

# REGULAR MEETING OF THE BOARD

## Wednesday, February 19, 2020

### Minutes

The meeting was held at the East Port Orchard Elementary School.

#### **Present:**

Eric Gattenby	President
Liz Sebren	Vice President
John Berg	Director
Rebecca Diehl	Director
Jeff Daily	Director
Tim Winter	Superintendent
Jennifer Farmer	Assistant Superintendent of Business and Operations
Jerry Holsten	Executive Director of Human Resources
Anita Chandler	Executive Director of Teaching and Learning
Dr. Shannon Thompson	Executive Director of Instructional Support
Dr. Andy Rogers	Executive Director of Special Services
Dr. Mona Johnson	Executive Director of Wellness and Support
Amy Miller	Communications and Public Information Officer
Robbie Bell	Recorder

#### **WORK SESSION**

The Board met at 5:00 pm to discuss revisions to the Board's Ends policies. Directors Diehl and Daily presented a draft of proposed revisions. The Board discussed and will continue to review. They agreed to look at Board/Superintendent Relations policies and will review at a 5:00 pm work session on March 4.

#### **CALL TO ORDER**

President Gattenby called the meeting to order at 6:00 pm.

**Pledge of Allegiance:** EPO students, Elaina Hastings and Makayla Sanders, led the flag salute.

**Establish Agenda:** Director Gattenby requested that Item 7.03 Affidavit of Vouchers and Payroll be removed from the agenda and Director Daily requested that Items 4.01 Executive Limitation 10: Asset Protection, 9.01 Review Policy Governance Executive Limitation 10: Asset Protection, 9.02 Review Policy Governance Board/Superintendent Relations Policy 4: Delegation to the Superintendent, 9.03 Review Policy Governance Board/Superintendent Relations Policy 5: Monitoring Superintendent Performance, and 12.01 Board Meeting Assessment be removed from the agenda.

**MOTION:** President Gattenby moved to remove Item 4.01; the Motion failed with one vote in favor and four against.

**MOTION:** President Gattenby moved to remove Item 7.03; the Motion carried.

**MOTION:** President Gattenby moved to remove Items 9.01, 9.02, and 9.03; the Motion failed with one vote in favor and four against.

**MOTION:** President Gattenby moved to remove Items 12.01; the Motion failed with one vote in favor and four against.

The agenda was approved as amended.

**Welcome from EPO Elementary Principal Paul Hulbert:** Mr. Hulbert welcomed the Board and shared that student Wit and Wisdom work is on display in the library.

**Public Comment:** Community member Carol L. Johnson addressed the Board regarding school taxes.

#### **PRESENTATIONS/REPORTS**

**Monitoring Student Data:** Executive Director of Instructional Support Dr. Shannon Thompson provided an overview of District state assessment scores and reported how student data will be monitored going forward. Dr. Thompson's presentation can be found on the February 19, 2020 Board Meeting Agenda.

#### **PERFORMANCE REVIEWS**

Ends and Executive Limitation policies are monitored through the evaluation of the Superintendent's evidence of compliance submitted by the Superintendent to the Board. Tonight, the Board evaluated the

Superintendent on:

### **Monitoring Report for Executive Limitation 10: Asset Protection.**

Superintendent Winter reviewed his evidence of compliance including documents related to insurance coverage, risk management, district inventory, and the bid requirement process.

**MOTION:** With respect to the provisions of its policy, EL 10, the South Kitsap Board of Directors concluded that the Superintendent's performance has been in compliance. [The Motion carried.](#)

The Superintendent's evidence in support of EL 10, can be found on the February 19, 2020 Board Meeting Agenda.

### **BOARD DISCUSSION/LINKAGE**

#### **Board Linkages:**

Director Gattenby attended the WSSDA Legislative Conference and Day on the Hill; he met with 26<sup>th</sup> District Representatives Jesse Young, Michelle Caldier, and Senator Randall;

Director Diehl also attended the WSSDA Legislative Conference and Day on the Hill; it was an opportunity to work together and connect with the 26<sup>th</sup> District elected representatives;

Director Berg attended Day on the Hill and enjoyed meeting with legislators; he has also reported site visits to Hidden Creek, John Sedgwick, and SKHS;

Director Sebren spoke with the new District orchestra director who offered to have students perform at board meetings; she also recalled student teaching at EPO in 1985.

