

REGULAR MEETING OF THE BOARD

Wednesday, September 1, 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 via Zoom
Lisa Fundane't	Executive Director of Teaching and Learning via Zoom
Dr. Mona Johnson	Executive Director of Wellness and Student Support via Zoom
Dr. Andy Rogers	Executive Director of Special Services via Zoom
Amy Miller	Communications and Public Information Officer
Robbie Bell	Executive Assistant/Recorder via Zoom

CONVENE

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.

ADOPT AGENDA

MOTION: DAILY moved to add an update from the Superintendent on the start of school plans. The motion was approved by general consent; a Superintendent Report was added as Item 3.02. The agenda, as amended, was approved by general consent.

FOCUS ON RESULTS

Adopt Results Policies:

MOTION: BERG moved to postpone the adoption until the next meeting. The motion failed.

MOTION: GATTENBY moved to adopt Results Policies 1-4. The motion carried.

Superintendent's Report: Superintendent Winter shared the following:

- Excited for the start of school;
- Staff are back participating in professional development opportunities;
- We have the foundation of Covid protocols from the last 18 months to build on this year;
- Over 500 staff members participated in equity training yesterday; additional training was offered to Leadership Team and Leadership Support Team last week;
- Enrollment is looking good; we are close to where we were pre-pandemic, in September 2019;
- Working to provide resources to ensure staff and student success, such as sound amplification systems for teachers wearing masks;
- Additional supplies and materials have been ordered, although, in some cases, there is a backlog on delivery;
- Student and staff safety is the top priority; the Covid threat is real and we're working to make things as normal as possible;
- Sports are starting up with safety protocols in place.

FOCUS ON OPERATIONAL PERFORMANCE

Operational Expectation 1 Global Operational Expectation – Interpretation and Indicators Report: Superintendent Winter presented his interpretations and indicators to the Board. Evidence in the form of data

will be presented at the next meeting.

MOTION: SEBREN moved to accept the Superintendent's Interpretation and Indicators of Compliance of OE-1. The motion carried.

Operational Expectation 2 Emergency Superintendent Succession – Interpretation, Indicators and Monitoring Report: Superintendent Winter presented his interpretations, indicators, and evidence of compliance to the Board.

MOTION: GATTENBY moved to approve the interpretation and indicators of OE-2. The motion carried.

MOTION: GATTENBY moved to accept the monitoring report of OE-2 as fully compliant. The motion was approved by general consent.

Budget Status Report for July 2021: The Board agreed to continue with a presentation of the five-slide summary brief during board meetings. Assistant Superintendent Jennifer Farmer reviewed the July 2021 Budget Status Report. This is the last report until the year-end budget summary in November. Superintendent Winter added that fees for athletic participation have been eliminated.

PUBLIC COMMENT

The following community members addressed the Board: Shauna Elliott regarding the face masks for students and Dan Smallwood regarding the mask mandate and equity training.

BOARD DEVELOPMENT

Legislative Report: Director Diehl reported that elections for District 4 will take place at the regional meeting.

Student Representative Report:

- Student Representative Wilson shared that student orientations have occurred the class of 2034, this year's kindergarteners, have been welcomed to school.
- Student Representative LaCross Lambert is working to connect with students and reported that they are both excited and nervous.

SUPERINTENDENT CONSENT AGENDA

- Consent Agenda
- Human Resources Employment Reports
- Affidavit of Vouchers and Payroll
- Donations to the South Kitsap School District
- Surplus Equipment from Technology
- Agreement with Kitsap County Sheriff's Office for School Resource Officer Services, 2021-2022 School Year
- Revision to Policy 6220 Bid Requirements - Second Reading
- Resolution No. 1346 Cancellation of Uncashed (Stale Dated) Warrants
- Transitional Bilingual Program Plan for 2021-2022

MOTION: GATTENBY moved to approve the Superintendent's Consent Agenda. The motion carried.

BOARD CONSENT AGENDA

MOTION: GATTENBY moved to approve the Board's Consent Agenda. The motion was approved by general consent.

MATTERS RESERVED FOR BOARD ACTION

Board Work Plan for 2021-2022 – Annual Agenda Calendar: The Board discussed the timeline and pace of monitoring Results and Operational Expectations. Superintendent Winter will merge the two work plans into one document and add to the agenda for review and approval at the next meeting.

MOTION: BERG moved to amend the agenda to allow another public comment period. The motion carried.

PUBLIC COMMENT:

Community member Shauna Elliott addressed the Board regarding the mask mandate.

BOARD DEBRIEF

ADJOURNMENT

Meeting adjourned at 6:24 pm.

John Berg, Vice President

Tim Winter, Superintendent