

## Tumwater School District School Board Meeting Minutes

District Office  
February 9, 2017

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

Staff Members Present: John Bash, Tami Collins, Chris Woods, Tammie Jensen-Tabor, Mitch Thompson, Beth Scouller, Tim Voie

Students Present: Jayson Haury, Ally Remy

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

### Fiscal Planning Update

- Mitch Thompson gave an update of several Bills and some key dates throughout the rest of the year. The TSD Budget Committee will hold its first meeting on February 16<sup>th</sup> at 5:00pm. He asked what the Board is looking for out of these budget meetings and shared the draft agenda.

### Approval of the Agenda

- Public Comment- Agenda and Non-Agenda Items: Tami Collins shared that Renee Liljedahl and Cheryl Chatin signed up to discuss bus transportation and Tim Voie to introduce TEA members. Renee read a letter that she had written regarding student aides being removed from school buses and shared copies with each Board member. Cheryl echoed Renee's concerns, adding that their family has dealt with a situation this year and she will not allow her boys to ride the bus without an aide because it is not safe for anyone. John shared the previous process for assigning paras to buses and the reason a change was made. He will review these situations, get in touch with them to discuss and will share with the Board. Tim Voie introduced several members from Black Hills High School and Tumwater Middle School and thanked Mitch Thompson for the information he has shared regarding the budget planning occurring in Tumwater.
- Agenda: John Bash presented the agenda, noting the ELL presentation was removed and will be scheduled at a later meeting. He also shared that there will be an Executive Session at the end of the meeting that will last approximately 30 minutes. **Melissa Beard/Janine Ward, Moved/Seconded (M.S.) to approve the agenda for the February 9, 2017 meeting as presented. The motion passed unanimously.**

### Student Reports

- Ally Remy - BHHS: Solo/Ensemble competed with several individuals and groups qualifying. The school play, Music Man is finishing up its run. Girl's basketball seeded at #1 in the State and their first game is tomorrow at BHHS. Six wrestlers qualified for State.

- Elizabeth Hirotake has been crowned as Lakefair Princess. ASB elections are coming up. There is a brand new club called Girls Outreach Club and they offer self-defense as well as have guest speakers. In March seniors and freshman will get together to talk about relationships and share experiences to help improve the bond between the two groups of students.
- Jayson Haury - THS: Little Shop Of Horrors playing now and is on its last weekend. Boy's Basketball is first in the league and they play Saturday. Girls are 4<sup>th</sup> seed. Wrestling regionals are on Saturday. During core/flex there has been a volleyball tournament going on and the winner from THS will play the winner from BHHS. There is a blood drive at end of the month. Leadership and TOGETHER! have been volunteering at the food bank. Teachers are working on climate improvement for ACT day. Spring sports are starting soon. There is an ASB Leg meeting on February 28<sup>th</sup>.

### Approval of Minutes

- **Kim Reykdal/Melissa Beard, Moved/Seconded (M.S.) to approve the minutes from the January 26, 2017 meeting with a correction that Rita Luce was not in attendance. The motion passed unanimously.**

