

NORTH THURSTON PUBLIC SCHOOLS

Board of Directors Meeting

Tuesday, April 30, 2019 – 6:00 PM

Rajinder Manhas Activity Center

200 Sleater-Kinney RD NE, Lacey, WA

I. ROUTINE ITEMS

A. Call to Order

Dave Newkirk called the meeting to order at 6:02 p.m.

B. Roll Call:

Council Members present: Andy Ryder, Cynthia Pratt, Jason Hearn, Michael Steadman, Rachel Young, and Carolyn Cox

Council Members absent: Lenny Greenstein

Board Members present: Dave Newkirk, Mel Hartley, Graeme Sackrison, Gretchen Maliska, and Chuck Namit

Student Advisors present: Soleil Keys, Sajid Amin

City Staff present: Scott Spence, Jennifer Burbidge, Scott Egger, David Schneider, Troy Woo, Perry Edmonds, and Rick Walk

NTPS District Staff present: Debra Clemens, Vicky Lamoreaux, Troy Oliver, Karen Remy-Anderson, Sarah Rich, Monty Sabin, Courtney Schrieve, Teena Barnes, and Dean Martinolich.

C. Pledge of Allegiance

President Newkirk led the Board, Council, and audience in the Pledge of Allegiance.

II. PRESENTATIONS AND UPDATES:

A. Introductions

Dave Newkirk led the participant introductions.

B. Capital Construction Bond 2020

Monty Sabin and Dean Martinolich shared a presentation regarding the Facilities Advisory Committee and Capital Construction Bond planning.

C. Family Youth Resource Center Tour

Karen Remy-Anderson and Dean Martinolich provided a tour of the Family Youth Resource Center portion of the RMAC.

D. Annexation

Rick Walk provided an update on annexation of property that includes Nisqually Middle School into the City of Lacey.

E. Compassionate Community Project – 100,000 Acts of Compassion

Courtney Schrieve and Scott Spence updated the group on the 100,000 Acts of Compassion goal.

F. City of Lacey Youth Council

Scott Spence shared information regarding the City of Lacey's plans for a Youth Council.

III. RECESS

President Newkirk called a recess to the joint meeting at 6:56 p.m. The meeting reconvened for NTPS business items at 7:06 p.m.

IV. ROUTINE ITEMS (NORTH THURSTON PUBLIC SCHOOLS):

A. Correspondence and Additions

Superintendent Clemens shared that there were two items to be added to the required approvals and there would be a brief presentation of a budget update from Teena Barnes.

B. Adoption of the Agenda

Mel Hartley made a motion to adopt the agenda. Graeme Sackrison seconded the motion. The motion passed unanimously.

C. Approval of Minutes from April 16, 2019 Board Meeting

Graeme Sackrison made motion to approve the April 16, 2019 minutes. Chuck Namit seconded the motion. The motion passed unanimously.

D. Consent Agenda:

a. Consideration of Bills

The Board approved the following bills:

General Fund	71133955 through 71134111	\$ 3,525,679.66
A.S.B. Fund	71408979 through 71409034	\$ 19,250.29
	181901298	\$ 41,964.16
Private Purpose Trust	71703084 through 71703101	\$ 3,913.86
ACH - GF	181901249 through 181901296	\$ 142,991.81
Capital Projects	181901297	\$ 373.47
	71205367 through 71205379	\$ 767,697.28
Wire Transfers - GF	201800216-219, 231-235, 239-240	\$ 2,318,567.86
	201800249-50, 257-258	\$ 2,565,365.51
	201800264	\$7,401.80

b. Personnel Actions: Resolution 19-18/19; Covering all personnel actions including leaves and resignations processed through April 24, 2019

Chuck Namit made a motion to approve the Consent Agenda. Mel Hartley seconded the motion. The motion passed unanimously.

E. Required Approvals:

- North Thurston High School Phase 3A – Bid Approval and Award
- 2019 North Thurston Public Schools Asset Preservation Program (APP), Inventory and Condition of Schools Report (ICOS)
- ASB Club Applications
- 2018-19 ASB Fund Contractual Service Agreements
- 2018-19 Capital Projects Fund Contractual Service Agreements
- 2018-19 General Fund Contractual Service Agreements
- 2019-20 General Fund Contractual Service Agreements
- 2019-22 Principals' Association Contract
- 2019-20 Non-Represented Contracts

President Newkirk asked if there were questions from board members regarding the required approvals. Board Member Maliska had questions regarding the Bid Approval for NTHS Phase 3A. Dean Martinolich was available to answer her questions. Ms. Maliska also had a comment regarding the ASB Club Applications and acknowledged the work that the students put in to create the clubs.

Chuck Namit made a motion to approve the Required Approvals. Graeme Sackrison seconded the motion. The motion passed unanimously.

V. SUPERINTENDENT'S REPORT

A. Budget Update

Teena Barnes provided a brief budget update to the board.


VI. CLOSING REMARKS

- Soleil Keys commented on the nice conversations she had with the City Leadership.
- Sajid Amin admired the close relationship the school district has with the City of Lacey and noted that he didn't realize how closely they worked together.
- Chuck Namit shared that he was grateful for the unique working relationship the district has with the City of Lacey. He also complimented Superintendent Clemens on the Strategic Plan review that had been held the previous Saturday.
- Mel Hartley commented on the importance of the student advisors as the future of our city. She also shared that she had the opportunity to attend the Battle of the Books, aligning with Goal 3 – collaboratively solving problems. She was able to attend Boys soccer at NTHS and Rams Senior night - and it was fantastic! She also commented on the great work that teachers were sharing at the NTEF Learning Grants Presentations. She commented that their work was inspiring! Mel also thanked Gretchen for her work to keep the board updated on the work of the legislature.
- Graeme Sackrison also attended the Battle of the Books and witnessed a lot of enthusiasm. He also had been to the Lakes Multicultural Event and reminded all that the STEM Fair would be happening the following Saturday at Huntamer Park.
- Gretchen Maliska shared that she had also attended the North Thurston Education Foundation Event as well as the Battle of the Books. She also commended the district leadership for doing an amazing job preparing for the budget shortfalls by taking steps to reduce expenditures throughout the school year.
- Dave Newkirk shared that he has been devoting a lot of time in planning a weekend event. He thanked everyone for attending and thanked the staff for doing an outstanding job.

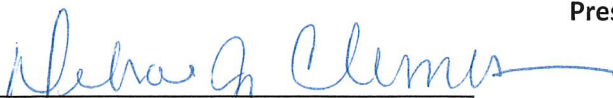
VII. ADJOURNMENT

The meeting adjourned at 7:55 p.m.

Respectfully submitted:



President



Secretary of the Board