1. Call to Order at 5:00 p.m.

2. Study Session- Policy Updates (5:00-5:30p.m.)
   Dr. Evans, Superintendent and staff prepared the policy updates for board review.

3. Agenda Changes
   The Board had no recommended changes to the agenda.

4. Action
   4.1 Consent Agenda
   Nancy Moffatt made a motion to accept the consent agenda items 4.1.5 through 4.1.5, Mike Desmond seconded the motion. The motion was discussed, voted on, and the board unanimously approved the motion.

   4.1.1 The regular meeting minutes of September 10, 2020 were approved by the board as written.

   4.1.2 General fund vouchers 201900477 through 201900479, 202100002 through 202100017, 119394 through 119440 and payroll through September 15, 2020 in the amount of $1,466,199.16, capital project fund vouchers 2313 through 2314 in the amount of $282,771.12, ASB fund voucher 201900480 in the amount of $1,872.27 were approved by the board as recommended.
4.1.3 The personnel recommendations were approved by the board as recommended.

4.1.4 Donations to the district were received from West Central District III in the amount of $3,386.15 for WCD annual reimbursement for post season expenses 2019-2020. The board approved the donations to the district as recommended.

4.1.5 Interlocal agreement with the City of Poulsbo for law enforcement security was approved by the board as recommended.

4.2 Superintendent Goals and Evaluation
Dr. Evans, Superintendent prepared the Superintendent goals and evaluation for board review and action.

Breane Martinez made a motion to approve the Superintendent goals and evaluation, Mike Desmond seconded the motion. The motion was discussed, voted on, and the board unanimously approved the motion.

4.3 Olympic College Purchase Order
Jason Rhoads, Executive Director of Business, Finance and Operations prepared the Olympic College purchase order for board review and action.

Nancy Moffatt made a motion to approve the Olympic College purchase order, Mike Desmond seconded the motion. The motion was discussed, voted on, and the board unanimously approved the motion.

4.4 Edmonds Community College Purchase Order
Jason Rhoads, Executive Director of Business, Finance and Operations prepared the Edmonds Community College purchase order for board review and action.

Breane Martinez made a motion to approve the Edmonds Community College purchase order, Mike Desmond seconded the motion. The motion was discussed, voted on, and the board unanimously approved the motion.

4.5 Trox Purchase Order
Rachel Davenport, Executive Director of Human Resources prepared the Trox purchase order for board review and action.

Nancy Moffatt made a motion to approve the Trox purchase order, Mike Desmond seconded the motion. The motion was discussed, voted on, and the board unanimously approved the motion.
4.6 Fuel Ed Purchase Order
Valerie Anderson, Assistant Director of State and Federal Programs prepared the Fuel Ed purchase order for board review and action.

Breane Martinez made a motion to approve the Fuel Ed purchase order, Nancy Moffatt seconded the motion. The motion was discussed, voted on, and the board unanimously approved the motion.

5. Management Reports
5.1 Budget Status Report, August
Jason Rhoads, Executive Director of Business, Finance and Operations prepared the budget status report for August for board review.

5.2 Capital Projects Update
Jason Rhoads, Executive Director of Business, Finance and Operations and staff prepared the capital projects update for board review.

5.3 Class Size Report
Jason Rhoads, Executive Director of Business, Finance and Operations and staff prepared the class size report for board review.

6. Executive Session
An executive session was not needed.

7. Adjournment at 5:48 p.m.

The regular meeting adjourned at 5:48 p.m.

Secretary to the Board of Directors

Board President
Hello Superintendent Evans and School Board Members

I have a few questions related to Return to Athletics and our Community facilities.

1) Is there planning taking place to open up the pool and athletic fields? Other cities in surrounding areas have allowed usage with protocols and procedures in place. I understand that the facilities in NK are associated with the school district but that should not prohibit the community from usage. Waivers can be created, policies implemented, safety taken as a top priority.

2) What planning has begun for a safe start to athletics when WIAA and Kitsap County Health provide the go ahead? In my opinion, now is the time to start planning so that when we get approval we are ready to go immediately. We can formulate procedures similar to those already implemented throughout the county.

3) If planning has not started what are the roadblocks to implementation? When can we expect to see a timeline for the plans?

In both cases above, I would be happy to volunteer my time to assist with this planning. I think it will take involvement from NKSD Staff, NKSD teachers, students, community at-large members, and parents.

It is important for the health of our students and community that access be re-opened. I need your assistance in getting this going.

Thank you for your time and prompt response.
From: Lisa Ulrich-Hoffman
Sent: Tuesday, September 22, 2020 9:51 AM
To: Evans, Laurynn <LEvans@nkschools.org>; Schoolboard <Schoolboard@nkschools.org>; Barry, Craig <CBarry@nkschools.org>
Cc: Call, Ed <ECall@nkschools.org>; Stanford, Matthew <MStanford@nkschools.org>
Subject: Re: Questions for School Board Meeting 9/24

Thank you for your response.

A few follow up questions:

1) I appreciate that it is a complex issue but that is not a reason to start working through the issues. The easy way is to just say it is not possible. The challenging way to address this is to work to find solutions that are viable. We need to make this effort. How can we start this process?

2) We, in the community, have seen zero transparency as it relates to any planning or discussions for reopening. School Board Minutes are not accessible, questions are not allowed in open forum and are not published when sent directly to you and the board. What planning is occurring and what are the metrics used for reopening?

3) As it relates to OSPI, they have stated it is acceptable to be back in schools, which would in turn open up the facilities. If you as the superintendent and school board choose not to open schools, it does not prohibit you from opening facilities.

4) What is the status of the procedures in place to begin athletics? Facilities around the county are already open and being used. Including Olympic High School, Bainbridge Aquatic Center to name a few.
5) Is it a function of lack of PPE? I am sure we can get donors to support that cause if necessary.

6) Per WIAA: It is important that everyone from government officials, to local school leadership, work together to create an environment for education-based athletics to return. Not only will that provide the safest path to competition, it is the only way to allow equitable opportunities for students in all sports around the state. What are you doing as school leadership to work with the other entities?

7) What planning has begun for a safe start to athletics when WIAA and Kitsap County Health provide the go ahead? In my opinion, now is the time to start planning so that when we get approval we are ready to go immediately. We can formulate procedures similar to those already implemented throughout the county.
8) Who is leading the restart efforts as it relates to athletics for our district?

Again, we need transparency on these issues as it effects not just NKSD students but community members as well who take advantage of NKSD facilities.

I again, would appreciate if this topic was discussed at the meeting publicly.

Thank you for efforts during this challenging time. Challenges can be overcome.

Thank you for your thoughtful consideration
Hello Mrs. Evans,
I have three questions for the board meeting, but I would greatly appreciate your response via email if you have the time.

There are many states that are running complete class schedules on-line and then using those schedules for their transition to in-class learning. Why are students at North Kitsap High School getting a total of 2 hours per week online class-time with their teachers?

Given that the WA State Department of Health website shows that rates of infection, hospitalization, and mortality amongst the 0-19 age group are all significantly less than 1%, what specific criteria must be met before schools in the NKSD are open?
Finally, I readyyour position on allowing utilization of NK facilities for sports related or other public use. If groups are willing to sign liability waivers and meet all other state mandated guidelines, how do you justify keeping NKSD facilities closed?

Regards,
Chris Baugh
425-273-3646