

South Kitsap School District No. 402

Affidavit covering payment of payroll and invoices for General Fund, Capital Projects Fund, Associated Student Body Fund, Private Purpose Trust Fund and Transportation Vehicle Fund.

State of Washington, County of Kitsap)
 South Kitsap School District No. 402)
 Port Orchard, Washington)

DATE: 7/21/2021

THIS IS TO CERTIFY, under penalty of perjury, that the undersigned has examined the attached vouchers and payroll of South Kitsap School District No. 402, Kitsap County, Washington, and that each of the invoices and vouchers were duly certified to have been received and checked as to price and quantity and have been duly certified by the claimant, as required by law; that the extensions and additions of said invoices and vouchers have been checked by the Business Office staff of the district and were found to be correct.

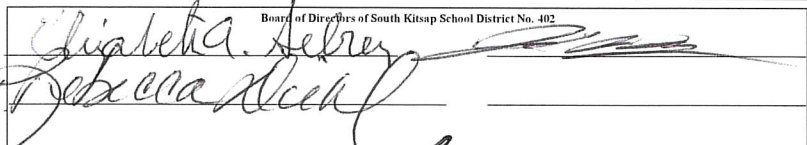
 07/14/2021

Andrea Nokell, Director of Business Services

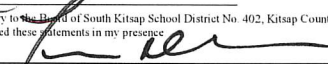
THIS IS TO CERTIFY that the warrants of the South Kitsap School District No. 402, Kitsap County, Washington, as listed below, have been allowed by the School Board of this district.

FUND NAME	VOUCHERS (INCLUSIVE)	WARRANTS (INCLUSIVE)	AMOUNT
GENERAL FUND:			
June 15, 2021	Payroll Employees	5001425 to 5001425	\$ 185.79
June 30, 2021	Payroll Employees	5001426 to 5001426	\$ 2,994.98
	Payroll Employees	to	\$ -
June 9, 2021	Payroll vendors	6005698 to 6005699	\$ 3,896.24
June 30, 2021	Payroll vendors	6005700 to 6005725	\$ 1,617,578.69
	Payroll vendors	to	\$ -
	Payroll vendors	to	\$ -
	Payroll vendors	to	\$ -
June 9, 2021	1031053 to 1031123	1031053 to 1031123	\$ 275,789.81
June 16, 2021	1031124 to 1031170	1031124 to 1031170	\$ 343,731.60
June 23, 2021	1031171 to 1031288	1031171 to 1031288	\$ 870,873.17
June 30, 2021	1031289 to 1031333	1031289 to 1031333	\$ 531,411.45
July 7, 2021	1031334 to 1031395	1031334 to 1031395	\$ 1,241,697.84
	to	0 to 0	\$ -
	to	0 to 0	\$ -
	to	0 to 0	\$ -
	to	0 to 0	\$ -
June 16, 2021	Comp Tax Wire Transfer		\$ 926.70
June 23, 2021	JPMC Wire Transfer		\$ 266,897.46
	Unclm. PropWire Transfer		\$ -
June 15, 2021	Payroll Wire Transfers		\$ 303,627.77
June 30, 2021	Payroll Wire Transfers		\$ 9,305,549.33
	Payroll Wire Transfers		\$ -
	Payroll Wire Transfers		\$ -
TOTAL GENERAL FUND:			\$ 14,765,160.83
CAPITAL PROJECTS FUND:			
June 9, 2021	2499 to 2503	2499 to 2503	\$ 98,996.30
June 16, 2021	2504 to 2504	2504 to 2504	\$ 62,357.82
June 23, 2021	2505 to 2505	2505 to 2505	\$ 4,992.00
July 7, 2021	2506 to 2510	2506 to 2510	\$ 114,608.99
	Comp Tax Wire Transfer		\$ -
June 23, 2021	JPMC Wire Transfer		\$ 1,888.21
TOTAL CAPITAL PROJECTS FUND:			\$ 282,843.32
DEBT SERVICES FUND:			
	Land pmt drawn		\$ -
	Turf pmt drawn		\$ -
TOTAL DEBT SERVICES FUND:			\$ -
ASSOCIATED STUDENT BODY FUND:			
June 9, 2021	405952 to 405953	405952 to 405953	\$ 589.99
June 16, 2021	405954 to 405958	405954 to 405958	\$ 4,442.28
June 23, 2021	405959 to 405962	405959 to 405962	\$ 3,845.59
June 30, 2021	405963 to 405964	405963 to 405964	\$ 126.40
July 7, 2021	405965 to 405968	405965 to 405968	\$ 9,919.45
	to	0 to 0	\$ -
	to	0 to 0	\$ -
June 16, 2021	Comp Tax Wire Transfer		\$ 46.34
June 23, 2021	JPMC Wire Transfer		\$ 13,565.54
	Unclm. PropWire Transfer		\$ -
	Payroll Wire Transfers		\$ -
	Payroll Wire Transfers		\$ -
TOTAL ASSOCIATED STUDENT BODY FUND:			\$ 32,535.59
PRIVATE PURPOSE TRUST FUND:			
	to	0 to 0	\$ -
			\$ -
TRANSPORTATION VEHICLE FUND:			
	to	0 to	\$ -
	to 9043	0 to 9043	\$ -
TOTAL TRANSPORTATION VEHICLE FUND:			\$ -

