

Tumwater School District
School Board Special Meeting Minutes
District Office
September 1, 2017

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

Staff Members Present: John Bash, Tami Collins, Chris Woods

President Jay Wood called the meeting to order at 10:00am

Agenda Discussion/Approval:

- Agenda Changes: John Bash outlined the changes/additions in the agenda and the accompanying documentation. **Rita Luce/Kim Reykdal Moved/Seconded (M.S.) to approve the agenda with noted changes/additions. The motion passed unanimously.**

TEA Contract:

- Contract Consideration: John Bash shared that the contract received close to 100% approval by TEA members. He explained that there was a 5.2% increase over the 16/17 contract and a reduction in healthcare premiums, which equal a 15% savings. John recognized the time and efforts of the bargaining team. **Janine Ward/Rita Luce, Moved/Seconded (M.S.) to approve the ratified TEA Contract. The motion passed unanimously.**

Consent Agenda

- **Kim Reykdal/Janine Ward, M.S., to approve the Consent Agenda as presented. The Consent Agenda was approved as follows:**
 - Contracts: ESD 113-easyCBM for RTI; TOGETHER!-amendment for 16/17 SY; TOGETHER!; NMSC/Aberdeen School District; Providence Health & Services; Washington State Center for Childhood Deafness and Hearing Loss; Seattle Pacific University; George Schoettle; NMSC/DigiPen Corporation

Other Business:

- 1st Reading, Policy 5280-Separation from Employment: John outlined the recommendation from the district attorney to have this policy in place. Contracts cover these issues for certificated staff but there was nothing in place for staff who are not covered by a contract. This draft is the WSSDA template so specifics will be addressed and brought back to the Board for approval.

- Advertising Revenue Discussion: John outlined the concerns regarding the donation for the scoreboard, specifically regarding the length of time as well as excluding other donors. Chris Woods shared all of the costs that come along with unfunded sports programs and the conversation he had with the donor regarding the issues/process. John wanted to talk about the Board's role in hearing and/or accepting/rejecting donation proposals. He has reached out to North Thurston to see what they have done. They are currently in the same position as Tumwater, not having a policy/procedure. What they do have is an agreement with community partners but that does not cover this situation. John feels that it is more likely that what we will find is that there are practices to deal with these situations and not necessarily policies. There is concern about something being "named" after a local business who has donated rather than something being "sponsored" by a local business. John will begin the process of gathering information to bring back to the Board. A couple of the issues the Board wants some information on is equity in distribution of donations as well as making sure donations have to be submitted annually to allow for others to have a chance to contribute.

With no further business coming before the Board, the meeting adjourned at 10:30am

Recorded by:

Tami L. Collins

Signed this 14th day of September, 2017.

Board Member

Board Secretary