

SPECIAL MEETING OF THE BOARD

Wednesday, January 19, 2022

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	Student Representative
Tim Winter	Superintendent
Jennifer Farmer	Assistant Superintendent of Business and Operations
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: Director Daily led the flag salute.

School Board Recognition: Superintendent Winter thanked the Board for their service and read the Governor's Proclamation proclaiming January 2022 as School Board Recognition Month.

ADOPT AGENDA

MOTION: DAILY moved to postpone Item 3.01 Contract Award for the SKHS Pool Modernization Project and Item 3.02 Resolutions No. 1351 and 1352 SCAP Pool Modernization Project to the February 2, 2022 meeting. The motion failed.

MOTION: WILSON moved to approve the agenda. The motion carried.

MATTERS RESERVED FOR BOARD ACTION

Contract Award for the SKHS Pool Modernization Project: Assistant Superintendent Jennifer Farmer reviewed the background and history of the pool project and an outline of the bid results. She reported that the lowest responsive bid submitted by Christensen, Inc. has been vetted and found to be responsive and in alignment with requirements.

Resolutions No. 1351 and 1352 SCAP Pool Modernization Project

MOTION: WILSON moved to approve the Contract Award for the SKHS Pool Modernization Project and Resolutions 1351 and 1352 SCAP Pool Modernization Project. The motion carried.

BOARD WORK SESSION

Planning for Board and Community Forum on January 26, 2022: The Board discussed Director Wilson's proposal:

Title: South Kitsap School Board - Community Town Hall

Date/Time/Place: January 26th (6pm to 8pm) via Zoom

Purpose: Engage with our valued South Kitsap community in a thoughtful Question and Answer session with your SK School Board. We want to hear from a broad range of community members from students and teachers to parents and voters. Our goal is to share ideas and insights with each other and our SK community at large.

Guidelines:

1. Each community member can ask the board questions and get a response from (~~up to two~~) board members for each question asked.
2. The total question/answer time for each questioner will be limited to 5 minutes (total) in order to maximum participation opportunities.
3. Attendees will signal that they have a question by (virtually) raising their hand on zoom and will be chosen at random by the moderator.
4. Participants should focus on questions/answers with the Directors, Superintendent, and Student Representatives rather than on making speeches/statements.
5. All participants should treat each other with respect, be forthright in their questions and answers, and not talk over one another.

MOTION: WILSON moved to adopt the proposal as amended (striking “up to two” from #1). The motion carried.

Discussion of District Improvement Goals and Priority Plan Initiatives: Board members, student representatives, and Superintendent Winter shared their priorities for the district. Four areas of focus emerged:

1. Facilities – Includes the vision for our current and future facility needs and the desire to see progress.
2. School Systems – Focus was on balanced calendar but includes education systems as we move toward a changing future of learning and work.
3. Support/Wellness – Need for addressing the social-emotional health of students, staff and families as we work through the pandemic and beyond.
4. Academic Growth – The bottom line to focusing on the areas above. We need to identify metrics that measure the areas we want to see improvement in relation to what the board has identified as important outcomes for South Kitsap students.

ADJOURNMENT – Meeting adjourned at 7:31 pm.

Dr. Jeffrey (Jefé) Wilson, President

Tim Winter, Superintendent