

# REGULAR MEETING OF THE BOARD

Wednesday, February 16, 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
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
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 Espy led the flag salute.

### **ADOPT AGENDA**

**MOTION: DAILY** moved to remove Item 10.01 Governance Culture Policies and Bylaws from the agenda. The motion failed.

The agenda was approved by general consent.

### **RECOGNITIONS AND REPORTS**

**Staff Recognition:** Several staff retirements were recognized.

**Superintendent Comments:** Superintendent Winter shared the following:

- He attended a briefing today from OSPI Superintendent Reykdal to prepare superintendents and board presidents for the Governor's announcement regarding the mask mandate. Reykdal expects that the Governor will lift the mandate for students and staff sometime in March. When the mandate is lifted, South Kitsap will support staff and students who choose to continue wearing masks. Director Wilson added that there may be details to work out regarding bussing and exemptions, but the Board must follow the law.
- It is still unknown if there will be a vaccine mandate for students next year.
- February is CTE month; the CTE staff have put together gifts for each board member;
- February is Black History month;
- Board photos are this Friday at 3:30.

## **FOCUS ON RESULTS**

Assistant Superintendent Dr. Tom Edwards announced that John Sedgwick Middle School was recognized as an AVID schoolwide site of distinction, one of only ten schools in the state to receive this award.

**Results 2: Evidence for 2.1.6 Health, Wellness and Physical Fitness:** SKSD PE and Health Curriculum Coordinators Cheri Lyman and Mike Bray presented an overview of PE and Health standards by grade level, scope and sequence, curriculum, equipment, assessment data, and the focus areas of collaboration.

**K-12 Health, Sexual Health and HIV/AIDS Adoption:** Executive Director Lisa Fundane't and parent committee member Tina Rice shared the process for selecting curriculum for grades K-8 and the committee's recommendation of the Great Body Shop for grades 4-8. The materials will be available for review for staff and the community and will be presented to the IMC and then the Board for approval. Next steps are to select a Social Emotional Learning curriculum for grades K-3 and a Sexual Health review and HIV/AIDS curriculum for grades 11-12.

At 6:20 pm the Board took a five-minute break.

## **FOCUS ON OPERATIONAL PERFORMANCE**

### **Operational Expectation 9 Communicating with the Public Monitoring Report**

**MOTION: ESPY** moved to accept the Monitoring Report on Operational Expectation 9 Communicating with the Public as fully compliant. The motion carried

**Monthly Financial Report for December 2021:** Assistant Superintendent Jennifer Farmer reviewed the December 2021 Budget Status Report.

## **PUBLIC COMMENT**

Community member Jamie Cross addressed the Board regarding student scores and the mask mandate.

## **BOARD DEVELOPMENT**

**Legislative Update:** Director Espy reported on the WSSDA Week on the Hill. She had the opportunity to meet with local legislators including Senator Randall. Bills are moving forward on school budget stability, transportation, and increased funding for school support staff, such as nurses.

### **Student Representative Report:**

- Student Representative Wilson reported that the Madrigal Feaste held last weekend was a success; performances of the SKHS musical, "Mama Mia" will start in March; the ASL Spring Festival is March 12; and A Night on Broadway is planned for May;
- Student Representative LaCross-Lambert reported that ASB is continuing to work on events and making plans dependent on the mask mandate; workshops with Scarlet Road start tomorrow.

### **Board Linkages:**

- Director Pickard heard from several community members who appreciate that the pool project is moving forward - for both students and the community;
- Director Espy attended the Madrigal Feaste and it was an amazing show; she has also spoke with community members about the pool project;
- Director Berg shared that we have community support for the pool project;
- Director Daily reported that he has recommendations for the Long Range Facilities Committee;
- Director Wilson reminded the Board of the joint meeting with the Long Range Facilities Committee on February 24. He also attended the Madrigal Feaste, freshman night at the high school and was impressed with the enthusiasm of students and staff.

## **SUPERINTENDENT CONSENT AGENDA**

- Consent Agenda
- Human Resources Employment Reports
- Affidavit of Vouchers and Payroll
- Donations to the South Kitsap School District
- Interdistrict Agreement between North Mason School District and South Kitsap School District

**MOTION: WILSON** moved to approve the Superintendent's Consent Agenda. The motion carried.

## **BOARD CONSENT AGENDA**

- Minutes of the Regular Meeting of February 2, 2022
- Instructional Materials Committee Meeting Minutes of February 10, 2022 - First Reading

**MOTION: WILSON** moved to approve the Board's Consent Agenda. The motion carried.

## **MATTERS RESERVED FOR BOARD ACTION**

### **Governance Culture Policies and Bylaws:**

**MOTION: DAILY** moved to postpone Item 10.01. The motion failed.

The Board discussed the Governance Culture policies. Each director will submit his/her suggestions for revisions and will discuss further at the next meeting.

## **BOARD DEBRIEF/LOOK AHEAD**

None

## **ADJOURNMENT**

At 8:06 pm, Director Berg moved to adjourn. The motion carried.

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Dr. Jeffrey (Jefé) Wilson, President

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Tim Winter, Superintendent