

**North Kitsap School District #400**  
**Regular Meeting of the Board of Directors**  
**April 11, 2019**  
**Student Support Center**  
**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- Excused

Dr. Laurynn Evans, Superintendent  
Kori Henry, Recording Secretary

- 1. Call to Order at 5:07 p.m.**
- 2. Pledge of Allegiance led by Jeff McGarvey**
- 3. Agenda Changes**  
There were no recommended changes to the agenda.
- 4. Action**
  - 4.1 Consent Agenda**

**Rick Eckert made a motion to accept the consent agenda items 4.1.1 through 4.1.6, Jim Almond seconded the motion. The board unanimously approved the motion.**

    - 4.1.1** The regular meeting minutes of March 21, 2019 were approved by the board as written.
    - 4.1.2** General Fund vouchers 117635 through 117681, 181900589 through 181900622, Payroll through March 29, 2019 in the amount of \$6,402,711.70, Capital Projects Fund vouchers 2188 through 2189 in the amount of \$15,601.18, and ASB Fund vouchers 181900587 through 181900588, 44189 through 44201 in the amount of \$5,533.17 were approved by the board as recommended.
    - 4.1.3** Personnel recommendations were approved by the board as recommended.
    - 4.1.4** Interagency agreement with Washington State Health Care Authority for school-based health care services was approved by the board as recommended.
    - 4.1.5** Kingston High School Girls basketball fieldtrip to San Diego, CA, and Kingston High School Band fieldtrip to Portland, OR were approved by the board as recommended.

**4.1.6** The purchase of buses from the Transportation Vehicle Fund was approved by the board as recommended.

**4.2 Construction Contract for Kingston Middle School HVAC**

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

**Rick Eckert made a motion to approve the Kingston Middle School HVAC construction contract, Jim Almond seconded the motion. The motion was discussed, voted on, and the board unanimously approved the motion.**

**4.3 Poulsbo Elementary Portable J Replacement**

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

**Jim Almond made a motion to approve the Poulsbo Elementary Portable J Replacement as amended with the addition of a 4 to 12 pitch, Rick Eckert seconded the motion. The motion was discussed, voted on, and the board unanimously approved the motion.**

**Jim Almond made an amendment to the motion to approve Poulsbo Elementary Portable J with the addition of a standing seam metal roof, and an increase in the roof pitch to 4 to 12, Rick Eckert seconded the motion. The motion was amended to only include the 4 to 12 pitch and was discussed, voted on, and the board unanimously approved the motion with the second amendment.**

**Rick Eckert made a second amendment to the motion to approve the Poulsbo Elementary Portable J Replacement with a 4 to 12 pitch added, Cindy Webster-Martinson seconded the motion. The motion was discussed, voted on, and the board unanimously approved the motion.**

**5. Agenda Planning April 25, 2019**

There were no recommended changes to the April 25, 2019 agenda.

The meeting reconvened at 6:00 p.m. at the North Kitsap High School library located at 1780 NE Hostmark Street, Poulsbo, WA, after which the board will hold a closed session for a quasi-judicial hearing

**6. School Connections**

**6.1 North Kitsap High School Data**

Megan Sawicki, Principal of North Kitsap High School, and staff prepared and presented the North Kitsap High School data to the board and answered questions.

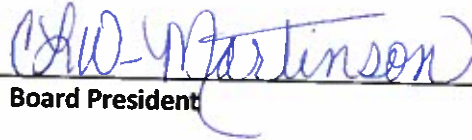
7. **Closed Session- Quasi Judicial Hearing**

8. **Adjournment at 7:00 p.m.**

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



Secretary to The Board of Directors



Board President