Board of Directors of South Kitsap School District No. 402



I, Tim Winter, being duly sworn, depose and say: That I am the Secretary to the Board of South Kitsap School District No. 402, Kitsap County, Washington, and that the above signatories are personally known to me and have signed these statements in my presence.


 Tim Winter, Secretary to the Board

South Kitsap School District No. 402

Affidavit covering payment of payroll and invoices for General Fund, Capital Projects Fund, Associated Student Body Fund, Private Purpose Trust Fund and Transportation Vehicle Fund.

State of Washington, County of Kitsap)
 South Kitsap School District No. 402)
 Port Orchard, Washington)

DATE: 6/2/2021

THIS IS TO CERTIFY, under penalty of perjury, that the undersigned has examined the attached vouchers and payroll of South Kitsap School District No. 402, Kitsap County, Washington, and that each of the invoices and vouchers were duly certified to have been received and checked as to price and quantity and have been duly certified by the claimant, as required by law; that the extensions and additions of said invoices and vouchers have been checked by the Business Office staff of the district and were found to be correct.

Andrea Nokell 05/27/2021

Andrea Nokell, Director of Business Services

THIS IS TO CERTIFY that the warrants of the South Kitsap School District No. 402, Kitsap County, Washington, as listed below, have been allowed by the School Board of this district

