

REGULAR MEETING OF THE BOARD

Wednesday, June 2, 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	Excused
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: Due to scheduling conflicts, Superintendent Winter requested that items 2.01 Special Services Report on the OSPI Special Education Review, 6.02 Discovery Alternative High School School Improvement Plan, and 6.03 Explorer Academy School Improvement Plan be removed from the agenda. 6.02 and 6.03 will be heard at the June 16 board meeting. The agenda, as amended, was approved by general consent.

Staff and Student Recognition:

The Board recognized retiring staff and a video of student success. [A copy of the presentation can be found on the June 2, 2021 Board Meeting Agenda.](#)

Public Comment: The following community members addressed the Board: Stephen Dillon regarding early kindergarten testing and Kate Soderberg regarding critical race theory. One written comment was also shared with the Board.

PRESENTATIONS/REPORTS

~~Special Services Report on the OSPI Special Education Review~~

Priority Plan Focus - Stewardship: Superintendent Winter focused his report on the strategic initiatives of financial responsibility, operational efficiency, and high-quality workforce.

ESSER Funds: Assistant Superintendent Jennifer Farmer provided a report on Elementary and Secondary School Relief Funds (ESSER) including allowable uses, OSPI priorities, how South Kitsap is using the funds, and future plans. A copy of the report can be found on the June 2, 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 review the following policy:

- **Operational Expectation 15: Technology – Final Review**

MOTION: The Board, having reviewed the Superintendent's Data on Indicators of Compliance on OE-15, finds that the data indicates that the Superintendent is in compliance and directs the Superintendent to report back according to the annual board agenda calendar. The motion carried.

BOARD DISCUSSION/LINKAGE

Board Linkages:

- Director Berg recommended making a statement concerning critical race theory;
- Director Daily recommended adding the topics of critical race theory and sex education curriculum to a future board agenda;
- Director Gattenby is preparing for the end of the school year and beginning to sign diplomas;
- Director Daily reported that he enjoys attending end-of-year ceremonies and is proud of every student graduating from high school.

Legislative Report: Director Diehl reported that the WSSDA Legislative Assembly will be held in person on September 24 and 25, 2021.

WIAA Report: None

Board Discussion:

The board discussed the following topics:

- Director Gattenby recommended issuing a proclamation recognizing district staff for the work during the past year. Directors Gattenby and Berg will develop language and present for review at the July 21 board meeting;
- Director Daily recommended looking at how South Kitsap will implement laws related to critical race theory and sex education. Director Berg suggested that the two issues should be addressed separately. Superintendent Winter will add an overview of Senate Bill 5044 to the June 16 board meeting agenda;
- Director Diehl reported that the Aspen Group will provide professional development on coherent governance to the Board on June 25 from 12:00-5:00 pm.

CONSENT AGENDA

- Consent Agenda
- Minutes of the Regular Meeting of May 19, 2021
- Human Resources Employment Reports
- Affidavit of Vouchers and Payroll
- Donations to the South Kitsap School District
- Overnight Travel for SKHS Volleyball Team to attend Team Building Camp July 7-10, 2021 in Pullman, Washington
- Contract Award for Portable Roofing Projects to Garland/DBS

The Consent Agenda was approved by general consent. Attachments to Consent Agenda items can be found on the June 2, 2021 Board Meeting Agenda.

NEW BUSINESS/ACTION ITEMS

Instructional Materials Committee Meeting Minutes of May 5, 2021 - Second Reading

MOTION: GATTENBY moved to approve the Instructional Materials Committee Meeting Minutes of May 5, 2021 - Second Reading. The motion carried.

~~**Discovery Alternative High School School Improvement Plan**~~ Postponed

~~**Explorer Academy School Improvement Plan**~~ Postponed

Contract Award for Fire Alarm Wiring at South Kitsap High School to Honeywell Building Solutions

MOTION: GATTENBY moved to approve the Contract Award for Fire Alarm Wiring at South Kitsap High School to Honeywell Building Solutions. The motion carried.

DISTRICT POLICY REVIEW

New Policy 3112 Social Emotional Climate - First Reading. The Board reviewed and no changes were made.

SUPERINTENDENT REPORT

Superintendent Winter updated the Board on the following topics:

- Summer School:
 - Invitations have been sent to students based on their specific need;
 - Interventions are planned during the school year for students not qualifying for summer school;
 - Planning to expand program the next two years using ESSER funds.
- Schools are finding ways to celebrate students at the end-of-the school year;
- SKHS graduation is scheduled on June 19 at Cheney Stadium;
- OSPI has issued guidelines on remote learning which requires a reassessment of the District's plans. Explorer Academy will continue to be an option;

- Planning that the pool closure will begin in August. Construction costs have increased since the cost estimate was developed and may be over budget.

ADJOURNMENT

Meeting adjourned at 6:50 pm.

Eric Gattenby, President

Tim Winter, Superintendent