

REGULAR MEETING OF THE BOARD

Wednesday, December 15, 2021

Minutes

The meeting was held via Zoom and notice was provided to community members wishing to access the meeting.

Present:

Jeffrey (Jefé) Wilson	President
Brian Pickard	Vice President
Kate Espy	Director
John Berg	Director
Jeff Daily	Director
Jesse LaCross-Lambert	Student Representative
Kai Wilson	Absent
Tim Winter	Superintendent
Jennifer Farmer	Assistant Superintendent of Business and Operations
Dr. Tom Edwards	Assistant Superintendent of Student Achievement
Lisa Fundane't	Executive Director of Teaching and Learning
Dr. Mona Johnson	Executive Director of Wellness and Student Support
Dr. Andy Rogers	Executive Director of Special Services
Amy Miller	Communications and Public Information Officer
Robbie Bell	Executive Assistant/Recorder

CONVENE

Call to Order: President Wilson called the meeting to order at 5:00 pm and provided information regarding the nature of the meeting.

Pledge of Allegiance: Vice President Pickard led the flag salute.

ADOPT AGENDA

MOTION: DAILY moved to remove Item 9.05 Interlocal Agreement with the City of Port Orchard regarding Impact Fees from the Consent Agenda. The motion carried. This item will be moved to 11.04.

MOTION: Superintendent Winter requested that an Executive Session to review the performance of a public employee be added to the end of the agenda. The motion carried.

The agenda, as amended, was adopted.

BOARD REORGANIZATION

Oath of Office to Newly-Elected School Board Director: Superintendent Winter administered the Oath of Office to newly-appointed Director Kate Espy.

Board Reorganization: To continue the selection of Board positions, the Legislative Representative, Washington State Interscholastic Activities Association (WIAA) Representative, and WSSDA Delegate will be selected. Descriptions of these positions are found Policy Governance Policy GP-2-E3 Board Organization.

NOMINATIONS:

Jeffrey (Jefé) Wilson nominated Kate Espy for the second year of a two-year term for Legislative Representative. Kate Espy accepted the nomination. There were no other nominations. The motion to elect Kate Espy Legislative Representative carried.

John Berg nominated Brian Pickard for the WIAA Representative. Brian Pickard accepted the nomination. There were no other nominations. The motion to elect Brian Pickard WIAA Representative carried.

Kate Espy nominated John Berg for WSSDA Delegate. John Berg accepted the nomination. There were no other nominations. The motion to elect John Berg WSSDA Delegate carried.

RECOGNITIONS AND REPORTS

Staff Recognition: Several staff and students were recognized, including the retirement of two SKSD staff members, Barb Lieseke and Norma West. The passing of Thom George, a member of the transportation team, was recognized with sadness.

Athletics Department Report: Director of Athletics and Activities Lindsey Foster provided an overview of the Fall season, including participation numbers and status of Covid testing.

Superintendent Comments: Superintendent Winter shared the following:

- Transportation – there are six new drivers ready to start in January; the next training session begins in February;
- Substitute shortages persist; we continue to look for ways to attract additional substitutes to South Kitsap;
- The bid opening on the pool project has been delayed to January 6th;
- Test to Stay is an effort to level the playing field for unvaccinated students, allowing them to stay in school rather than quarantine when exposed as a close contact;
- Priority Plan – district administrators are continuing to refine the priority plan by reviewing the 54 strategic initiatives contained in the plan. The next steps are to make any needed revisions to add clarity and depth and assess and refine the checkpoints of progress.

FOCUS ON RESULTS

Results 2: Evidence for 2.1.4 Social Studies: Assistant Superintendent Dr. Tom Edwards, and Executive Director Lisa Fundane't reviewed the District's Social Studies Standards, curriculum that spans content areas, course offerings, and benchmark data. Math Specialist Kelsey Patterson shared an update on staff professional development in mathematics.

FOCUS ON OPERATIONAL PERFORMANCE

Operational Expectation 6: Financial Administration – Interpretation and Indicators Report

The Board discussed the measurements they would like to see in the monitoring report. Superintendent Winter suggested sharing his proposed evidence with the Board, to gather feedback, prior to the official presentation at a board meeting.

