

REGULAR MEETING OF THE BOARD

Wednesday, February 17, 2021

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 reviewed the public comment process.

Establish Agenda:

MOTION: DAILY moved to add a public comment section to the agenda at the end of the meeting. The motion failed.

MOTION: BERG moved to approve the agenda. The motion carried.

Staff Recognition: The Board recognized with appreciation the retirement of Bob Dalton, Transportation Shop Manager, who has worked for the District for 25 years.

Public Comment: None

PRESENTATIONS/REPORTS

Academic Priority Focus: Superintendent Winter presented a video of two 4th grade Mullenix Ridge students: Abigail responding in a Socratic Seminar about how the setting affects characters, and Brandon responding to a students' thoughts about the book "Love that Dog".

PERFORMANCE REVIEWS

Ends/Results and 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 Results (Ends) 3: Citizenship and Personal Success

South Kitsap School District students will be:

- Contributing members of their community
- Confident in their personal gifts and strengths
- Leaders, collaborators, and team players

Evidence of compliance was demonstrated by:

- SKHS DECA students recognized for Outstanding School-Based Enterprise
- Mullenix Ridge "Eagle Eye News" forms partnership with WWU "The Western Front"

MOTION: BERG moved that with 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. The Motion carried.

The Board completed the monitoring report for Results 3.

MOTION: BERG moved to approve the Monitoring Report as written. The motion carried.

The Superintendent's evidence in support of Results 3 can be found on the February 17, 2021 Board Meeting Agenda.

Operational Expectation 9: Facilities Final Review

MOTION: BERG moved that with 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. The Motion carried.

At 6:29 pm, the Board took a ten-minute break.

Operational Expectation 10: Asset Protection Final Review

MOTION: BERG moved that with 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. The Motion carried.

BOARD DISCUSSION/LINKAGE

Board Linkages:

- Director Daily visited Cedar Heights to see middle school students returning to campus and believes staff and students are safe following District protocols; he also attended the Facility Committee meeting;
- Director Sebren visited Marcus Whitman to see students returning to campus; the process worked well, and students were glad to be back;
- Director Diehl visited Marcus Whitman to see students returning; teachers and staff were working proactively to address any challenges; she also attended the Facility Committee meeting;
- Director Berg visited John Sedgwick and saw students during lunch; he was impressed with the safety protocols.

Legislative Report: Director Diehl reported she is following bills moving forward through committee and reminded the Board of the WSSDA Legislative Conference on February 21.

Board Discussion:

The board discussed the following topics:

- Facilities Committee
 - Additional applications for membership
 - MOTION to appoint Steve Bonwich. The motion carried. He was appointed to a one-year term.
 - MOTION to appoint Larry Mann. The motion failed.
 - Discussed questions from the committee.
- Recommended future topics
 - School calendar
 - Summer school
 - Board meeting schedule
 - Graduation credits

CONSENT AGENDA

- Consent Agenda
- Minutes of the Regular Meeting of February 3, 2021
- Human Resources Employment Reports
- Affidavit of Vouchers and Payroll
- Donations to the South Kitsap School District
- SKSD Contract with Children's Institute for Learning Differences (CHILD)
- Final Acceptance, District Office Roofing Project
- Final Acceptance, Sunnyslope Elementary Roofing Project

The Consent Agenda was approved by unanimous consent. Attachments to Consent Agenda items can be found on the February 17, 2021 Board Meeting Agenda.

NEW BUSINESS/ACTION ITEMS

Student Representative to the Board: Director Berg invited students Jesse LaCross-Lambert, Nathan Chien, and Colin Cox to address the Board. The Board reviewed and revised the proposed Governance Process policy.

MOTION: BERG moved to approve the adoption of Governance Process Policy: School Board Student Representatives. The motion carried.

Revision to Policy 5281 Disciplinary Action and Discharge - Second Reading.

MOTION: DIEHL moved to approve Revision to Policy 5281 Disciplinary Action and Discharge - Second Reading. The motion carried.

Adoption of Policy 3424 Opioid Related Overdose Reversal - First Reading. The Board reviewed and no changes were made.

Adoption of Policy 3423 Parental Administration of Marijuana for Medical Purposes - First Reading. The Board reviewed and no changes were made.

MOTION: DAILY moved to postpone Items 7.01, 7.02, 7.03, and 8.01 to the next meeting. The motion carried.

BOARD POLICY REVIEW

Review Results Policies - postponed

Review Operational Expectation 9 Facilities - postponed

Review Operational Expectation 10 Asset Protection - postponed

SUPERINTENDENT REPORT

Capital Levy Projects Quarterly Update - postponed

Middle School Return to Campus Report: Superintendent Winter shared that the return to campus has been successful. He reported that SKHS is working on the details of bringing high school students back to campus.

Superintendent Winter updated the Board on the following issues:

- During snowy weather last week, the District shifted to remote learning;
- February is CTE Month and the District is proud of the course offerings SK students have available to them. Video Production is broadcasting board meetings and athletic events;
- The Open Public Meeting waiver has been lifted; the Board agreed to meet in person beginning with the March 3rd meeting. The meeting will begin at 5:00 pm.

ADJOURNMENT

Meeting adjourned at 8:54 pm.

Eric Gattenby, President

Tim Winter, Superintendent