

APPROVED



North Mason School District

Minutes

School Board Meeting Agenda

Date and Time

Monday October 27, 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: Sophia Mairs

Directors Present

E. Youngberg, L. Krotzer, N. Gonzalez Timmons, N. Thomas

Directors Absent

A. Shephard Bull

Directors who arrived after the meeting opened

L. Krotzer

Guests Present

J. Young, 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 Oct 27, 2025 at 6:30 PM.

Please open [here](#) to view the live recording of the meeting.

B. Record Attendance

Student Board Member Sophia Mairs was excused absent.

L. Krotzer arrived.

C. Flag Salute

Director Youngberg led the Pledge of Allegiance.

D. Approval of Agenda

Director Thomas moved to approve the agenda as presented.

E. Public Comments on Agenda Items

Public comments were heard from NMHS students Annie, Josey, and Patrick. The students shared information on the new High School Newspaper club.

F. Student Board Member Comments

There were no student board member comments.

II. Consent Items

A. Minutes of previous meeting

L. Krotzer made a motion to approve the minutes from School Board Meeting Agenda on 09-22-25.

The board **VOTED** to approve the motion.

L. Krotzer made a motion to approve the minutes from School Board Study Session on 10-06-25.

The board **VOTED** to approve the motion.

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. Donations

Donation report was approved as presented.

F. Agreements/Contracts

All agreements and contracts were approved as presented.

G. Policy Review

Policies 2170 Career and Technical Education, 5000 Recruitment, Selection, and Evaluation of Staff, and New Policy 3425 Accommodating Students with Adrenal Insufficiency were approved as presented.

H. Establishing a Club

NMHS HOSA-Future Health Professionals club and NMHS Newspaper Club were approved as presented.

III. North Mason High School Presentation

A. NMHS Presentation

Principal Chad Collins introduced teachers Dianna Olsen, Andrew Wing and Career Counselor Deb Swaser, who shared information on CIHS (College in High School) that NMHS is offering to students.

IV. Board Development and Linkage

A. Superintendent Update

Superintendent Michael, introduced one of our new student board members, Camrynn Pike, to the board. The second student board member, Hayden Thomas, was not able to attend this meeting. Dr. Michael will administer the oath of office to both students at the November board meeting.

B. Teaching and Learning Update

Director of Curriculum and Instructional practices, Kyle Ehlis, introduced school principals, who shared data on their schools' academic growth.

C. Budget Status Update 2025-2026

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

D. Legislative Representative Report

There was no Legislative Report.

V. ASSURANCE OF ORGANIZATIONAL PERFORMANCE AND POLICY REVIEW

A. Monitoring Reports

B. ER-13 Mandatory Policies

Director Krotzer moved to find that the Superintendent's performance complies with the requirements of ER-13. Motion carried.

C. Policy Review

There were no recommendations for changes to policies ER-6 or ER-7.

VI. Closing Items

A. Announcements and Comments: Public

There were no public announcements or comments made.

B. Good of the Order: Board & Superintendent

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

C. Board Self-Assessment of Meeting

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

D. Next Board Meeting Date

The next school board meeting will be held on November 24, 2025 at the NMSD Administration Office Boardroom.

E. 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
- 2025_09_22_board_meeting_minutes (1).pdf
- 2025_10_06_school_board_study_session_minutes.pdf
- Accounts Payable.pdf
- Accounts Payable II.pdf
- Payroll Report.pdf
- Payroll Report II.pdf
- Personnel Report 25-26 October.pdf
- Donation Report to board .pdf
- MOU PREP College Gates Grant (1).pdf
- Miles ABA Services.pdf
- NMSD- Tacoma SD-25-191 - Special Education Services - signed (1).pdf
- 3425 Accommodating Students with Adrenal Insufficiency Adopt 10 27 25 Markup.pdf
- 2170 Career and Technical Education rev 10 27 25 Markup.pdf
- 5000 Recruitment and Selection of Staff rev 10 27 25 Markup.pdf
- Establishing a club-HOSA Future Health Professionals.pdf
- Establishing A club-HS Newspaper.pdf
- NMHS Dual Credit Presentation.pdf
- Academic Goals-North Mason 2025.pdf
- Sand Hill 25-26 CSIP for OSSI resubmitted.pdf
- Belfair Elementary CSIP 25-26 for OSSI .pdf
- Hawkins Middle CSIP 25-26 to Board.pdf
- NMHS CSIP 25-26 for Board.pdf
- Homelink CSIP 25-26 to Board.pdf

- James Taylor CSIP 25-26 for OSSI .pdf
- Budget Status Summary Presentation 10_27_25 Board.pdf
- Budget Status Report.pdf
- Budget Financial Report.pdf
- ER-13 Mandatory Policies rev June 2012 final.pdf
- ER-13 Mandatory Policies monitoring rpt 10 27 25.pdf
- ER 13 Monitoring Response 10 27 25.pdf
- ER-6 Facilities Rev 10 9 13 Final.pdf
- ER-7 Asset Protection.pdf
- BOARD SELF ASSESSMENT .pdf

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