

REGULAR MEETING OF THE BOARD

Wednesday, August 18, 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	Excused
John Berg	Vice President
Liz Sebren	Director
Rebecca Diehl	Director
Jeff Daily	Director
Jesse LaCross-Lambert	Excused
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
Dr. Mona Johnson	Executive Director of Wellness and Student Support
Amy Miller	Communications and Public Information Officer
Robbie Bell	Executive Assistant/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. 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: Director Diehl led the flag salute.

Establish Agenda: The agenda was approved by general consent.

Public Comment: The following community members addressed the Board: Marc Wilson regarding the public comment process, Tyler Miller regarding face masks, Chris Bickley regarding face masks, and Dan Smallwood regarding the pool project and face masks. In addition, written comments were shared with the Board.

PRIORITY PLAN PRESENTATIONS/REPORTS

Summer Academy Report: Executive Director Lisa Fundane't and summer school principals Jane Stockton and Brendon Durham presented an overview of the summer school program. A copy of the presentation can be found on the August 18, 2021 board meeting agenda.

Back to School Plan: Superintendent Winter shared the following updates:

- The District's priority is the health and safety of students and staff
- Governor Inslee mandated vaccinations for all school staff today
- School districts cannot opt out of the mandate for masks and vaccines
- In person learning required – there is no hybrid option this year
- Explorer Academy is our online option
- Physical distancing of six feet has dropped to three feet in classrooms; it's remaining six feet in common areas; working with schools to support compliance
- Protocols developed last year for ventilation and cleaning will continue
- Daily attestations and temperature checks will not be required; instead students will be asked to complete a daily at home screening
- Athletics – the Department of Health requires universal masking except during performance or competition; masks required in locker rooms, sidelines, etc.; WIAA anticipating a full season of athletics; looking at increased testing on high contact sports
 - Director Sebren shared that WIAA updated their website on athletics and arts; recommending verifying vaccination status of student athletes and testing unvaccinated students

- Masks are not required for outdoor activities such as recess; working to provide mask breaks during the day
- The state has not addressed hybrid but we could transition to fully online if necessary
- We are able to accommodate a large increase to our online program if needed

MOTION: DAILY moved to inquire of legal counsel into the feasibility of challenging the state's mask mandate. The motion carried.

School-Based Health Clinic Update: Executive Director Dr. Mona Johnson briefed the Board on the School-Based Health Clinic operated by Peninsula Community Health Services and housed at the Madrona Heights campus. A copy of the presentation can be found on the August 18, 2021 board meeting agenda.

Facility Long-Range Planning Advisory Committee Update: Committee Chair Lee Fenton shared an update of the committee's work. He proposed meeting again with the Board in the fall to present a priority list of proposed projects. A copy of the presentation can be found on the August 18, 2021 board meeting agenda.

At 6:44 pm the Board took a 10-minute break and reconvened at 7:55 pm.

BOARD DISCUSSION/LINKAGE

Student Representative Report: Student Representative Wilson shared that student orientation will be held August 23-27 and schedules will be released on August 22. He is continuing to work on social media platforms to promote communication with SK students.

Board Linkages:

- Director Daily visited summer school locations and is pleased to see the progress being made; he is hoping for an expanded program in the future;
- Director Diehl continues to work on the coherent governance training scheduled for August 27 and has been attending the WSSDA "Leg Reps Learn" webinar series;
- Director Sebren has been speaking with friends excited to be going back to teaching and being with students in person; she is hoping to begin volunteering again;
- Director Berg has been emailing with community members.

Legislative Report: Director Diehl reported on the following:

- She is attending "Leg Reps Learn" webinar series
- The WSSDA regional meeting will be held on September 23 in Sequim
- Registration for General Assembly is now open; she recommended that the Board meet to discuss legislative priorities and will forward the handbook to the Board once it's published.

WIAA Report: provided during the Superintendent's Back to School Plan.

Board Discussion:

- Pending litigation
- Aspen Group Training on August 27: Director Diehl is working with Aspen Group to develop the agenda and recommended scheduling another meeting in October and then again in January;
- WSSDA General Assembly: Directors Gattenby and Diehl attending; legislative priorities will be discussed at the September 15 meeting.

CONSENT AGENDA

- Consent Agenda
- Minutes of the Regular Meeting of August 4, 2021
- Human Resources Employment Reports
- Affidavit of Vouchers and Payroll
- Transportation Surplus

MOTION: DAILY moved to revise the Consent Agenda statement posted in BoardDocs as follows: Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. ~~Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review.~~ Items may be removed from the consent agenda only upon approval of a majority of the Board.

The motion failed.

The Consent Agenda was approved by general consent. Attachments to Consent Agenda items can be found on the August 18, 2021 Board Meeting Agenda.

DISTRICT POLICY REVIEW

Revision to Policy 6220 Bid Requirements – First Reading. Director of Business Services Andrea Nokell reviewed the revisions. No changes were made.

SUPERINTENDENT REPORT: None

PUBLIC COMMENT:

The following community members addressed the Board regarding mask and vaccination mandates: Melanie Gabriel, Steven Mastronardi, Kylie Hughes, Dan Smallwood, and Marc Wilson.

ADJOURNMENT

Meeting adjourned at 7:48 pm.

Eric Gattenby, President

Tim Winter, Superintendent