APPROVED

North Mason School District

Minutes

School Board Meeting

Date and Time
Monday July 28, 2025 at 6:30 PM

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: Arla Shephard Bull, Leanna Krotzer, Erik Youngberg, Nicole González Timmons, and Nicholas Thomas
Superintendent: Dr. Kristine Michael
Student Board Members: Emmalei Bybee and Sophia Mairs

Directors Present
A. Shephard Bull, E. Youngberg, L. Krotzer

Directors Absent
N. Gonzalez Timmons, N. Thomas

Guests Present
J. Young (remote), K. Michael

I. Opening Items

A. Call the Meeting to Order

E. Youngberg called a meeting of the board of directors of North Mason School District to order on Monday Jul 28, 2025 at 6:30 AM.

B. Please open here to view the live recording of the meeting.

MasonWebTv Board meeting link. https://youtube.com/live/O3bnOOqd5nw

C. Record Attendance

D. Flag Salute

President Youngberg led the Pledge of Allegiance.

E. Approval of Agenda

Director Krotzer moved to approve the agenda as presented.

F. Public Comments on Agenda Items

Public comments were heard by Allison MacRae and Don LePere.

G. Student Board Member Comments

Student board members are not required to attend in the summer months.

II. Consent Items

A. Minutes of previous meeting

Minutes from the June 23, 2025 Regular School Board Meeting were approved as presented.

B. Accounts Payable

General Fund, Capital Projects and Associated Student Body Program Fund Warrants were approved as presented.

C. Payroll

Payroll and Employee Benefits Warrants were approved as presented.

D. Personnel Report

Personnel report was approved as presented.

E. Surplus Textbooks/Reading Material/Equipment

All surplus was approved as presented.

F. Policy Review

Policy 2021 Library Information and Technology Programs was approved as presented.

III. Board Development and Linkage

A. Superintendent Update

B. Teaching and Learning Update

C. Budget Status Update 2024-2025

Assistant Superintendent of Finance and Operations, Dan King presented the budget status update.

D. Resolution 20-G-25 Educational Programs and Operations Levy

Public comments were heard by Levy committee members, Kim Wilson, Angela Corwin, Kerri Bell, and Don LePere. Director Krotzer moved to approve Resolution 20-G-25 Educational Programs and Operations Levy as presented. Roll call vote. Arla Shephard Bull, Leanna Krotzer, and Erik Youngberg voted yes.

E. Legislative Representative Report

No legislative report.

IV. ASSURANCE OF ORGANIZATIONAL PERFORMANCE AND POLICY REVIEW

A. Monitoring Reports

B. GP Policies

The board will review the policies and discuss them at the August board meeting.

C. ER-2 Organizational Continuity

Director Shephard Bull moved to find that the Superintendent's performance complies with the requirements of ER-2. Motion carried.

D.

E-5 Responsible Citizens

Director Krotzer moved that the Board of Directors find (1) the Superintendent has reasonably interpreted the provisions of the Ends policy; and further finds (2) the district is making reasonable and satisfactory progress toward achieving the desired results called for in the policy. Motion carried.

E. E-2 Student Success

Director Shephard Bull moved that the Board of Directors find (1) the Superintendent has reasonably interpreted the provisions of the Ends policy; and further finds (2) the district is making reasonable and satisfactory progress toward achieving the desired results called for in the policy. Motion carried.

F. Policy Review

There were no recommendations for changes for E-4 School Engagement. The board and Superintendent will work on E-1 District Mission Statement at our August board retreat.

V. Closing Items

A. Announcements and Comments: Public

Public comment was heard by Don LePere.

B. Resolution 19-G-25 New Board Members

Director Shephard Bull moved to approve Resolution 19-G-25 New Board Member as presented.

C. Good of the Order: Board & Superintendent

Several Board Members offered comments for the Good of the Order.

D. Board Self-Assessment of Meeting

Director Krotzer processed the board self-assessment of their performance during this meeting and gave an overall score of Satisfactory

E. Next Board Meeting Date

The next regular school board meeting will be held on August, 25 2025 at 6:30pm at the NMSD Administrative Office Boardroom.

F. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:18 PM.

Respectfully Submitted,
E. Youngberg

_____
Erik Youngberg, Board of Directors President

_____
Dr. Kristine Michael, Secretary to the Board

Minutes approved at meeting on _____

Documents used during the meeting

- Board Meeting Guidelines rev 12 31 19.pdf
- June 23, 2025 Board Meeting Minutes.pdf
- Accounts Payable.pdf
- Accounts Payable II.pdf
- Payroll Report.pdf
- Payroll Report 2.pdf
- Personnel Report 24-25 July.pdf
- HMS #1 7 28 25.pdf
- HMS #2 7 28 25.pdf
- HS-SH_Surplus_07_28_25.pdf
- 2021 Library Information and Technology Programs rev 7 28 25 markup.pdf
- Budget Status Report Summary for Jul_28_2025 Board.pdf
- Budget Financial Report.pdf
- North Mason SD Nov 2025 EPO Levy Resolution 4yr(103857864.1).pdf
- North Mason SD Nov 2025 EPO Levy Explanatory Statement(103859839.1).pdf
- ER-2 Organizational Continuity and Executive Succession.pdf
- ER-2 Monitoring Report –Organizational Continuity- July 2025.pdf
- ER 2 Monitoring Reponse 7 28 25.pdf
- E-5 Responsible Citizens Rev 10 17 13 Final.pdf
- E-5 Monitoring Report Responsible Citizens July 2025.pdf
- E 5 Monitoring Response 7 28 25.pdf
- E-2 Student Success rev 12 27 18 final.pdf
- E-2 Student Success July 2025.pdf

- E-2 Monitoring Response 7 28 25.pdf
- E-1 District Mission re 8 14.pdf
- E-4 School Engagement rev 7 19 18 Final.pdf
- Res 19-G-25 New Board Member.pdf
- BOARD SELF ASSESSMENT .pdf

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.