

REGULAR MEETING OF THE BOARD

Wednesday, August 19, 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:

MOTION: BERG moved to move the topic, Rules of Debate, currently listed under Item 3.03 Board Discussion, to Item 1.03. Motion approved by general consent.

MOTION to approve the agenda as amended was approved by general consent.

Public Comment: The following community members identified themselves and addressed the Board: Teresa Ford asked about the agenda and Matt Mitchell commented on online learning.

Rules of Debate:

MOTION: BERG moved:

Rules of debate will be more strictly enforced. For each agenda item, each Board member will be limited to ten minutes of debate. A Board member's debate time will include any questions asked by or to that Board member and the responses. Otherwise all remarks will be addressed to the Chair. A Board member may not speak twice on the same agenda item, assuming his or her ten minutes has not yet expired, until all other Board members have had an opportunity to speak to that agenda item.

Yea: Berg, Gattenby

Nay: Daily, Diehl, Sebren

The motion failed.

PRESENTATIONS/REPORTS

Monthly Financial Report for July 2020: Assistant Superintendent of Business and Operations Jennifer Farmer reviewed the financial report for July 2020. The report is posted on the August 19, 2020 board agenda in BoardDocs.

Capital Levy Projects Update: Assistant Superintendent of Business and Operations Jennifer Farmer shared an update of capital levy projects. The presentation is posted on the August 19, 2020 board agenda in BoardDocs.

BOARD DISCUSSION/LINKAGE

Board Linkages:

- Directors Diehl and Berg are planning to attend the WSSDA District Area 4 Caucus, membership meetings, and the General Assembly on September 25;

MOTION: BERG moved to reschedule the special meeting from September 9 to September 23 to discuss the WSSDA General Assembly; the motion was approved by general consent;

- Director Berg has been responding to emails.

Legislative Report: Director Berg attended the WSSDA Federal Relations Network Meeting and plans to attend the Equity and Access Meeting.

Board Discussion:

The board discussed the following topics:

- Director Gattenby shared that representatives from the Kitsap County Health Department will attend the September 2, 2020 board meeting;
- Monthly personnel status report;

MOTION: BERG moved:

That the Board requests that the Superintendent include a monthly personnel status report, according to WAC 392-123-125, with the monthly budget status reports to the Board.

Yea: Daily, Berg, Diehl, Gattenby

Nay: Sebren

The motion passed.

- Open public bargaining; the Superintendent and Board discussed;

MOTION: BERG/DIEHL moved to schedule a public hearing on open public bargaining at the January 20, 2021 board meeting; the motion was approved unanimously;

- Director Sebren recognized the high school for the four class per quarter schedule; she asked about school supplies for K-3 students; Superintendent Winter shared that the school supply budget was moved to each elementary school to enable each school to purchased supplies;
- Director Berg made a correction to the August 5, 2020 Board Meeting Minutes under Board Discussion: revised Director Berg ~~suggested~~ to Director Berg moved.

CONSENT AGENDA

- Consent Agenda
- Minutes of the Regular Meeting of August 5, 2020
- Minutes of the Special Meeting of August 10, 2020
- Human Resources Certificated and Classified Employment Reports
- Affidavit of Vouchers and Payroll
- Donations to the South Kitsap School District
- Surplus of Bus #73 Due to Age, Mileage and Condition

MOTION to approve the Consent Agenda approved by general consent.

Attachments to Consent Agenda items can be found on the August 19, 2020 board agenda in BoardDocs.

NEW BUSINESS

Revision to Policy 6220 Bid Requirements - First Reading. The Board reviewed and requested adding the word "local" to Procurement Using State Funds #3;

Revision to Policy 6230 Relations with Vendors - First Reading. The Board reviewed and no changes were made.

ACTION ITEMS

2020 Reopening Plan Template and Resolution No. 1332 District Reopening Plan

MOTION: GATTENBY moved to approve the 2020 Reopening Plan Template and Resolution No. 1332 District Reopening Plan

Yea: Berg, Diehl, Sebren, Gattenby

Abstain: Daily

The motion passed.

Resolution No. 1333 Adoption of the 2020-2021 Budget

MOTION: GATTENBY moved to approve Resolution No. 1333 Adoption of the 2020-2021 Budget

Yea: Berg, Diehl, Sebren, Gattenby

Nay: Daily

The motion passed.

Resolution No. 1334 Certifying Survey of Space Available in Contiguous Districts

MOTION: GATTENBY moved to approve Resolution No. 1334 Certifying Survey of Space Available in Contiguous Districts

Yea: Daily, Berg, Diehl, Sebren, Gattenby

The motion passed.

SUPERINTENDENT REPORT

Superintendent Winter updated the Board on the following topics:

- The remote learning plan was sent out yesterday; it represents a lot of work by many district staff;
- To answer Mr. Mitchell's comment, we are planning for synchronous and asynchronous learning and students will be able to view lessons at different times during the day. The District is continuing to develop ways to support working parents and to make sure students and parents have the opportunity to view lessons and engage in learning activities on their schedule;
- The District is holding an online Q&A session tomorrow night from 6:00-7:00 pm to provide information on the remote learning plan;
- Planning professional development for principals on utilizing technology for student learning; Monday, Leadership Team and Leadership Support Team heard from Dominique Smith, via Zoom, on the importance of relationships and connecting with students through a remote environment;
- Survey results - as of today, we've received over 3500 responses; about 28% want online; most others are choosing the Flex model, and some are choosing Explorer. Student preferences will drive staffing. We continue to work with staff to determine who will work online based on protocols.

The meeting was interrupted and President Gattenby adjourned the meeting at 8:13 pm.

ADJOURNMENT

Meeting adjourned at 8:13 pm

Eric Gattenby, President

Tim Winter, Superintendent