

North Kitsap School District #400
Regular Meeting of the Board of Directors
January 10, 2019
District Office
18360 Caldart Avenue NE
Poulsbo, WA 98370

MINUTES

Board Members Present:

Cindy Webster-Martinson, President
Rick Eckert, Vice President
Beth Worthington, Legislative Representative
Jim Almond, Director
Glen Robbins, Director

Dr. Laurynn Evans, Superintendent
Kori Henry, Recording Secretary

- 1. Call to Order at 5:00 p.m.**
- 2. Pledge of Allegiance led by Jenn Markaryan**
- 3. Agenda Changes**
The board removed agenda item 4.1.6 from the consent agenda and moved it to action item 4.3 for board discussion.

The board accepted the recommended changes to the agenda.

- 4. Action**
 - 4.1 Consent Agenda**
Glen Robbins made a motion to accept the consent agenda items 4.1.1 through 4.1.5, Rick Eckert seconded the motion. The board unanimously approved the motion.
 - 4.1.1** The regular meeting minutes of December 13, 2018 were approved by the board as written.
 - 4.1.2** The Special meeting minutes of December 14, 2018 were approved by the board as written.
 - 4.1.3** General Fund vouchers 201800077, 201800079, 201800080, 117304 through 117397, 181900299 through 181900368 and Payroll through December 28, 2018 in the amount of \$70,037,389.90. Capital Projects Fund vouchers 2170 through 2176 in the amount of \$257,417.80 and ASB Fund vouchers 201800078, 201800082, 201800083, 44093 through 44116, and 181900366 in the amount of \$38,462.22. Transportation Vehicle Fund voucher 9010 in the amount of \$162,333.40 were approved by the board as recommended.

- 4.1.4 Personnel recommendations were approved by the board as recommended.
- 4.1.5 Donations to the district were received from Kingston High School Athletic Boosters in the amount of \$6,029.06 to purchase swim lanes, HUDL program, and baseball temporary fencing, Port Gamble S'Klallam Tribe in the amount of \$2,500 to support Kingston High School girls basketball summer program, and Clint and Megan Boxman in the amount of \$10,975.00 for Kinesthetic Pathway Math, professional development books, Maker Space 3 doodle kit, 3D printer, Legos, and Lego Robotics Kit. The board approved the donations to the district as recommended.
- 4.1.6 Memorandum of Understanding with Suquamish Tribe for support services for children ages birth to five years old with special needs was removed from the consent agenda and moved to action item 4.3 for board discussion.

4.2 Gordon Property Acquisition

Jason Rhoads, Executive Director of Business, Finance, and Operations provided the board a Gordon property acquisition recommendation for board discussion and approval.

Glen Robbins made a motion to approve the Gordon property acquisition, Rick Eckert seconded the motion. The motion was discussed, voted on, and the board unanimously approved the motion.

4.3 Memorandum of Understanding with Suquamish Tribe

The Memorandum of Understanding with Suquamish Tribe for support services for children ages birth to five years old with special needs was moved from the consent agenda to action item 4.3 for board discussion.

Rick Eckert made a motion to approve the memorandum of understanding with Suquamish Tribe, Beth Worthington seconded the motion. The motion was discussed, voted on, and the vote of the board was, Beth Worthington aye, Rick Eckert aye, Glen Robbins aye, Jim Almond aye, and Cindy Webster-Martinson abstained from the vote. The motion passed with four board members in favor of the motion, and one board member abstaining from the vote.

5. Agenda Planning January 24, 2018

The board would like to add the strategic planning list to agenda item 7.1.5, and a letter of support for the Suquamish Tribe to action item 6.3.

The meeting reconvened at 6:00 p.m. at Kingston Middle School 9000 NE West Kingston Road, Kingston, WA for school connections portion of the meeting.

6. School Connections

6.1 Kingston Middle School Data

Craig Barry, Principal and staff presented Kingston Middle School data to the board for their review and answered board questions.

7. Executive Session.

There was no executive session needed.

8. Adjournment at 7:00 p.m.

The regular meeting adjourned at 7:00 p.m.


Secretary to the Board of Directors


Board President