

# REGULAR MEETING OF THE BOARD

## Wednesday, April 20, 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
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: PICKARD** moved to add to the agenda a discussion regarding in-person meetings. The motion carried. It was added as Item 10.04.

**MOTION: BERG** moved to add to the agenda a discussion regarding scheduling a town-hall meeting. The motion carried. It was added as Item 10.05.

**MOTION: DAILY** moved to move Item 8.05 Budget Status Report for February 2022 from the Superintendent Consent Agenda. The motion carried. It was moved to Section 5: Focus on Operational Performance.

The agenda, as amended, was approved.

#### **RECOGNITIONS AND REPORTS**

##### **Staff and Student Recognition:**

- Staff retiring this year were recognized and thanked for their service and dedication.
- **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.

## **Superintendent Comments:**

Superintendent Winter shared the following:

- A calendar of spring events has been sent to the Board listing upcoming events and activities;
- OSPI has granted a waiver for the two days the District took off in January for Covid relief. The last day of school for students will be June 17 and plans are being made to provide professional development opportunities for staff on June 21 and 22;
- Food & Nutrition services will return to pre-Covid meal service with options for paid, reduced, and free meal status;
- Tracks are going in at both John Sedgwick and Marcus Whitman funded by the capital levy; groundbreaking will take place at Marcus this spring and at Sedgwick in the summer with the tracks ready by fall;
- Summer Academy planning is underway, and updates will be provided at future meetings;
- There's been a rash of thefts of cars and catalytic converters around the district. The security team is being extra diligent and present in parking lots.

## **Facility Long-Range Planning Advisory Committee Report:**

President Wilson acknowledged the hard work of the committee and thanked them for their efforts. Committee Chair Lee Fenton also thanked the District, Board members, especially Directors Daily and Berg, district staff, especially Jennifer Farmer and Joe Riley, and Superintendent Winter. The Committee is excited to present a unanimous recommendation focused on rebuilding South Kitsap facilities. All facilities are addressed in the recommendation. *A copy of the Committee's recommendation is posted in BoardDocs.*

## **FOCUS ON RESULTS**

### **Teaching and Learning Department Report on the District's Systems of Support and Update on Spanish Immersion Program:**

- Assistant Superintendent Edwards shared information on the District's multi-tiered support systems.
- Executive Director Fundane't provided an update on the Spanish Immersion Program. Due to declining enrollment and difficulty retaining staff, it is being recommended that the program be disbanded at the end of this year.
- Executive Director Fundane't also updated the Board and answered questions on the sexual health curriculum and adoption process.

## **FOCUS ON OPERATIONAL PERFORMANCE**

### **Operational Expectation 6 – Financial Administration Monitoring Report**

**MOTION: DAILY** moved to address OE-6 in an Executive Session. The motion failed.

**MOTION: BERG/WILSON** moved to accept the monitoring report as fully compliant. The motion carried.

### **Operational Expectation 7 – Asset Protection Monitoring Report**

**MOTION: BERG/WILSON** moved to accept the monitoring report as compliant, with noted exceptions of those items where evidence will need to be created or built over time.

At 7:03 the Board recessed until 7:15.

**Budget Status Report for February 2022:** Assistant Superintendent Farmer reviewed the February 2022 Budget Status Report.

**Information and Updates on ESSER Funding Allocations:** Assistant Superintendent Farmer provided an update on ESSER funds.

**Board Budget Planning 2022-2023:** Assistant Superintendent Farmer reviewed the adjustments planned to adapt to the loss of student enrollment as well as other factors.

## **PUBLIC COMMENT**

The following community members addressed the Board: Dave Kimble regarding board candidates, Dana Allred regarding play equipment at Madrona Heights, Rebecca Stipp regarding the Spanish Immersion Program, and Dan Smallwood regarding health curriculum, budget, and board members.

## **BOARD DEVELOPMENT**

### **Student Representative Report:**

- Student Representative LaCross-Lambert reported:
  - She will be sending the Board invitations to graduation;
  - Auditions are being held for graduation performances;
  - She will be leaving for the national DECA competition later this week; and
  - She is excited for the student representative selection process.
- Student Representative Wilson reported on upcoming performing arts events: the Spring Play Festival, SKHS Broadway Night, and the choir's participation in the "Music in the Parks' Festival at the Silverwood Theme Park.

### **Board Updates and Linkages:**

- Director Pickard visited Olalla Elementary and met with staff and students;
- Directory Daily visited several schools and the district warehouse;
- Director Espy has had several conversations with community members regarding facilities;
- Director Berg received a parent inquiry re cheerleading; Superintendent Winter shared that the Marcus Whitman administrative team is working with the parent;
- Director Wilson also visited Olalla Elementary and checked out the gaga ball pit.

## **SUPERINTENDENT CONSENT AGENDA**

- Consent Agenda
- Human Resources Employment Reports
- Affidavit of Vouchers and Payroll
- Surplus Equipment from Technology
- ~~Budget Status Report for February 2022—OE 5 (SKSD Priority Plan Stewardship)~~ *moved to Focus on Operational Performance*

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

**POINT OF ORDER: DAILY** regarding censorship of a public official at an official meeting.

**President Wilson** ruled the point of order not well taken as the Board is following its policy regarding the consent agenda process.

## **BOARD CONSENT AGENDA**

- Minutes of the Regular Meeting of March 16, 2022
- 2022-2023 Student Calendar

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

## **MATTERS RESERVED FOR BOARD ACTION**

**IMC Minutes—First Reading:** The Board reviewed, no changes were identified, and no vote was taken.

### **School Board Student Representative Application and Selection Process:**

**MOTION: WILSON** moved to approve the application package as presented. The motion carried.

**Long Range Facility Planning Next Steps:** The Board agreed to schedule a work session on April 27 to discuss the Committee's recommendations and hear from the Superintendent and staff.

### **In-Person Board Meetings:**

**MOTION: PICKARD** moved to start in-person meetings at the Work Study Session on April 27 and continue with regular meetings from May 4 forward. The motion carried.

**Community "Town Hall" Meeting:**

**MOTION: BERG** moved to postpone discussion to the May 4 meeting. The motion carried.

**EXECUTIVE SESSION**

The Board recessed into Executive Session at 9:17 pm for 10 minutes to review the performance of a public employee and to discuss possible litigation.

**ADJOURNMENT** – Meeting adjourned at 9:30 pm.

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Dr. Jeffrey (Jefé) Wilson, President

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Tim Winter, Superintendent