



North Mason School District

School Board Meeting Agenda

Published on April 22, 2026 at 9:06 AM PDT
Amended on May 15, 2026 at 3:13 PM PDT

Date and Time

Tuesday May 19, 2026 at 4:30 PM PDT

Location

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

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

Agenda

	Purpose	Presenter	Time
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I.	Opening Items		4:30 PM
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A.	Call the Meeting to Order		
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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 and NMHS TSA Presentation

A. Hawkins and NMHS TSA Presentation

III. 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 April 27, 2026 Board Meeting and May 11, 2026 Study Session Meeting.

B. Accounts Payable

Purpose

Presenter

Time

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. Budget Status 2025-2026

H. Policy Review

The board will consider revisions to current district policies.

I. "Authority to Employ" Resolution

IV. Transportation Presentation

A. Transportation Presentation

V. Board Development and Linkage

A. Superintendent Update

FYI

Student Board Member Recognition

B. Discipline Review

C. Legislative Representative Report

D. Washington Interscholastic Activities Association (WIAA) Report

E. Resolution 10-G-26 Discontinuation of HomeLink & JAT Night School

The administration recommends that the Board of Directors...

... approve and adopt Resolution 10-G-26 Discontinuation of HomeLink & JAT Night School as presented.

- F.** Resolution 14-G-26 Delegating Authority to WIAA Vote

The Washington Interscholastic Activities Association (WIAA) is the organization governing athletics and interscholastic activity/competitions in the state. We annually delegate certain authority to WIAA. It is time to name a board member contact and adopt the WIAA Resolution.

The administration recommends that the Board of Directors...

... approve and adopt Resolution 14-G-26 Delegating Authority to WIAA as presented.

- G.** Resolution 16-G-26 Signature Authority

The administration recommends that the Board of Directors...

... approve and adopt Resolution 16-G-26 Signature Authority as presented.

VI. Five-Minute Recess

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

VII. 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 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.

There are no monitoring reports this month

B. Policy ER-4 Budget Planning

The proposed revision to Policy ER-4: Budget Planning is being brought forward for Board approval to ensure the district's budget policy remains accurate, transparent, and responsive to current fiscal conditions.

Specifically, this update extends the previously approved temporary reduction of the minimum general fund balance threshold from 8–10% to 4–6% through the 2026–2027 budget year. This adjustment is necessary due to the continued financial impact of the double levy failure during the 2024–2025 school year, which has significantly affected district revenues and reserves.

The administration recommends that the Board of Directors...

... approve Policy ER-4 Budget Planning as presented.

C. Policy Review - Second Reading and Possible Action

Second Reading — ER-11 District Calendar

D. Policy Review - First Reading

First Reading — E-6 Educational Equity & E-4 School Engagement

VIII. 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

Purpose

Presenter

Time

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 Gonzalez Timmons will process the board's self-assessment of the meeting.

D. Next Board Meeting Date

The next regular school board meeting will be held on June 22, 2026 at 6:30pm at the NMSD Administration Office Boardroom. The board will be holding a study session on June 8, 2026 at 6 pm at the NMSD Administration Office Boardroom.

E. Adjourn Meeting

President Gonzalez Timmons will adjourn the meeting.

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.