

REGULAR MEETING OF THE BOARD

Wednesday, September 2, 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: Daily moved to move Items 4.01 and 8.01 to an Executive Session to evaluate the performance of an employee and to move Items 8.04 and 8.05 to a future meeting.

MOTION: DAILY/DIEHL moved to move Items 8.04 and 8.05 to a future meeting.

Yea: Diehl, Daily

Nay: Berg, Sebren, Gattenby

The motion failed.

MOTION to approve the agenda as amended to move Items 4.01 and 8.01 to an Executive Session.

Yea: Berg, Daily

Nay: Diehl, Sebren, Gattenby

The motion failed.

MOTION to approve the agenda as presented, approved by general consent.

PRESENTATIONS/REPORTS

Kitsap Public Health Department: Health Officer Gib Morrow, MD, and Administrator Keith Grellner, RS, updated the Board on Kitsap Public Health's recommendations regarding COVID-19.

PUBLIC COMMENT

The following community members identified themselves and addressed the Board: Sally S. regarding the start of school, Sue Russell regarding private school protocols, and H. Olson regarding reopening plans.

PERFORMANCE REVIEWS

Executive Limitation policies are monitored through the evaluation of the Superintendent's evidence of compliance submitted by the Superintendent to the Board. Tonight, the Board evaluated the Superintendent on the following:

Monitoring Report for Executive Limitation 2: Emergency Superintendent Succession.

Superintendent Winter presented his evidence of compliance.

MOTION: GATTENBY moved that based upon the information provided, the Board finds that the Superintendent has reasonably interpreted the provisions of the relevant policy, and the district is making reasonable progress toward achieving the desired results called for in the relevant policy. Motion carried.

The Superintendent's evidence in support of EL2 can be found on the September 2, 2020 board agenda in BoardDocs.

BOARD DISCUSSION/LINKAGE

Board Linkages:

- Director Gattenby has been preparing for the school year with his daughter;
- Director Sebren has observed teachers getting ready to begin school at Olalla Elementary;
- Director Diehl has been attending WSSDA conference calls to keep informed of what is happening around the state; she continues to work on policy governance;
- Director Berg is looking forward to attending the WSSDA General Assembly; he shared that a new edition (12th) of Robert's Rules of Order has been released and he presented at a workshop for Parliamentarians.

Legislative Report: None

Board Discussion:

- Director Berg will be the voting member at the WSSDA General Assembly;
- Discussed using the updated Operational Expectation format for all future monitoring reports.

CONSENT AGENDA

- Consent Agenda
- Minutes of the Regular Meeting of August 19, 2020
- Affidavit of Vouchers and Payroll
- Human Resources Certificated and Classified Employment Reports
- Contract with Tacoma School District to provide Deaf and Hard of Hearing Programs
- Award of Contracts - Secondary Yearbooks
- Transitional Bilingual Program Plan for 2020-2021
- District Office Roof Project Change Order
- Authorization to Call for Bids - District Wide Copiers
- Authorization to Call for Bids for the South Kitsap High School Restroom Remodel Phase I of ADA Improvements in Response to The Report Findings of the Office of Civil Rights

MOTION to approve the Consent Agenda approved by general consent.

Attachments to Consent Agenda items can be found on the September 2, 2020 board agenda in BoardDocs.

NEW BUSINESS/ACTION ITEMS

Resolution No. 1335 Adoption of Study and Survey Authorizing Submission of Survey to the Office of Superintendent of Public Instruction. Assistant Superintendent of Business and Operations Jennifer Farmer presented an overview of the Study and Survey.

MOTION to approve Resolution No. 1335 Adoption of Study and Survey Authorizing Submission of Survey to the Office of Superintendent of Public Instruction approved unanimously.

Revision to Policy 6220 Bid Requirements - Second Reading

MOTION to approve Revision to Policy 6220 Bid Requirements - Second Reading approved unanimously.

Revision to Policy 6230 Relations with Vendors - Second Reading

MOTION to approve Revision to Policy 6230 Relations with Vendors - Second Reading approved unanimously.

BOARD POLICY REVIEW

Executive Limitation 2: Emergency Superintendent Succession. The Board reviewed, and no changes were made.

Governance Process Policy 1: Governance Commitment and Beliefs. The Board reviewed, and no changes were made.

Governance Process Policy 2: Governing Style. The Board reviewed, and no changes were made.

Governance Process Policy 3: Board Job Description. The Board reviewed, and no changes were made.

Governance Process Policy 4: Monitoring Board Policies. The Board reviewed, and no changes were made.

SUPERINTENDENT REPORT

Superintendent Winter updated the Board on the following topics:

- Professional Development for staff started Monday via Zoom; he shared the Digital Learning opportunities offering a wide variety of training for staff. These resources will support staff in delivering high quality remote learning.
- Survey responses continue to come in regarding SK Online and SK Flex. About two-thirds of families have responded so far and approximately 69% have selected the Flex model, 26% have selected online, and 5% have selected Explorer. These numbers will continue to fluctuate.
- We are closely monitoring enrollment numbers and they appear to be down which may impact class size and staffing.
- Superintendent Winter responded to questions from the Board regarding enrollment, furloughs, courses offered, monitoring teacher performance, staff in the buildings, open houses, and nutrition services.

PUBLIC COMMENT

The following community member addressed the Board: Sally S. regarding furloughs, food service, and transportation.

ADJOURNMENT

Meeting adjourned at 8:11 pm

Eric Gattenby, President

Tim Winter, Superintendent