

REGULAR MEETING OF THE BOARD

Wednesday, July 21, 2021

Minutes

The meeting was held at the South Kitsap High School Library with remote access via Zoom. Notice was provided to community members wishing to access the meeting.

Present:

Eric Gattenby	Excused
John Berg	Vice President
Liz Sebren	Director
Rebecca Diehl	Director
Jeff Daily	Director
Jesse LaCross-Lambert	Student Representative
Kai Wilson	Student Representative via Zoom

Tim Winter	Superintendent
Jennifer Farmer	Assistant Superintendent of Business and Operations via Zoom
Dr. Tom Edwards	Assistant Superintendent of Student Achievement
Lisa Fundane't	Executive Director of Teaching and Learning
Amy Miller	Communications and Public Information Officer
Robbie Bell	Executive Assistant/Recorder

CALL TO ORDER

Vice President Berg called the meeting to order at 5:00 pm and provided information regarding the nature of the meeting. The in-person meeting was held in compliance with the safety requirements contained in the State of Washington's Miscellaneous Venues – COVID-19 Guidance.

Pledge of Allegiance: Robbie Bell led the flag salute.

PUBLIC HEARING

Public Hearing for the 2021-2022 Budget: Vice President Berg opened the hearing, read the rules of order, and introduced Assistant Superintendent of Business and Operations Jennifer Farmer to present a review of the budget development process. Vice President Berg called for public comment. Community member Marc Wilson asked a clarifying question. Vice President Berg again called for public comment three times. No additional public comment was made. A copy of the budget presentation can be found on the July 21, 2021 Board Meeting Agenda.

At 5:49 pm the Board took a break a reconvened at 6:00 pm.

CALL TO ORDER Continued

Establish Agenda:

Superintendent Winter requested adding a presentation on Summer Academy as Item 4.01. The agenda, as amended, was approved by general consent.

Staff and Student Recognition:

The Board recognized the retirement of Janet Lindberg, Office Coordinator at Hidden Creek Elementary. Janet has been with SK for 25 years.

Public Comment: None

PRESENTATIONS/REPORTS

Summer Academy Presentation: Executive Director Lisa Fundane't provided an update on Summer Academy 2021. A copy of the presentation can be found on the July 21, 2021 board meeting agenda under Superintendent Report.

Budget Status Report for May 2021: Assistant Superintendent Jennifer Farmer reviewed the May 2021 Budget Status Report. The June report will be presented at the August 4, 2021 meeting and the year-end report will be provided in November or December along with the first few months of the 2021-2022 fiscal year. A copy of the presentation can be found on the July 21, 2021 board meeting agenda.

BOARD DISCUSSION/LINKAGE

School Board Student Representative Installation and Report: Vice President Berg administered the Oath of Office to Jesse LaCross-Lambert. Ms. Lambert shared that she is looking forward to working with the Board.

Board Linkages:

- Director Sebren has been enjoying summer by camping the last three weeks;
- Director Daily is planning to visit Summer Academy classes next week;
- Director Berg has been corresponding with community members, he participated in a radio interview, he participated in a political panel, and he is reviewing PDC complaints;
- Student Representative LaCross-Lambert attended an ASB meeting to review summer activities and has an upcoming senior class meeting to discuss grad night plans. She and Kai have created social media accounts to facilitate communication with students;
- Student Representative Wilson has created, along with Jesse, a Facebook page to report and repost board meeting information.

Legislative Report: Director Diehl reported that the WSSDA General Assembly will be held in person September 24 and 25, 2021 in Spokane. Directors Diehl and Gattenby are planning to attend. The Superintendent's office will look into logistics for the student representatives to attend the annual WSSDA Conference.

WIAA Report: None

Board Discussion:

MOTION: DAILY moved on a Motion on Allegations of Misconduct:

1. That the Board recognize that allegations of misconduct have been brought by Director Daily against several members, whose names will be omitted from the public record at this time. The allegations were delivered at the May 19th board meeting.
2. That the Board President update the board on the response to the allegations of misconduct brought by Director Daily, including informing the board whether and when the internal counseling conversation occurred; and the content and results of that conversation.
3. That if the internal process for handling allegations of misconduct has not begun, the matter will be referred for investigation by a neutral outside investigator through the District risk pool.
4. That allegations of the Board President's own misconduct be referred for investigation by a neutral outside investigator through the District risk pool, as there is no ability for the President to undertake the internal process in relation to allegations about himself.

MOTION: DAILY moved to end debate. The motion was approved.
The motion on allegations of misconduct failed.

CONSENT AGENDA**Consent Agenda**

- Minutes of the Regular Meeting of June 16, 2021
- Minutes of the Special Meeting of June 25, 2021
- Human Resources Employment Reports
- Affidavit of Vouchers and Payroll
- Surplus Equipment from Technology
- Contract for SKSD and Kitsap Mental Health for the 2021/2022 School Year
- Out-of-State Travel for SKHS Highlighters to attend the Jazz Camp at Treasure Valley Nazarene University July 26-29, 2021 in Treasure Valley, Idaho
- Out-of-State Travel for SKHS Teacher Jeff Winn to attend a College & Career Ready Workshop on August 2-4, 2021 in North Bend, Oregon
- Out-of-State Travel for SKHS Chamber Choir and Highlighters to Carnegie Hall March 30-April 6, 2022 in New York City, New York

MOTION to approve the Consent Agenda was approved. Attachments to Consent Agenda items can be found on the July 21, 2021 Board Meeting Agenda.

NEW BUSINESS/ACTION ITEMS**Addendum to Superintendent's Contract**

MOTION to approve the Addendum to Superintendent's Contract was approved.

BOARD POLICY REVIEW

GP-8E 2021-2022 Annual Board Agenda Calendar: Superintendent Winter reviewed the proposed calendar and Vice President Berg reviewed his proposed calendar.

MOTION: DIEHL moved to approve the Superintendent's proposed calendar.

MOTION: DAILY moved to refer the calendar back to the superintendent to revise to include fewer meetings.

MOTION: SEBREN moved to end debate on the motion to refer the calendar back to the superintendent. The motion was approved.

The motion to refer the calendar back to the superintendent for revision failed.

Director Berg withdrew his proposed calendar.

The motion to approve the Superintendent's proposed calendar for the 2021-2022 school year was approved.

Revised Operational Expectation Policies 1-12:

MOTION: DAILY moved to postpone adoption until after the next work session with the Aspen Group. The motion failed.

MOTION: BERG moved to adopt Operational Expectation Polices 1-12 to replace the current Operational Expectation Policies 1-16.

AMENDED MOTION: BERG moved to adopt Operational Expectation Polices 1-12 and retain the current Operational Expectation Policy 16 Equity. The motion was approved.

The motion to adopt Operational Expectation Polices 1-12 to replace the current Operational Expectation Polices 1-15 was approved.

SUPERINTENDENT REPORT

Superintendent Winter updated the Board on the following topics:

- The June graduations were a beautiful celebration of SK graduates;
- At the August 4 board meeting, the Teaching and Learning Department will share the instructional focus for the 2021-2022 school year;
- Return to school plans will also be shared on August 4;
- Responding to questions, the District will not be segregating vaccinated and non-vaccinated students;
- Facility improvements, cleaning and painting projects, are getting done throughout the District this summer;
- A Capital Projects presentation is planned for August 4, that will include an update on the pool project;
- He is planning to return to the District Office Boardroom for future board meetings.

ADJOURNMENT

Meeting adjourned at 7:39 pm.

Eric Gattenby, President

Tim Winter, Superintendent