

**Tumwater School District
School Board Meeting Minutes**

G.W. Bush Middle School
2120 83rd Ave SW
Tumwater, WA 98512
October 26, 2017

Board Members Present: Jay Wood, Janine Ward, Melissa Beard, Kim Reykdal, Rita Luce

Staff Members Present: John Bash, Tami Collins, Tara Richerson, Laurie Wiedenmeyer; Mitch Thompson, Tammie Jensen-Tabor, Beth Scouller, Linda O'Shaughnessy, Brian Hardcastle

President Jay Wood called the meeting to order at 8:30 a.m. The meeting was immediately recessed for participation in the ribbon-cutting ceremony in the front of the school. The Board meeting reconvened at 8:42 a.m.

Agenda Discussion/Approval

- Agenda Changes: John Bash stated outlined that there are two changes to the agenda. Linda O'Shaughnessy asked to recognize some groups that helped with the planning and construction of the project. In addition, the item listed as NMSC 2017/2018 Budget on the Consent Agenda should be listed as the 2017/2018 NMSC Perkins Budget. **Melissa Beard/Janine Ward, Moved/Seconded (M.S.) to approve the agenda with the noted additions. The motion passed unanimously.**

Approval of Minutes

- **Rita Luce/Kim Reykdal, M/S to approve the minutes from the October 12, 2017 meeting as presented. The motion passed unanimously.**

Business/Financial

- 2017/18 Budge Update: John Bash presented on this topic. He provided some information for the Board to review that gave an update on the current status.
- Capital Projects Report: Mel Murray presented on this topic. He reviewed all the projects in the district as well as future projects. He also talked a bit about the lighting at Black Hills High School, which are being reviewed and addressed as well as looking doing a traffic count at the entrance/exit area to the campus.

Site Report

- G.W. Bush Middle School: Linda O'Shaughnessy presented on this topic. She began by talking about the past 16 months here at BMS. This year they opened with 783 students as opposed to the less than 600 they had in previous years! She appreciates the new relationships and support, the new students and the new reader board! All the teams have

been split up, with all the teams like Hawks and Stars, are now gone. So far, teachers are loving this new model. Students new to middle school (both 6th and 7th) brought along families new to middle school, which has meant an increased need for communication, with the office staff receiving approximately 137 phone calls each day. The art program, including a brand new Kiln, is a wonderful addition. They have leadership and renaissance available to all students. Core and language exposure has been increased with French now being offered, two math and ELA interventions have been added, CTE has been expanded with STEM being embedded into class in 6th and 7th.

Public Comment

- **Public Comment- Agenda and Non-Agenda Items:** Tami Collins stated Elizabeth Terpening, a parent, signed up to discuss WIOA Transition Services with the Board. She is a student with UW in Tacoma and WIOA is her capstone project. She is a parent who has children in the district, three of whom have already graduated and the fourth will be finishing up at THS this year. She was previously a preschool teacher and is very familiar with IEP and transition services because all of her children have accessed them as TSD students. She is an advocate for transition services for students in middle school, to help them have additional time and support to making life-long decisions. She wants to help the district connect with vocational services and says she has made some contacts that can help the process.

Danielle Gardner, who works for South Sound Parent to Parent arrived late and wanted to address the Board regarding the art program being removed at MTS. She is concerned that art has been removed from the school and concerned that the time is not being used for instruction. John Bash shared that art was not removed but simply changed to allow for additional instruction. MTS students were not previously getting support in technology, there are now four full-time specialists and now makes MTS equitable with the other five elementary schools in the district. Art now occurs as part of the curriculum and taught in the classroom, which was happening last year in addition to the specialist, who is now working at another school. Instructionally there are paraeducators who are providing instructional support, including physical education with the certified teacher supervising. The art situation is the same as this situation. John will speak with Mr. Hedin about Danielle's concern that her student has been watching a movie in school for two weeks in a row.

