



North Mason School District #403

71 E Campus Drive
Belfair, WA 98528

School Board: Laura Boad, John Campbell, Leanna Krotzer, Art Wightman

Superintendent: Dana Rosenbach

Student Board Members: Alia Christiansen, Leawna Woods, and alternate Desirae Macomber

Regular Board Meeting Agenda

10/15/2020 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 September 17, 2020 School Board Meetings.

[September 17, 2020 Study Session Minutes](#)

[September 17, 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 Report](#)

[Payroll Report II](#)

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 6512 Infection Control Program

[Policy 6512 Infection Control Program](#)

ii. Policy 3418 Response to Student Injury or Illness

WSSDA has revised several model policies that involve infectious disease management to reflect official health guidance related to COVID-19.

[Policy 3418 Response to Student Injury or Illness](#)

iii. Policy 3414 Infectious Diseases

[Policy 3414 Infectious Diseases](#)

iv. Policy 2255 Alternative Learning Experience Courses

This policy does not apply to James A Taylor or Homelink for the 20-21 school year due to the students being remote.

[Policy 2255 Alternative Learning Experience Courses](#)

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

[Belfair Surplus/Disposal](#)

[Hawkins Surplus/Disposal](#)

h. Agreements/Contracts

The board will consider agreements and contracts.

[Soliant School Nurse Contract](#)

[ProCare Occupational Therapist Contract](#)

[Embrace IEP Contract](#)

[School Psychologist](#)

[20-21 Highly Capable Contract](#)

[Modified Cooperative Services agreement for Teacher of the Visually Impaired](#)

[Gravity Dropout Reengagement Program Consortium Agreement](#)

[Holly Ridge Contract](#)

[Grapeview School Agreement](#)

[The Coffee Oasis Contract for at risk youths](#)

3. 2020-2021 District Success Plan (Presentation)

[District Success Plan 2020-2021](#)

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

[Budget Status Report](#)

[Budget Financial Report September](#)

[Budget Financial Report August](#)

ii. Teaching and Learning Update

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

iii. Capital Projects

b. Upcoming Board Letter Columnists

(Information)

October - Laura Boad

November - Art Wightman

5. 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.

[ER-13 Mandatory Policies](#)

[ER-13 Monitoring Report](#)

[ER-13 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.

[ER-7 Asset Protection](#)

[ER-6 Facilities](#)

6. ADJOURNMENT

a. Good of the Order: Board & Superintendent

(Information)

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

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 Boad 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 November 19, 2020 at 6:30pm at the NMSD Administration Office Boardroom.

d. Meeting Adjournment

Board President Boad will adjourn the meeting.