

REGULAR MEETING OF THE BOARD

Wednesday, May 6, 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
Jennifer Farmer	Assistant Superintendent of Business and Operations
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 public comment through the Zoom meeting access.

Establish Agenda:

Director Daily requested that public comment be moved to the end of the meeting.

MOTION: DAILY moved to add the following topics to the agenda: declining enrollment, teacher layoffs, budget shortfall, insurance costs, graduation, and summer school. A roll call vote was taken.

Yea: Daily, Berg

Nay: Gattenby, Sebren

Abstain: Diehl

With a tie vote, the Motion failed.

The agenda was approved by general consent.

Public Comment: The following community members addressed the Board: Lucinda Thorpe regarding plans for opening schools in the fall and repair of water pipes, Cammy Mills expressed appreciation for everything the District has done to prepare for remote learning, and Dave Kimble regarding capital projects.

PRESENTATIONS/REPORTS

Marcus Whitman Damage Update: Superintendent Winter shared that the main damage at Marcus Whitman was caused by vandalism and damage from smoke and water. Deputy Fire Marshall Brad Wiggins reported that the all systems – alarms, doors, and sprinklers worked well to contain the fire although there is significant damage.

Capital Levy Projects Update: Assistant Superintendent Farmer updated the Board on priority planning for capital levy projects. Superintendent Winter shared that the District is not planning to acquire property through the capital levy at this time. The presentation can be found on the May 6, 2020 Board Meeting Agenda.

Monthly Financial Report for March 2020: Assistant Superintendent Farmer reviewed the March Financial Report. The March 2020 report can be found on the May 6, 2020 Board Meeting Agenda.

BOARD DISCUSSION/LINKAGE

Board Linkages:

- Director Gattenby reported that he is working from home and assisting his daughter with her online school work;
- Director Sebren reported she is also staying home; she has talked to friends who are still teaching and are appreciative of the support they have received from the District and the efforts of their building administrators to check in with student and families;

- Director Diehl reported that she has been attending the WSSDA Covid 19 conference calls; she is appreciative of the District's efforts with remote learning; she is also speaking with community members about the changes coming in sexual health education;
- Direct Berg reported that he has been responding from inquiries from community members, participated in the agenda planning meeting, and has been corresponding with various board members.

Legislative Report:

Director Diehl reported there is a WSSDA Legislative Committee Meeting later this month.

Board Discussion: The Board discussed the following topics:

- Format of financial reports; Superintendent Winter will work with Assistant Superintendent Farmer to revise and update the format of the District's financial reports for the Board's review;
- Consequences of Covid 19 school closure; Superintendent Winter shared that the District will not have a RIF and will go into next year cautiously; District staff are unsure of next Fall's enrollment since it may be impacted to how and when school reopens; in response, the District will focus on enhancing the Explorer Academy program to help keep our students in the District;
- Board Referral Request Forms; this will be added to the May 20 board meeting agenda to consider the content of each form;
- Public Comment; this will be added to the May 20 board meeting agenda.

CONSENT AGENDA

- Consent Agenda
- Minutes of the Regular Meeting of April 15, 2020
- Human Resources Certificated and Classified Employment Reports
- Affidavit of Vouchers and Payroll

MOTION to approve the Consent Agenda. A roll call vote was taken.

Yea: Gattenby, Sebren, Berg, Diehl

Nay: Daily

The Motion carried.

Attachments to Consent Agenda items can be found on the May 6, 2020 Board Agenda.

NEW BUSINESS/ACTION ITEMS

Resolution No. 1321 Award of Architectural Contract for South Kitsap High School Pool Modernization Project

MOTION: to approve Resolution No. 1321 Award of Architectural Contract for South Kitsap High School Pool Modernization Project

Yea: Gattenby, Sebren, Diehl, Berg

Nay: Daily

The Motion carried.

Resolution No. 1322 Award of Contract for Sunnyslope Roof Modernization Project

MOTION: to approve Resolution No. 1322 Award of Contract for Sunnyslope Roof Modernization Project

Yea: Gattenby, Sebren, Diehl, Daily, Berg

The Motion carried.

Resolution No. 1323 Interlocal Agreement with ESD 114 for the 2020-2021 School Year

MOTION: to approve Resolution No. 1322 Award of Contract for Sunnyslope Roof Modernization Project

Yea: Gattenby, Sebren, Diehl, Berg

Nay: Daily

The Motion carried.

Resolution No. 1324 Interlocal Agreement with ESD 112 Providing Facility Study Services

MOTION: to approve Resolution No. 1324 Interlocal Agreement with ESD 112 Providing Facility Study Services

Yea: Gattenby, Sebren, Diehl, Daily, Berg

The Motion carried.

Resolution No. 1325 Award of Contract for Roof Restoration Project at the SKSD District Office

MOTION: to approve Resolution No. 1325 Award of Contract for Roof Restoration Project at the SKSD District Office

Yea: Gattenby, Sebren, Diehl, Daily, Berg
The Motion carried.

Resolution No. 1326 Emergency Suspension of Policy – Marcus Whitman Middle School Burglary/Arson

MOTION: to approve Resolution No. 1326 Emergency Suspension of Policy – Marcus Whitman Middle School Burglary/Arson

Yea: Gattenby, Sebren, Diehl, Berg

Nay: Daily

The Motion carried.

SUPERINENDENT REPORT

Superintendent Winter shared the following:

- Amy Miller shared the results of the Thought Exchange survey; the survey is posted on the SKSD website;
- It's National Teacher Appreciation Week and we are very proud of the hard work our teachers have put into remote learning coming together to support students;
- It's also National School Nurse Day and our nurses are playing an important role during school closure checking in with students and families;
- A new principal has been selected for Burley Glenwood; Joey Kolattukudy a former SK administrator, is returning; we are excited to have him back on the team;
- The State Board of Education recently recognized EPO, Sidney Glen, and South Colby for showing growth, closing achievement gaps, and supporting all students.

EXECUTIVE SESSION

The Board recessed into Executive Session at 7:29 pm for 10 minutes to review the possible acquisition of real estate. At 7:41 pm, the Board reconvened and adjourned.

ADJOURNMENT

Meeting adjourned at 7:41 pm

Eric Gattenby, President

Tim Winter, Superintendent