



North Mason School District

Draft School Board Meeting Agenda

Published on May 12, 2026 at 11:00 AM PDT
Amended on June 16, 2026 at 3:59 PM PDT

Date and Time

Monday June 22, 2026 at 6:30 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
I. Opening Items			6:30 PM
A. Call the Meeting to Order			
	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. 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 May 19, 2026 Board Meeting, May 15, 2026 Study Session, and June 8, study session.

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

Purpose

Presenter

Time

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. Budget Status 2025-2026

I. Establishing a Club

The board will consider revisions to current district policies.

J. "Authority to Employ" Resolutions

K. Policy Review

The board will consider revisions to current district policies.

III. Child Nutrition Presentation

A. 2025-2026 Child Nutrition Presentation

IV. Career & Technical Education 4 year Plan

A. CTE 4 Year Plan

V. Board Development and Linkage

A. Superintendent Update

FYI

B. Year End Academic Review

C. Legislative Representative Report

- D. Washington Interscholastic Activities Association (WIAA) Report

VI. General Fund Budget Extension

Assistant Superintendent of Finance and Operations, Dan King, and Business Manager, Patti Johnson, will present the request for the General Fund budget extension.

- A. Public Hearing-2025-2026 General Fund Budget Extension

President Gonzalez Timmons will officially open the public hearing to hear from members of the public who wish to speak for or against the NMSD 2025-26 General Fund Budget Extension, and at the conclusion of testimony, close the hearing.

- B. Resolution 15-G-26 General Fund Budget Extension Vote

If the Board wishes to do so, the Board may adopt Resolution 15-G-26 for the General Fund Budget Extension for 2025-2026. In the absence of testimony that demonstrates that the resolution conflicts with policies;

The administration recommends that the Board of Directors...

... approve and adopt Resolution 15-G-26 General Fund Budget Extension as presented.

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. Policy E-4 School Engagement

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

The administration recommends that...

...the board find the superintendent's performance to comply with E-4.

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

C. Policy E-1 District Mission

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

The administration recommends that...

...the board find the superintendent's performance to comply with E-1.

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

D. Policy Review - First Reading

First Reading — GP-02-E6 Student Board Member Policy

First Reading with second revision updates — E-6 Educational Equity

At the June 8 study session, the Board continued its review of governance policies to improve clarity, consistency, and alignment with the Board's monitoring and evaluation of the Superintendent. The Board completed its review of Policy E-6 Educational Equity and revised it to better align with other policies by focusing on governance rather than procedural detail. The policy is presented for first reading and may move forward for approval if there is consensus, or return for further review if needed.

The Board also reviewed Policy GP-2-E6 Student Board Member and is proposing revisions to increase Board involvement in the recruitment, interview, and selection process for student representatives.

- E. Policy Review - Second Reading and Possible Action
E-4 School Engagement

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 Thomas 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 July 27, 2026 at 6:30pm at the NMSD Administration Office Boardroom. The board will be holding a study session on July 13, 2026 at 6 pm at the NMSD Administration Office Boardroom.

- E. Executive Session- Superintendent Evaluation

In accordance with RCW: 42.30.110, the board will adjourn into executive session for 45 minutes for the purpose of evaluating the Superintendent's performance during the 2025-2026 school year. The board may take action following the executive session.

- F. 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.