

# REGULAR MEETING OF THE BOARD

## Wednesday, May 4, 2022

### Minutes

The meeting was held in-person at the District Administration Building with a Zoom option. Notice was provided to community members wishing to access the meeting.

#### **Present:**

|                       |                        |
|-----------------------|------------------------|
| Jeffrey (Jefé) Wilson | President              |
| Brian Pickard         | Vice President         |
| Kate Espy             | Director – via Zoom    |
| John Berg             | Director               |
| Jeff Daily            | Director               |
|                       |                        |
| Jesse LaCross-Lambert | Absent                 |
| Kai Wilson            | Student Representative |

|                 |   |
|-----------------|---|
| Tim Winter      | Superintendent                                  |
| Dr. Tom Edwards | Assistant Superintendent of Student Achievement |
| Lisa Fundane't  | Executive Director of Teaching and Learning     |
| 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:** President Wilson led the flag salute.

#### **ADOPT AGENDA**

The agenda was approved as presented.

#### **RECOGNITIONS AND REPORTS**

**Staff and Student Recognition:** Superintendent Winter recognized the follow staff and students:

- Beth Richardson, a teacher at Burley Glenwood, who is retiring after 32 years in South Kitsap;
- SKHS DECA students who successfully competed at the International Career Development Conference;
- SKSD proclaimed May 2-6, 2022, Certificated Staff Appreciation Week;
- New administrators were announced and introduced: Shawn Cook, the new principal at Sidney Glen Elementary and Beth Magiera-Abel, the new assistant principal at Orchard Heights Elementary.

**City of Port Orchard Report:** Mayor Rob Putaansuu shared an update on the Port Orchard Community Event Center. Department of Community Development Director Nick Bond shared an overview of projected city population and housing growth.

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

- There has been a spike in illness – colds, flu, covid affecting staffing, although student absences are 50% lower from the high in January;
- He attended the Washington State Superintendents' Conference where several current topics, including a balanced calendar, were discussed;
- Spring testing is going on now we're starting to see some preliminary results;
- Security issues continue to be monitored;
- Transportation reliability is improving and stabilizing;

- One classroom at Burley Glenwood is transitioning to remote for five days due to Covid cases.

### **FOCUS ON RESULTS**

**Results 2: Evidence for 2.1.8 Languages:** SKHS Assistant Principal Freda Evans reviewed the offerings and goals of the Language programs in SK.

### **FOCUS ON OPERATIONAL PERFORMANCE**

**Budget Status Report for March 2022:** Superintendent Winter reviewed the February 2022 Budget Status Report.

### **Operational Expectation 4 Personnel Administration – Interpretation and Indicators Report**

**MOTION: BERG** moved that the Board finds the Interpretation and Indicators reasonable. The motion carried.

### **PUBLIC COMMENT**

The following community members addressed the Board: Jessica Rice regarding student rights, Kareena Ganavage regarding vaccination requirement, Joy Gjersvold regarding Moms for Liberty, Rhianna McCarthy regarding courage, Andrea Grant regarding a student concern, Dave Kimble regarding public comment and board candidates, Jamie Cross regarding facilities and Dan Smallwood regarding the facility committee. A written comment was also given to the Superintendent.

At 6:52 the Board recessed until 7:05.

### **BOARD DEVELOPMENT**

**Student Representative Report:** Student Representative Wilson reported on upcoming events at the high school: Improv Night, the Spring Play Festival, the Wolves Walk 4 Wellness to support mental health awareness, and the FFA plant sale.

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

- Director Espy has had questions about Old Clifton Road and how it might impact future facility plans; she will attend the WSSDA Regional Meeting on Saturday;
- Director Daily visited several schools with a focus on math classes;
- Director Pickard visited several schools and met a new student from Ukraine; he shared that staff are working hard and the kids were polite;
- Director Wilson also visited schools and talked with staff about student recovery;
- Director Berg will attend the WSSDA Regional Meeting this weekend; he requested input on board agenda items.

### **SUPERINTENDENT CONSENT AGENDA**

- Consent Agenda
- Human Resources Employment Reports
- Affidavit of Vouchers and Payroll
- Surplus of Transportation Support Vehicles #304, #402 and #442 cargo vans

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

### **BOARD CONSENT AGENDA**

- Minutes of the Regular Meeting of April 20, 2022
- Minutes of the Special Meeting of April 27, 2022

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

**MOTION: BERG** moved to make Director Daily's comments part of the minutes. The motion failed.

### **MATTERS RESERVED FOR BOARD ACTION**

**IMC Minutes–Second Reading**

**MOTION: PICKARD** moved to approve the minutes and recommendations of the Instructional Materials Committee. The motion carried.

**Long Range Facility Planning Next Steps:** The Board discussed and reached consensus to focus on an upgrade of our existing comprehensive high school rather than a focus on a second high school. There are many issues still to explore with input from the community. They agreed to focus on elementary and middle schools at the May 18<sup>th</sup> meeting, other district facilities at the June 1<sup>st</sup> meeting, and hold a public forum on June 15<sup>th</sup>.

**ADJOURNMENT** – Meeting adjourned at 8:30 pm.

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Dr. Jeffrey (Jefé) Wilson, President

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Tim Winter, Superintendent