

# REGULAR MEETING OF THE BOARD

## Wednesday, March 17, 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.

**Staff Recognition:** The Board recognized with appreciation the retirement of 17 long-time SK staff members. A copy of the presentation can be found on the March 17, 2021 Board Meeting Agenda.

**Public Comment:** Community member Charles Hesselein addressed the Board regarding the SK Community Pool and staff member Lisa Fundane't spoke regarding the proposed curriculum advisory committee resolution. Written comment was submitted by community member George Willock regarding the SK Community Pool.

#### **PRESENTATIONS/REPORTS**

##### **Response to Board Referral Form regarding Community Survey:**

**MOTION: SEBREN** moved to ask the Superintendent to develop a Thought Exchange questionnaire for the Board's review at the next meeting. The motion carried.

##### **Application for Student Representative to the Board:**

**MOTION: SEBREN** moved to accept the application packet;

**MOTION: BERG** moved to postpone indefinitely;

**AMENDED MOTION: SEBREN** moved to accept the application packet with the agreement that the sections not matching GP-13 School Board Student Representatives be revised to align with GP-13;

**MOTION: BERG** moved to withdraw his motion to postpone indefinitely. The motion was approved by general consent.

**MOTION: BERG** moved to strike pages two and three of the application packet;

The board agreed by general consent to remove this item from the agenda. The Superintendent will amend the application packet and share with the Board in his weekly report.

#### **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 Board evaluated the Superintendent on the following policies:

##### **Operational Expectation 8: Financial Execution Final Review**

**MOTION: GATTENBY** moved that with based upon the information provided, the Board finds that the Superintendent is in compliance with the provisions of the relevant policy, and the district is achieving the desired results called for in the relevant policy. The Motion carried.

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

**Operational Expectation 7: Budget Planning Initial Review**

**MOTION: GATTENBY** moved to accept the Superintendent's Interpretation of OE-7: Budget Planning. The motion carried.

**MOTION: SEBREN** moved to accept the Superintendent's Indicators of Compliance of OE-7: Budget Planning. The motion carried.

At 6:31 pm, the Board took a ten-minute break.

**BOARD DISCUSSION/LINKAGE**

**Board Linkages:**

- Director Daily is visiting SKHS tomorrow;
- Director Diehl has been meeting with legislators;
- Director Berg sat in on Freshman Orientation at SKHS, attended the facility planning committee meeting, attended a town hall with Representative Caldier, and is planning to attend a town hall with Representative Young later this week;
- Director Gattenby will be attending a band recognition event tomorrow; he also asked how the District will participate in the end-of-year parade for graduating seniors.

**Legislative Report:** Director Diehl met individually with Representative Caldier and Senator Randall via Zoom and shared with them the District's legislative priorities.

**WIAA Report:** None

**Board Discussion:**

The board discussed the following topics:

**MOTION BERG** moved to remove from the agenda Item 6.01 Proposed Resolution regarding the Curriculum Advisory Committee. The motion failed.

**MOTION BERG** moved to move Item 8.01 Capital Levy Projects Quarterly Update to precede Item 6.01. The motion carried.

- March 31 Meeting agenda items will include:
  - Review policy OE-7: Budget planning
  - Application for student representative to the Board
  - Community survey
  - Facility committee
- Aspen Group Training

**MOTION BERG** moved to approve the proposed mark-up agreement with Aspen Group. The motion failed.

**MOTION DIEHL** moved to approve half-day training sessions in May and August;

**MOTION GATTENBY** moved to postpone discussion to the March 31 meeting. The motion carried.

- Facility Planning Committee

**CONSENT AGENDA**

- Consent Agenda
- Minutes of the Regular Meeting of March 3, 2021
- Human Resources Employment Reports
- Affidavit of Vouchers and Payroll
- Final Acceptance, SKHS STEM Classroom Improvements.
- Authorization to Bid Burley Glenwood ADA and Site Improvements Project

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

**NEW BUSINESS/ACTION ITEMS**

**Capital Levy Projects Quarterly Update:** Assistant Superintendent Jennifer Farmer updated the Board on the progress being made on capital levy funded projects. A copy of the presentation can be found on the March 17, 2021 Board Meeting Agenda.

**Proposed Resolution regarding the Curriculum Advisory Committee:**

**MOTION: BERG** moved to approve the Resolution regarding the Curriculum Advisory Committee.

**AMENDED MOTION: BERG** moved to amend the resolution to strike “replace” and replace with “augment” in the opening paragraph.

Director Berg withdrew his motion and amended motion.

### **BOARD POLICY REVIEW**

**Review Operational Expectation 10 Asset Protection:** The Board reviewed and no changes were made.

**Review Operational Expectation 8 Financial Execution:** The Board reviewed and no changes were made.

**Adoption of Operational Expectation 16 Equity:**

**MOTION: GATTENBY** moved to adopt Operational Expectation 16 Equity. The motion carried. The policy will be scheduled for annual review at the first board meeting in June.

**Review Governance Process Policy 6: Board Advisory Committee Principles:**

**MOTION: BERG** moved to strike paragraph 5. The motion failed. No changes were made.

### **SUPERINTENDENT REPORT**

Superintendent Winter updated the Board on the following topics:

- High school students have returned to campus due to the hard work of the high school staff to prepare. He encouraged board members to arrange a visit during the spring;
- Discovery Alternative High School starts back next week;
- Athletics have nearly completed Season 1 and will soon begin Season 2;
- The school-based health center is moving forward; it will be located at Discovery and open in April;
- Planning two Academic Priority presentations at upcoming board meetings:
  - Transitional Kindergarten on March 31
  - K-12 Summer Academy on April 21
- In response to board questions:
  - A Covid vaccine will not be required for students nor staff.

### **ADJOURNMENT**

Meeting adjourned at 8:28 pm.

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Eric Gattenby, President

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Tim Winter, Superintendent