

# REGULAR MEETING OF THE BOARD

## Wednesday, March 4, 2020

### Minutes

The meeting was held at the District Administration Building.

#### **Present:**

Eric Gattenby	President
Liz Sebren	Vice President
John Berg	Director
Jeff Daily	Director
Rebecca Diehl	Director
Tim Winter	Superintendent
Jay Villars	Deputy Superintendent
Jennifer Farmer	Assistant Superintendent of Business and Operations
Jerry Holsten	Executive Director of Human Resources
Dr. Mona Johnson	Executive Director of Wellness and Support
Dr. Andy Rogers	Executive Director of Special Services
Dr. Shannon Thompson	Executive Director of Instructional 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 Board/Superintendent Relations policies. Directors Diehl and Daily presented a draft of proposed revisions. The Board discussed and will continue to review. The Superintendent will revise the Ends and Executive Limitation review schedule.

#### **CALL TO ORDER**

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

**Pledge of Allegiance:** President Gattenby led the flag salute.

**Establish Agenda:** Superintendent Winter reported that the following items were pulled from the agenda:

- Item 2.03 NIB's – the nominated NIB was not able to attend the meeting;
- Item 3.02 ASB Briefing – postponed;
- Item 7.02 Resolution No. 1317 – the dates for the waiver request are not yet confirmed;

Superintendent Winter shared that Item 7.01 Instructional Committee Meeting Minutes of February 7, 2020 had been revised to remove the film Macbeth.

Director Daily requested Item 8.01 Review of Policy Governance Policy GP6 be removed as the Board is in the process of revising policy governance policies.

**MOTION:** President Gattenby moved to remove Item 8.01; the Motion carried.

The agenda was approved as amended.

**Public Comment:** The following community members addressed the Board: Dan Smallwood regarding labor negotiations and tax rates, Carol Johnson regarding staff travel, Kristy McCord regarding possible school closure, and Roger Gay regarding travel expenses.

#### **PRESENTATIONS/REPORTS**

**Monthly Financial Reports for January 2020:** Assistant Superintendent Farmer shared the January financial report. The report can be found on the March 4, 2020 Board Meeting Agenda.

#### **BOARD DISCUSSION/LINKAGE**

##### **Board Linkages:**

Director Diehl attended the military swearing-in ceremony conducted by an astronaut onboard the International Space Station; she has also been working on the Board's policy governance policies;

Director Daily attended Representative Caldier's town hall meeting;

Director Berg attended Jesse Young's town hall meeting as well as Senator Randall's meeting; he met with community member Chris Lemke who asked him to share a letter with the Board and Superintendent;

Director Sebren visited the CTE department and toured the program; she spent time with the high school's career counselor Dave Reichel who is connecting students with future career opportunities; she also met two women who scatter rocks with inspirational messages at Long Lake Park;

Director Gattenby cruised on the USS Nimitz with NJROTC students and Superintendent Winter.

### **Legislative Report:**

Director Berg reported that the regular session of the legislature will end March 12 and more will be known after that date; there is a bill pending that addresses lead in water systems.

### **Board Discussion:**

- The Board discussed public bargaining and requested that the Superintendent provide information regarding the pros and cons;
- The Board agreed to schedule a work session on March 25 at 5:00 pm to continue work on the policy governance policy revisions;
- Director Daily asked the Board for feedback regarding their priorities;
- The District 4 WSSDA Regional Meeting is scheduled for May 2 in Sequim;
- The WSSDA Equity Conference is scheduled for May 20 in SeaTac.

### **BOARD CONSENT AGENDA**

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

- Board Consent Agenda
- Minutes of the Regular Meeting of February 5, 2020
- Minutes of the Regular Meeting of February 19, 2020
- Human Resources Certificated and Classified Employment Reports

### **DISTRICT CONSENT AGENDA**

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

- District Consent Agenda
- Affidavit of Vouchers and Payroll
- Donations to the South Kitsap School District
- Out-of-State Travel for SKHS CTE instructor Betsi Feider to attend the National Business Education Association Convention April 7-11, 2020 in Boston, Massachusetts
- Overnight Travel for SKHS Athletic Medicine Staff and Students to attend the Washington Career and Technical Sports Medicine Association Spring Symposium and Competition April 23-26, 2020 in Spokane, Washington
- Overnight Travel for SKHS FFA Students to attend the State FFA Convention May 13-17, 2020 in Pullman, Washington

Attachments to Consent Agenda items can be found on the March 4, 2020 Board Agenda.

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

#### **Instructional Materials Committee Meeting Minutes of February 7, 2020 – Second Reading.**

Superintendent Winter shared that the Minutes were amended to remove the film Macbeth from consideration. Deputy Superintendent Villars provided an overview of the Instructional Materials Committee, including membership and process. He clarified that by approving the Minutes, the Board is also approving the recommended materials.

**MOTION** approved by general consent.

### **DISTRICT POLICY REVIEW**

**Revise District Policy 3414 Infectious Diseases – First Reading.** The Board reviewed and no changes were made.

### **SUPERINTENDENT REPORT**

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

- Covid 19 has been the focus this week; he has participated in virtual meetings with the Kitsap County Health Department, scheduled deep cleaning at every school, and is working with staff to develop a system to deliver instruction if schools must be closed;
- Interviews for the Burley Glenwood principal will take place next week; teachers, parents, and students are all part of the interview team; he plans to introduce the final candidate at the March 18 board meeting;

- He spoke with Pacific NW Connections Academy about the terms of the contract; they will work to alleviate any challenges and reassess the following year;
- Dr. Shannon Thompson presented AP data; a copy of the presentation can be found on the March 4, 2020 Board Agenda;
- The District is continuing with voluntary water testing and communicating the results; planning next steps to address the water issue at Burley Glenwood;
- Grocery Outlet is partnering with three schools on a fundraiser to reduce negative lunch balances;
- To respond to Director Daily on the question of focus: Alignment of opportunities and systems focused on student achievement;
- He recognized the retirements of three long-time SK teachers: Kyle Dye at Cedar Heights, Sherry Keenan at Burley Glenwood, and Robert Sherwin at Mullenix Ridge.

**PUBLIC COMMENT:** The following community members addressed the Board: Lucinda Tharp spoke regarding transparency and building trust, Ben Compton spoke regarding youth career-ready engagement, Alisha Beeler spoke regarding bargaining and building trust, and Glenn Compton spoke regarding water testing, concerns with the high school, and athletic medicine.

**EXECUTIVE SESSION**

The Board recessed into Executive Session at 8:21 pm for 10 minutes to discuss potential litigation. At 8:30 pm the Board reconvened and adjourned.

**ADJOURNMENT**

**Board Meeting Assessment:** Director Diehl

**MOTION BERG/SEBREN** moved to move Item 13.01 Board Meeting Assessment to follow Public Comment. Motion carried.

Meeting adjourned at 8:30 pm.

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Eric Gattenby, President

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Tim Winter, Superintendent