

REGULAR MEETING OF THE BOARD

Wednesday, March 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. Andy Rogers	Executive Director of Special Services
Kimberly House	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. He recognized the war in Ukraine and the impact on its people.

Pledge of Allegiance: Superintendent Winter led the flag salute.

ADOPT AGENDA

MOTION: DAILY moved to move Item 8.08 Authorization to Call for Bids Burley Glenwood ADA Site Improvement Projects from the consent agenda. The motion failed.

The agenda was approved by general consent.

COHERENT GOVERNANCE

Governance Culture Policies:

MOTION: BERG moved to strike GC-5 Board Committees and address at a later time. The motion carried.

MOTION: DAILY moved to move all GC policies to a work session at a later date. The motion failed.

MOTION: BERG moved to re-designate GC-20 to GC-10, GC-11, GC-12, GC-13, GC-14.

MOTION: ESPY moved to limit discussion. The motion carried.

Director Berg's motion to re-designate GC-20 to GC-10, GC-11, GC-12, GC-13, GC-14 carried.

MOTION: BERG moved to strike paragraphs 4, 5, and 8 from GC-2 as they are covered in GC-12 Meetings. The motion carried.

MOTION: BERG moved to close debate on adoption of the GC policies. The motion carried.

MOTION: WILSON moved to adopt the new package of Governance Culture policies to replace the current Governance Process policies in their entirety. The motion carried.

RECOGNITIONS AND REPORTS

Staff and Student Recognition: Communications and Public Information Officer Amy Miller recognized the students who performed in the high school musical, Mamma Mia, and the students qualifying for the DECA international competition in Atlanta. She also recognized the District's classified staff who contribute every day to the students and staff of SKSD.

Education Support Professionals Week: Superintendent Winter read the Governor's Proclamation proclaiming March 14-28, 2022 as Education Support Professionals Week.

Superintendent Comments: Superintendent Winter shared the following:

- He attended Mamma Mia – the talented students and staff in our district are amazing!
- Masks came off Monday and we are focused on choice; it's been a respectful process and we're continuing to follow all protocols. Recess opened up to allow kids to cross cohort, volunteers who are vaccinated are welcome back in the buildings, and we are opening buildings for community facility use;
- He shared his appreciation for Kai and Jesse and the contribution they have made as student representatives. It's time to open applications for the 2022-23 school year for high school students at SKHS, Discovery, and Explorer. Jesse proposed allowing current student representatives to participate in the selection process.

MOTION: BERG moved to discuss GC-14 School Board Student Representative, and the application process, at the next meeting. The motion carried.

Monthly Financial Report for January 2022: Assistant Superintendent Jennifer Farmer reviewed the January 2022 Budget Status Report.

FOCUS ON RESULTS

Results 2: Evidence for the Office of Special Services: Executive Director Dr. Andy Rogers and Director Kimberly House presented an overview of the Special Services Department.

PUBLIC COMMENT - None

BOARD DEVELOPMENT

Legislative Update: Director Espy reported she will attend the end of session meeting tomorrow and will report any updates to the Board. HB 1664 passed providing additional school support funding for nurses, social works, and counselors; HB 1590 enrollment stabilization also passed; they have both been delivered to the governor for signature. Transportation bills did not make it out of the house/senate. A committee of the Washington State Board of Health has recommended that Covid vaccinations not be required for students to attend school.

Student Representative Report:

- Student Representative Wilson reported:
 - He hasn't heard of any issues related to the end of the mask mandate;
 - Auditions are open for the spring play festival;
 - Great reviews of Mamma Mia.
- Student Representative LaCross-Lambert shared:
 - She presented on WTV a reminder to be respectful of mask choice and hasn't seen or heard of any negative responses;
 - ASB is planning events, including an all-school pep assembly to be held outside.

Board Linkages:

- Director Berg attended Mamma Mia - it was a great performance;
- Director Pickard heard from community members pleased that the Board is working on a facilities plan;
- Director Wilson congratulated Jesse on her DECA success; he also attended Mamma Mia and the ASL Spring Festival;

- Director Daily attended Mamma Mia and congratulated staff and students involved; he's also been reviewing curriculum;
- Director Espy attended Mamma Mia – such talent and hard work by those onstage and backstage; she's also been responding to community members about the mask mandate.

SUPERINTENDENT CONSENT AGENDA

- Consent Agenda
- Human Resources Employment Reports
- Affidavit of Vouchers and Payroll
- Donations to the South Kitsap School District
- Surplus Equipment from Technology
- Delete Policy 4330 Cooperation with Private and Parochial Schools and Day Care Agencies - Second Reading
- Dairy Bid Renewal For 2022-2023 School Year
- Authorization to Call for Bids Burley Glenwood ADA Site Improvement Projects

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

BOARD CONSENT AGENDA

- Minutes of the Regular Meeting of March 2, 2022

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

MATTERS RESERVED FOR BOARD ACTION

Contract Award for South Kitsap High School ADA Facility Improvements Phase 2

MOTION: WILSON moved to approve the Contract Award for South Kitsap High School ADA Facility Improvements Phase 2. The motion carried.

Facility Planning Next Steps: The Board discussed and will consider scheduling additional work sessions to review the recommendations of the Facility Long-Range Planning Advisory Committee.

OPMA Board Meeting Update: The Governor's Emergency Proclamation is still in place.

MOTION: DAILY moved to hold the next meeting in-person. The motion failed.

ADJOURNMENT - Meeting adjourned at 7:21 pm

Dr. Jeffrey (Jefé) Wilson, President

Tim Winter, Superintendent