

**Tumwater School District
School Board Meeting Minutes**

District Office
May 11, 2017

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

Student Board Representatives Present: Ally Remy, Jasmine Ploettner, Jayson Haury

Staff Members Present: John Bash, Tami Collins, Chris Woods, Laurie Wiedenmeyer, Tammie Jensen-Tabor, Mitch Thompson, Tammy Schultz

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

Agenda Discussion/Approval

- Agenda Changes: John Bash stated that there were three changes to the agenda. There would no longer be recognition of the Board Certified teachers as the meeting date/time did not work with their schedules. In addition, the 1st and 2nd readings of the Biology Adoption have been removed. The recognition of East Olympia Elementary for a recent award was added. **Rita Luce/Janine Ward, Moved/Seconded (M.S.) to approve the agenda with the noted changes. The motion passed unanimously.**

Approval of Minutes

- **Melissa Beard/Kim Reykdal, Moved/Seconded (M.S.) to approve the minutes from the April 27, 2017 Regular Meeting as presented. The motion passed unanimously.**

Public Comment

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

Special Recognition

- Jayson Haury & Ally Remy: John Bash shared that Jayson will be attending WSU, studying computer science. Ally will be attending at Western, Honors College with English and Political Science. Introduced new representative at BHHS, Jasmine Ploettner. Kim Reykdal presented Jayson and Ally with certificates and thanked them for all their time and participation.
- East Olympia Elementary: Patty Kilmer, Elliott Hedin and Penny Marksheffel presented the banner and award that they received in recognition of the math growth at East Olympia Elementary. John thanked them for all their efforts and Janine presented a certificate and expressed her gratitude for the work they do each and every day.

Student Reports

- Jayson Haury-THS: The track team has a league meet on Friday night, baseball going to State, boys soccer has a District game tonight, tennis went to Districts last night. They have a school play going on and there is a choir concert on May 22nd. Dance team tryouts are this week and next. Plant sale going on for Mother's Day. AP testing just finished and seniors feeling now starting to feel a bit of "senioritis", especially after a class meeting today where they talked about graduation.
- Ally Remy- BHHS: May 1st-5th was Teacher Appreciation week and it is the 20th anniversary of BHHS. Teachers were treated to great things like Shirley Temples and fun things like embarrassing baby pictures. She thanked all teachers in general. The Booster Bash fundraiser brought around \$60,000, which is \$20,000 more than last year! AP testing is done, except for one test that had to be rescheduled due to the storm. Spirit week this week included pajama day. Spring comedy and arts festival going on right now. Prom is on the 13th at the Red Barn. May 15th and 16th is Fastpitch, orchestra and band have upcoming concerns and the Evening of Excellence is on the 24th. May 25th is Day of Champions. There is a band concert, a choir concert on June 1st, baccalareuate on June 5th, the honors assembly is June 7th and graduation on June 8th.

Action Items

- 2nd Reading, Policy 6950: John Bash presented this item.
Kim Reykdal/Melissa Beard, M.S. to approve Policy 6950, Contractor Assurances, Surety Bonds and Insurance as presented. The motion passed unanimously.
- 2nd Reading, 2017-2018 District Fee Schedule: John Bash presented this item.
Melissa Beard/Rita Luce, M.S. to approve the District Fee Schedule for the 2017-2018 school year as presented. The motion passed unanimously.
- Stadium/Field Naming Recommendations: John Bash presented the recommendations. He reminded the Board that the observations presented in a previous meeting were simply being converted to recommendations as the goal of the committee was not to make decisions but present recommendations to the Board for review and approval. There is no recommendation to rename the stadium but a strong recommendation to rename the field in honor of Coach Sid Otton. Mel Murray outlined all the improvements planned for the fields at Black Hills High School and shared drawings.
Janine Ward/Melissa Beard, M.S. to name the field at Tumwater Stadium as Sid Otton Field. The motion passed unanimously.
- Resolution 10-16-17, Award of Contract: Mel Murray presented this item.
Rita Luce/Kim Reykdal, M.S. to approve Resolution 10-16-17, Award to Contract as presented. The motion passed unanimously.