FUND NAME	VOUCHERS (INCLUSIVE)	WARRANTS (INCLUSIVE)	AMOUNT
GENERAL FUND:			
May 14, 2021	Payroll Employees	5001419 to 5001419	\$ 912.15
	Payroll Employees	to	-
	Payroll Employees	to	-
May 19, 2021	Payroll vendors	6005671 to 6005671	\$ 2,001.00
	Payroll vendors	to	-
	Payroll vendors	to	-
	Payroll vendors	to	-
	Payroll vendors	to	-
May 12, 2021	1030852 to 1030903	1030852 to 1030903	\$ 339,218.44
May 13, 2021	1030904 to 1030905	1030904 to 1030905	\$ 6,191.70
May 19, 2021	1030906 to 1030956	1030906 to 1030956	\$ 351,185.33
	to	0 to 0	\$ -
	to	0 to 0	\$ -
	to	0 to 0	\$ -
	to	0 to 0	\$ -
	to	0 to 0	\$ -
May 17, 2021	Comp Tax Wire Transfer		\$ 1,577.80
May 25, 2021	JPMC Wire Transfer		\$ 242,097.00
	Uncln. Prop Wire Transfer		\$ -
May 14, 2021	Payroll Wire Transfers		\$ 233,487.21
	Payroll Wire Transfers		\$ -
	Payroll Wire Transfers		\$ -
	Payroll Wire Transfers		\$ -
TOTAL GENERAL FUND:			\$ 1,176,660.63
CAPITAL PROJECTS FUND:			
May 12, 2021	2490 to 2491	2490 to 2491	\$ 17,580.34
May 19, 2021	2492 to 2495	2492 to 2495	\$ 335,809.35
	to	0 to 0	\$ -
	to	0 to 0	\$ -
May 17, 2021	Comp Tax Wire Transfer		\$ 3.99
May 25, 2021	JPMC Wire Transfer		\$ 4,371.12
TOTAL CAPITAL PROJECTS FUND:			\$ 357,764.80
DEBT SERVICES FUND:			
	Energy pmt drawn		\$ -
	Land pmt drawn		\$ -
	Turf pmt drawn		\$ -
TOTAL DEBT SERVICES FUND:			\$ -
ASSOCIATED STUDENT BODY FUND:			
May 12, 2021	405943 to 405944	405943 to 405944	\$ 1,852.58
May 19, 2021	405945 to 405948	405945 to 405948	\$ 1,811.76
May 19, 2021	405949 to 405949	405949 to 405949	\$ 1,018.07
	to	0 to 0	\$ -
	to	0 to 0	\$ -
	to	0 to 0	\$ -
	to	0 to 0	\$ -
May 17, 2021	Comp Tax Wire Transfer		\$ 35.10
May 25, 2021	JPMC Wire Transfer		\$ 5,515.28
	Uncln. Prop Wire Transfer		\$ -
May 14, 2021	Payroll Wire Transfers		\$ 203.56
	Payroll Wire Transfers		\$ -
TOTAL ASSOCIATED STUDENT BODY FUND:			\$ 10,437.05
PRIVATE PURPOSE TRUST FUND:			
	to	0 to 0	\$ -
TOTAL PRIVATE PURPOSE TRUST FUND:			\$ -
TRANSPORTATION VEHICLE FUND:			
	to	0 to	\$ -
	to 9043	0 to 9043	\$ -
TOTAL TRANSPORTATION VEHICLE FUND:			\$ -

Board of Directors of South Kitsap School District No. 402

[Signature]

[Signature]

I, Tim Winter, being duly sworn, depose and say: That I am the Secretary to the Board of South Kitsap School District No. 402, Kitsap County, Washington, and that the above signatories are personally known to me and have signed these statements in my presence.

[Signature]
Tim Winter, Secretary to the Board

South Kitsap School District No. 402

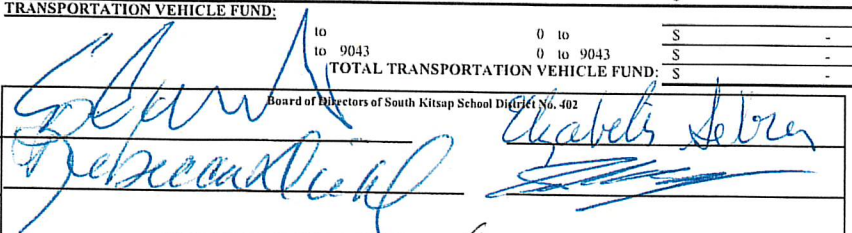
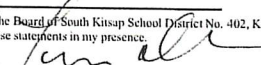
Affidavit covering payment of payroll and invoices for General Fund, Capital Projects Fund, Associated Student Body Fund, Private Purpose Trust Fund and Transportation Vehicle Fund.

State of Washington, County of Kitsap)
South Kitsap School District No. 402) DATE: 5/19/2021
Port Orchard, Washington)

THIS IS TO CERTIFY, under penalty of perjury, that the undersigned has examined the attached vouchers and payroll of South Kitsap School District No. 402, Kitsap County, Washington, and that each of the invoices and vouchers were duly certified to have been received and checked as to price and quantity and have been duly certified by the claimant, as required by law; that the extensions and additions of said invoices and vouchers have been checked by the Business Office staff of the district and were found to be correct.

