



## North Mason School District

### School Board Meeting Agenda

Published on March 6, 2026 at 9:27 AM PST  
Amended on April 27, 2026 at 1:17 PM PDT

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#### Date and Time

Monday April 27, 2026 at 6:30 p.m. PDT

#### Location

North Mason School District Administration Office, 250 E. Campus Drive Belfair, WA 98528.

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#### District Mission

*The Mission of North Mason School District, together with our community, is to educate, empower, inspire and prepare all students to graduate confident in their abilities to meet life's challenges and opportunities.*

School Board: Rick Biehl, Nicole González Timmons, Leanna Krotzer, Nicholas Thomas, and Erik Youngberg

Superintendent: Dr. Kristine Michael

Student Board Members: Sophia Mairs, Camrynn Pike & Hayden Thomas

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A. Call the Meeting to Order</b>			
	Board President Gonzalez Timmons will call the meeting to order.		

Purpose

Presenter

Time

**B. Record Attendance**

**C. Flag Salute**

Board President Gonzalez Timmons will lead the Pledge of Allegiance.

**D. Approval of Agenda**

Vote

The board will move to approve or amend the meeting agenda.

**E. Public Comments on Agenda Items**

**• 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.

**F. Student Board Member Comments**

The Student Board Members will have the opportunity to communicate with the full Board, administration, and community about school events and issues.

**II. Hawkins Middle School Presentation**

**A. Hawkins Middle School Presentation**

**III. Verkada Demonstration**

**A. Resolution 09-G-26 E-Rate Funded Service Contract**      Vote

**The administration recommends that the Board of Directors...  
... approve Resolution 09-G-26 E-Rate Funded Service Contract as presented.**

**IV. Sweetwater Creek Presentation**

**A. Sweetwater Creek Presentation**

**V. Consent Items**

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 March 23, 2026 Board Meeting and April 13, 2026 Study Session Meeting.

**B. Accounts Payable**

The board will consider approval of General Fund Warrants, Capital Projects Fund Warrants, and Associated Student Body Program Fund Warrants.

**C. Payroll**

The board will consider approval of Payroll and Employee Benefits Warrants.

**D. Personnel Report**

The board will consider approval of employee hire recommendations.

**E. Donations**

The board will consider approval of donations to NMSD.

**F. Agreements/Contracts**

The board will consider agreements and contracts.

**G. Establishing a Club - HMS Book Club**

The board will consider course proposals for NMSD.

**H. Budget Status 2025-2026**

**I. Policy Review**

The board will consider revisions to current district policies.

**J. 2027-2028 District Calendar**

In accordance with district policy, the proposed 2027–2028 District Calendar is presented to provide families and staff with ample advance notice to support planning and scheduling needs. District practice is to adopt calendars for subsequent school years to ensure predictability and continuity for students, families, and employees.

The proposed 2027–2028 calendar mirrors the 2026–2027 school calendar, which was reapproved in February 2026 following adjustments related to the district’s new semester schedule. Maintaining this structure supports consistency in instructional planning and minimizes disruptions for stakeholders.

The calendar meets all state requirements for instructional days and hours and reflects a balanced approach to instructional time.

## VI. Board Development and Linkage

- A. Superintendent Update FYI
- B. Legislative Representative Report
- C. Washington Interscholastic Activities Association (WIAA) Report

## VII. Five-Minute Recess

President Gonzalez Timmons may call for a motion for a five-minute recess.

## VIII. ASSURANCE OF ORGANIZATIONAL PERFORMANCE AND POLICY REVIEW

### A. Monitoring Reports

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 BoardSuperintendent 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.

### B. ER-11 District Calendar

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-11.**

The administration also invites comments regarding the superintendent's performance.

**C. Policy Review**

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 will discuss Policy E-6 Educational Equity at their next study session on May 11, 2026.**

**D. Policy Review - Second Reading and Possible Action**

**Second Reading — ER-9 Communication with the Public & ER-12 Student Conduct and Discipline**

The proposed revisions to ER-9 Communication with the Public and ER-12 Student Conduct and Discipline were presented for a First Reading at the March 23, 2026 Board Meeting. No further changes were identified or discussed. If no changes are warranted at this meeting, the Administration recommends that the Board approve the changes to ER-9 Communication with the Public and ER-12 Student Conduct and Discipline.

**E. Policy Review - First Reading**

**First Reading — ER-11 District Calendar**

Following the April 13, 2026 Study Session, the Board directed revisions to ER-11 District Calendar. The revised policy consolidates Items 1 and 2 into the opening paragraph and removes Items 3 and 4 in their entirety. The policy is presented here for a First Reading. Following Board discussion and any further refinements, ER-11 will return for a Second Reading prior to final adoption.

**IX. Closing Items**

**A. Announcements and Comments: Public****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 whether or not they are on the agenda. On matters of the day-to-day operation of the district, such as personnel, policy, curriculum, academic standards, etc. the public is invited and encouraged to meet with the Superintendent.

**B. Good of the Order: Board & Superintendent**

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.

**C. Board Self-Assessment of Meeting**

Director Krotzer will process the board's self-assessment of the meeting.

**D. Next Board Meeting Date**

Due to the 4th Monday of the month being Memorial day. Policy states that if a board meeting date falls on a holiday the board meeting will be held the preceding Tuesday. The next regular school board meeting will be held on May 19, 2026 at 6:30pm at the NMSD Administration Office Boardroom. The board will be holding a study session on May 11, 2026 at 6 pm at the NMSD Administration Office Boardroom.

**E. Adjourn Meeting**

President Gonzalez Timmons will adjourn the meeting.

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