

**Tumwater School District
School Board Meeting Minutes**

District Office
621 Linwood Avenue SW
Tumwater, WA 98512
October 12, 2017

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

Staff Members Present: John Bash, Tami Collins, Chris Woods, Laurie Wiedenmeyer; Mitch Thompson, Tammie Jensen-Tabor, Beth Scouller, Mel Murray, Dave Myers, Lisa Summers, Mary Pilon, Rhonda Crawford, Tim Voie

President Jay Wood called the meeting to order at 7:00 p.m.

Agenda Discussion/Approval

- Agenda Changes: John Bash stated that an Executive Session regarding Personnel was added to the agenda and will last approximately 15-20 minutes. **Rita Luce/Janine Ward, Moved/Seconded (M.S.) to approve the agenda with the noted additions. The motion passed unanimously.**

Approval of Minutes

- **Kim Reykdal/Melissa Beard, M/S to approve the minutes from the September 28, 2017 meeting as presented. The motion passed unanimously.**

Student Board Representative Reports

- Patrick Williams-THS: October is Breast Cancer Awareness Month and they have Pink Out events where everyone will wear pink. The Pioneer Bowl coming up next Friday. Frankenstein is the Fall play, the Fine Arts Festival is on October 18th and they have a blood drive coming up. The new Core/Flex system is up and running, which means that 2nd period ends earlier and every student is assigned to a teacher and he thinks it is working well so far.
- Jasmine Ploettner-BHHS: They are utilizing the Flex Pak system, which means there is a homeroom every Monday where you have to sign up for where you will be all week and she feels this system is working to make sure students are where they are supposed to be. They just had their 2nd soccer game on the new field, 1st with the new lights and they won against Tumwater. Breast Cancer Awareness activities are being run by Key Club. Marching Band competitions are coming up with the Marching Festival being this Saturday here at the stadium. There is an orchestra concert at the end of the month, the fall play consists of several of one act comedies. A food drive will run for about a month and a there

is a culture fair on November 1st. The six exchanges students will each have a table at the fair although other students are allowed to sign up. Their blood drive is November 2nd. Boys tennis went to Districts today and Swimming is going on November 3rd.

Public Comment

- Public Comment- Agenda and Non-Agenda Items: Tami Collins stated no one signed to address the Board.

Public Hearing

- Capital Facilities Plan 2017-2023: The meeting recessed into public hearing at 7:28 p.m.

Mel Murray introduced himself and explained what his role is in the District. The Growth Management Act requires Districts to plan ahead for their Capital Projects. Each year Tumwater plans ahead for the next six years. He outlined some of the details, including enrollment and the "state funding assistance percentage" for building. He also talked about the GMA Impact Fees on new homes (single and multi-family) and recommends a discount of 65%.

Jay opened the floor for questions/comments by the Board and members of the public. Tim Voie asked where the District is considering placing a new elementary. The information is contained in the report but there are three sites that the District currently owns that would be looked at when the time comes to begin planning.

With no further comments, the Public Hearing closed. The regular meeting reconvened at 7:37 p.m.