- Resolution 11-16-17, Intent to Construct the Project: Mel Murray presented this item. **Rita Luce/Kim Reykdal, M.S. to approve Resolution 11-16-17, Intent to Construct the Project as presented. The motion passed unanimously.**
- Resolution 12-16-17, Certification the District will use East Olympia Elementary for educational uses for at least five years after completion and the useful life of the facility will be extended by 30 years: Mel Murray presented this item. **Rita Luce/Kim Reykdal, M.S. to approve Resolution 12-16-17, Certification the District will use East Olympia Elementary for educational uses for at least five years after completion and the useful life of the facility will be extended by 30 years as presented. The motion passed unanimously.**
- 1ST & 2ND Reading, 6th Grade Social Studies Adoption: Roz Thompson presented this item. **Janine Ward/Kim Reykdal, M.S. to approve the 6th Grade Social Studies Adoption as presented. The motion passed unanimously.**
- 1ST & 2ND Reading, 12th Grade Social Studies Adoption: Roz Thompson presented this item. **Janine Ward/Kim Reykdal, M.S. to approve the 12th Grade Social Studies Adoption as presented. The motion passed unanimously.**
- 1ST & 2ND Reading, 6th-12th Grade ELA Adoption: Roz Thompson and Christa Williamson presented this item. **Janine Ward/Kim Reykdal, M.S. to approve the 6th-12th Grade ELA Adoption as presented. The motion passed unanimously.**
- 1ST & 2ND Reading, Elementary Math Adoption: Brian Hardcastle presented this item. **Janine Ward/Kim Reykdal, M.S. to approve the Elementary Math Adoption as presented. The motion passed unanimously.**

Consent Agenda

- **Janine Ward/Melissa Beard, M.S., to approve the Consent Agenda as presented. The Consent Agenda was approved as follows:**
 - Employment: Zachary Blaisdell, Substitute Custodian, B&G; Tyler Rand, Substitute Custodian, B&G; Andrew Stutzman, Substitute Custodian, B&G; Michael Aromin, Substitute Custodian, B&G; Jaime Dominoski, Impact SpEd Para, PGS; Katie Swokowski, HR Specialist I, HR; Amy Genova, Impact Para, BLE.
 - Adjusted Employment: Jane Runge, 17-18 SpEd LifeSkills teacher, THS; Page Voie, 17-18 2nd Grade Teacher, EOE; Jesse Perkinson, 17-18 SpEd paraPro, MTS; Robert Alnes, Lead Custodian, THE; Stephanie Hanson, Substitute Custodian, B&G; Theresa Leupold, 17-18 Substitute, Food Service; Kristine Kaschube, 17-18 TOPA Attendance (OP5), TMS; Adrienne Johnson, 17-18 Kindergarten Teacher, BLE; Kristin Jewell, 17-18 Library/Media Specialist, THS; Catherine Killough, 17-18 1st Grade Teacher; PGS; Cynthia Christie, Temporary Custodian until 7/31/17, ECLC/B&G; Jack Arend, 17-18 Program Administrator, Student Learning.

- Retirement: Theresa Leupold, Cook, TMS, effective June 21, 2017; Anita Harbour, Speech-Language Pathologist, SS, effective June 30, 2017; Cynthia Hoitt, Custodian, EOE, effective August 25, 2017.
- Resignations: Thomas Roswell, Teacher THS, effective at the end of the 2016-2017 school year; Gordon Quinlan, Teacher, MTS, effective August 31, 2017; John Bakewell, Teacher, THS, effective June 30, 2017; David Merrilees, Instructor, NMSC, effective at the end of the 2016-2017 school year; Barry Olson, Teacher, BHHS, effective August 31, 2017; Trinity Rossi, Teacher, BLE, effective June 30, 2017; Randi Tierney, 17-18 Kindergarten Teacher, EOE, effective May 3, 2017; Sarah Ratcliff, Teacher, PGS, effective at the end of the 2016-2017 school year; Stephanie Rushton, LAP Reacher Teacher, PGS, effective at the end of the 2016-2017 school year.
- Leaves: Bonnie Hanna, Impact Bus ParaPro, Transportation, medical leave starting April 13, 2017 with return pending doctor's statement; Kyle Grunenfelder, Assistant Principal, MTS, extension of current FMLA leave, returning to work July 1, 2017, per doctor's statement; Teresa Neat, paraPro, BLE, family illness leave starting March 31, 2017 through the end of the 2016-2017 school year, per doctor's statement; marlynn Crass, Office Assistant, MTS, FMLA leave starting April 18, 2017 returning May 8, 2017, per doctor's statement.
- Clock Hours: NBCT Saturday Sessions, session #60136 for 16 clock hours-final date changed from May 6, 2017 to April 22, 2017 (previously approved on September 22, 2016 board report); Teacher Training for Marijuana Pilot Lessons, session #24975, for 3 clock hours, taught by Lindsey Bates on May 3, 2017.
- Other: Recommend approval to place Denise Whitesel-Mallek as an Emergency Sub Teacher as the Autism Substitute Teacher at MTS, effective 5/1/17 through the balance of the 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: General Fund voucher numbers 72211494-72211536 in the amount of \$363,832.62; Capital Projects Fund in the amount of \$819.03; ASB Fund voucher numbers 72440673-72440690 in the amount of \$25,458.52 and Private Purpose Trust Fund voucher numbers 72700493-72700494 in the amount of \$322.16.
- Contracts: Approval of contracts with Marilyn McGuire, Schilter Family Farm, Lengua Rica, Fanny Cordero, Kelly Morgan, Patricia Ocean of Heartsake Health Therapies, ESD 113-Collection of Evidence ELA Item Development Committee, Washington Center for the Performing Arts, Hapara, Marilyn de Give and Anne Renschler.
- 2017-2018 School Board Meeting Schedule
- Capital Projects Change Orders: #11 for Tumwater Middle School Renovations & Additions, #13 for Bush Middle School Renovations & Additions and #10 for Littlerock Elementary Replacement..
- Capital Projects Acceptance of Contract Approval: Tumwater Hill Elementary Pre-Design Services.
- Donation Acceptance: \$1,967 from the Black Lake Elementary PTA to Black Lake Elementary for robotics kits and books.

