

REGULAR MEETING OF THE BOARD

Wednesday, November 17, 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
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
Robbie Bell	Executive Assistant/Recorder

CONVENE

Call to Order: President Berg called the meeting to order at 5:00 pm and provided information regarding the nature of the meeting.

Pledge of Allegiance: President Berg led the flag salute.

ADOPT AGENDA

MOTION: DIEHL moved to remove Item 10.03 Board of Directors Bylaws, Item 10.04 Governance Culture Policies, and Item 10.05 Board/Superintendent Relationship Policies from the agenda. The motion carried.

MOTION: DAILY moved to remove Item 5.01 OE-5 Financial Planning Monitoring Report from the agenda. The motion failed.

Superintendent Winter requested that Results 2 Evidence for 2.1.3 Science be added to the agenda. It was accidentally deleted. The Board agreed to add it as Item 4.02.

The agenda, as amended, was approved.

RECOGNITIONS AND CELEBRATIONS

Superintendent Comments:

- Superintendent Winter recognized Directors Diehl and Sebren in their last board meeting before their term expires and thanked them for their service and commitment to South Kitsap.
- He also urged the Board to focus on working together to support the goals of the District.

FOCUS ON RESULTS

Facility Long-Range Planning Advisory Committee Report: Committee Chair Lee Fenton presented the Committee's quarterly report focused on the Existing Facility Assessment Summary Review.

Results 2: Evidence for 2.1.3 Science: Assistant Superintendent Dr. Tom Edwards, Executive Director Lisa Fundane't and Science Curriculum Coordinator and SKHS teacher Stephanie Winslow reviewed the District's science programs, science pathways available to students, and student achievement data from grades 5, 8, and 11 from the Washington Comprehensive Achievement of Science (WCAS). Dr. Edwards also shared that the three middle schools have completed phase one of their work with the teacher development group. Ms. Fundane't provided an update on health curriculum adoption. The committee met November 4 to review the 10 state approved curricula. They will meet again to narrow down to the top two programs and then staff and community members will have the opportunity to review the programs and provide feedback.

This presentation is evidence of compliance for Results 2.1.3. The entire Results 2 will be monitored in May when evidence for all elements have been presented.

At 6:27 pm the Board took an eight-minute break.

FOCUS ON OPERATIONAL PERFORMANCE

Operational Expectation 5: Financial Planning – Monitoring Report: Superintendent Winter's Interpretations and Indicators were approved by the Board at the November 3, 2021 meeting.

MOTION: BERG moved to accept the Monitoring Report as fully compliant. The motion carried.

Proposed comment: It is appreciated that the Superintendent and the District reformatted the presentation of the monthly budget status report that is easily understandable and includes everything that the Board requested.

MOTION: BERG moved to add the proposed comment to the Report. The motion carried.

PUBLIC COMMENT

The following community members addressed the Board: John Cameron regarding Critical Race Theory, Dan Smallwood regarding the effect of the mask mandate on staff retention, Marc Wilson regarding the content of books in classrooms, Jamie Cross regarding staff behavior and board meeting format, Dave Kimble regarding public comment and board meeting format, and Joni Wilson regarding vaccines.

BOARD DEVELOPMENT

Board Linkages:

- Director Diehl connected with legislators to update their contact information.
- Director Berg has been corresponding with community members and attended the high school play.
- Director Daily has visited Sidney Glen, Manchester, and Olalla to see lunch, recess, and math lessons being taught. He thanked the schools and staff for hosting him in the building, classrooms, and on the playground.
- Director Sebren met with Senator Randall to discuss upcoming legislative priorities. She also recognized that due to the shortage of substitutes, school staff who are working hard to fill in whenever and wherever needed. Kudos to all.

Student Representative Report:

- Student Representative Wilson shared that auditions for the high school musical "Mama Mia" have started as well as bowling and all winter sports; he is excited to attend the WSSDA conference; and that he is participating in two health/sex education curriculum committees.
- Student Representative LaCross-Lambert shared that she attended the DECA conference along with 33 other SK students.

SUPERINTENDENT CONSENT AGENDA

- Superintendent Consent Agenda
- Human Resources Employment Reports
- Affidavit of Vouchers and Payroll
- Surplus Equipment from Technology
- Donations to the South Kitsap School District
- Overnight Travel for SKSD Student Representatives to the Board to attend the Annual WSSDA Conference November 18-20, 2021 in Bellevue, Washington
- New Policy 4311 School Safety and Security Services Program - Second Reading
- CTE Carl Perkins Grant for the 2021-2022 School Year
- Final Acceptance, SKHS Fire Alarm Upgrade Project

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

BOARD CONSENT AGENDA

- Board Consent Agenda
- Minutes of the Regular Meeting of November 3, 2021

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

MATTERS RESERVED FOR BOARD ACTION

Resolution No. 1348 Certification of the 2022 Educational Programs and Operations Levy and the 2022 Capital Projects Levy

MOTION: BERG moved to approve Resolution No. 1348 Certification of the 2022 Educational Programs and Operations Levy and the 2022 Capital Projects Levy. The motion carried.

Resolution No. 1350 Interlocal Agreement with Kitsap County Inclement Weather

MOTION: BERG moved to approve Resolution No. 1350 Interlocal Agreement with Kitsap County Inclement Weather. The motion carried.

Board of Directors Bylaws – removed from the agenda

Governance Culture Policies - removed from the agenda

Board/Superintendent Relationship Policies - removed from the agenda

BOARD DEBRIEF – Director Diehl

EXECUTIVE SESSION

The Board recessed into Executive Session at 7:52 for 20 minutes to discuss potential litigation and to hold an exempt session to discuss collective bargaining.

ADJOURNMENT

At 8:15 pm, the Board reconvened and adjourned.

Dr. Jeffrey (Jefé) Wilson, President

Tim Winter, Superintendent