

DRAFT



North Mason School District

Minutes

School Board Meeting Agenda

Date and Time

Tuesday May 19, 2026 at 4:30 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: 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

Directors Present

E. Youngberg, L. Krotzer, N. Gonzalez Timmons, R. Biehl

Directors Absent

N. Thomas

Guests Present

C. Pike, J. Young, K. Michael, S. Mairs

I. Opening Items

A. Call the Meeting to Order

N. Gonzalez Timmons called a meeting of the board of directors of North Mason School District to order on Tuesday May 19, 2026 at 4:30 PM.

B. Record Attendance

C. Flag Salute

President Gonzalez Timmons led the Pledge of Allegiance.

D. Approval of Agenda

Director Biehl moved to amend the agenda by moving Item V-B (Discipline Review) to Section III, immediately following the Hawkins and High School TSA Presentation, to allow principals to attend the Senior Awards Night on time. The motion carried.

E. Public Comments on Agenda Items

There were no public comments.

F. Student Board Member Comments

There were no student board member comments due to the students arriving late.

II. Hawkins and NMHS TSA Presentation

A. Hawkins and NMHS TSA Presentation

High School and Hawkins TSA students delivered an impressive presentation highlighting their accomplishments and experiences in the Technology Student Association. Students proudly shared examples of their work in areas such as robotics, fashion design, and community fundraising, demonstrating creativity, dedication, and initiative. They spoke about how TSA has strengthened their public speaking, teamwork, communication, and problem-solving skills. The Board commended the students for their achievements and the positive representation of their schools.

B. Discipline Review

Building principals, assistant principals, and Director of Systems and Supports Cris Turner presented the District Discipline Review to the Board. The presentation included an overview of districtwide discipline data, including suspension rates and office discipline referrals, as well as building-level trends, goals, and progress monitoring. Admin highlighted strategies being implemented to improve student behavior, address areas of

concern, and support positive school climates, and outlined next steps for continued improvement.

III. Consent Items

A. Minutes of previous meeting

E. Youngberg made a motion to approve the minutes from School Board Meeting Agenda on 04-27-26.

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

E. Youngberg made a motion to approve the minutes from School Board Study Session on 05-11-26.

Director Youngberg moved to approve the May 11, 2026 Study Session minutes. Director Gonzalez-Timmons noted a correction was needed, as the minutes incorrectly listed the meeting start time as 6:00 a.m. instead of 6:00 p.m. Director Youngberg then moved to approve the minutes as amended. The motion carried.

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

Donations were approved as presented.

F. Agreements/Contracts

NMEA MOU was approved as presented.

G. Budget Status 2025-2026

2025-2026 Budget Status was approved as presented.

H. Policy Review

Policy 6050 Financial Management was approved as presented.

I. "Authority to Employ" Resolution

Authority to Employ Non-Supervisory Certificated staff resolution 12-G-26 was approved as presented.

IV. Transportation Presentation

A. Transportation Presentation

Transportation Director, Maurine Simons, provided a comprehensive presentation highlighting current operations and future initiatives. Maurine shared information on fleet size, staffing, and the rigorous inspection process that ensures student safety. Highlights included the “Fill the Bus” community outreach effort, ongoing recruitment and training of drivers, and updates on ridership and funding. The presentation also addressed budget status, major cost drivers such as fuel and McKinney-Vento/Foster care transportation, and outlined revenue sources and expenditures. Additionally, she showcased new technology enhancements, including GPS tracking, digital communication tools, and student ridership systems, aimed at improving safety, efficiency, and communication with families.

V. Board Development and Linkage

A. Superintendent Update

Superintendent Dr. Kristine Michael recognized High School senior student board member, Sophia Mairs for her service to the Board and presented her with a gift in appreciation of her contributions. Dr. Michael also shared the district’s outstanding results from the recent Washington State Patrol transportation inspections, noting the district received a Letter of Achievement in recognition of meeting strict safety standards for multiple consecutive years. Additionally, Dr. Michael presented the Superintendent’s 2026–2027 Budget Guidelines, highlighting the financial impact of the recent double levy failure and the need to temporarily adjust the district’s fund balance policy from 8–10% to 4–6% for the 2026–2027 school year, with a goal of rebuilding fund balance in future years.

B. Legislative Representative Report

There was no legislative report.

C. Washington Interscholastic Activities Association (WIAA) Report

There was no WIAA report.

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

Director Youngberg moved to approve Resolution 10-G-26 Discontinuation of HomeLink and James A. Taylor night school as presented. Motion carried.

E. Resolution 14-G-26 Delegating Authority to WIAA

Resolution 14-G-26 Delegating Authority to WIAA was approved as presented and Director Biehl volunteered to be the WIAA representative for the 26-27 school year.

F. Resolution 16-G-26 Signature Authority

Director Youngberg moved to approve Resolution 16-G-26 Signature Authority as presented. Motion carried.

VI. ASSURANCE OF ORGANIZATIONAL PERFORMANCE AND POLICY REVIEW

A. Monitoring Reports

There were no monitoring reports.

B. Policy ER-4 Budget Planning

Director Youngberg moved to approve Policy ER-4 Budget Planning as presented. Motion carried.

C. Policy Review - Second Reading and Possible Action

There were no new recommendations to change the updated Policy ER-11 District Calendar. Director Krotzer moved to approve the suggested changes made at the April 13th Study Session. Motion Carried.

D. Policy Review - First Reading

The Board conducted a first reading of the proposed revisions to Policy E-4 (School Engagement). No questions or suggested changes were raised. The policy will be brought back to the June 22 meeting for a second reading and possible action. The Board also reviewed proposed revisions to Policy E-6 (Educational Equity). Due to the length and scope of the policy, discussion will continue at the June 8 study session.

VII. Closing Items

A. Announcements and Comments: Public

There were no announcements or comments from the public.

B. Good of the Order: Board & Superintendent

Several Board Members offered comments for the Good of Order.

C. Board Self-Assessment of Meeting

Director Gonzalez Timmons 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 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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:02 PM.

Respectfully Submitted,
N. Gonzalez Timmons

Nicole Gonzalez Timmons, 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
- 2026_04_27_board_meeting_minutes.pdf
- 2026_05_11_school_board_study_session_minutes.pdf
- Accounts Payable.pdf
- Accounts Payable II.pdf
- Payroll Report.pdf
- Payroll Report II.pdf
- Personnel Report May 2026.pdf
- Donation Report to board .pdf
- NMEA MOU 5 19 26.pdf
- Budget Status Report May 2026.pdf
- Budget Finance Report May 2026.pdf
- 6050 Financial Management rev 05 19 26 Markup.pdf
- Resolution 12-G-26 Auth to Employ Non Supervisory Certificated Personnel Final.pdf
- Transportation Board Presentation 2026.pdf
- WSP Transportation Inspection.pdf
- SUPT budget guidelines 26-27.pdf

- Board Presentation April 2026 Discipline Review.pdf
- Resolution 10-G-26 Discontinuation of HomeLink and Night School ALE .pdf
- Resolution 14-G-26 WIAA Authority.pdf
- Resolution 16-G-26 Signature Authority -P.Johnson.pdf
- ER-4 Budget Planning rev 5 19 26.pdf
- ER-11 District Calendar rev 4 27 26 Markup.pdf
- E-6 Educational Equity rev 6 22 26 Markup.pdf
- E-4 School Engagement rev 6 22 26 Markup.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.