

# REGULAR MEETING OF THE BOARD

## Wednesday, December 16, 2020

### Minutes

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

#### **Present:**

Eric Gattenby	Excused
John Berg	Vice President
Liz Sebren	Director
Rebecca Diehl	Director
Jeff Daily	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**

Vice President Berg 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. Vice President Berg invited public comment through the Zoom meeting access. Superintendent Winter shared that the meeting was also being aired on public TV – Channel 205.

**Establish Agenda:** The agenda was approved by general consent.

#### **Video Performance from Olalla Elementary**

**Public Comment:** Community member Gerry Austin regarding the Olalla performance.

#### **REPORT**

**Return to Campus Road Map Update and Discussion:** Superintendent Winter reported on the latest updates regarding directives from the State and the Department of Health. The Governor announced today that the moderate rate is being raised from 75 per 100,000 to 350 per 100,000. Superintendent Winter shared that the District would look into the data and research conducted to support the increase. He also reported that the District is preparing for students to return in January and exploring ways to bring in additional small groups of students for in-person engagement.

#### **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 policy:

#### **Monitoring Report for Operational Expectation 11: Communicating with the Board**

**MOTION: BERG** moved that with respect to the provisions of its policy, OE-11, the South Kitsap Board of Directors concluded that the Superintendent's performance during the previous year has been in compliance. The Motion carried with Director Daily abstaining.

The Superintendent's evidence in support of OE-11 can be found on the December 16, 2020 Board Meeting Agenda.

#### **BOARD DISCUSSION/LINKAGE**

##### **Board Linkages:**

- Director Diehl is working with the Aspen Group to plan a work session focused on policy governance scheduled for January 23, 2021;
- Director Daily recognized and thanked the high school band and Mr. Grams for their recent toy drive;
- Director Sebren suggested a discussion of board linkages at a future meeting to look at effective ways for the entire board to be available to the public;
- Director Berg, along with Directors Sebren and Daily, attended the ESD Legislative Engagement Meeting where legislators shared updates from Governor Inslee and OSPI Superintendent Reykdal.

**Legislative Report:** None

**Board Discussion:**

The board discussed the following topics:

- Facility Committee - Directors will recruit community members to serve.

**MOTION: BERG** moved to select members of the Facilities Long-Range Planning Committee at the January 6, 2021 board meeting and schedule the first meeting of the committee on January 13, 2021 with board members in attendance. The motion carried.

- Summer School – Director Daily recommended referring to the Superintendent a proposal to offer a full-time summer school during the 2020-2021 school year.

**MOTION: BERG** moved to approve referring the request for Summer School to the Superintendent to research and prepare feedback for discussion at the February 3, 2021 board meeting. The motion carried.

- Year-Around School – Director Daily proposed referring to the Superintendent a proposal to move to a year-around school model for the 2021-2022 school year.

**MOTION: DAILY** moved to approve referring the request for year-round school model to the Superintendent to research and prepare feedback for discussion at the February 3, 2021 board meeting. The motion failed.

- Public Comment – The Board reviewed policy GP-2-E5 and will discuss further at the January 6, 2021 board meeting.

- Student Representative – Director Daily suggested adding a special meeting to prepare for selecting a student representative to the Board.

**MOTION: BERG** moved to approve scheduling a special meeting to focus on a student representative to the Board on February 10, 2021. The motion carried.

- Board Meeting Schedule – The Board discussed moving to one business meeting a month and one meeting focused on specific topics, including student achievement and Board's Ends policies. This topic will be added to the January 6, 2021 board meeting agenda.

**CONSENT AGENDA**

- Consent Agenda
- Minutes of the Regular Meeting of December 2, 2020
- Minutes of the Special Meeting of December 9, 2020
- Affidavit of Vouchers and Payroll
- Human Resources Employment Reports
- Donations to the South Kitsap School District
- Surplus Equipment from Technology

**MOTION** to approve the Consent Agenda carried. Attachments to Consent Agenda items can be found on the December 16, 2020 Board Meeting Agenda.

**NEW BUSINESS/ACTION ITEMS**

**Resolution No. 1339 Cancellation of Stale Dated Warrants.** Assistant Superintendent Jennifer Farmer explained that this resolution is required to cancel uncashed warrants that are one year old or older.

**MOTION: BERG** moved to approve Resolution No. 1339 Cancellation of Stale Dated Warrants. The motion carried.

**BOARD POLICY REVIEW**

**Review Operational Expectation 11: Communication with the Board.** The board discussed.

**MOTION: DAILY** moved to terminate discussion. Motion approved by general consent.

**SUPERINTENDENT REPORT**

Superintendent Winter updated the Board on the following issues:

- Shout-out to the Food and Nutrition team for their outstanding work to support the community; over 51,000 meals were delivered today;
- Levy presentations have started and will continue through January;

- Five Year Priority Plan - beginning in January, District leadership will focus on:
  - Academic Excellence – instructional priorities, multi-tiered systems of supports, and improving our assessment and data system;
  - Wellness – multi-tiered systems of support with social emotional learning as a focus, equitable discipline practices, and equity for all;
  - Safety – ensuring aligned practices and protocols across the District, and facility upgrades for safety and efficiency;
  - Stewardship – levy, budget aligned to priorities, and hiring practices;
  - Communication – continue to engage with the community and to raise awareness of things happening in South Kitsap.
- The National School Board Conference (NSBA) in in April; more information to come;
- Questions from the Board regarding seniors on-track to graduate and completing CTE certifications and the plan for renovating the pool. Superintendent Winter will include these items in his January 6, 2021 Superintendent Report.

**PUBLIC COMMENT:** The following community members identified themselves and addressed the Board: Jesse LaCross-Lambert regarding a student representative, Allison Ball regarding year-around school, Michelle Bellon regarding new guidance from the Governor and opening schools, and Rachel LaVair regarding PPE.

**ADJOURNMENT**

Meeting adjourned at 6:54 pm

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John Berg, Vice President

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Tim Winter, Superintendent