

REGULAR MEETING OF THE BOARD

Wednesday, April 15, 2020

Minutes

The meeting was held via Zoom and notice was provided to community members wishing to access the meeting.

Present:

Eric Gattenby	President
Liz Sebren	Vice President
John Berg	Director
Jeff Daily	Director
Rebecca Diehl	Director
Tim Winter	Superintendent
Amy Miller	Communications and Public Information Officer
Robbie Bell	Recorder

CALL TO ORDER

President Gattenby called the meeting to order at 5:00 pm and provided information regarding the nature of the meeting. Governor Inslee issued Proclamation 20-28 which in part prohibited public agencies subject to the Open Public Meetings Act from conducting meetings in person to curtail the spread of Covid-19. President Gattenby invited written comments by email or mail to the SKSD District Office.

Establish Agenda: Director Daily requested that Item 5.01 Resolution No. 1320 Emergency Suspension of Policy be removed from the agenda. The Board discussed.

MOTION: DAILY moved to remove Item 5.01 Emergency Suspension of Policy. A roll call vote was taken.

Yea: Daily

Nay: Gattenby, Sebren, Berg, Diehl
The Motion failed.

MOTION: SEBREN/DIEHL moved to approve the agenda as presented. A roll call vote was taken.

Yea: Gattenby, Sebren, Berg, Diehl

Nay: Daily

The Motion carried.

DISCUSSION

Superintendent Winter updated the Board on the following topics:

- Remote learning model – we've distributed over 2,000 Chromebooks to students and working on internet access; we've printed over 700 packets for students without online access; teachers are providing feedback to students; families are encouraged to contact their teacher or principal with questions; we're working on grading practices; both certificated and classified staff, including teachers, paras, counselors, nurses, and our social worker are checking-in on students, communicating with parents, and assessing each situation to determine follow-up as needed.
- Graduation and Summer Programs – the last day of school is June 19; we're hoping to offer some type of recognition/celebration later in the summer for graduating seniors; we're discussing summer programs, including meals, and looking at funding.
- Learning gaps – students attended two-thirds of this school year before closure; we're planning strategies to catch students up during the summer and/or at the beginning of the next school year;
- Food and Nutrition Services – we've served over 40,000 meals and delivered to over 70 households; they are partnering with local business to procure food and supplies and donating each day's leftover meals to Helpline.
- Budget – we've been conservative with spending assuming we will not be reimbursed and using overtime sparingly; we're tracking any expenses related to Covid-19 and carefully monitoring to make sure expenditures are benefiting students; we're also beginning to develop the 2020-2021 budget.

Director Berg reminded the Board of the timeline to file their PDC reports;

The Board discussed the proposed board referral request form and a sample for a new format of monitoring report.

PRESENTATIONS/REPORTS

Monthly Financial Report for February 2020: The Board reviewed the February financial report and discussed the format and timing of the reports. The February 2020 financial report can be found on the April 15, 2020 Board Meeting Agenda.

CONSENT AGENDA

Superintendent Winter provided background information on expenditures to Holly Ridge and WA STEM contained in the Affidavit of Vouchers and Payroll. He also reported that the District's legal counsel has affirmed that we are following the requirements contained in Washington State law on our Human Resource Reports.

MOTION: The Consent Agenda was approved by general consent.

- Consent Agenda
- Minutes of the Regular Meeting of March 18, 2020
- Human Resources Certificated and Classified Employment Reports

- Affidavit of Vouchers and Payroll
- Donations to the South Kitsap School District

Attachments to Consent Agenda items can be found on the April 18, 2020 Board Agenda.

NEW BUSINESS/ACTION ITEMS

Resolution No. 1320 Emergency Suspension of Policy

The Board discussed the resolution.

MOTION: BERG/SEBREN moved to close debate. A roll call vote was taken.

Yea: Gattenby, Sebren, Berg, Diehl

Nay: Daily

The Motion carried.

MOTION to approve Resolution No. 1320 Emergency Suspension of Policy. A roll call vote was taken.

Yea: Gattenby, Sebren, Berg, Diehl

Nay: Daily

The Motion carried.

ADJOURNMENT

Meeting adjourned at 7:54 pm

Eric Gattenby, President

Tim Winter, Superintendent