Consent Agenda

- **Janine Ward/Kim Reykdal, M.S., to approve the Consent Agenda as presented. The Consent Agenda was approved as follows:**
 - Employment: Delaney Shaw, EBD ParaPro, EOE, 1 year only; Lindsey Owens, HR Specialist 1 HR; Rebecca Trehuba, Substitute Custodian, Buildings and Grounds, Ashley Strobl, Special Programs paraPro, LRE, 1 year only; Marilyn Murch, Substitute Bus Driver Trainee, Transportation; Jamie Renta, Substitute Bus Driver Trainee, Transportation; Melissa Batten, 1st Grade Teacher, PGS; Bryan Corriveau, Temporary Custodian/Skilled Grounds, NMSC; Lacie Rotella, Substitute Bus Driver Trainee, Transportation.
 - Adjusted Employment: Marilyn Murch, Bus Driver, Transportation; Tanya Greenfields, SPED ParaPro, BHHS, Temp; Kierstin Smith, Impact ParaPro, EOE; Danielle Baker, Kindergarten Teacher, MTS-1 year only to continuing; Casey Thorpe, SpEd ParaPro, BMS; Tammy Hansen, Substitute, Food Services/District Office.
 - Resignations: Kristi Koeppen, SPED ParaPro, LRE, effective October 3, 2017; Shelley Pedersen, Teacher, MTS, effective September 28, 2017; Tammy Hansen, Assistant Cook, BHHS, effective October 31, 2017.
 - Co-Curricular: Kelly Clark, Assistant Football Coach, BHHS; James Kramer, Elementary Stipend, Drama Club, LRE; Linda Robinson, Elementary stipend, Talent Show, LRE; Jennifer Taylor, Elementary Stipend, Creativity Rocks, LRE; Tammy Vanderlugt, Elementary Stipend, Reading Club, LRE; Lisa Prosser, Elementary Stipend, Award Assemblies, LRE Lisa Prosser, Elementary Stipend, Yearbook, LRE; Clair State, Elementary Stipend (share), Field Day, MTS; Shane Dover, Elementary Stipend (share), Field Day, MTS; Linda Hicks, Elementary Stipend, PD Coordinator, MTS; Gabby Taheri, Elementary Stipend, Parent Pick Up, MTS; Jodi Murphy, Elementary Stipend, PTO Liaison, MTS; Jacqueline Collett, Elementary Stipend (share), STEAM Night, MTS; Danielle Baker,

Elementary Stipend (share), STEAM Night, MTS; Elisabeth O'Connell, Elementary Stipend, Staff Engagement, MTS; Katie Gates, Elementary Stipend, After School Parent Pick-up Supervision, PGS; Erin Crabtree, Elementary Stipend, PBIS, PGS; Carmen Luce, Elementary Stipend, Eagle/Leader/Mile Club, PGS; Lauren Roberts, Elementary Stipend, Talent Show, PGS; Katie Gates, Elementary Stipend, Safety/Emergency, PGS; Leah Bacon, Elementary Stipend, After School Bus Duty; Corey Nunlist, Elementary Stipend, Running Club, THE; Michael Cousino, Elementary Stipend, Robotics, THS; Emily Weber, Elementary Stipend, PBIS Building Coordinator, THE; Linda Parker, Elementary Stipend, Art, THE; Heather Stoker, Elementary Stipend, Marimba Club/Talent Show, THE; Heather Stoker, Elementary Stipend, Choir Club, THE; Bonnie Sinclair, Secondary Prep Stipend, BHHS; Elisabeth O'Connell, Elementary Split Class Stipend, MTS; Donna McGee, Elementary Split Class Stipend, BLE; Jacqueline Wilder, Elementary Split Class Stipend, THE; Deborah Dahlen, Elementary Split Class Stipend (share), BLE; Kellie Swisshelm, Elementary Split Class Stipend (share), BLE; Pete Gedde, Elementary Split Class Stipend (share), BLE; Matthew Bell, Secondary Prep Stipend, BHHS; Teresa Davenport, Elementary Stipend, Yearbook, BLE; Bonnie McGuire, Elementary Stipend, Yearbook, BLE; Debbie Dahlen, Elementary Stipend, Talent Show, BLE; Pete Gedde, Elementary Stipend, Assembly Coordinator, BLE; Pete Gedde, Elementary Stipend, Emergency Coordinator, BLE, Mary Kay Nagygyor, Elementary Stipend, Field Day, BLE; Nancy Price, Elementary Stipend, Webmaster, BLE; Kellie Swisshelm, Elementary Stipend, Clock Hour Submissions, BLE.

