



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

3/19/2020 06:30 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. 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. Transportation Presentation

3. 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 January 16, 2020, February 20, 2020 School Board Meeting, February 20, 2020 Study Session and March 4, 2020 Special Board Meeting.

[March 4, 2020 Special Board Meeting Minutes](#)

[February 20, 2020 Board Study Session Minutes](#)

[February 20, 2020 Board Meeting Minutes](#)

[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](#)

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. Memorandum of Understanding with NMEA

[Memorandum of Understanding](#)

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 Dashboard](#)

[Budget Financial Report](#)

[Budget Status Report](#)

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

ii. Teaching and Learning Update

(Action)

COVID-19 Planning Update

The administration recommends that the Board of Directors...

... approve Resolution 02-G-20 - Emergency - Suspension of Policy as presented (or as modified at the meeting).

The administration also recommends that the Board of Directors...

... approve Resolution 03-G-20 - Emergency - Graduation Requirements 2020 as presented (or as modified at the meeting).

[Resolution 02-G-20 Emergency - Suspension of Policy](#)

[Resolution 03-G-20 Graduation Requirements 2020](#)

iii. Capital Projects

iv. 2020-2021 Budget Planning

Superintendent Rosenbach will provide an update to the next school year budget planning.

b. Upcoming Board Letter Columnists

(Information)

March - John Campbell

April - Leanna Krotzer

May - Laura Boad

June - Art Wightman

5. ASSURANCE OF ORGANIZATIONAL PERFORMANCE AND POLICY REVIEW

These Monitoring Reports were moved to March's agenda due to time constraints in February's meeting.

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 Public](#)

[ER-9 Monitoring Report](#)

[ER-9 Monitoring Response](#)

ii. ER-12 Student Conduct Discipline

[ER-12 Student Conduct Discipline](#)

[ER-12 Monitoring Report](#)

[ER-12 Monitoring Response](#)

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 Krotzer 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 April 16, 2020 at 6:30pm at the NMSD Administration Office Boardroom.

d. Meeting Adjournment

Board President Boad will adjourn the meeting.