Andrea Nokell, Director of Business Services

THIS IS TO CERTIFY that the warrants of the South Kitsap School District No. 402, Kitsap County, Washington, as listed below, have been allowed by the School Board of this district.

FUND NAME	VOUCHERS (INCLUSIVE)	WARRANTS (INCLUSIVE)	AMOUNT
GENERAL FUND:			
April 30, 2021	Payroll Employees	5001414 to 5001418	\$ 5,694.18
	Payroll Employees	to	\$ -
	Payroll Employees	to	\$ -
April 30, 2021	Payroll vendors	6005644 to 6005669	\$ 1,584,016.08
April 29, 2021	Payroll vendors	6005670 to 6005670	\$ 89,068.28
	Payroll vendors	to	\$ -
	Payroll vendors	to	\$ -
April 28, 2021	1030753 to 1030805	1030753 to 1030805	\$ 326,049.95
April 29, 2021	1030806 to 1030807	1030806 to 1030807	\$ 380.91
May 5, 2021	1030808 to 1030851	1030808 to 1030851	\$ 159,978.42
	to	0 to 0	\$ -
	to	0 to 0	\$ -
	to	0 to 0	\$ -
	to	0 to 0	\$ -
	to	0 to 0	\$ -
	to	0 to 0	\$ -
	to	0 to 0	\$ -
	Comp Tax Wire Transfer		\$ -
	JPMC Wire Transfer		\$ -
	Unclm. Prop Wire Transfer		\$ -
April 30, 2021	Payroll Wire Transfers		\$ 8,721,985.22
	Payroll Wire Transfers		\$ -
	Payroll Wire Transfers		\$ -
	Payroll Wire Transfers		\$ -
	TOTAL GENERAL FUND:		\$ 10,887,173.04
CAPITAL PROJECTS FUND:			
April 28, 2021	2485 to 2487	2485 to 2487	\$ 14,933.88
May 5, 2021	2488 to 2489	2488 to 2489	\$ 9,242.10
	to	0 to 0	\$ -
	to	0 to 0	\$ -
	Comp Tax Wire Transfer		\$ -
	JPMC Wire Transfer		\$ -
	TOTAL CAPITAL PROJECTS FUND:		\$ 24,175.98
DEBT SERVICES FUND:			
	Energy pmt drawn		\$ -
	Land pmt drawn		\$ -
	Turf pmt drawn		\$ -
	TOTAL DEBT SERVICES FUND:		\$ -
ASSOCIATED STUDENT BODY FUND:			
April 28, 2021	405934 to 405937	405934 to 405937	\$ 1,954.47
April 28, 2021	405938 to 405938	405938 to 405938	\$ 103.33
May 5, 2021	405939 to 405942	405939 to 405942	\$ 1,977.03
	to	0 to 0	\$ -
	to	0 to 0	\$ -
	to	0 to 0	\$ -
	to	0 to 0	\$ -
	Comp Tax Wire Transfer		\$ -
	JPMC Wire Transfer		\$ -
	Unclm. Prop Wire Transfer		\$ -
	Payroll Wire Transfers		\$ -
	Payroll Wire Transfers		\$ -
	TOTAL ASSOCIATED STUDENT BODY FUND:		\$ 4,034.83
PRIVATE PURPOSE TRUST FUND:			
	to	0 to 0	\$ -
			\$ -
TRANSPORTATION VEHICLE FUND:			
	to	0 to	\$ -
	to 9043	0 to 9043	\$ -
	TOTAL TRANSPORTATION VEHICLE FUND:		\$ -
Board of Directors of South Kitsap School District No. 402			
			
<p>I, Tim Winter, being duly sworn, depose and say: That I am the Secretary to the Board of South Kitsap School District No. 402, Kitsap County, Washington, and that the above signatories are personally known to me and have signed these statements in my presence.</p> <p style="text-align: right;">  Tim Winter, Secretary to the Board </p>			



