



## North Mason School District

### Draft School Board Meeting Agenda

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#### Date and Time

Monday April 27, 2026 at 6:30 PM 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. NMHS Aquaculture Class**

**A. NMHS Aquaculture Class**

Teacher Sommer Landers and her Aquaculture class are going to share their experience working with Case Inlet Fisheries Task Force.

**III. Verkada Demonstration**

**IV. 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**

Purpose

Presenter

Time

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. Surplus Textbooks/Reading Material/Equipment**

The board must approve surplus of outdated and/or unusable textbooks/reading material and equipment. We are requesting the surplus of outdated and unused materials as listed below.

**G. Agreements/Contracts**

The board will consider agreements and contracts.

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

The board will consider course proposals for NMSD.

**I. Budget Status 2025-2026**

**J. Policy Review**

The board will consider revisions to current district policies.

**V. Hawkins Middle School Presentation**

**A. Hawkins Middle School Presentation**

**VI. Sweetwater Creek Presentation**

**VII. Board Development and Linkage**

	Purpose	Presenter	Time
A. Superintendent Update	FYI		
B. Teaching and Learning Update	FYI		
C. Legislative Representative Report			
D. Washington Interscholastic Activities Association (WIAA) Report			

### VIII. Five-Minute Recess

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

### IX. 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 did not indicate a need to revise these policies during our monitoring review.

## X. 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.*