- Leaves: Teresa Neat, ParaPro, BLE, medical leave starting October 2, 2017 returning October 19, 2017 per doctor's statement; Alicia Chamberlin, Bus Driver, Transportation, medical leave starting September 6, 2017 returning September 15, 2017 per doctor's statement; Judith Fondaw, Reading IF, PGS, personal leave starting December 7, 2017 returning January 2, 2018; Ruth Overacker, ParaPro, BHHS, medical leave starting October 23, 2017 with an unknown return date pending doctor's release; Laura Ashley, Teacher, MTS, unpaid FMLA leave starting approximately January 15, 2018 returning approximately April 9, 2018 pending doctor's statement; Frank Hildreth, Custodian, LRE, medical leave starting October 5, 2017 returning October 16, 2017 pending doctor's statement; Michael Griggs, Custodian, BHHS, FMLA leave starting October 12, 2017 returning approximately October 23, 2017.
- Clock Hours: Implementing Effective Mathematics Teacher Practices Book Group, session #49433, for 10 clock hours, taught by Zach Suderman and Monica Reed on various dates throughout the 2017/2018 school year; Mastermind Group, session #49630, for 20 clock hours, taught by Kristin Jewell on various dates throughout the 2017/2018 school year; TPEP Tune-up, session #49640, for 9 clock hours, taught by Jack Arend, Christa Williamson, David Parascand, Heidi Center, Julia Athens and Tammy Baker on October 24, 2017, February 6 and March 20, 2018; BEST Mentor/Mentee Trainings, session #49663, for 8/75 clock hours, taught by Jack Arend, David Parascand, Tammy Baker, Tina Schmidt, Heidi Center and Julie Athens on various dates throughout the 2017/2018 school year.
- Other: Approval of Site Team Stipends for the 2017/2018 school year.
- 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 \$924,873.59; General Fund voucher numbers 72212311-72212338 in the amount of \$3,711,615.19; Capital Projects Fund voucher numbers 72011623-72011628 in the amount of \$373,083.11; ASB Fund voucher numbers 72440891-72440904 in the amount of \$40,713.86; Transportation-Vehicle Fund voucher numbers 0-0 in the

amount of \$0 and Private Purpose Trust Fund voucher numbers 0-0 in the amount of \$278.86.

- Contracts: Jaysen Geissler, Inspire Physical Therapy, Robert Shaputis, MTI Production Company and Heidi Fredericks.
- Capital Projects Change Orders: #21 for Tumwater Middle School Renovations & Additions; #22 for Bush Middle School Renovations & Additions; #8 for Littlerock Elementary School Replacement architect engineering contract..
- AP Testing Fee Increase: College Board increased their testing fee from \$93 to \$94.
- Thurston County Regional Planning Council: The District is renewing their participation.
- Donation Acceptance: Two cellos, valued at \$2,828.80 from Tumwater United Music Society (TUMS) to Tumwater High School's music program; \$5000 from Bush Middle School's parent organization PIE to the Physical Education program as well as \$1100 to the LifeSkills program.

Action Items

- Resolution 02-17-18, Distribution of Petty Cash, Imprest & Change Funds Within General Fund and ASB: Mitch Thompson presented this item. **Rita Luce/Janine Ward, M.S. to approve Resolution 02-17-18, Distribution of Petty Cash, Imprest & Change Funds Within General Fund and ASB as presented. The motion passed unanimously.**

Other Business

- First Reading, Policy 2409-Competency Based Credit: Chris Woods presented on this topic. He shared that students may be able to earn up to four credits by taking a competency test. Tests can be taken as early as 7th grade and this will be expanded into other subjects over time. One of the things the committee will be considering is whether or not there are costs that will need to be attached to these tests for administering and/or scoring. If a student wants to take a test in a language that we do not teach, we would need to work with other districts or interpreters in the community to help make that happen. John shared that other districts have been starting this process with one language, typically Spanish, to see how the entire process works.

Jay asked all the students in the audience to introduce themselves and share why they are attending the board meeting. Most are here because they are enrolled in a Government class, which requires they attend four meetings over the course of the year. Staff also introduced themselves

Superintendent's Report

- Special Services Update: Tammie Jensen-Tabor presented on this topic. This month is Disability History Month and she just spent two days at a training in Vancouver and has realized after listening to all the conversations there, that Tumwater is doing an amazing job! The motto this year in SpEd is "Maslow Before Bloom" and she shared tote bags with Board members that have a logo that incorporate this motto.

