

REGULAR MEETING OF THE BOARD

Wednesday, June 17, 2020

Minutes

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

Present:

Eric Gattenby	President (arrived at 7:00 pm)
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

EXECUTIVE SESSION

The Board recessed into Executive Session at 5:00 pm for 30 minutes to evaluate the Superintendent and to discuss bargaining and negotiations. At 5:24 pm Vice President Sebren announced at 15-minute extension. The Board reconvened at 5:47 pm.

CALL TO ORDER

Vice President Sebren called the meeting to order at 5:47 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. Vice President Sebren invited public comment through the Zoom meeting access.

Establish Agenda:

MOTION: DIEHL/BERG to remove Item 7.02 South Kitsap Education Association (SKEA) Collective Bargaining Agreement for 2020-2023 from the agenda.

Yea: Berg, Diehl, Daily, Sebren

The Motion carried.

The agenda was approved by general consent.

Public Comment: The following community members submitted questions and comments to the board:

- Dave Kimball speaking on behalf of Citizens Supporting South Kitsap Schools, regarding school reopening in the fall and the potential of a health clinic on district property;
- Danielle Cunningham regarding using clear face shields;
- Stephanie Lentell regarding remote learning options in the fall;
- Kristen, Erik, and Marcus Larsen regarding student attendance and health screening in the fall; and
- Community member Rheannon regarding student health issues in the fall.

A complete list of questions and answers can be found on the June 17, 2020 Board Meeting Agenda under Public Comment.

PRESENTATIONS/REPORTS

Fall Planning Work Group/OSPI Guidance: Superintendent Winter provided an update of the work taking place to prepare for school opening in the fall. He shared the results of two surveys – one for families and one for staff. A committee of about 80 stakeholders, made up of staff, parents, students, a board member, and community members have met three times. Superintendent Winter meets regularly with ESD 114, Kitsap Health Department, and OSPI to keep current on guidelines and requirements. A plan will be presented to the Board in July.

BOARD DISCUSSION/LINKAGE

Board Linkages:

- Director Daily attended graduation ceremonies at Discovery;
- Director Diehl has been hearing from community members regarding restarting school.

Legislative Report: None

Board Discussion:

- The Board reviewed and revised drafts of their governance policies. They agreed to continue the work at a Work Study Session on June 24;
- The Board discussed changing the date of the July meeting.

MOTION: BERG/GATTENBY moved to reschedule the July 15 meeting to July 22. The motion was approved by general consent.

CONSENT AGENDA

- Consent Agenda
- Minutes of the Regular Meeting of June 3, 2020
- Human Resources Certificated and Classified Employment Reports
- Affidavit of Vouchers and Payroll
- Donations to the South Kitsap School District
- SKSD Student Calendar 2020-2021

MOTION to approve the Consent Agenda

Yea: Berg, Diehl, Gattenby, Sebren

Nay: Daily

The Motion carried.

Attachments to Consent Agenda items can be found on the June 17, 2020 Board Agenda.

NEW BUSINESS/ACTION ITEMS

Adoption of Policy 6225 Use of Electronic Signature – First Reading. The Board reviewed and no changes were made.

A copy of this policy can be found on the June 17, 2020 Board Agenda.

ACTION ITEMS

Superintendent Contract

MOTION to extend the Superintendent's contract one year.

Yea: Berg, Diehl, Gattenby, Sebren

Nay: Daily

The Motion carried.

~~South Kitsap Education Association (SKEA) Collective Bargaining Agreement for 2020-2023~~

Copies of these items can be found on the June 17, 2020 Board Agenda.

SUPERINTENDENT REPORT

Superintendent Winter shared the following:

- The annual WSSDA conference is now open for registration. There are onsite and remote options;
- The high school science classrooms are expected to be done by the end of June and on budget;
- Repairs to Marcus Whitman are on pace; he applauded facility staff for getting schools and grounds ready for graduation;
- The audit exit conference is scheduled for June 23;
- This years' retirees had over 1,000 years of service to SK; they were recognized with an engraved fork, cake, certificate and yard sign. He thanked them for serving South Kitsap students;

PUBLIC COMMENT: The following community members submitted questions and comments to the board:

- Dave Kimball regarding budget implications of students not returning to school, public comment policy, student grading, and format of board meetings; and
- Danielle Cunningham regarding communication of the fall re-opening plan.

A complete list of questions and answers can be found on the June 17, 2020 Board Meeting Agenda under Public Comment.

ADJOURNMENT

Meeting adjourned at 7:38 pm

Eric Gattenby, President

Tim Winter, Superintendent