

# REGULAR MEETING OF THE BOARD

Wednesday, November 3, 2021

## Minutes

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

### **Present:**

John Berg	President
Rebecca Diehl	Vice President
Liz Sebren	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
Dr. Mona Johnson	Executive Director of Wellness and Student Support
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 5:03 pm and provided information regarding the nature of the meeting.

**Pledge of Allegiance:** Vice President Berg led the flag salute.

### **ADOPT AGENDA**

**MOTION: DAILY** moved to remove Items 9.02, 9.03, and 9.04 from the agenda. The motion failed.

**MOTION: BERG** moved to adopt the agenda as presented. The motion carried.

### **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.

The retirement of Mike Johanns from his position as head custodian at East Port Orchard Elementary was recognized with appreciation. Mike has worked for SK for over 24 years.

**Highlights from the Superintendent:** Superintendent Winter provided an overview of the results of the district culture survey. He also shared that OSPI has reported there will be no vaccine mandate for students this year, and that significant transportation issues continue due to a lack of drivers.

### **FOCUS ON OPERATIONAL PERFORMANCE**

#### **Operational Expectation 5 Financial Planning – Interpretation and Indicators Report:**

**MOTION: SEBREN** moved to close debate. The motion carried.

**MOTION: BERG** the Board finds that the Interpretation and Indicators are reasonable. The motion carried.

### **PUBLIC COMMENT**

The following community members addressed the Board: John Cameron regarding Critical Race Theory, Dan Smallwood regarding the format of board meetings, Marc Wilson regarding the Governor's race in Virginia, Kelly Bertelsen regarding the Covid vaccine mandate, and Jamie Cross regarding concerns with the Board and staff.

## **BOARD DEVELOPMENT**

### **Board Linkages:**

- Director Daily visited Hidden Creek and observed a math lesson, and students at lunch and recess. He thanked the staff for welcoming him to the school;
- Director Diehl has been talking to community members and working on the WSSDA General Assembly.

**Legislative Update:** Director Diehl asked for feedback on WSSDA legislative priorities; the Board recommended not submitting priorities this year. Director Diehl asked about scheduling a meeting with our area's legislators; the Board recommended waiting until the new Board is seated.

### **Student Representative Report:**

- Student Representative Wilson shared that the school play "She Kills Monsters" starts this weekend; that Choir has started singing Christmas songs; and that the SKHS Orchestra performed a concert in October.
- Student Representative LaCross-Lambert shared that the last football game of the season is Thursday; that she is working with ASB to bring back some senior traditions; and that she and Kai plan to meet regarding the district student council.

At 6:34 pm the Board took a 5-minute break.

## **SUPERINTENDENT CONSENT AGENDA**

- Consent Agenda
- Human Resources Employment Reports
- Affidavit of Vouchers and Payroll
- Overnight Travel for SKHS Wrestling Team to attend the Toppenish Duals December 10-11, 2021 in Toppenish, Washington
- Out-of-State Travel for SKHS Dance Team to attend the National Dance Team Championships February 2-8, 2022 in Orlando, Florida
- New Policy 4311 School Safety and Security Services Program - First Reading
- Revision to Policy 3205 Sexual Harassment of Student Prohibited - Second Reading - OE-10
- Revision to Policy 3241 Student Discipline - Second Reading - OE-10
- New Policy 3225 Threat Assessment - Second Reading - OE-10

**MOTION: BERG** moved to approve the Superintendent's Consent Agenda. The motion carried. Director Daily voted to non-concur with the Consent Agenda.

## **BOARD CONSENT AGENDA**

- Minutes of the Regular Meeting of October 20, 2021
- Instructional Materials Committee (IMC) Meeting Minutes of October 8, 2021 - Second Reading

**MOTION: BERG** moved to approve the Board's Consent Agenda. The motion carried. President Berg stated that by approving the IMC Minutes, the Board is approving the recommendations made by the Committee.

## **MATTERS RESERVED FOR BOARD ACTION**

### **Resolution No. 1347 Newly Elected Directors to Attend the Annual WSSDA Conference**

**MOTION: BERG** moved to approve Resolution No. 1347. The motion carried.

The Board discussed student representatives attending the conference.

**MOTION: BERG** moved to fund the participation of the student representatives and chaperone to attend the WSSDA Conference. The motion carried.

### **Board of Directors Bylaws**

**MOTION: BERG** moved to rule Director Daily out of order. The motion failed.

**MOTION: DIEHL** moved to close debate. The motion failed

**MOTION: SEBREN** moved to postpone all discussion and consideration of Items 9.02, 9.03, and 9.04 until the next meeting. The motion carried.

**Governance Culture Policies:** postponed

**Board/Superintendent Relationship Policies:** postponed

**MOTION: DAILY** moved to begin holding board meetings in person beginning at the next meeting. The motion failed.

**BOARD DEBRIEF** – Director Sebren

**ADJOURNMENT**

Meeting adjourned at 7:29 pm.

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John Berg, President

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Tim Winter, Superintendent