

REGULAR MEETING OF THE BOARD

Wednesday, August 4, 2021

Minutes

The meeting was held at the South Kitsap School 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

Jesse LaCross-Lambert	Student Representative
Kai Wilson	Student Representative

Tim Winter	Superintendent
Jennifer Farmer	Assistant Superintendent of Business and Operations via Zoom
Dr. Tom Edwards	Assistant Superintendent of Student Achievement
Lisa Fundane't	Executive Director of Teaching and Learning
Amy Miller	Communications and Public Information Officer
Robbie Bell	Executive Assistant/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.

CALL TO ORDER

Establish Agenda: The agenda was approved by general consent.

Staff and Student Recognition:

The Board recognized SKHS senior Kaden Cole for his success in Move United Junior Nationals and SKHS teacher Bev Painter for being named Teacher of the Week by ESPN Radio, WSECU, MyNorthwest.com, and the Seattle Mariners. A copy of the presentation can be found on the August 4, 2021 board meeting agenda.

Public Comment: None

PRIORITY PRESENTATIONS/REPORTS

Teaching and Learning 2021-2022 Instructional Focus: Assistant Superintendent Dr. Tom Edwards and Executive Director Lisa Fundane't shared an overview of the District's plan to increase student achievement in the upcoming school year. A copy of the presentation can be found on the August 4, 2021 board meeting agenda.

Return to School Plan: Assistant Superintendent Dr. Tom Edwards and Executive Director Lisa Fundane't shared an overview of the Covid-19 guidelines for the 2021-2022 school year. A copy of the presentation can be found on the August 4, 2021 board meeting agenda.

Budget Status Report for June 2021: Assistant Superintendent Jennifer Farmer reviewed the June 2021 Budget Status Report. The year-end report will be provided in November or December along with the first few months of the 2021-2022 fiscal year. A copy of the presentation can be found on the August 4, 2021 board meeting agenda.

Capital Levy Project Update: Pool Modernization Project: Capital Projects Coordinator Brent Palmason shared an update on the pool modernization project.

MOTION: DAILY moved to cancel the project. The motion was withdrawn.

MOTION: DAILY proposed that the SKSD pool project be suspended until we've secured alternate funding sources and informed the community of our resolve to fix this issue with transparency and honoring the terms of the previous capital projects levy.

MOTION: SEBREN moved to close debate. The motion failed.
The motion to suspend the project failed.

At 6:47 pm the Board took a break and reconvened at 7:00 pm.

BOARD DISCUSSION/LINKAGE

School Board Student Representative Installation and Report: President Gattenby administered the Oath of Office to Kai Wilson.

- Student Representative LaCross-Lambert shared that she is attending, or planning to attend, ASB meetings and camp, Link Crew training, and student orientation later in August;
- Student Representative Wilson shared that he is setting up social media and email accounts to encourage communication with SKSD students.

Board Linkages:

- Director Sebren has been speaking with community members, including kids at the skate park, and seeing excitement about getting back to school;
- Director Berg has been communicating with community members and he participated in a community forum on school curriculum;
- Director Diehl has been answering questions about school board elections and helping to plan Coherent Governance training with the Aspen Group;
- Director Daily has been visiting schools and thanked the staff working on Summer Academy.

Legislative Report: Director Diehl reported we are waiting to hear details of the WSSDA General Assembly.

WIAA Report: None

Board Discussion:

- Aspen Group Training
 - August 27 – 9:00 am–2:00 pm;
 - Student representatives and school board candidates are invited to attend;
 - The Board agreed to participate via Zoom to allow clear communication.
- The Board agreed to add a second public comment at the end of each meeting;
- Meeting start time

MOTION: BERG moved to revise Governance Process Policy GP-2-E5 to change the start time of school board meetings from 6:00 pm to 5:00 pm. The motion carried.

- President Gattenby will attend the August 18 meeting via Zoom;
- Student Representative LaCross-Lambert will miss the August 18 meeting.

CONSENT AGENDA

- Consent Agenda
- Minutes of the Regular Meeting of July 21, 2021
- Human Resources Employment Reports
- Affidavit of Vouchers and Payroll

MOTION: BERG moved to excuse Director Gattenby's absence from the last meeting. The motion carried.

The Consent Agenda was approved by general consent. Attachments to Consent Agenda items can be found on the August 4, 2021 Board Meeting Agenda.

NEW BUSINESS/ACTION ITEMS

Resolution No. 1345 Adoption of the 2021-2022 Budget

MOTION: GATTENBY to approve Resolution No. 1345 Adoption of the 2021-2022 Budget. The motion carried.

SUPERINTENDENT REPORT

Superintendent Winter updated the Board on the following topics:

- The District is following through with the capital levy projects identified on the communication flyer shared with the community;

- District administrators attended legal training today;
- He will keep the Board updated on enrollment numbers;
- The Department of Health and WIAA are working together on recommendations for athletics. Masks will not be required for competition and a testing program will be implemented;
- Peninsula Community Health Clinic is open one day a week at the Discovery/Madrona Heights campus and more information will be shared at the next meeting.

ADJOURNMENT

Meeting adjourned at 7:37 pm.

Eric Gattenby, President

Tim Winter, Superintendent