

REGULAR MEETING OF THE BOARD

Wednesday, October 6, 2021

Minutes

The meeting was held via Zoom and notice was provided to community members wishing to access the meeting.

Present:

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
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
Dr. Andy Rogers	Executive Director of Special Services
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 5:01 pm and provided information regarding the nature of the meeting.

Pledge of Allegiance: Student Representative Jesse LaCross-Lambert led the flag salute.

ADOPT AGENDA

MOTION: BERG moved to add a discussion of the upcoming WSSDA Annual Conference as Item 10.07. The motion was approved by general consent.

MOTION: BERG moved to add an Executive Session to discuss personnel issues. The motion was approved by general consent.

MOTION: DAILY moved to delete Item 8.07 for the agenda. The motion failed.

The agenda, as amended, was approved by general consent.

RECOGNITIONS AND CELEBRATIONS

Staff and Student Recognition - NIB Awards: The first Board Meeting of the month begins with a brief and inspiring presentation of "Caught Being a NIB" awards. A "NIB" award salutes those who truly "walk the talk" of our district Vision Statement, "Nurturing Growth, Inspiring Achievement, and Building Community". We honor and value those who exhibit a "whatever it takes" approach to their work with South Kitsap kids, colleagues, and families. Join us in thanking these "NIBS" for embracing our vision.

Highlights from the Superintendent: Superintendent Winter shared the following:

- He is inspired by the great staff represented by tonight's NIB's;
- Covid updates:
 - Quarantined two classrooms because of an outbreak (10% of class);
 - Implementing a new program, "Test to Stay" which helps keep students in school;
 - Working to identify a testing site, or multiple testing sites, for staff and students;
 - The Covid dashboard is available on the district website;
 - Quarantine numbers are going down;
 - Shout out to the District's Health Services Department for working so hard to keep schools up and running;
 - Kitsap Public Health numbers are going down;
- Enrollment: 8,718 students (head count) as of Monday;
- Homecoming last Friday at SKHS. It was a successful outdoor event providing students an opportunity for a normal high school experience;

- The first IMC meeting of the school year is this Friday. A video outlining the timeline and process for adopting health curriculum is posted on the District website;
- Next Monday, October 11, is a non-student day recognizing Indigenous Peoples Day.

FOCUS ON RESULTS

Start of School Professional Development Review and Curriculum Implementation – Results 2:

Assistant Superintendent Dr. Tom Edwards and Executive Director Lisa Fundane't provided a review of the August 2021 staff development and curriculum implementation. Instructional Specialist Dana Richardson provided an overview of Eureka Math curriculum adoption and SKHS Math Department Chair Brendon Durham shared information on the Secondary Teacher Development Group.

Results 2: Evidence for 2.1.1 English Language Arts: Assistant Superintendent Dr. Tom Edwards and Executive Director Lisa Fundane't provided a sampling of English Language Arts data. Instructional Specialist Dana Richardson shared a look at the K-2 Foundations curriculum and the dyslexia law. Manchester elementary teacher Elizabeth Gaskell and Cedar Heights teacher Ryan Dierdorff shared an overview and examples of the implementation of the K-5 Wit & Wisdom curriculum across grade levels.

Superintendent Winter added that this presentation is evidence of compliance with Results 2.1.1. The entire Results 2 will be monitored in May when evidence for all elements have been presented.

MOTION: BERG moved to move public comment to follow the break, followed by Item 5.01. The motion was approved by general consent.

At 6:41 pm the Board took a 5-minute break.

PUBLIC COMMENT

The following community members addressed the Board: Dan Smallwood regarding the format of board meetings, John Cameron regarding Critical Race Theory, Shauna Elliott regarding Covid mandates, Kelly Bertelsen regarding Covid vaccines, Curtis Yates regarding Covid protocols, and Dave Kimball regarding board meeting format and district projects.

MOTION: BERG moved that the Superintendent's responses to the questions raised in public comment be posted in the Board Recap. The motion failed.

FOCUS ON OPERATIONAL PERFORMANCE

Operational Expectation 1 Global Operational Expectation – Monitoring Report: Superintendent Winter's interpretations and indicators were approved by the Board at the September 1, 2021 meeting. Evidence of compliance of OE-1 is posted in BoardDocs.

MOTION: BERG moved to accept the Superintendent's Monitoring Report of OE-1 as fully compliant. The motion carried.

MOTION: BERG moved to include no comments on the Monitoring Report. The motion failed.

MOTION: DIEHL moved to postpone the matter of the summary comment to the next meeting. The motion failed.

MOTION: SEBREN moved to postpone the discussion to the next meeting and move on with the agenda. The motion carried.

BOARD DEVELOPMENT

Board Linkages: None

Student Representative Report:

- Student Representative Wilson shared that Homecoming was held last week and announced the Homecoming Court;
- Student Representative LaCross-Lambert shared that she and Kai now have district emails and encouraged students to reach out to them via email and follow them on social media.

SUPERINTENDENT CONSENT AGENDA

- Consent Agenda
- Human Resources Employment Reports
- Affidavit of Vouchers and Payroll
- Donations to the South Kitsap School District
- 2021-2022 Highly Capable Grant
- Transportation Surplus

- Authorization to Call for Bids Swimming Pool Modernization Project.
- Overnight Travel for the SKHS Cross County Team to attend the WIAA State Championships November 5-6, 2021 in Pasco, Washington
- Overnight Travel for SKHS DECA Team to attend the DECA Fall Leadership Conference November 7-9, 2021 in Bellevue, Washington

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

BOARD CONSENT AGENDA

- Minutes of the Regular Meeting of September 1, 2021
- Minutes of the Regular Meeting of September 15, 2021

MOTION: BERG to close debate on the Board Consent Agenda. The motion carried.

MOTION: BERG to mute Director Daily. The motion carried.

MOTION: BERG moved to approve the Board's Consent Agenda. The motion carried.

Director Daily was unmuted.

MATTERS RESERVED FOR BOARD ACTION

Board Work Plan for 2021-2022 – Annual Agenda Calendar:

MOTION: BERG moved to postpone Board Work Plan for 2021-2022 – Annual Agenda Calendar. The motion carried.

Revision to OE-10 Learning Environment/Student Discipline

MOTION: DIEHL moved to postpone Revision to OE-10 Learning Environment/Student Discipline. The motion carried.

Resignation of School Board Director: The Board acknowledged the resignation of Director Gattenby.

Board Officer Elections

MOTION: BERG moved to postpone board officer elections. The motion carried.

Timeline to Fill School Board Director Vacancy

MOTION: BERG moved to approve the timeline to fill school board director vacancy. The motion carried.

Planning for Coherent Governance Training.

MOTION: BERG moved to allow board candidates to participate in board discussion. The motion failed.

WSSDA Annual Conference

MOTION: DIEHL moved to postpone the discussion of the WSSDA Annual Conference. The motion carried.

EXECUTIVE SESSION

MOTION: BERG moved to cancel the Executive Session. The motion carried.

BOARD DEBRIEF – Director Diehl

ADJOURNMENT

Meeting adjourned at 8:33 pm.

John Berg, Vice President

Tim Winter, Superintendent