 p.m.

4. 3000 Series Policies for review (60 minutes)

The following policies are accepted by the board with the recommended changes 3207, 3210, 3220, 3223, 3224, 3230, 3231, 3232, 3240, 3241, 3242, 3243, 2344, 3246, 3247, 3410, 3412, 3413, 3414, 3415, 3416, 3417, 3418, and 3530.

Policy 3205 was suspended as recommended.

3226 reword the first paragraph to clarify the first sentence.

3230 verify the first statement regarding 18 year olds in RCW's or WAC's.

3245 remove beeper from the first sentence. Paragraph A add that the Principal will have the right to decide if the telecommunication devices can be turned on.

3520 the last paragraph will be changed from "will to may".

3143 is required by law. Check with legal to see if the District can strengthen the language regarding this policy.

Remove policy 3143 and add the remainder of the 3000 series policies to the November 13, 2014 consent agenda.

5. Adjournment at 8:11 p.m.



Secretary to the Board of Directors



Board President