Consent Agenda

- **Janine Ward/Rita Luce, M.S., to approve the Consent Agenda as presented. The Consent Agenda was approved as follows:**
 - **Employment:** Krystal Shoop-Hardin, Kindergarten Teacher, 1 year only, MTS; Norman Allison, LPN Instructor, NMSC; Patricia Rand, Temporary Health Room ParaPro, BHHS.
 - **Adjusted Employment:** Charlene Dickey, Assistant Support Services Tech "on call", Transportation.
 - **Resignations:** Kerri Lora, SPED ParaPro, THE, effective October 10, 2017, Kaila Weiks, SPED ParaPro, THS, effective November 3, 2017.
 - **Leaves:** Kaylene Hanley, Teacher, MTS, FMLA leave starting approximately November 27, 2017 with an unknown return date pending doctor's statement; Kathleen Alviar, Teacher, MTS, FMLA leave starting October 13, 2017 returning October 27, 2017 pending doctor's statement; Lisa Justice, Teacher, MTS, FMLA leave starting October 17, 2017 returning November 3, 2017 per doctor's statement; Teresa Neat, ParaPro, BLE, extension of current medical leave until October 23, 2017 pending doctor's statement; Ann Lou Richmond, ParaPro, BLE, personal leave starting October 2, 2017 returning October 12, 2017 (5 unpaid days); Larry Haggerty, Custodian, TMS, leave starting October 2, 2017 returning October 16, 2017; Larry Haggerty, Custodian, TMS, medical leave starting June

6, 2017 returning July 26, 2017; Erin Novak, teacher, EOE, medical leave starting approximately February 16, 2018 returning approximately September 1, 2018 pending doctor's statement; Melissa Whitson, Teacher, PGS, personal leave starting May 31, 2018 returning June 6, 2018 (2 unpaid days); Megan Olson-Enger, Teacher, TMS, personal leave starting January 24, 2018 returning January 26, 2018

- Clock Hour Correction: First Aid/CPR for Coaches, session #49971, for 6 clock hours, taught by George Schoettle on October 14, 2017, February 10 and August 18, 2018 (previously approved on August 10, 2017 board report as session #47727)
- Clock Hours: 9 essential Skills of the Love and Logic Classroom, session #49927, for 10 clock hours, taught by Christa Williamson on various dates throughout the 2017/2018 school year; Right Response Advanced Recertification, session #49751, for 7 clock hours, taught by Jeff Pop on November 17, 2017; First Aid/CPR for Playground Paras, session #49950, for 3 clock hours, taught by George Schoettle on November 8, 2017; updated Salary Schedules 07, 07A, 08A, 08B, 09, 10, 13, 13A and 14- Directors, principals and Supervisors, and benefit compensation package; Salary Schedules 19, 20 and 29, non-Represented Classified Staff, and Benefit compensation for all Non-Represented Classified Staff; put the following teacher in an area out of their endorsement for the 2017/2018 school year: Krystal Shoop-Hardin, Kindergarten, 1 year only, MS; Executive Director of Student Learning to Assistant Superintendent.
- Payroll and Voucher Totals: The following vouchers as audited and certified by the auditing officer, as required by RCW 42.24.080, and those expense reimbursement claims certified, as required by RCW 42.24.090, are approved for payment as follows: Payroll vouchers 0-0 in the amount of \$0.00; General Fund voucher numbers 72212339-72212365 in the amount of \$379,697.98; Capital Projects Fund voucher numbers 0-0 in the amount of \$9,753.66; ASB Fund voucher numbers 72440905-72440914 in the amount of \$4,006.44; and Private Purpose Trust Fund voucher numbers 72700509-72700509 in the amount of \$400.00.
- Contracts: Meal Time; Cooper Schlegel; Phoung Tong-Kamimura; DocuSign; Jennifer Bunge; NMSC-Facility Use for ECLC and SO; NMSC & TSD-Hosting Services; Allan J Jones; Cintas; Sea Mar Community Health Centers; Margaret DePuy-Phillips.
- Capital Projects Change Orders: #22 & #23 for Tumwater Middle School Renovations and Additions; #15 for Littlerock Elementary School Replacement construction.
- NMSC Perkins Annual Program Report: John shared that Board approval of this and the budget itself is a requirement as the district that hosts NMSC.
- NMSC 2017/2018 Perkins Budget:
- Fee Schedule-Competency-based Credit for World Languages: Tara shared some information about this with Kim Reykdal thanking her and Chris for all their work.

