

REGULAR MEETING OF THE BOARD

Wednesday, September 15, 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	Excused
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

CONVENE

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: Vice President Berg led the flag salute.

ADOPT AGENDA

MOTION: DAILY moved to remove Item 5.01 OE-1: Global Operational Expectation Monitoring Report from the agenda since not all directors are present. Motion carried by general consent. The agenda, as amended, was approved by general consent.

RECOGNITIONS AND CELEBRATIONS

Staff and Student Recognition: Communications and Public Information Officer Amy Miller recognized staff for doing a great job getting school started. She shared that there are many positions yet to be filled and encouraged anyone interested to look at these opportunities.

Highlights from the Superintendent: Superintendent Winter

- Success and struggles as the new school year begins. Proud of our staff who show up and do what is best for students every day;
- He is hearing from students happy to back to in-person learning;
- Enrollment numbers are complicated by Covid; the number of students in quarantine can throw off student counts and we appear to be slightly below the budgeted number. We will continue to closely monitor;
- In transportation we are down bus drivers, seeing some delays on routes and an increase in parent bus stop requests. The department has been Top 5 in adjusting to the challenges coming its way;
- A Covid dashboard is posted on the District website; the Health Services and Covid teams are doing a great job and continuing to work on the contact tracing process;
- A culture survey is going out next week administered through the ESD 112 in Vancouver; the survey is looking for feedback on how things are going in the District and what are the things we need to be aware of. Results and an action plan will be shared with the Board;
- The vaccine mandate for all school employees has a deadline of October 19. The District is working to support all staff; there is some concern we may have fewer employees after that date;
- Working with several parents on concerns primarily regarding bus routes and quarantine questions;

- School closures will not be mandated by the state; District staff are working to prepare for any potential school or classroom closure.

FOCUS ON RESULTS

Assistant Superintendent Dr. Tom Edwards and Executive Director Lisa Fundane't provided a review of the August 2021 staff development and curriculum implementation.

At 5:22 pm the meeting was disrupted by a community member refusing to wear a mask. The meeting was recessed and then adjourned due to a lack of quorum.

ADJOURNMENT

Meeting adjourned at 5:25 pm.

John Berg, Vice President

Tim Winter, Superintendent