Superintendent's Report

- **Superintendent's Remarks:** John recognized Roz Thompson not only for all her work on the adoptions that were presented tonight but for all she has done for Tumwater School District over the course of her career. He shared photos about all the storm damage, especially around East Olympia Elementary. The district does qualify for a waiver for the closure day that occurred due to this storm. He and Jay Wood attended the Booster Bash at Black Hills High School and it was a wonderful event. The District Retirement Celebration will be held on May 24th from 4:00-5:30 at New Market Skills Center in the lecture hall. John mentioned some good news that was shared with him late in the afternoon and asked Laurie Wiedenmeyer to give an update. Laurie shared that the visits to our website, specifically about the Open Line that is posted on line, has more than doubled! John outlined some Important dates around strategic planning across the district. There will be a final presentation to the Board in June. John congratulated Jack Arend to the District Office and mentioned that he will be at the May 25th Board meeting. Chris Woods will join him in talking with PGS staff about the qualities and characteristics they will be looking for in their next principal. The plan is to have finalist interviews on May 24th with a name to present to the Board for action at the May 25th Board meeting. If a board member is interested in serving on the panel, please let John know. Jon Weiks has been appointed to be the permanent Chief of Police. Jon graduated from THS, has been with the Tumwater PD since 1987 and has family ties to the area. Jon is a great supporter and partner for the district. John gave a quick reminder about the Tumwater Community Leadership Summit on May 16th at Peter G. Schmidt from 4:00-8:30pm. Lastly, the City of Tumwater is dedicating the property where FRESH is located and naming it Isabella Bush Park, with student lead tours after a dedication speech by Mayor Kmet and John.

Board Member Comments

- **Jay Wood:** He went to the plant sale and they seemed shocked with the number of people attending and noted that the flower baskets didn't last long! He attended the WSSDA Regional meeting last night and complimented John on running the event. He is really impressed with how much community support there is for the school and athletic programs.
- **Janine Ward:** She complimented Laurie on the Open Line, saying it is absolutely gorgeous. The WSSDA Regional meeting was very interesting. She is excited about all the building and the facilities and thanked Ally for her comment to Doug Mah about kids not really caring about the names on buildings but more about equity between the two high schools. She thanked Karen Ritter for all of her years as a parent, a volunteer and a teacher.
- **Rita Luce:** She sat in on the interviews for the position being vacated by Roz Thompson. She thought the questions really allowed the candidates to give the information that helped to make the decision. She thank Chris for the part he played in that process.

- Melissa Beard: She attended a Kiwanis meeting. They are very excited about partnering with the District on things like Stuff the Bus and Day of Champions. She mentioned that they will be having a plant sale at BHHS next week.
- Kim Reykdal: She commended the technology team. They do an amazing job in making sure tech funding is being best utilized in our district. She gave a shout-out to New Market for hosting so many events and to the culinary program for the food in the deli.

With no further business coming before the Board, the meeting adjourned at 8:21 p.m.

Recorded by:
Tami L. Collins

Signed this 25th day of May, 2017.

Board Member

Board Secretary