**RESOLUTION NO. 1343
CANCELLATION OF WARRANTS**

WHEREAS, RCW 39.56.040 provides for registered or interest-bearing warrants of any municipal corporation not presented within one year of the date of their call, or other warrants not presented within one year of their issue, shall be canceled by passage of a resolution of the governing body of the municipal corporation, and upon notice of the passage of such resolution, the auditor of the municipal corporation and the treasurer of the municipal corporation shall transfer all records of such warrants so as to leave the funds as if such warrants had never been drawn.; and

WHEREAS, the attached listing of outstanding General Fund and Associated Student Body Fund warrants meet the above criteria;

NOW, THEREFORE, BE IT RESOLVED, that the following warrants are hereby canceled. Detailed warrant listing attached; GF total \$758.79, ASB total \$135.00.

ADOPTED by the Board of Directors of South Kitsap School District No. 402, Kitsap County, Washington, at a regular meeting thereof, held on the 19th day of May 2021.

Handwritten signature of Eric L. Gattenby in blue ink above a horizontal line.

Eric L. Gattenby, President

Handwritten signature of Elizabeth Sebren in blue ink above a horizontal line.

Elizabeth Sebren, Director

Handwritten signature of John Berg in blue ink above a horizontal line.

John Berg, Vice President

Handwritten signature of Rebecca Diehl in blue ink above a horizontal line.

Rebecca Diehl, Director

Jeff Daily, Director

ATTEST:

Handwritten signature of Tim Winter in blue ink above a horizontal line.

Tim Winter
Superintendent/Secretary to the Board



RESOLUTION NO. 1342

Emergency Waiver of High School Graduation Credits

WHEREAS, Chapter 28A.320 RCW authorizes local school boards to govern their respective districts, including adopting, revising, and suspending local board policies; and

WHEREAS, Chapter 28A.230.090 authorizes the State Board of Education to set graduation requirements and authorizes local districts to decide whether a student has met the graduation requirements; and

WHEREAS, the South Kitsap School Board ("Board") has adopted Policy 2410 – High School Graduation Requirements, which establishes that the board will establish graduation requirements that at a minimum satisfy those established by the State Board of Education; and

WHEREAS, the Board has adopted and, as appropriate, implemented Policy 2418 – Waiver of High School Graduation Credits, which authorizes the Superintendent or designee to grant waivers of a maximum of two elective credits required for high school graduation based on an individual student's circumstances; and

WHEREAS, sections 2 through 3, chapter 7, Laws of 2021(EHB 1121) authorized the State Board of Education to administer a new and ongoing emergency waiver program, which program is separate from and in addition to the waiver of two elective credits addressed in Policy 2418 – Waiver of High School Credits. The purpose of the emergency waiver program is to provide an equitable mechanism that prevents students from being unduly impacted by unforeseen disruptions to coursework and assessments resulting from an emergency as defined in RCW 38.52.010 or as declared by an authorized federal official. The State Board of Education has adopted emergency rules that respond to the gubernatorial declaration of emergency of February 29, 2020 and apply to the Classes of 2020 and 2021 in the 2020-2021 school year. The emergency rules allow the district to seek waivers for both subject area credit and pathway graduation requirements for eligible students on an individual student basis after the district completes all the emergency waiver program requirements; and

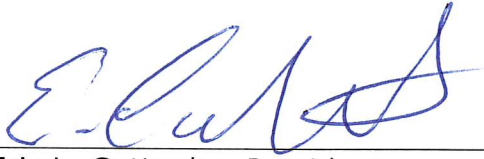
WHEREAS, the Board wishes to ensure that the district comply with Chapter 180-111WAC, which constitutes the State Board of Education's emergency waiver program, so that any district students who would be eligible for a waiver of credits or the graduation pathway or both under the emergency waiver program may thereby benefit;

