

**North Kitsap School District #400**  
**Regular Meeting of the Board of Directors**  
**March 21, 2019**  
**Student Support Center**  
**18360 Caldart Avenue NE**  
**Poulsbo, WA 98370**

**MINUTES**

**Board Members Present:**

**Cindy Webster-Martinson**, President- Excused

**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. Study Session- 2019-2020 Budget**

Jason Rhoads, Executive Director of Business, Finance, and Operations presented the study session on the 2019-2020 to the board for their review and answered board questions.

**3. Pledge of Allegiance led by Students**

**4. Agenda Changes**

There were no recommended changes to the agenda.

**5. Communication**

**5.1 Recognitions- Washington Education Support Professionals Week, Winter Sports & Activities**

The North Kitsap School District board of directors recognized the Washington Education Support Professionals staff for their work within the district, and congratulated winter sports athletes and activities participants for their accomplishments.

**5.2 Public Comments**

There were no public comments.

**5.3 Superintendent Comments**

- Dr. Evans introduced Dr. Kimberly Kinzer, that was recently hired as the new Executive Director of Teaching and Learning.
- Last week the strategic planning groups met including the Core Team, Alignment Team, Student Groups, and Community Forums were held at North Kitsap High School and Kingston High School, all had great participation.

- Dr. Evans has been visiting classrooms around the district, along with visiting staff members at buildings and departments.
- Dr. Evans thanked Wolfle Elementary staff for the school connections meeting and for sharing their school data.
- Dr. Evans played the flute with the Kingston High School Band during rehearsals.
- Dr. Evans thanked the S'Klallam Tribe for the joint tribal meeting held at the House of Knowledge, it was a successful meeting.
- Dr. Evans taught a Seattle Pacific University master class session.
- Dr. Evans met with the Navy Base Kitsap representatives regarding STEM and Robotics programs about way to partner in the work.

#### **5.4 Student Representatives**

Audrey Cole, Student Representative from North Kitsap High School provided an update on spring sports, and activities. ASB held a GloLo Dance, and there was positive feedback from the students, it was a great source of revenue for the prom. Next week on Wednesday at 6pm the talent show will be held. Last week was staff appreciation week, and ASB elections will be coming up soon.

#### **5.5 Legislative Representative**

Beth Worthington, Legislative Representative provided the board with a legislative update, the update is attached to the meeting minutes.

#### **5.6 Board Comments**

Jim Almond congratulated Audry Cole for her accomplishment in the Science Olympiads and congratulated all of the student athletes.

Glen Robbins feels fortunate to be able to participate in the strategic plan Core team. The facilitator has done a great job. Glen Robbins appreciated and enjoyed participating in the School Connections meeting at Wolfle Elementary. Glen Robbins enjoyed the Port Gamble S'Klallam Tribal Dancers and the Marimba Band that performed before the meeting. Glen Robbins attended the Port Gamble S'Klallam Tribal joint agency meeting with the board and attended the Port Gamble S'Klallam Tribal Council meeting. The F1 reports need to be filed by each board member. The North Kitsap Schools Foundation Great Give will be held April 23<sup>rd</sup>. Three board position will be open for election and the filing cutoff date is May 10<sup>th</sup>.

Beth Worthington attended the Strategic Plan community forums, and the student groups. Beth attended the Kingston Citizen Advisory Committee meeting and one topic of discussion was how to involve members of the community in their work.

Rick Eckert excused Cindy Webster-Martinson from the meeting. Rick Eckert attended the School Connections meeting at Wolfle Elementary. Rick Eckert also attended the Port Gamble S'Klallam Tribal joint meeting with the board. Rick Eckert attended the City Council meeting and they discussed the Finn Hill Sidewalk project, as well as the Johnson and Noll Road projects. Western Washington University has some great

opportunities for students within our city. Rick Eckert participated in the strategic plan Community Forums, and the Alignment Team. The facilitator has done a great job. There are three board members that will be up for election this next year, and the city has five board members up for election.

## 6. Action

### 6.1 Consent Agenda

**Glen Robbins made a motion to accept the consent agenda items 6.1.1 through 6.1.6, Beth Worthington seconded the motion. The board unanimously approved the motion.**

**6.1.1** The regular meeting minutes of March 12, 2019 were approved by the board as written.

**6.1.2** General Fund vouchers 201800148, 201800150 through 201800151, 117583 through 117634, 181900537 through 181900586 Payroll through March 15, 2019 in the amount of \$642,808.67, Capital Projects Fund vouchers 201800154, 2187 in the amount of \$142,432.39, and ASB Fund vouchers 201800149, 201800152 through 201800153, 181900533 through 181900536, 44175 through 44188 in the amount of \$35,434.25 were approved by the board as recommended.

**6.1.3** Personnel recommendations were approved by the board as recommended.

**6.1.4** The school Calendar for 2020-2021 was approved by the board as recommended.

**6.1.5** Olympic College Running Start purchase order was approved by the board as recommended.

**6.1.6** Edmonds Community College Running Start purchase order was approved by the board as recommended.

### 6.2 Resolution 03-01-19 Budget Extension

Jason Rhoads, Executive Director of Business, Finance, and Operations provided the board with resolution 03-01-19 budget extension for discussion, and approval.

**Beth Worthington made a motion to approve resolution 03-01-19 budget extension, Glen Robbins seconded the motion. The motion was discussed, voted on, and the board unanimously approved the motion.**

### 6.3 Elementary and Middle School In District Transfer Limitations

Jeff Sweeney, Executive Director of Teaching and Learning provided the board with Elementary and Middle School in district transfer limitations for discussion, and approval.

