

**North Kitsap School District #400
Special Meeting of the Board of Directors
November 4, 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 of Allegiance was led by Stacie Schmechel
3. Interview of candidates for Board of Director District 2 position
Three candidates were interviewed Bruce Christen, Amy Roszak, and Joe Prevost. Each candidate was asked 14 questions as listed below.
 1. Thank you for your interest in serving on the Board of Directors. Please share with us your key reasons for applying for this position.
 2. In the budget process what would your leadership look like, and at what dollar level in a \$65 million budget would you expect to have input?
 3. Describe how your experience, training, and interests can contribute to the improvement of this school district. What are your strengths?
 4. Please share with us any relevant experience you have serving on other elected or appointed positions?
 5. What do you see as the role of the Board, as individuals and as a group?
 6. Share an experience you have had as a leader in which you had to make an unpopular or controversial decision. How did you handle it?
 7. Please identify any commitments which might prevent you from attending regularly scheduled meetings, participating in workshops, and reviewing study materials prior to meetings?
 8. What has been your involvement in the schools and/or community of North Kitsap or elsewhere?
 9. What do you think are the district's greatest strengths and most pressing issue? What do you see as the Board's role in supporting district work in these areas?
 10. Please define "equity" as it relates to student learning and expenditures per student. Within the constraints of the law, do you believe that the district should provide equal expenditures for all students?
 11. Consider some of the support areas that are outside of the classroom like busing, maintenance, and food service. How do you see these functions for schools being different than similar functions of non-school related venues?
 12. What have you been reading lately? What have you learned from that and how does it relate to your potential service as NKSD board member?
 13. Are you first a representative of the community to the district or first a representative of the district to the community?
 14. Please take this opportunity to ask any questions that you have for us.
4. Executive Session to discuss qualifications of an applicant/candidate for appointment to elective office per RCW 42.30.110(1)(h) for approximately 34 minutes.

Closed the public session and opened the executive session at 7:58 p.m.

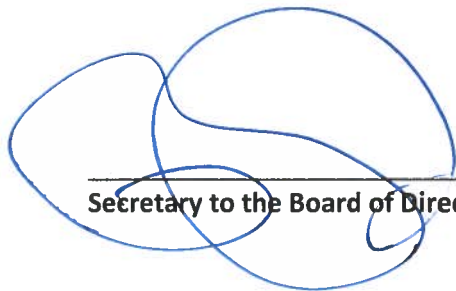
Closed the executive session and opened the public session at 8:21 p.m.

5. **Selection and Appointment of new Board Member for District 2 position**
The Board thanks all three candidates for applying for the position.

Cindy Webster-Martinson nominates Bruce Christen for Board position 2.

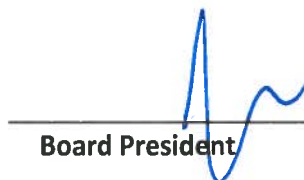
The Board unanimously agreed on the nomination and appointment of Bruce Christen to Board position 2.

6. **Adjournment at 8:30 p.m.**



A large, stylized handwritten signature in blue ink, consisting of several overlapping loops and curves.

Secretary to the Board of Directors



A handwritten signature in blue ink, featuring a prominent vertical stroke followed by a series of smaller, connected loops.

Board President