At 6:24 pm the Board took a six-minute break.

PUBLIC COMMENT

The following community members addressed the Board: Brent Tyler regarding Covid protocols and Dave Kimble regarding public comment at board meetings.

BOARD DEVELOPMENT

Student Representative Report:

- Student Representative LaCross-Lambert reported that she attended the annual ASB financial training will prepare a report for the Board. Students at the high school are advocating for sexual assault

awareness and ASB is working on an awareness campaign. She would like to work with the Superintendent on community resources.

Board Linkages:

- Director Pickard had two positive conversations with former board members, and he connected with community members when he announced the boys' basketball game and in his volunteer work with Helpline;
- Director Berg attended an ESD webinar on disaster response and he has corresponded with community members via email;
- Director Espy heard from several community members regarding her appointment to the Board and is looking forward to more interaction with the community;
- Director Wilson heard from community members on the school director appointment process; he met with two former board members; he met with Assistant Superintendent Jennifer Farmer; he is looking forward to visiting schools in the new year; and, he is looking forward to the January forum with the community;
- Director Daily visited Mullenix Ridge, Orchard Heights, and South Colby to see lunch, recess, and math lessons being taught. He thanked the schools and staff for hosting him in the building, classrooms, and on the playground. He asked the board to be cognizant of workloads when making requests to staff members.

SUPERINTENDENT CONSENT AGENDA

- Consent Agenda
- Human Resources Employment Reports
- Affidavit of Vouchers and Payroll
- Surplus Equipment from Technology
- Out-of-State Travel for SKSD Physical Therapist, Ryan Boyer, to attend the American Physical Therapy Association Conference February 1-5, 2022 in San Antonio, Texas
MOTION: WILSON moved to approve the Superintendent's Consent Agenda as amended (with Item 9.05 removed). The motion carried.

BOARD CONSENT AGENDA

- Minutes of the Regular Meeting of December 1, 2021
- Minutes of the Special Meeting of December 8, 2021
MOTION: WILSON moved to approve the Board's Consent Agenda. The motion carried.

MATTERS RESERVED FOR BOARD ACTION

Board and Community Forum: The Board discussed holding a community forum tentatively scheduled for January 26 at 6:00 pm. Directors Wilson and Pickard will draft a proposed agenda and finalize plans at the January 5, 2022 board meeting.

In-Person Meetings:

MOTION: BERG moved the future board meetings will be held in person subject to the following conditions: (1) Online viewers will be muted and all public comment will be received only in person, (2) Any physical attendee not complying with mask mandates or requirements of decorum will be considered trespassing and in violation of RCW 9A.52.070, RCW 28A.635.030, and RCW 9A.84.040.

Director Berg moved to withdraw his motion. The motion was approved by general consent.

MOTION: WILSON moved to table this discussion until the February 2, 2022 meeting. The motion carried.

Facility Long-Range Planning Advisory Committee Membership

MOTION: BERG moved that Jeremy Kallstrom, Jennifer Haro, and Steve Bonwich are each reappointed to serve three-year terms on the Facility Long-Range Planning Advisory Committee, effective January 1, 2022. The motion carried.

MOTION: DAILY moved to appoint the two new applicants to the committee, Jamie Cross and Marc Wilson. The motion failed.

Interlocal Agreement with the City of Port Orchard regarding Impact Fees

MOTION: WILSON moved to approve the Interlocal Agreement with the City of Port Orchard regarding Impact Fees. The motion carried.

FUTURE BOARD AGENDA TOPICS

The Board discussed board meeting agenda planning.

MOTION: BERG moved to In lieu of a separate agenda planning meeting with limited director participation, each board agenda will provide a 15-20 minute segment near the end during which the Board can plan future agendas.

MOTION: BERG moved to postpone his motion to the next meeting. The motion carried.

EXECUTIVE SESSION

The Board recessed into Executive Session at 8:20 pm for 10 minutes to review the performance of a public employee.

ADJOURNMENT

At 8:33 pm, the Board reconvened and adjourned.

Dr. Jeffrey (Jefé) Wilson, President

Tim Winter, Superintendent