

REGULAR MEETING OF THE BOARD

Wednesday, May 20, 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 6:00 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: Approved by general consent.

Public Comment: None

PRESENTATIONS/REPORTS

SKSD Graduation Plans: Superintendent Winter shared that the District is limited by guidelines from OSPI, the State Department of Health, and Governor Inslee.

South Kitsap High School Principal Dave Goodwin explained that while most high schools are holding virtual graduations, the SKHS administrative team developed two options that would comply with the State's safety guidelines. Option #1 would allow for each graduate to walk across the stage in the SKHS theater to pick up a diploma cover and have a professional photograph taken. The photographs would be compiled into a video that would include all graduates as well as valedictorians, class speakers, and staff speakers. Option #2 would be similar but students would arrive by car and receive the diploma and photograph in the north parking lot.

Discovery Alternative High School Principal Pat Oster shared that Discovery is considering three options: Option #1 would postpone the ceremony until July hoping State guidelines would be relaxed by then; Option #2 would be a student only ceremony possibly at a drive-in theatre; and Option #3 would be a virtual ceremony. Their goal is to make the graduation meaningful for students and their families. One of these options will be held in July.

MOTION to approve SKHS Graduation Option #1. A roll call vote was taken.

Yea: Gattenby, Sebren, Berg, Diehl

Abstain: Daily

The Motion carried.

BOARD DISCUSSION/LINKAGE

Board Linkages:

- Direct Berg reported that he has been staying home and corresponding with various board and community members;
- Director Diehl reported that she has been attending WSSDA conference calls and speaking with parents and students;
- Director Sebren reported that she has been talking with her teacher friends who have shared that it's been a steep learning curve to teach remotely; she is hearing positive feedback from parents; and, she is also helping with the Olalla food pantry where neighbors are welcome to pick up what they need;

- Director Gattenby reported that he is working from home and assisting his daughter with her online school work; teachers are going the extra mile to provide meaningful experiences.

Legislative Report: None

Board Discussion: The Board discussed the following topics:

- Board Referral Request Form (generic form): approved by general consent.
- Board Referral Request Form – Monthly Financial Briefing; the Board discussed and agreed to the following revisions:
 - Revise Guidance Provided to the Superintendent to read: present one briefing content/format of financial report . . .
 - Revise The Decision That the Board Will Make to read: The Board will provide feedback on the revision that is presented for further revision.

MOTION to approve the Amended Board Referral Request Form – Monthly Financial Briefing

Yea: Gattenby, Sebren, Diehl, Daily

Nay: Berg

- Board Referral Request Form - SKSD Pay Raises for 2020; the Board discussed;

MOTION: Director Berg moved to close debate;

Yea: Gattenby, Sebren, Diehl, Berg, Daily

MOTION to approve Board Referral Request Form – SKSD Pay Raises for 2020

Yea: Daily

Nay: Gattenby, Sebren, Diehl, Berg

- Board Referral Request Form - Opening Union Negotiations to the Public; the Board discussed and agreed to the following revision:

MOTION to revise Desired Resolution Date from June 3, 2020 to July 15, 2020 approved by general consent.

MOTION to approve Amended Board Referral Request Form - Opening Union Negotiations to the Public

Yea: Gattenby, Sebren, Diehl, Berg, Daily

- Public Comment; the Board reviewed and discussed Guidelines for Public Comment in Local Government. Director Berg will review and propose revisions to Governance Process GP-2-E5 – Meetings for further discussion at the June 3, 2020 meeting.

CONSENT AGENDA

- Consent Agenda
- Minutes of the Regular Meeting of May 6, 2020
- Human Resources Certificated and Classified Employment Reports
- Affidavit of Vouchers and Payroll

MOTION to approve the Consent Agenda approved by general consent.

Attachments to Consent Agenda items can be found on the May 20, 2020 Board Agenda.

NEW BUSINESS/ACTION ITEMS

School Improvement Plans for Explorer Academy and Discovery Alternative High School Principal Pat Oster presented the School Improvement Plans to the Board.

MOTION: to approve School Improvement Plans for Explorer Academy and Discovery Alternative High School

Yea: Gattenby, Sebren, Diehl, Berg

Nay: Daily

The Motion carried.

Resolution No. 1327 Emergency Waiver of School Days and Instructional Hours

MOTION: to approve Resolution No. 1327 Emergency Waiver of School Days and Instructional Hours

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

Resolution No. 1329 Award of Intercom Upgrade Contract

MOTION: to approve Resolution No. 1329 Award of Intercom Upgrade Contract

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

Resolution No. 1330 Award of Security Cameras Contract

MOTION: to approve Resolution No. 1330 Award of Security Cameras Contract

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

Resolution No. 1331 Emergency Suspension of Policy - Marcus Whitman Middle School Burglary/Arson Reconstruction

MOTION: to approve Resolution No. 1331 Emergency Suspension of Policy - Marcus Whitman Middle School Burglary/Arson Reconstruction

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

Attachments to New Business/Action Items can be found on the May 20, 2020 Board Agenda.

SUPERINTENDENT REPORT

Superintendent Winter shared the following:

- The District is looking at three options for starting school in the Fall:
 - Starting with a traditional schedule,
 - Starting with a mix of online and onsite classes (the "hybrid" model), and
 - Starting school with remote learning;
- OSPI is working with a committee to develop guidelines for starting school;
- To be proactive, a SKSD committee will look at options, focusing on the hybrid model;
- There is concern with enrollment as some parents may not want to send their children to school; to prepare, the District is looking at how to promote the Explorer Academy as an alternative to tradition school.

PUBLIC COMMENT: Community member Roger Gay addressed the Board regarding the board referral form, questions asked during public comment, and security cameras.

EXECUTIVE SESSION

The Board recessed into Executive Session at 8:36 pm for 15 minutes to evaluate the performance of an employee. At 8:45 pm, the Board reconvened and adjourned.

ADJOURNMENT

Meeting adjourned at 8:45 pm

Eric Gattenby, President

Tim Winter, Superintendent