



## 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

11/19/2020 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. 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. School Board Director, District 5- Candidate Interviews

**(Action)**

[Arla Shephard Letter of Interest](#)

[Crystal Perez Letter of Interest](#)

[Donald LePere Letter of Interest](#)

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

### 3. Executive Session-District 5 Board Candidate

(Executive Session)

President Board will adjourn to executive session for approximately 30 minutes to discuss qualifications of school board candidates. Action may be taken as a result of this executive session.

### 4. Oath of Office

(Action)

Superintendent Rosenbach will administer the Oath of Office to incoming District 5 Board Member, if a decision was reached.

[Oath of Office Director District 5](#)

### 5. 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 October 15, 2020 School Board Meeting.

[October 15, 2020 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](#)

#### 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. Agreements/Contracts

The board will consider agreements and contracts.

[Mason County Public Health Services](#)

[NMEA MOU 20-21 Reopening of Schools](#)

#### f. Prorated Stipends

## 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](#)

[Financial Status Report](#)

#### ii. End of the 19-20 Fiscal Year Statement (Information)

[2019-2020 Fiscal Year End Presentation](#)

[2019-2020 F196 Financial Statement](#)

#### iii. Capital Projects

### b. Teaching and Learning Update (Information)

### c. Upcoming Board Letter Columnists (Information)

November- Art Wightman

December- John Campbell

January- Leanna Krotzer

February- 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. **ER-10 Academic Standards and Practices**

A monitoring report is included in this digital board packet. The administration believes that all provisions of this policy have been following and implemented.

The administration recommends that...

... the board find the superintendent's performance to comply with ER-10.

The administration also invites comments regarding the superintendent's performance

[ER-10 Academic Standards and Practices](#)

[ER-10 Monitoring Report](#)

[ER-10 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-13 Mandatory Policies](#)

## 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 December 17, 2020 at 6:30pm at the NMSD Administration Office Boardroom.

**d. Meeting Adjournment**

Board President Boad will adjourn the meeting.