

North Kitsap School District #400
Regular Meeting of the Board of Directors
July 13, 2017
District Office
18360 Caldart Avenue NE
Poulsbo, WA 98370

MINUTES

Board Members Present:

Beth Worthington, President- Excused
Cindy Webster-Martinson, Vice President, and Legislative Representative
Glen Robbins, Director
Jim Almond, Director
Bill Webb, Director- Excused

Dr. Laurynn Evans, Superintendent
Kori Henry, Recording Secretary

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

2. Executive Session:

The regular meeting will reconvene at 6:00 p.m.

3. Pledge of Allegiance led by Greg Lynch

4. Agenda Changes
None

5. Communications

5.1 Discussion/Presentation of Board Questions
None

5.2 Oath of Office for Superintendent Evans/Superintendent Comments

- Superintendent from Olympic Education Service District 114, Greg Lynch administered the Oath of Office to Dr. Laurynn Evans.
- Laurynn is delighted to be serving the North Kitsap Community. She worked a full two week in May and sporadic days in June. An enormous thanks to the Board of Directors, and the Leadership Team in the buildings and at the district office for the countless hours that have been spent preparing for the transition. The transition has been smooth and she is thankful.
- Laurynn also thanked the community for their support, and for the many comments received about questions, thoughts, and celebrations. It has been incredibly informative and will help her in her work moving forward.
- Cindy earlier reference the legislative budget that went public the day before she formally assumed duty. She really got to hit the ground running July 1st. Last week

Jason and Laurynn got to sit in on a teleconference with OSPI and their quote is “this bill is overwhelming”. There are more questions than answers at this point. She wants to applaud the efforts of Jason and his Team on the hard work that has been done on the budget.

- We are currently doing some hiring. Laurynn has been meeting with the various teams listening to their input, over the past few weeks she has met with 100 individual so far. She appreciates the warm welcome.

5.3 Public Comments

None

5.4 Student Representative

None

5.5 Legislative Report

The legislature did not have a new budget signed by 6/30 so a partial government shutdown began 7/1.

- SHB 1341, regarding fully funding basic education, passed the House and the Senate on 6/30, was also signed by both the Speaker and President on 6/30, partially vetoed by the Governor on 7/6, and becomes effective 10/19. The increases and revisions in state allocations for K-12 basic education salaries begin in the 2018-19 school year, and full implementation in 2019-20. While some news reports on full funding look promising, closer analysis reveals a different story on actual funding. This will be discussed in the district budget update.

5.6 Board Comments

Jim Almond explained why he had missed the last few meeting, which was due to a heart problem.

Glen Robbins is excited to have Jim back. He is also excited to have Laurynn Evans as the Superintendent and to be moving forward. Glen will be attending the Graduate Kitsap meeting next Tuesday.

Cindy Webster-Martinson attended the Suquamish Tribe hosting of the UW College of Education Tour at Kiana Lodge on 6/23. The UW is the first college that is requiring a course on the Since Time Immemorial curriculum. This is very special as state law does not yet require college prep programs to do this. The tour provided some background and perspective of Native education and Chief Kitsap Academy for the UW students. It was a very successful hosting and ended with each student donating an autographed book for the CKA Library. This group really gives Cindy hope for the future of teaching ranks. Cindy also attended the Summer Since Time Immemorial Institute at Western Washington University last Wednesday and Thursday. It was also very successful, they shared out the successes of our schools, and all left inspired to do better and do more for all of the students in our districts. Even though she was just sworn in tonight, Laurynn started transitioning into the Superintendent position shortly after she was hired. As expected, she hit the floor running and has been working hard to develop relationships, see how things work, determine how they can be improved, and ready to move forward.

6. Action

6.1 Consent Agenda

Glen Robbins made a motion to accept the consent agenda items 6.1.1 through 6.1.6, Jim Almond seconded the motion. The motion was approved unanimously by the Board.

6.1.1 The regular meeting minutes of June 22, 2017 were approved by the Board as written.

6.1.2 General Fund Vouchers 115485 through 115563 and 161700003 through 161700047, and Payroll through June 30, 2017 in the amount of \$5,427,401.08, Capital Project Fund Warrant 2130 in the amount of \$28,601.66, and ASB Fund Vouchers 43661 through 43682 and 161700048-161700054 in the amount of \$36,042.28, were approved by the Board.

6.1.3 Personnel Recommendations were approved by the Board as recommended.

6.1.4 Donations to the District 3rd Quarter included gift donations totaling \$536.22 and cash donations totaling \$53,909.90 for a total donation of \$54,446.16.

6.1.5 Interagency Agreement with Kitsap Mental Health for Regional Day Treatment Services was approved by the Board as recommended.

6.1.6 Inter-local Agreement with Central Kitsap School District to purchase Dairy Products was approved by the Board as recommended.

7. Management

7.1 Reports

7.1.1 Budget Status Update, June

Jason Rhoads, Executive Director of Finance and Operations provided the Board with the Budget Status Update for June, and answered Board questions.

7.1.2 2017-2018 Budget Update

Jason Rhoads, Executive Director of Finance and Operations provided the Board with the 2017-2018 budget update, and answered Board questions.

8. Agenda Planning

Move Board goals from consent agenda to management report.

9. Executive Session will be held to discuss personnel performance and will last approximately 15 minutes.

The regular board meeting closed at 6:30p.m., and the Executive Session began at 6:45 p.m. The Executive Session closed at 7:00 p.m., and the Public Session opened at 7:00 p.m.

10. Adjournment at 7:00 p.m.

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

Secretary to the Board of Directors

Board President