



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

2/20/2020 07:00 PM

1. CALL TO ORDER

a. Meeting Call to Order

Board President Boad will call the meeting to order.

b. Flag Salute

Board President Boad 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. 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.

f. Board Member Comments

(Information)

Individual Board Members will have the opportunity to comment on any topic they deem pertinent as it relates to school business or activities.

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.

Note: Persons with disabilities needing special accommodations should contact the Office at (360) 277-2300 prior to the date of this meeting.

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 January 16, 2020 School Board Meeting.

[January 16, 2020 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](#)

[Accounts Payable II](#)

[Accounts Payable III](#)

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 3225 is a new policy to comply with House Bill 1216 Relating to Non-Firearm measures to increase school safety. The revisions to policy 4314 corresponds with this House Bill requirement.

[Policy 4314 Notification of Threats of Violence or Harm](#)

[Policy 3225 School Based Threat Assessment](#)

[Policy 3245 Students and Telecommunication Devices](#)

[Policy 4210 Regulation of Dangerous Weapons on School Premises](#)

[Policy 5404 Family Medical and Maternity Leave](#)

[Policy 6112 Rental or Lease of District Real Property](#)

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

[Hawkins Surplus](#)

h. DECA Field Trip Request

[DECA Field Trip Request](#)

3. Replacement of Expiring Levy for Education Support and Operations (Action)

The Superintendent recommends that the Board authorize a levy to replace the expiring levy for Education Support and Operations in the amount of \$5,205,891.00 for each of the next four years.

[Resolution 01-G-20 Replacement of Expiring Education Support and Operations Levy](#)

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

[Budget Status Report](#)

[Budget Financial Report](#)

[Budget Dashboard](#)

ii. 2020-2021 Budget Guidelines

[Superintendent Budget Guidelines](#)

iii. Teaching and Learning Update

iv. Capital Projects

Superintendent Dana Rosenbach updated the Board regarding the progress of the stadium scoreboard.

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.

c. Upcoming Board Letter Columnists (Information)

February - Craig Patti

March - John Campbell

April - Leanna Krotzer

May - Laura Boad

5. ASSURANCE OF ORGANIZATIONAL PERFORMANCE AND POLICY

Note: Persons with disabilities needing special accommodations should contact the Office at (360) 277-2300 prior to the date of this meeting.

REVIEW

These Monitoring Reports will be on the March agenda due to time constraints this month.

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 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-9 Communication with the Public

[ER-9 Communication with the Public](#)

ii. ER-12 Student Conduct and Discipline

[ER-12 Student Conduct Discipline](#)

6. 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 Campbell 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 March 19, 2020 at 6:30pm at the NMSD Administration Office Boardroom.

d. Executive Session - Superintendent Mid Year Evaluation

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 Boad will adjourn the meeting.