NOW, THEREFORE BE IT RESOLVED, that the South Kitsap School Board/Public Schools hereby authorizes/has authorized the Superintendent or designee to implement an emergency waiver program consistent with WAC 180-111 as the Superintendent or designee determines appropriate. The district will demonstrate a good faith effort, as defined in WAC180-111-020, to help individual students meet credit-based and pathway graduation requirements through other options before considering the emergency waiver. The district will consult with the individual student, and make a reasonable effort to consult with a parent or guardian of the student, and will make a reasonable effort to provide information about this waiver in the preferred languages of the student, and of the parent or guardian of the student if applicable. This information includes what is being waived for the individual student, potential benefits and limitations that could result from receiving the waiver, including impacts on postsecondary plans, the option for the individual student to decline the waiver and for the student to be provided with the opportunity to earn the credits needed to complete graduation requirements through continued enrollment beyond the planned graduation date. The district will grant emergency waivers to eligible students who desire the waiver and have demonstrated postsecondary preparation, as defined in WAC 180-111-020. The district will maintain a record of courses and requirements waived as part of the individual student record and will report to the State Board of Education as specified in WAC 180-111-040(4);

BE IT FURTHER RESOLVED that the district will ensure equity in administering the emergency waiver. The district's plan will include culturally responsive ways, based on the district's local community, to communicate with students and families about the waiver and the process to request, appeal, or decline the waiver. The district's plan will also include a process for further review and recommendations by a panel under WAC 180-111-040(1) after an initial decision was made to decline an individual student's waiver. The district will review disaggregated waiver data and take appropriate actions to ensure equitable administration if disproportionality is found, including supports under WAC 180-111-020(4) to help students meet requirements before the conclusion of the school year;

BE IT FURTHER RESOLVED that execution of this Resolution is conclusive evidence of the Board's approval of this action and of the authority granted herein. The Board warrants that it has, and at the time of this action had, full power and lawful authority to adopt this instrument. This resolution pertains to the 2020-2021 school year and expires on August 31, 2021, which is the last day the district may seek emergency waiver for the 2020-2021 school year under Chapter 180-111WAC.

ADOPTED by the Board of Directors of South Kitsap School District No. 402, Kitsap County, Washington, at a regular meeting thereof, held on the 21st day of April 2021.

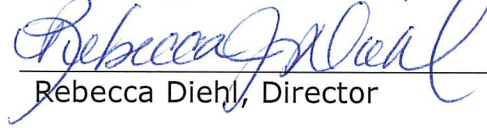


Eric L. Gattenby, President



John Berg, Vice President

Elizabeth Sebren, Director



Rebecca Diehl, Director

Jeff Daily, Director

ATTEST:



Tim Winter
Superintendent/Secretary to the Board



RESOLUTION NO. 1341
South Kitsap High School Swimming Pool Modernization
Project
Authorization Designees

BE IT RESOLVED that for purposes of WAC 392-344-120 the following South Kitsap School District personnel are designated by the Board of Directors to provide district authorization related to the South Kitsap High School Swimming Pool Modernization project:

Tim Winter,
Superintendent

Handwritten signature of Tim Winter in black ink, positioned above a horizontal line.

Jennifer Farmer,
Assistant Superintendent,
Business and Operations

Handwritten signature of Jennifer Farmer in black ink, positioned above a horizontal line.

ADOPTED by the Board of Directors of South Kitsap School District No. 402, Kitsap County, Washington, at a regular meeting thereof, held on the 31st day of March 2021.

Handwritten signature of Eric L. Gattenby in blue ink, positioned above a horizontal line.

Eric L. Gattenby, President

Elizabeth Sebren, Vice President

Handwritten signature of John R. Berg in black ink, positioned above a horizontal line.

John R. Berg, Director

Handwritten signature of Rebecca Diehl in blue ink, positioned above a horizontal line.

Rebecca Diehl, Director

Jeff Daily, Director

ATTEST:

Handwritten signature of Tim Winter in black ink, positioned above a horizontal line.

Tim Winter
Superintendent/Secretary to the Board