Action Items

- 2017 Refund Levy: John Bash presented this item, sharing that this allows the district to collect the full levy amount that the voters approved. **Kim Reykdal/Rita Luce, M.S. to approve the 2017 Refund Levy as presented. The motion passed unanimously.**
- Resolution 03-17-18, Adoption of TSD Capital Facilities Plan 2017-2023: Mel Murray presented this topic. **Rita Luce/Kim Reykdal, M.S. to approve Resolution 03-17-18, Adoption of TSD Capital Facilities Plan 2017-2023 as presented. The motion passed unanimously.**
- 2nd Reading, Policy 2409-Credit for Competency/Proficiency: Tara Richerson presented this item. **Kim Reykdal/Janine Ward, M.S. to approved Policy 2409-Credit for Competency/Proficiency as presented. The motion passed unanimously.**

Other Business

- 1st Reading, Policy 4050-Advertising: John Bash presented this item. A draft was presented at the last meeting, although it was not an official first reading. The only changes since then were a couple typo fixes. A revised procedure will get out to the Board once the district attorney has had a chance to review.

Superintendent's Report

- 2014 Bond Program Update: John Bash presented this topic. He shared the guidance that Chris Reykdal has given regarding changes regarding districts going out for levies in the next couple years. He shared some data regarding the 2014 Bond, with TSD being a little more than \$150 million in funding. He also reviewed tax rates, showing that levy money is being taken away and being back-filled with State money, which has a lot of restrictions and strings dictating how a district may and may not spend the money.
- Work-Based Learning: Brian Hardcastle and Joe Derrig presented this topic. Work Site Learning is being reintroduced to the district but there is a lot more direction this time. Joe shared the difference between Instructional Worksite Learning and Cooperative Worksite Learning. We currently have six active students from BHHS and one from THS, who can receive .5 credit in CTE for 180 hours of work. They are working to spread the word that this program is available to all students with employment and encouraging more students to sign up. Brian is working hard to connect with local businesses including the meetings he and John have had with Toyota of Olympia. Currently they are working with students who already have jobs but the plan is to eventually start with *employers* who want to connect.
- Superintendent's Remarks: John shared the Statue guidance for 2242, specifically the definition of "enrichment" and the limitations on local levy uses. Teacher salaries will be locally bargained and there are new documentation requirements for districts. Beginning teacher makes \$43,318 and a top step teacher makes just over \$81,000, this includes base plus tri.

He talked a bit about the parent workshops around the district, including CIELO's offering at Michael T. Simmons on November 4th and providing child care and lunch as well as the upcoming Candyce Bollinger workshops.

TSD is receiving an award from Washington State Association of School Psychologists. John and Tammie Jensen-Tabor will be attending the event tomorrow.

He shared a few photos from across the district, including BHHS band taking 1st place in the most recent competition in Everett, East Olympia Elementary's construction, the Spider Soup that PGS kindergarteners had while learning the letter S and finally, outlined that Skye Witley won entered and won a contest through Washington Emergency Management's "Great American Shakeout" campaign.

Laurie and Lisa Alonzo worked on new banners to try to help recruit new bus drivers, John and Beth are working with Allan Jones to offer some support and guidance in the Transportation Department. John met with Transportation regarding the schedule for Tumwater Hill and the hope is that there can likely be a change.

John wrapped up with a few events that are happening around the district.

Board Member Comments

- Kim Reykdal: She was disappointed to have missed the training last week and wondered how it went. John shared the feedback that was received but said it went really well. She has had a busy couple weeks with TSD activities such as ribbon cutting, BHHS soccer honored

players and she is so pleased with the mentoring going on with younger girls playing. She attended the Pioneer Bowl and was freezing cold but really loves the event!

- Rita Luce: She had so much fun at the LRE event last night and appreciates everything everyone did to make it happen. It was great to see how excited the teachers were to share their spaces with everyone.
- Janine Ward: She also enjoyed the LRE events and getting to see all the families. All the ribbon cutting events have been so different but they have all been great. She shared that she will not be at the November 9th meeting.
- Melissa Beard: She reminded everyone about fall plays that are currently going on at each high school. She shared that she is representing WSSDA on the salary compensation group and they will meet for the first time on Monday.
- Jay Wood: He is having fun doing his school visits and mentioned that Rita is planning to join him for a few of them. He is enjoying meeting with the principals and getting to go into classrooms to see the kids in the middle of learning. He shared that he visited the HiCap program at MTS yesterday while they were running a mock election...both Rita and Melissa won!

With no further business coming before the Board, the regular meeting adjourned at 10:36a.m.

Recorded by:
Tami L. Collins

Signed this 9th day of November, 2017.

Board Member

Board Secretary