

REGULAR MEETING OF THE BOARD

Wednesday, January 6, 2021

Minutes

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

Present:

Eric Gattenby	President
John Berg	Vice President
Liz Sebren	Director
Rebecca Diehl	Director
Jeff Daily	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: A Manchester Elementary student performance video was added to the agenda. The agenda was approved by general consent.

Staff Recognition: The Board recognized with appreciation the retirement of Renee Filgo, a paraeducator in Special Services. Ms. Filgo has served the South Kitsap School District for over 31 years.

Video Performance from Manchester Elementary Students

Public Comment: The following community members identified themselves and addressed the Board: Dave Kimble regarding public comment and Christy Munoz regarding students returning to school.

PRESENTATIONS/REPORTS

Return to Campus Road Map Update and Discussion: Superintendent Winter reviewed the reopening guidelines and the data used to support students returning to in-person learning. The Board unanimously supported returning kindergarten, first grade, and second grade students in Flex to in-person learning next week.

BOARD DISCUSSION/LINKAGE

Board Linkages:

- Director Diehl has been reading emails from the community and working on the Board's work session scheduled for January 23, 2021;
- Director Daily has been reviewing warrants and curriculum at the district office and answering emails;
- Director Sebren has been responding to emails and has visited some of the new playgrounds being installed;
- Director Berg has been responding to emails.

Legislative Report: Director Diehl reported she is preparing for the legislative session beginning January 11, 2021. Boards will have the opportunity to provide input to our District Area Representative on legislative issues. She will keep the Board informed via email.

Board Discussion:

The board discussed the following topics:

- Facility Committee. Superintendent Winter reported three applications have been received.

MOTION: BERG moved to postpone the selection process for two weeks. The Motion carried.

- January 13, 2021 Special Meeting.

MOTION: GATTENBY moved to focus on policy governance at the January 13, 2021 Work Study Session. The Motion carried.

- Board meeting schedule – Director Gattenby reported he will miss the February 17, 2021 board meeting.
- Public Comment at Board Meetings.

MOTION: BERG moved to revise GP-2-E5 as follows:

~~The chair/president may interrupt or terminate any statement when it is too lengthy, personally directed, abusive, obscene, or irrelevant.~~

The chair/president may interrupt or terminate any statement when it exceeds the time limits, or is vulgar, obscene or grossly disruptive to the Board process. Any restriction imposed must be viewpoint neutral.

SUBSTITUTE MOTION: DAILY moved to refer the suggested revision as contained in the Board Referral Request Form, as well the section of the policy regarding allowing only district stakeholders to address the board, to legal counsel for review. The Motion carried

- Student Data. Director Daily reviewed District and student data.
- Superintendent’s mid-year evaluation. Director Gattenby will collect input and the Board will discuss in Executive Session at the January 20, 2021 meeting.
- Hearing on open public bargaining.

MOTION: SEBREN moved to postpone the discussion to next fall.

MOTION: BERG moved to amend the motion to postpone the discussion to the first meeting in May. The Motion carried.

MOTION on amended motion to reschedule the public hearing to the May 5, 2021 meeting. The Motion carried.

- Policy Governance Work Study Session. Director Diehl reported that the special meeting is planned for January 23, 2021 from 9:00 am – 1:00 pm via Zoom. She encouraged all board members to attend.
- Board Meeting Schedule. The Board will discuss at the January 13, 2021 meeting moving to one business meeting a month and one meeting focused on specific topics, including student achievement and Board’s Ends policies.

CONSENT AGENDA

- Consent Agenda
- Minutes of the Regular Meeting of December 16, 2020
- Human Resources Employment Reports
- Affidavit of Vouchers and Payroll
- New SKHS ASB Adoptees United Club

The Consent Agenda was approved by general consent. Attachments to Consent Agenda items can be found on the January 6, 2021 Board Meeting Agenda.

SUPERINTENDENT REPORT

Superintendent Winter updated the Board on the following issues:

- Student data and the factors that influence each measurement;
 - The District is looking at a variety of indicators to show post-secondary success;
 - John Sedgwick and Cedar Heights have been recognized as Gold Star Schools for completion of College Bound Scholarship applications;
 - He shared data on current SK seniors;
- South Kitsap Community Pool update – currently completing pre-work on the permit process and looking at a fall construction start date. Once a timeline is finalized, a meeting with community groups will be scheduled.

PUBLIC COMMENT: The following community members identified themselves and addressed the Board: Dave Kimble regarding public comment and public bargaining, Rachel LaVair regarding PPE for staff, and Anna Tenzler regarding the student data presentation.

ADJOURNMENT

Meeting adjourned at 7:05 pm

Eric Gattenby, President

Tim Winter, Superintendent