

REGULAR MEETING OF THE BOARD

Wednesday, March 3, 2021

Minutes

The meeting was held at the District Administration Building with remote access via Zoom. 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
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 5:00 pm and provided information regarding the nature of the meeting. The in-person meeting was held in compliance with the safety requirements contained in the State of Washington's Miscellaneous Venues – COVID-19 Guidance.

Pledge of Allegiance: President Gattenby led the flag salute.

Establish Agenda: The agenda was approved by general consent.

Education Support Professionals Week: Superintendent Winter read the Governor's Proclamation and conveyed his appreciation to all classified staff for their work and dedication. PSE President Jacque Meddles and SEIU President Troy Grubb attended via Zoom.

NIB Awards: The first Board Meeting of the month begins with a brief and inspiring presentation of "Caught Being a NIB" awards. A "NIB" award salutes those who truly "walk the talk" of our district Vision Statement, "Nurturing Growth, Inspiring Achievement, and Building Community". We honor and value those who exhibit a "whatever it takes" approach to their work with South Kitsap kids, colleagues, and families. Join us in thanking these "NIBS" for embracing our vision. A list of this month's NIB's can be found on the March 3, 2021 Board Meeting Agenda.

Public Comment: President Gattenby read a comment from community member Dave Kimble regarding the pool project, student enrollment, and levy vote.

PRESENTATIONS/REPORTS

Academic Priority Focus: Executive Director of West Sound STEM Kareen Borders and John Sedgwick teacher Candace Tetz presented an overview of West Sound STEM and the opportunities and experiences available to SKSD teachers and students. A copy of the presentation can be found on the March 3, 2021 Board Meeting Agenda.

Equity Committee Update: Superintendent Winter provided an overview of the District's Equity Committee work in partnership with SKEA. He presented a draft policy that supports the District's vision. The Board will consider adoption of the policy at the next meeting.

Monthly Financial Report for January 2021: Assistant Superintendent Jennifer Farmer reviewed the January 2021 Budget Status Report. A copy of the presentation can be found on the March 3, 2021 Board Meeting Agenda.

PERFORMANCE REVIEWS

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 Superintendent presented for initial review, his Interpretation and Indicators of Compliance for:

- **Operational Expectation 8: Financial Execution – Initial Review**

The Board also agreed to begin review of Operational Expectation 7: Budget Planning at the March 17, 2021 meeting.

BOARD DISCUSSION/LINKAGE

Board Linkages:

- Director Diehl attended the WSSDA Legislative Conference via Zoom; she talked to a community member about the Facilities Committee, and spoke with parents about how school is going;
- Director Berg attended the Audit Entrance Conference and participated in WSSDA Covid update calls;
- Director Sebren continues to hear positive feedback about students going back to school; she also talked with families who reported that remote learning is working well;
- Director Gattenby spoke with the state auditor today.

Legislative Report: Director Diehl reported on legislation she is following including Senate Bill 5395 on Sexual Health Education. Superintendent Winter will provide the Board additional resources including the District's current curriculum.

WIAA Report: Superintendent Winter shared that the District is allowing limited spectators to attend athletic events.

Board Discussion:

- April 7 board meeting:
 - MOTION: BERG** moved to move the April 7 meeting to March 31. The motion carried.
- Board training by Aspen Group: The Board discussed scheduling training sessions on Coherent Governance.
- Student Representative: The Board discussed the application process and agreed that applications will be due on April 20 for review at the April 21 board meeting.
- The Board discussed application criteria for Board committees, levy vote, transportation facility, and a future vision of education.

At 7:03 pm, the Board took a 12-minute break.

CONSENT AGENDA

- Consent Agenda
- Minutes of the Regular Meeting of February 17, 2021
- Human Resources Employment Reports
- Affidavit of Vouchers and Payroll
- Donations to the South Kitsap School District
- Overnight Travel for the SKHS Equestrian Team to attend Two Season Meetings April-May in Elma, Washington

The Consent Agenda was approved by general consent. Attachments to Consent Agenda items can be found on the March 3, 2021 Board Meeting Agenda.

NEW BUSINESS/ACTION ITEMS

Reduction of SKHS Graduation Requirement to 24 Credits: Director Daily submitted a board referral form asking the District to reconsider the requirement.

MOTION to approve the Board Referral Form carried.

Superintendent Winter will report to the board on April 21, 2021.

Community Survey: Director Diehl submitted a board referral form requesting a survey to assess input from the community.

MOTION to approve the Board Referral Form carried.

Superintendent Winter will offer options at the next meeting.

Adoption of Policy 3424 Opioid Related Overdose Reversal – Second Reading.

MOTION to approve adoption of Policy 3424 Opioid Related Overdose Reversal carried.

Adoption of Policy 3423 Parental Administration of Marijuana for Medical Purposes – Second Reading.

MOTION to approve adoption of Policy 3423 Parental Administration of Marijuana for Medical Purposes carried.

BOARD POLICY REVIEW

Review Results Policies:

MOTION: BERG moved to strike Ends/Results 4 and Ends/Results 5. The motion carried.

MOTION: GATTENBY moved to approve the Results policies as amended. The motion carried.

Review Operational Expectation 9: Facilities:

MOTION: BERG moved to strike six-year plan and replace with five-year plan. The motion carried.

ADJOURNMENT

Due to an unstable internet connection, the meeting was adjourned at 8:05 pm.

Eric Gattenby, President

Tim Winter, Superintendent