



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

5/21/2020 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. 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 April 16, 2020 School Board Meeting.

[April 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. Policy Review

The board will consider revisions to current district policies.

i. Policy Revisions for Meeting Graduation Requirements

WSSDA is recommending the adoption of these policies as a part of the graduation toolkit for our current senior circumstances.

[Policy 2413 Equivalency Credit Opportunities](#)

[Policy 2407 Health and Fitness](#)

[Policy 2406 The Arts](#)

[Policy 2405 Social Studies](#)

[Policy 2404 Science](#)

[Policy 2403 Math](#)

[Policy 2402 English Language Arts](#)

ii. Policy Revisions per WSSDA Pre-COVID 19

These policies were recommended for revisions in the February Policy & Legal News edition. Policy 3510 - WSSDA has revised the model policy to address RCW 28A.325.010's authority to charge fees for optional noncredit extracurricular events, typically through an Associated Student Body (ASB) membership.

Policy 6700 - These revisions reflect practices that are aspirational and not yet mandatory. The revisions reflect

findings from the performance audit, "Schools Can Influence Student Eating Habits Through Lunch Scheduling Practices".

Policy 6213 was brought to our attention as not being in line with the current WSSDA policy last revised in 2011.

Policy 2140 was revised based on HB 1377 which included statutory language articulating the work of school counselors, psychologists, and social workers.

[Policy 2140 Guidance and Counseling](#)

[Policy 3510 Associated Student Bodies](#)

[Policy 6213 Reimbursement for Travel Expenses](#)

[Policy 6700 Nutrition, Health, and Physical Education](#)

g. Agreements/Contracts

The board will consider agreements and contracts.

[Psychologist Contract](#)

h. "Authority to Employ" Resolutions

[Resolution 04-G-20 Authority to Employ Certificated Supervisory Staff](#)

[Resolution 05-G-20 Authority to Employ Non-Supervisory Certificated Personnel](#)

[Resolution 06-G-20 Authority to Employ Non-Rep Class](#)

i. Budget Transfer Resolutions

[Resolution 09-G-20 Phase 1 Energy Loan Debt Transfer](#)

[Resolution 10-G-20 Phase 2 Energy Loan Debt Transfer](#)

[Resolution 11-G-20 Stadium Upgrade Loan Debt Transfer](#)

j. State Board of Education Waiver for graduation requirements

[State Board of Education Waiver](#)

3. Emergency Waiver of Instructional Hours

The administration recommends that the Board of Directors...
...adopt Resolution 07-G-20 to waive instructional hours.

[Resolution 07-G-20 Emergency Instructional hours](#)

4. WIAA Authority Annual Resolution

The Washington Interscholastic Activities Association (WIAA) is the organization governing athletics and interscholastic activity/competitions in the state. We annually delegate certain authority to WIAA. It is time to name a board member contact and adopt the WIAA Resolution.

The administration recommends that the Board of Directors...
...adopt Resolution 08-G-20 to delegate authority to WIAA.

[Resolution 08-G-20 Authority to WIAA](#)

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

[Budget Status Report](#)

[Budget Dashboard](#)

[Budget Financial Report](#)

ii. Teaching and Learning Update

iii. Capital Projects

iv. 2020-2021 Budget Planning

v. Student Board Member Recognition

The Board appreciates the service to the district provided by Morgan Mihelich as the junior student board member in 2018-2019, and this year as senior student board member and mentor to Alia who will continue as the senior student board member in 2020-2021.

b. Upcoming Board Letter Columnists

(Information)

May - Laura Boad

June - Art Wightman

July - Craig Patti

August - John Campbell

6. 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.

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 Wightman 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 June 18, 2020 at 6:30pm at the NMSD Administration Office Boardroom.

d. Executive Session - Superintendent Evaluation **(Executive Session)**

In accordance with RCW: 42.30.110, the board will adjourn into executive session for approximately 45 minutes for the purpose of evaluating the Superintendent's performance during the 2019-2020 school year. No action is expected as a result of this executive session.

e. Meeting Adjournment

Board President Boad will adjourn the meeting.