



North Mason School District #403

71 E Campus Drive
Belfair, WA 98528

School Board: Laura Boad, John Campbell, Leanna Krotzer, Art Wightman, Craig Patti

Superintendent: Dana Rosenbach

Student Board Members: Morgan Mihelich, Spencer Pruitt

Regular Board Meeting Agenda

1/17/2019 06:30 PM

1. CALL TO ORDER

a. Flag Salute

Board President Patti will lead the Pledge of Allegiance.

b. Meeting Call to Order

Board President Patti will call the meeting to order.

c. Approval of Agenda

(Action)

The board will move to approve or amend the meeting agenda.

d. Public Comments on Agenda Items

(Information)

- Please sign in, state your name, and limit comments to three minutes.

The NMSD Board of Directors values the opinion and input of the community. This is an opportunity for the public to offer comments regarding issues being considered by the board. On matters of the day to day operation of the district such as policy, curriculum, academic standards, etc. the public is invited and encouraged to meet with the Superintendent.

[Board Meeting Guidelines](#)

e. Board Member Comments

(Information)

Individual Board Members will have the opportunity to comment on any topic they deem pertinent.

f. Oath of Office - Morgan Mihelich

(Legal)

Superintendent Rosenbach will administer the Oath of Office to Morgan.

[Oath of Office Morgan Mihelich](#)

g. Student Board Member Comments

(Information)

The Student Board Members will have the opportunity to communicate with the full Board, administration, and community about school events and issues.

2. Consent Items

(Consent Agenda)

The consent agenda enables the Board to efficiently deal with matters that have been delegated to the Superintendent, but by law must be approved by the Board. Items on the consent agenda are voted upon as one block and approved with one vote. An item may be removed from the consent agenda only upon approval of a majority of the Board.

The administration recommends that the Board of Directors...

... approve the consent agenda as presented (or as modified at the meeting).

a. Minutes of previous meeting

Minutes from December 27, 2018 School Board Meeting.

[December 27, 2018 Board Meeting Minutes](#)

b. Accounts Payable

The board will consider approval of General Fund Warrants, Capital Projects Fund Warrants, and Associated Student Body Program Fund Warrants.

[Accounts Payable](#)

c. Payroll

The board will consider approval of Payroll and Employee Benefits Warrants.

[Payroll](#)

d. Personnel Report

The board will consider approval of employee hire recommendations.

[Personnel Report](#)

e. Donations

The board will consider approval of donations to NMSD.

[Donation Report](#)

f. Policy Review

The board will consider revisions to current district policies.

i. Policy 3144 Release of Information Concerning Student Sex and Kidnapping Offenders

WSSDA took a close look at questions and issues connected with the duties to share sensitive and confidential student information and found tension between RCW 9A.44.138 and RCW 13.04.155 which govern to whom a principals shares student criminal history information. These revisions provide clarity, safety, and ensure full compliance with the law.

[Policy 3144 Release of Information Concerning Student Sex and Kidnapping Offenders](#)

ii. Policies Involving School Nurses

Professional nursing standards are often embedded in school district guidelines, bulletins, and memos. The “standard of care” established by these nursing standards and other professional guidelines is a key component of the legal framework for school nursing. WSSDA's revisions to these policies add clarity, specificity, and correctly use the specialized terms. For example, instead of using a generic term like “health specialist,” which did not adequately express the professional license necessary to perform specific actions, we used more precise references like “Licensed Healthcare Provider” or “Registered Nurse.”

[Policy 3413 Student Immunization and Life Threatening Health Conditions](#)

[Policy 3416 Medication at School](#)

[Policy 3420 Anaphylaxis Prevention and Response](#)

iii. Policy 6000 Program Planning, Budget Preparation, Adoption, and Implementation

WSSDA revised this policy to reflect the requirement in HB 2242 that districts develop or update four-year budgets as part of their annual budget development process. WSSDA identified, in the notice section, that other portions of the policy required revision to conform to the law.

[Policy 6000 Program Planning, Budget Preparation, Adoption and Implementation](#)

iv. Policy 6100 Revenues from Local, State and Federal Sources

WSSDA revised this policy to include language required by the Department of Education for districts affected by Indian Impact funds.

[Policy 6100 Revenues from Local, State and Federal Sources](#)

g. Agreements/Contracts

The board will consider agreements and contracts.

i. Consejo Counseling and Referral Service MOU

[Consejo Counseling and Referral Service](#)

h. NMHS Travelers Club

[NMHS Travelers Club](#)

i. NMHS Auditorium Sound System Upgrade

Attached is a revised quote and sole source justification form for the upgrade to the sound system in the auditorium.

[NMHS Sound System Upgrade](#)

3. BOARD DEVELOPMENT AND LINKAGE

a. Superintendent Update

(Information)

i. Shelton and North Mason Substance Abuse Prevention Coalition

(Presentation)

Ben Johnson is the Shelton and North Mason Substance Abuse Prevention Coalition Coordinator. He will speak about the new prevention coalition contract.

ii. Budget Status Update 2018-19 **(Information)**

Included in the board packet is a current budget update. Executive Director of Finance and Operations, Ashley Supry, will be available to respond to any questions board members may have.

[Budget Dashboard](#)

[Budget Status Report](#)

[Budget Financials](#)

iii. Theler Wetlands Update **(Discussion)**

Superintendent Rosenbach will summarize the community forum with the Department of Fish & Wildlife, and discuss next steps with the board.

iv. Teaching and Learning Update **(Information)**

b. Community Linkage Planning and Message of the Month **(Discussion)**

The board has been provided a calendar of community meetings and events that they may choose to attend in order to better connect with the public.

[NM Community Meetings & Events](#)

c. Upcoming Board Letter Columnists **(Information)**

February - Laura Boad

March - Art Wightman

April - Craig Patti

4. ASSURANCE OF ORGANIZATIONAL PERFORMANCE AND POLICY REVIEW

a. Policy Review **(Discussion)**

This is the Board's opportunity to discuss, propose and/or make revisions to the policies. The Board reviewed these policies for compliance in its previous meeting. This is an opportunity for the board to consider any needed changes to these recently monitored policies. The Board did not indicate a need to revise these policies during our monitoring review.

[ER-8 Communication and Counsel to the Board](#)

[ER-5 Budget Execution](#)

5. ADJOURNMENT

a. Next Board Meeting Date **(Information)**

The next school board meeting will be held on February 21, 2019 at 6:30 pm at the NMSD Administration Office Boardroom.

b. Board Self-Assessment of Meeting (Discussion)

Director Board will process the board's self-assessment of the meeting.

[Board Self-Assessment](#)

c. Good of the Order Board Comments (Discussion)

d. Executive Session - Superintendent Mid-Year Evaluation (Executive Session)

In accordance with RCW: 42.30.110, the board will adjourn into executive session for approximately 30 minutes for the purpose of discussing the superintendents mid-year evaluation. No action will be taken as a result of this executive session.

e. Meeting Adjournment

Board President Patti will adjourn the meeting.