

REGULAR MEETING OF THE BOARD

Wednesday, March 2, 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. Andy Rogers	Executive Director of Special Services
Sara Hatfield	Director of Career and Technical Education
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 Pickard led the flag salute.

ADOPT AGENDA

The agenda was approved by general consent.

RECOGNITIONS AND REPORTS

Staff and Student Recognition - NIB Awards: The first Board Meeting of the month begins with a brief and inspiring presentation of "Caught Being a NIB" awards. A "NIB" award salutes those who truly "walk the talk" of our district Vision Statement, "Nurturing Growth, Inspiring Achievement, and Building Community". We honor and value those who exhibit a "whatever it takes" approach to their work with South Kitsap kids, colleagues, and families. Join us in thanking these "NIBS" for embracing our vision. Several staff retirements were also recognized.

Superintendent Comments:

Superintendent Winter recognized and congratulated the accomplishments of several outstanding SK students: Kaden Cole for winning the adaptive 50 yard backstroke, state champion wrestlers Mitchell Neiner and Stone Hartford, and to our musicians who were selected for the All State Concert Band, David Young and Mikayla Tipton, and for the All State Wind Ensemble, Danial Johnson.

Superintendent Winter also shared the following:

- A Thought Exchange survey is open for staff and the community feedback about district facilities;
- The annual audit entrance conference is scheduled for March 9;

- Last Friday, about 25 people from around Kitsap County participated in an anti-Covid mandate rally at the district office. The event was peaceful and respectful.
- Assistant Superintendent Dr. Tom Edwards and Executive Director Lisa Fundane't shared data on secondary first semester grades;
- February is CTE Appreciation Month;
- He was at the high school today to judge DECA student competition projects; and
- He was at Burley Glenwood yesterday to celebrate Read Across America Week.

Mask Mandate:

Superintendent Winter shared that the district is awaiting guidance from the Department of Health and Labor and Industries on the lifting of the mask mandate beginning March 12. The Board agreed to follow the Governor's mandate and stressed the importance of respecting each student and staff member's choice to wear a mask or not. Many details still need to be worked out and Superintendent Winter will keep the Board updated, but district-wide protocols and alignment will continue.

Board Budget Planning:

Assistant Superintendent Jennifer Farmer reviewed the outlook for 2022-23 budget including factors to consider in budget planning.

At 6:53 the Board took a seven-minute break.

FOCUS ON RESULTS

Results 2: Evidence for 2.1.7 CTE: District CTE Director Sara Hatfield presented an overview of the District's CTE program and district-wide plan.

FOCUS ON OPERATIONAL PERFORMANCE

Operational Expectation 7 – Asset Protection Monitoring Report

MOTION: BERG moved to postpone. The motion carried.

PUBLIC COMMENT

The following community members addressed the Board: Rhiannon McCarthy regarding Covid protocols, Jamie Cross regarding the mask mandate, and Judy Arbogast regarding student access to books.

BOARD DEVELOPMENT

Legislative Update: Director Espy reported that the school funding bill and enrollment stabilization are still moving forward and that the transportation bills are currently stalled.

Student Representative Report:

- Student Representative LaCross-Lambert reported that 45 students attended the Scarlet Road workshop and she attended a meeting with the principal and a group of students around equity.
- Student Representative Wilson reported that "Mama Mia" opened this weekend and the ASL Spring Festival will be held March 12.

Board Updates and Linkages:

- Director Daily asked about in-person board meetings;
- Director Pickard shared he is getting questions about the lifting of the mask mandate.

SUPERINTENDENT CONSENT AGENDA

- Consent Agenda
- Human Resources Employment Reports
- Affidavit of Vouchers and Payroll
- Surplus Equipment from Technology
- Donations to the South Kitsap School District

- Interlocal Cooperative Agreement between SKSD and Puget Sound ESD/ReLife School
MOTION: WILSON moved to approve the Superintendent's Consent Agenda. The motion carried.

BOARD CONSENT AGENDA

- Minutes of the Regular Meeting of February 16, 2022
- Instructional Materials Committee Meeting Minutes of February 10, 2022 - Second Reading
MOTION: WILSON moved to approve the Board's Consent Agenda. The motion carried.

DISTRICT POLICY REVIEW

Delete Policy 4330 Cooperation with Private and Parochial Schools and Day Care Agencies – First Reading: The Board reviewed and no changes were made.

MATTERS RESERVED FOR BOARD ACTION

Governance Culture Policies and Bylaws:

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

SEIU Collective Bargaining Agreement September 1, 2021 – August 31, 2024:

MOTION: WILSON moved to approve. The motion carried.

Facility Planning Next Steps: The Board will attend the Facility Long Range Planning Committee meeting on March 10.

BOARD DEBRIEF/LOOK AHEAD

ADJOURNMENT – Meeting adjourned at 8:32 pm.

Dr. Jeffrey (Jefé) Wilson, President

Tim Winter, Superintendent