



## 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, Alia Christiansen

# Regular Board Meeting Agenda

11/19/2019 06:30 PM

## 1. CALL TO ORDER

### a. Meeting Call to Order

Board President Patti will call the meeting to order.

### b. Flag Salute

Board President Patti will lead the Pledge of Allegiance.

### 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 - Alia Christiansen

**(Action)**

[Oath of Office](#)

### 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,

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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 October 17, 2019 School Board Meeting.

[October 17, 2019 Board meeting minutes](#)

[October 17, Study session 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](#)

[Accounts Payable II](#)

**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.

[Policy 2100 Educational Opportunities](#)

[Policy 2409 World Language Competency](#)

[Policy 3416 Medication at school](#)

[Policy 3520 Student Fees, Fines or Charges](#)

[Policy 5201 Drug Free Schools, Community and Workplace](#)

**g. Surplus Textbooks/Reading Material/Equipment**

The board must approve surplusing of outdated and/or unusable textbooks/reading material and

equipment. We are requesting the surplusing of outdated and unused materials as listed below

[Surplus Belfair and NMHS](#)

[Tech Surplus](#)

## **h. Agreements/Contracts**

The board will consider agreements and contracts.

### **i. Interdistrict Agreement with West Sound Tech Skills Center**

[West Sound Technical Skills Center Interdistrict Agreement](#)

### **ii. Interdistrict agreement with Bremerton School District**

This agreement provides for one NM student to attend Bremerton Schools for access to a program not available in NMSD.

[Interdistrict agreement with Bremerton Schools](#)

### **i. Establishing a Club**

[Establish an Anime Club](#)

### **j. Title III English Learner iGrant**

[Title III ELL iGrant](#)

### **k. Perkins Grant**

[Perkins Grant](#)

## **3. Belfair Elementary Presentation**

**(Presentation)**

Belfair Elementary will be presenting our school music program to the board at the November 19th Board Meeting. Don Connell, our music specialist and members of our school choir will be present to perform and speak about our program.

## **4. Replacement Levy for Education Support and Operations**

**(Action)**

The Superintendent recommends that the Board authorize a replacement four year levy for Education Support and Operations in the amount of \$5,758,086.00, maintaining currently approved 2020 collection amount over the next four years.

[Levy Calculations](#)

[Resolution 16-G-19 Levy 2020](#)

## **5. BOARD DEVELOPMENT AND LINKAGE**

### **a. Superintendent Update**

**(Information)**

#### **i. Budget Status Update 2019-20**

Included in the board packet is a current budget update. Executive Director of Finance and Operations,

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Ashley Supry, will be available to respond to any questions board members may have.

[September 2019 Monthly Dashboard](#)

[September 2019 Budget Financial Report](#)

[October 2019 Monthly Dashboard](#)

[October 2019 Budget Financial Report](#)

[Budget Status Report](#)

ii. **End of the 18/19 Fiscal year statement** **(Information)**

[2018-2019 Fiscal Year End Presentation](#)

[2018-2019 F-196 Financial Statement](#)

iii. **Capital Projects**

iv. **Teaching and Learning Update**

Assistant Superintendent Lisa Roberts will update the Board on the ELA curriculum adoption.

v. **Flo Analytics enrollment projection** **(Information)**

[Flo Analytics Forecast report](#)

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.

[Linkage Response](#)

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

November - Leanna Krotzer

December - Laura Boad

January - Art Wightman

February - Craig Patti

March - John Campbell

## 6. **ASSURANCE OF ORGANIZATIONAL PERFORMANCE AND POLICY REVIEW**

a. **Monitoring Reports** **(Action)**

*The school board adheres to the principles of Policy Governance ©. The board has written four sets of policies: Ends, Executive Requirements, Board-Superintendent Relationships, and Governance Process. The Ends policies describe the student outcomes the superintendent is charged with achieving. The Executive Requirement policies set the parameters within which the superintendent must operate as he/she leads the district toward the expected Ends. The Board-Superintendent Relationships policies describe the way in which the board will oversee the*

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*superintendent's performance and the superintendent will support the board. The Governance Process policies describe how the board and its individual members shall conduct business, represent the community, and relate to each other.*

*No less than once per year, the Board receives and considers evidence regarding the level of compliance with the provisions of these four sets of policies, a few at each meeting. The following are those policies to be monitored during this meeting.*

**i. ER-10 Academic standards and practices**

A monitoring report is included in this digital board packet. The administration believes that all provisions of this policy have been following and implemented.

**The administration recommends that...**

**... the board find the superintendent's performance to comply with ER-10.**

The administration also invites comments regarding the superintendent's performance.

[ER-10 Academic Standards and Practices](#)

[ER-10 Monitoring Report](#)

[Monitoring Response to ER-10](#)

**b. 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-13 Mandatory Policies](#)

## **7. ADJOURNMENT**

**a. Good of the Order: Board & Superintendent (Information)**

This is an opportunity for Board Members and the Superintendent to make any comments or announcements that may or may not be related to agenda items or public comments.

**b. Board Self-Assessment of Meeting (Discussion)**

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

[Board Self Assessment](#)

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

The next school board meeting will be held on December 19, 2019 at 6:30pm at the NMSD Administration Office Boardroom.

**d. Meeting Adjournment**

Board President Patti will adjourn the meeting.