**Legislative Report:** Director Berg reported that during the meeting with legislators, the discussions focused on the state funding model, expectations of teachers, and the proposed bill addressing sexual health education. Representative Caldier and Senator Randall provided perspective from serving on education committees and Representative Young was helpful in clarifying the legislative process.

#### **Board Discussion: The Board discussed the following items:**

- The Board requested that the Superintendent provide a detailed voucher report for review the Friday before each board meeting.
- WSSDA is offering Board training on state, local and federal funding, and district budgets. The dates for our area have not yet been set.
- Burley Glenwood water: for several years, a wing of the building has tested positive for lead in the water; consequently, the water has not been used and bottled water has been provided. The Board discussed replacing pipes as a possible capital levy project.
- Director Berg requested that the Minutes of the February 5, 2020 board meeting be corrected, revising the Motion to Establish Agenda. Item 6.02 Minutes of the Regular Meeting of February 5, 2020 was removed from the agenda.

### **BOARD CONSENT AGENDA**

**MOTION:** The Board's Consent Agenda approved by general consent.

- Board Consent Agenda
- ~~Minutes of the Regular Meeting of February 5, 2020~~
- Human Resources Certificated and Classified Employment Reports

### **DISTRICT CONSENT AGENDA**

**MOTION:** The Consent Agenda approved by general consent.

- District Consent Agenda
- Donations to the South Kitsap School District
- ~~Affidavit of Vouchers and Payroll~~
- Out-of-State Travel for Kimberly House to attend the Special Education Legislative Summit 2020 July 12-15, 2020 in Alexandria, Virginia

Attachments to Consent Agenda items can be found on the February 19, 2020 Board Agenda.

### **NEW BUSINESS/ACTION ITEMS**

**Instructional Materials Committee Meeting Minutes of February 7, 2020 - First Reading.** The Board discussed and requested additional information at the next meeting regarding the film "Macbeth".

**Revise District Policy 2100 Educational Opportunities for Military Children - Second Reading.**

**MOTION to approve carried unanimously.**

**Revise District Policy 3120 Enrollment - Second Reading.**

**MOTION to approve carried unanimously.**

**Revise District Policy 3207 Prohibition of Harassment, Intimidation and Bullying - Second Reading.**

**MOTION to approve carried unanimously.**

**Revise District Policy 3211 Transgender Students - Second Reading.**

**MOTION to approve carried** with four votes in favor and one against.

**Revise District Policy 3231 Student Records - Second Reading.**

**MOTION to approve carried** with four votes in favor and one against.

#### **BOARD POLICY REVIEW**

**Review Policy Governance Executive Limitation 10: Asset Protection.** The Board reviewed and no changes were made.

**Review Policy Governance Board/Superintendent Relations Policy 4: Delegation to the Superintendent.** The Board reviewed and no changes were made.

**Review Policy Governance Board/Superintendent Relations Policy 5: Monitoring Superintendent Performance.** The Board reviewed and no changes were made.

#### **SUPERINTENDENT REPORT**

**Superintendent Report:** Superintendent Winter shared the following:

- The ESD High School Art Show Awards Reception is March 2<sup>nd</sup>;
- He has a meeting scheduled tomorrow with Pacific NW Connections Academy regarding continuing with the contract;
- He presented a Board appreciation poster from EPO.

**PUBLIC COMMENT**: Community member Roger Gay addressed the Board regarding metrics and outcomes and community member Glenn Compton asked about assessment results.

#### **ASSESSMENT**

**Board Meeting Assessment:** Director Berg

**ADJOURNMENT** Meeting adjourned at 8:03 pm.

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Eric Gattenby, President

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Tim Winter, Superintendent