



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

7/16/2020 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 North Mason 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 June 18, 2020 School Board Meeting.

[June 18, 2020 Board Meeting Minutes](#)

[June 18, 2020 Executive Session 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 Report](#)

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. 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

[Special Services Surplus](#)

[Hawkins Textbook disposal](#)

[Transportation parts disposal](#)

g. Agreements/Contracts

The board will consider agreements and contracts.

i. NMEA Bargaining Agreement

The administration recommends that the Board of Directors...

... approve the NMEA Bargaining Agreement as presented.

ii. Kitsap Mental Health Services

[Kitsap Mental Health Services Madrona](#)

h. 20-21 School Calendar Amendment

Although this calendar was approved last year, a revision was agreed upon by NMEA and the District.

[20-21 Amended School Calendar](#)

i. 21-22 School Calendar

[21-22 School Calendar](#)

j. Teachers out of Endorsements

WAC 181-82-110 allows teachers to teach a subject outside their endorsement area if the District determines the teachers have the competencies to be effective teachers in those subjects. One of the requirements of the WAC is such teaching assignments must be approved by a formal vote of the local school board. With Board approval the following teacher will be teaching classes outside his/her endorsement area for the 2019-2020 school year.

[Teaching out of Endorsement](#)

3. General Fund Budget Extension

(Action)

Ashley Murphy will present the request to extend the 2019-2020 General Fund Budget

a. Public Hearing- 2019-2020 GF Budget Extension

President Board will officially open the public hearing to hear from members of the public who wish to speak for or against the NMSD 2019-20 General Fund budget extension, and at the conclusion of testimony, close the hearing.

b. Resolution 12-G-20 GF Budget Extension

If the Board wishes to do so, the Board may adopt Resolution 12-G-20 to extend the general fund for 2019-2020. In the absence of testimony that demonstrates that the resolution conflicts with policies;

The administration recommends that the Board of Directors...

... approve and adopt Resolution 12-G-20 GF Budget Extension as presented.

[Resolution 12-G-20 Budget Extension](#)

4. Transportation Vehicle Fund Budget Extension

(Action)

Ashley Murphy will present the request to extend the 2019-2020 Transportation Vehicle Fund Budget.

a. Public Hearing- 2019-2020 Transportation Budget Extension

President Board will officially open the public hearing to hear from members of the public who wish to speak for or against the NMSD 2019-20 Transportation Fund budget extension, and at the conclusion of testimony, close the hearing.

b. Resolution 13-G-20 Transportation Vehicle Budget Extension

If the Board wishes to do so, the Board may adopt Resolution 13-G-20 to extend the Transportation vehicle fund for 2019-2020. In the absence of testimony that demonstrates that the resolution conflicts with policies;

The administration recommends that the Board of Directors...

... approve and adopt Resolution 13-G-20 GF Budget Extension as presented.

[Resolution 13-G-20 TVF Extension](#)

5. 2020-2021 Preliminary Budget Presentation (Presentation)

[Preliminary 20-21 Budget](#)

6. 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 Murphy, 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 (Action)

Superintendent Rosenbach will present to the Board the 20-21 school year plan.

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

... approve Resolution 14-G-20 - Emergency - Graduation Requirements 2021 as presented (or as modified at the meeting).

[2020-2021 School Opening Plan](#)

[Resolution 14-G-20 Emergency Graduation Requirements](#)

iii. Capital Projects

b. Upcoming Board Letter Columnists (Information)

July - Craig Patti

August - John Campbell

September- Leanna Krotzer

October - Laura Boad

7. 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 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. GP Policies

The administration does not write a monitoring report for GP policies, as these are the board's guiding documents.

[GP Policies](#)

ii. ER-2 Organizational Continuity and Executive Succession

The administration recommends that...

... the board find the superintendent's performance to comply with the requirements of ER-2

[ER-2 organizational Continuity and Executive Succession](#)

[ER-2 Monitoring Report](#)

[ER-2 Monitoring Response](#)

iii. ii. E-5 Responsible Citizens

The Superintendent has provided a comprehensive monitoring report, presented in this packet.

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

1) the Superintendent has reasonably interpreted the provisions of the Ends policy; and further finds

2) the district is making reasonable and satisfactory progress toward achieving the desired results called for in the policy.

[E-5 Responsible Citizens](#)

iv. E-2 Student Success

The Superintendent has provided a comprehensive monitoring report, presented in this packet. The administration recommends that the Board of Directors finds...

1) the Superintendent has reasonably interpreted the provisions of the Ends policy; and further finds

2) the district is making reasonable and satisfactory progress toward achieving the desired results called for in the policy.

[E-2 Student Success](#)

[E-2 Monitoring Report](#)

[E-2 Monitoring Response](#)

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.

i. E-1 District Mission

[E-1 District Mission](#)

ii. E-4 School Engaement

[E-4 School Engagement](#)

8. 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 August 20, 2020 at 6:30pm at the NMSD Administration Office Boardroom.

d. Meeting Adjournment

Board President Boad will adjourn the meeting.