

# REGULAR MEETING OF THE BOARD

## Wednesday, June 3, 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	Excused
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:**

**MOTION** to approve the Agenda of June 3, 2020

**Yea:** Gattenby, Sebren, Berg

**Nay:** Daily

**Public Comment:** None

The Board meeting was interrupted and resumed at 5:20 pm.

#### **PRESENTATIONS/REPORTS**

**Monthly Financial Report for April 2020:** Assistant Superintendent Farmer reviewed the April Financial Report. The format of the report was revised to include recommendations from the Board. Assistant Superintendent Farmer also prepared a form for the Board to provide feedback. The April 2020 report can be found on the June 3, 2020 Board Meeting Agenda.

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

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

- Director Gattenby reported that his family "adopted" two SKHS seniors to support and celebrate their high school graduation;
- Director Sebren reported that she is supporting the Backpacks for Kids organization which supplies weekend food for students; she also participated in the Fall Planning Committee meeting;
- Director Berg reported that he has been following the news and what other districts are doing and corresponding with community members.

**Legislative Report:** None

**Board Discussion:** The Board discussed the following topics:

- Director Berg prepared a revision to Policy Governance Policy GP-2-E5 Meetings; the Board reviewed and discussed.

**BERG/SEBREN MOTION** to approve the revisions to Policy Governance Policy GP-2-E5 Meetings

**Yea:** Gattenby, Sebren, Berg

**Nay:** Daily

- Board Referral Request Form – Two Step Process for Items Requiring Board Approval; the Board reviewed and discussed.

**DAILY MOTION** to approve the Two Step Process for Items Requiring Board Approval

**Yea:** Daily

**Nay:** Gattenby, Sebren, Berg

### **CONSENT AGENDA**

- Consent Agenda
- Minutes of the Regular Meeting of May 20, 2020
- Human Resources Certificated and Classified Employment Reports
- Affidavit of Vouchers and Payroll
- Annual WIAA School Membership Renewal for the 2020-2021 School Year

**MOTION** to approve the Consent Agenda

**Yea:** Gattenby, Sebren, Berg

**Nay:** Daily

Attachments to Consent Agenda items can be found on the June 3, 2020 Board Agenda.

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

#### **Renewal of Annual Contract with WSIPC (Washington School Information Processing Cooperative)**

**MOTION:** to approve the Renewal of Annual Contract with WSIPC (Washington School Information Processing Cooperative)

**Yea:** Gattenby, Sebren, Berg, Daily

#### **Dairy Bid Rollover for 2020-2021 School Year**

**MOTION:** to approve Dairy Bid Rollover for 2020-2021 School Year

**Yea:** Gattenby, Sebren, Diehl, Berg, Daily

Attachments to New Business/Action Items can be found on the June 3, 2020 Board Agenda.

### **SUPERINTENDENT REPORT**

Superintendent Winter shared the following:

- Over the last three days, SKHS graduation ceremonies have been taking place; great feedback is coming from students, families, and staff; the Kitsap Sun covered the ceremonies and published several great photographs; the compilation video will be shown June 9 at 7:00 pm; the Board is invited to film a message to be included in the video on Friday at 10:00 am;
- The Fall Planning Committee has started it's work with almost 80 participants; at the first meeting, participants shared feedback regarding the challenges of a hybrid model. The committee will meet again tomorrow and plan to complete work by June 19<sup>th</sup>.

**PUBLIC COMMENT:** The following community members submitted questions/comments:

- Emily Johnson regarding format of board meeting video and public accessibility of documents submitted by board members;
- Dave Kimball regarding public comment.

### **EXECUTIVE SESSION**

The Board recessed into Executive Session at 6:43 pm for one hour to evaluate the performance of an employee. At 7:43 pm, the Board reconvened.

### **ADJOURNMENT**

Meeting adjourned at 7:47 pm

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Eric Gattenby, President

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Tim Winter, Superintendent