SPECIAL MEETING OF THE BOARD Monday, August 10, 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
John Berg Director
Jeff Daily Director
Rebecca Diehl Director

Tim Winter Superintendent

Robbie Bell Recorder

OPENING

Call to Order: President Gattenby called the meeting to order at 4:02 pm.

2020-2021 REOPENING PLAN

The Board met having reviewed the public comments submitted by email prior to the meeting.

MOTION: BERG/SEBREN moved to reconsider the August 5, 2020 vote to approve the school reopening plan.

Yea: Sebren, Diehl, Berg, Daily, Gattenby

The Motion carried.

Director Berg requested permission to withdraw the July 22, 2020 motion to approve the 2020-2021 School Reopening Plan. Directors Sebren and Gattenby agree; motion is withdrawn.

Superintendent Winter reviewed his recommendation to begin school with remote learning for nine weeks based on the current health situation, concern for the health of our students and families, and recommendations from the Kitsap County Health Department, the Washington State Department of Health, OSPI, and Governor Inslee.

The Board discussed.

MOTION: SEBREN/DIEHL

All instruction will be remote and will follow the same SKSD curriculum taught by South Kitsap staff that would be used for in-person instruction, not the Pearson Connexus or Fuel Ed learning platforms, with the exception of the Explorer Academy. There will be no long-term commitment for those in remote instruction. The policy will be revisited after nine weeks, by the November 9th Board meeting, or sooner if warranted.

Yea: Sebren, Diehl, Berg, Gattenby

Nay: Daily

The Motion carried.

ADJOURNMENT: Meeting adjourned at 6:48 pm.		
Eric Gattenby, President	Tim Winter, Superintendent	