**Beth Worthington made a motion to approve elementary and middle school in district transfer limitations, Glen Robbins seconded the motion. The motion was discussed, voted on, and the board unanimously approved the motion.**

**6.4 Policy 6220 Bid Requirements**

Dr. Evans, Superintendent provided the board with policy 6220 bid requirements for discussion, and approval.

**The board agreed to table discussion on Policy 6220 and to form a committee of two board members to review the policy and bring back to a future board meeting for discussion.**

**6.5 High School In District Transfer Limitations**

Jeff Sweeney, Executive Director of Teaching and Learning provided the board with high school in district transfer limitations for discussion, and approval.

**Glen Robbins made a motion to approve high school in district transfer limitations, Rick Eckert seconded the motion. The motion was discussed, voted on, and the vote of the board is Beth Worthington nay, Glen Robbins aye, Rick Eckert aye, and Jim Almond nay. The vote was a tie vote of two in favor of the motion, and two against the motion, the motion did not move forward.**

**7. Management Reports**

**7.1 Management Reports**

**7.1.1 Budget Status Report, February**

Jason Rhoads, Executive Director of Business, Finance, and Operations provided the board with the February budget status report for their review and answered board questions.

**7.1.2 Construction Contract for KMS HVAC**

Jason Rhoads, Executive Director of Business, Finance, and Operations provided the board with the construction contract for Kingston Middle School HVAC for their review and answered board questions.

**7.1.3 Poulsbo Elementary Portable J Replacement Purchase**

Jason Rhoads, Executive Director of Business, Finance, and Operations provided the board with the Poulsbo Elementary portable J replacement purchase for their review and answered board questions.

**8. Agenda Planning April 11, 2019**

Add a management report on the budget process to the April 11, 2019 agenda. Add policy 6220 to the April 25, 2019 agenda.

**9. Executive Session**

There was no executive session needed.

**10. Adjournment at 7:40 p.m.**

The regular meeting adjourned at 7:40 p.m.

  
Secretary to the Board of Directors

  
Board President

## **Legislative Report, 3/21/2019**

By Beth Worthington, NKSD Legislative Rep and WSSDA Director Area 4 Legislative Committee Rep

[Week 9 Legislative Update](#) – source of this content plus personal experience at March 19, Regional Day on the Hill.

1. March 19, Regional Day on the Hill - Personally visited 7 Legislators. Meetings with 100% of Legislators in the four LD's (23, 24, 26 and 35<sup>th</sup>) in our WSSDA Director Area 4. Also, the day for WSSDA Director Area 1, 2, 3 and 5. We had representation from: NK, Bremerton, SK, ESD 114, Sequim, Port Angeles, Crescent, Brinnon, Cape Flattery, Chimum and Quilcene. 11 of 15 school districts. Board Members, Superintendents, Students and one interested citizen. See [WASA/WSSDA/WASBO Hot Topics](#).
2. Revenue Forecast was yesterday March 20<sup>th</sup>
  - a. \$554 million [More than expected](#) per WA State Wire, but not enough to overcome projected expenditures. Per info from day on the hill it was a \$2B shortfall. All bills with budget impact have a clause that nullifies them if not funded.
  - b. House Budget release ~ March 27<sup>th</sup> and Senate afterwards.
3. WSSDA Priorities (match our priorities) 103 bills still in play 33% of the 272 on the watch list
  - a. Student/school Health & Safety – [summary as of 3/14](#).
  - b. Promote Student Success – [summary as of 3/14](#)
  - c. Increase funding model equity
    - i. [Special Ed bills](#) are moving along. Implications for increases of multiplier to 1? 1.01 or 1.07?
    - ii. Substitute - SSB [5313](#) is still in play. Hearing today in Senate Ways & Means at 3:30.
      1. Changes the levy lid from the lesser of \$1.50 per \$1,000 of assessed value or \$2,500 per pupil to:
        - a. the lesser of \$2.50 per \$1,000 of assessed value or \$2,500 per pupil for school districts with fewer than 9,600 FTE students; and
        - b. the lesser of \$2.50 per \$1,000 of assessed value or \$3,000 per pupil for school districts with 9,600 FTE students or more.
      2. Changes the local effort assistance (LEA) threshold from \$1,500 per pupil to \$2,100 per pupil.
      3. Adds an LEA hold harmless provision for eligible school districts receiving less LEA in calendar year 2020 than in calendar year 2019, not to exceed the 2020 LEA threshold.
    - iii. SEBB Impacts – [New SEB funding rates](#). Need to recalculate with template of this week.
4. Public School Facilities
  - a. [Watch Senate Floor debate](#) on [SJR 8201](#) re: simple majority for school bond elections to gain insights on rationale for its failure to obtain a 2/3 approval to stay alive (vote count 28 “yeas”, 21 “nays”)
5. Things to do...
  - a. Legislative Town Halls – 23<sup>rd</sup> is on March 23<sup>rd</sup>.
    - i. 10-11:30 a.m. at Olympic High School (Commons Area), 7077 Stampede Blvd. NW, Bremerton
    - ii. 1:30-3 p.m. at Bainbridge High School (LGI), 9330 NE High School Road, Bainbridge Island
  - b. [WSSDA's Bill Watch List](#)
  - c. [Weekly legislative update webinar](#)