

**SPECIAL MEETING OF THE BOARD**  
**Saturday, August 1, 2020**  
**Minutes**

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

**Present:**

Eric Gattenby	Director
Liz Sebren	Vice President (arrived at 11:50 am)
John Berg	Director
Jeff Daily	Director
Rebecca Diehl	Director
Tim Winter	Superintendent
Jennifer Farmer	Assistant Superintendent of Business and Operations
Robbie Bell	Recorder

**OPENING**

President Gattenby called the meeting to order at 9:00 am. Superintendent Winter shared results of recent parent and staff surveys. The percentage of staff and families uncomfortable returning to school has increased since June. The Kitsap County Health Department is recommending that based on the current health situation, districts should start school remotely until conditions improve. He shared that all of our neighboring districts have announced they will start school with remote learning. The Board will consider and make a decision at the August 5 meeting.

**WORK STUDY SESSION:**

**Board Agenda Calendar for 2020-2021**

The Board reviewed the draft 2020-2021 calendar and made changes to the budget cycle: preliminary budget on June 16, budget hearing on July 21, and budget adoption on August 4. They also added a special meeting on July 14 to conduct regular business and dedicate the July 21 meeting to budget.

**Levy, Capital Projects, Long-Range Planning**

The Board discussed future levy and bond measures and agreed to create a facility planning committee involving community members to begin work in September. Directors Gattenby and Daily will represent the Board on the committee. A document will be created to outline clear direction, expectations, and goals of the committee.

**Revisions to Board Governance Policies**

The Board continued their work to revise policy governance policies and monitoring reports. Operational Expectation 1 (OE-1): Operational Expectation and Operational Expectation 7 (OE-7): Financial Planning will be added to the August 5, 2020 agenda for formal approval.

**ADJOURNMENT:** Meeting adjourned at 3:19 pm.

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Eric Gattenby, President

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Tim Winter, Superintendent