

REGULAR MEETING OF THE BOARD

Wednesday, September 16, 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
Amy Miller	Communications and Public Information Officer
Robbie Bell	Recorder

CALL TO ORDER

President Gattenby called the meeting to order at 5:00 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 remove from the agenda Items 3.02 Monitoring Report for OE-1 and 3.03 Monitoring Report for OE-7 and move to an Executive Session.

Yea: Daily

Nay: Gattenby, Sebren, Diehl, Berg

The Motion failed.

Item 8.01 Superintendent's Report was moved to be included in Item 2.01 Back to School Report. The agenda, as amended, was approved by general consent.

Public Comment: Community member Kelly Tyler addressed the Board regarding lunch delivery during remote learning.

PRESENTATIONS/REPORTS

Back to School Report/Superintendent Report: Superintendent Winter shared a video check-in with SK teachers about remote learning. The video is posted on the SKSD Facebook page. He also updated the Board on the following topics:

- Enrollment is lower than expected, about a 7% decrease in the number budgeted. We are working to determine where students are going;
- Food & Nutrition Services have delivered over 23,000 meals in the last two weeks; students will continue to eat free through December;
- Transportation is working with food service to develop the plan to deliver meals with busses; so far over 70 stops have been identified;
- Technology has 2,000 additional Chromebooks and 50 hotspots on order; authentication measures to make Zoom meetings more secure and safe for all students have been implemented;
- Furloughed staff are beginning to return to work; custodial staff returning this week to make sure buildings are clean and office assistants are returning, in part, to help support tech questions from parents.

PERFORMANCE REVIEWS

Ends and Executive Limitation/Operational Expectation 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 policies:

Monitoring Report for Ends 1: Mission and Vision

Superintendent Winter's evidence of compliance was demonstrated by the District's Priority Plan which integrates the Board's Ends statements.

MOTION: GATTENBY moved that with respect to the provisions of its policy, Ends 1, the South Kitsap Board of Directors concluded that the Superintendent's performance during the previous year has been in compliance.

Yea: Gattenby, Sebren, Diehl, Berg

Abstain: Daily

The Motion carried.

Monitoring Report for Operational Expectation 1: Operational Expectation

MOTION: GATTENBY moved that with respect to the provisions of its policy, OE-1, the South Kitsap Board of Directors concluded that the Superintendent's performance has been in compliance.

Yea: Gattenby, Sebren, Diehl, Berg, Daily
The Motion carried.

Monitoring Report for Operational Expectation 7: Financial Planning

MOTION: GATTENBY moved that with respect to the provisions of its policy, OE-7, the South Kitsap Board of Directors concluded that the Superintendent's performance has been in compliance.

Yea: Gattenby, Sebren, Diehl, Berg
Nay: Daily
The Motion carried.

The Superintendent's evidence in support Ends 1, OE-1, and OE-7 can be found on the September 16, 2020 Board Meeting Agenda.

BOARD DISCUSSION/LINKAGE

Board Linkages:

- Director Gattenby has been helping his daughter start the school year; he appreciates the effort gone into this year's start of school;
- Director Daily has been corresponding with school directors in the area;
- Director Berg has been corresponding with the public; he commended teachers for their efforts and devotion to the teaching profession;
- Director Diehl announced that she recently moved out of District 4, but still resides within the boundaries of SKSD. She also reported that she will not run for reelection when her term expires.

Legislative Report: The WSSDA General Assembly is scheduled for September 25; the Board will meet on September 23 to discuss legislative priorities.

Board Discussion:

The board discussed the following topics:

- Director Daily discussed a charter school in Bremerton and how to provide the best educational opportunities for students;
- Director Sebren discussed board assessments such as bringing back the board meeting assessment, scheduling quarterly board self-assessments, and sharing feedback on policy governance reviews used for the superintendent's evaluation;
- WSSDA Conference – please let Robbie know your plan regarding attendance.

CONSENT AGENDA

- Consent Agenda
- Minutes of the Regular Meeting of September 2, 2020 (amended)
- Affidavit of Vouchers and Payroll
- Human Resources Employment Reports

MOTION to approve the Consent Agenda, as amended, approved by general consent.

The Minutes of the Regular Meeting of September 2, 2020 were amended to correct the vote on EL2 - changing "approved unanimously" to "motion carried".

Attachments to Consent Agenda items can be found on the September 16, 2020 board agenda in BoardDocs.

NEW BUSINESS/ACTION ITEMS

State Board of Education 2020-2021 Minimum Basic Education Requirement

MOTION to approve the State Board of Education 2020-2021 Minimum Basic Education Requirement

Yea: Gattenby, Sebren, Diehl, Berg, Daily
The Motion carried.

Facilities Long-Range Planning Advisory Committee - First Reading. The Board reviewed and will consider at the next meeting.

BOARD POLICY REVIEW

Ends 1: Mission and Vision. The Board reviewed and no action was taken.

Operational Expectations 1: Operational Expectation. The Board reviewed and no action was taken.

Operational Expectations 7: Financial Planning. The Board reviewed and no action was taken.

SUPERINTENDENT REPORT combined under Item 2.01 Back to School Report

PUBLIC COMMENT: The following community members identified themselves and addressed the Board: Virginia Milliron regarding special education students, Kelly regarding student attendance, S. Pieck regarding the distance learning schedule, Wynona Heim regarding COVID status for students to return to school, Mandy King regarding early graduation, and Maggie Geisler regarding swim requirements. A list of questions and answers can be found on the September 16, 2020 Board Meeting Agenda under Public Comment.

ADJOURNMENT

Meeting adjourned at 6:36 pm

Eric Gattenby, President

Tim Winter, Superintendent