Tammie introduced Dave Myers to talk a bit about Lisa Summers. She has taken on the BHHS Functional Skills PE. She works so hard to adapt PE so that everyone can participate and have developed a love for PE. Dave introduced Mary Pilon, who works closely with this student population. When Mary asked her kids why they love PE and love Lisa they said "she loves us". Melissa Beard presented a certificate. John Bash presented a mandolin to Lisa that he had previously won at the BHHS auction...which she was also bidding on!

John shared how much he appreciates Tammie, Tammy, Gayle and Scott for all the work they do.

- Advertising Project Update: John Bash presented on this topic. Input that he has received from the Board has been included but there will still be time for legal review, staff and community input. A first reading will be done at the October 26th meeting.
- Superintendent's Remarks: He shared some information about some early learning outreach. Blake Lake Elementary will be hosting a Daycare/Preschool Provider Night on November 2nd. The focus is helping providers learn what it means to be ready for kindergarten. An inspiring former student, Kate Armstrong has created a Food Pantry at South Puget Sound Community College. She is working on a similar effort at Western Washington University, where she is currently attending. Congratulations to Jay Mason was recently promoted to Commander and it is a great partner in our Community Schools efforts and works with the SRO program! Jennifer Gould and the Interact Club are working on Socktober! to help collect socks and rain gear to help keep students warm and dry during the winter! John shared the Soap For Hope ad that Tami recorded for AAA at KOMO 4 in Seattle last week. This year the YMCA, partnering with TOGETHER!, will be offering 2 days per week at each of the middle schools to help keep students engaged. We are still working on an activity bus to help. He gave a quick State funding update. The Supreme Court will hear McCleary arguments on October 24th from 10:00-11:00. It is not clear when they will rule. Mitch Thompson continues to work on an apportionment tool and has been collaborating with neighboring districts and frequently consults with OSPI. An HR/Finance staff meeting will be happening next week to continue internal analysis. A quick reminder about the Principal's Emergency Fund Breakfast on October 19th at Black Hills High School from 7:00am-8:30am. He wrapped up with a calendar of upcoming events around the district.

Board Member Comments

- Jay Wood: John, Laurie and Jay went to LRE for ribbon-cutting event later this month. Looking forward to the event and excited that Glenn expecting up to 600 people in attendance!
- Janine Ward: She can't believe how much has happened in such a short period of time this year! She is so impressed with how much is being done in our schools with staff and community partners. It is not just all about classrooms and books.
- Melissa Beard: Kiwanis is rebuilding and they are now meeting at NMSC. She bought cookbooks for everyone. Kai went to homecoming and loved it! She is not much of a joiner but she had a great time. Melissa loved how many people go with friends and it isn't all about dating...just about enjoying each other as a group.
- Kim Reykdal: Belated happy birthday to Melissa (was on October 2nd). She went to the BHHS/THS soccer game and the field looks great. She went to the BHHS Senior Night last night and it was a great event. Prior to the meeting tonight she was at TMS for the curriculum night. She is so amazed by the work being done in the district and she really enjoyed this meeting. Her "bucket is full again!"
- Rita Luce: She also went to Senior Night. It is a little overwhelming but there is so much help out there and really encourages families to participate. She also went to BMS open house and felt it was very welcoming and found it humorous when parents couldn't find what classes to go to next!

With no further business coming before the Board, the regular meeting adjourned for a break at 8:17pm. Executive session was scheduled to last between 15-20 minutes and began at 8:25pm. Executive session ended at 8:36pm. The regular meeting reconvened at 8:36pm. With no further business coming before the Board, the meeting adjourned at 8:36pm.

Recorded by:
Tami L. Collins

Signed this 26th day of October, 2017.

Board Member

Board Secretary