### Consent Agenda

- **Rita Luce/Janine Ward, M.S., to approve the Consent Agenda as presented. The Consent Agenda was approved as follows:**
  - Employment: Alisah Bailey, Temporary ParaPro, PGS; Sara Crimmins, Impact PrarPro, THE; Lisa Alonzo, TOPA Administrative Specialist, Communications & Public Relations, DO; Lindsey Beal, SpEd ParaPro, 1 year only, TMS
  - Adjusted Employment: Mary Pilon, 17-18 Life Skills teacher, BHHS; Kristie Hodges, 17-18 PE/Health, TMS; Gina Lauricella, Cook, BHHS
  - Resignation: Tabitha Ellison, Life Skills Teacher, BMS, effective June 30, 2017; Mary Sorger, ParaPro, LRE, effective June 19, 2017
  - Retirement: Geon Pidone, Office Professional 5, Tumwater Middle School, effective June 30, 2017; Gerald Gregoire, Custodian, Bush Middle School, effective June 30, 2017; Leo Marty, ParaPro, THS, effective June 19, 2017; Robert Shaputis, Dispatcher, Transportation, effective June 30, 2017.
  - Leaves: Angelique Rigsbee, ParaPro, SO, leave from three hours per day of her SpEd ParaPro assignment to fulfill one year only TOPA position at SO, starting January 17, 2017 through the end of the 2016/2017 school year; Gail Stuart, Dispatcher, Transportation, medical leave starting January 6, 2017 returning January 17, 2017; Debra Brown, Office Professional 3, LRE, medical leave starting January 11, 2017 returning January 23, 2017, per doctor's statement; Stephanie Roberts, School Nurse, SS, unpaid personal leave from .2 of her 1.0 assignment for the 2017/2018 school year; Joelle Powers, Teacher, THS, unpaid personal leave for the 2017/2018 school year; Karen Kelly, Bus ParaPro, Transportation, medical leave starting January 23, 2017 returning February 6, 2017, per doctor's statement; Michelene Oster, Bus Driver, Transportation, medical leave starting January 24, 2017 returning February 1, 2017, per doctor's statement; Candace Hanson-McClung, Office Professional 3, Financial Services, FMLA leave starting February 1, 2017 with a tentative return date of May 1, 2017 (may possibly return earlier than May 1, working part time), per doctor's statement
  - Co-Curricular: Dean Sawhill, Secondary Prep Stipend, BHHS; Brian Adams, Assistant Fastpitch Coach, BHHS; James Mashek, Assistant Baseball Coach, BHHS; Brian Holseid, Assistant Baseball Coach, BHHS; Bonnie Sinclair, Secondary prep Stipend, BHHS; Richard Brown, Assistant Track Coach, THS

- Clock Hours: Approval of Google Fundamentals, session #60599, for 6 clock hours, taught by Justin McKaughan on March 10 and 31, 2017; Chromebook Cart Leadership Training, session #60600, for 6 clock hours, taught by Justin McKaughan on February 3, & 7 and March 3 & 17, 2017; Right Response Advanced ReCertification for BHHS staff only, session #60616 for 7 clock hours, taught by Mike Morris on June 12, 2017.
- 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 in the amount of \$676,029.19; General Fund voucher numbers 72210913-72219074 in the amount of \$432,926.48; Capital Projects Fund voucher numbers 72011344-72011354 in the amount of \$108,544.72; ASB Fund voucher numbers 72440514-72440541 in the amount of \$19,048.6; Private Purpose Trust in the amount of \$440.19.
- Contracts: Approval of contracts with Ednetics, Bellair Charters, Simon Calcavecchin, ESD 113, Jason Geissler and Fatima Mbarki.
- Capital Projects Change Orders: #4 and #5 for Bush Middle School Renovations & Additions; #4 for Tumwater Middle School Renovations & Additions; #1 for Bush Middle School flooring and #7 for Littlerock Elementary School Replacement construction.
- Buildings & Grounds Surplus: Approval to surplus items listed in February 7, 2017 memo from Ken Ames (attached)

### **Other Business**

- 1<sup>st</sup> Reading, New Policy 6119 Uncollected Non-Tax Revenue: Mitch Thompson presented this topic.
- 1<sup>st</sup> Reading, 2017/2018 School Year Calendar: Beth Scouller presented the draft of the calendar and shared that TEA and PSE have been part of the process. She is still working with elementary and middle school principals regarding conference weeks. Breaks line up with Olympia School District. North Thurston has not been able to provide a copy of their calendar.

### **Superintendent's Report**

- Superintendent's Remarks: Cyberbullying Parent Training at BLE with Chuck Liska was very well received. The Battle of the Books program that originated here in Tumwater is a really great event with a lot of participation. This year's winner this year was EOE. Ricky Byrd, former guitarist for Joan Jett, was a guest speaker at THS's class History of Rock and Roll. He attended the Thurston County Chamber Education Summit with Laurie, Brian Hardcastle, Scott Cutler and Josiah Price as well as students from each class. John gave a shout-out to Cally Stroud, Beth Scouller and Bob Shaputis, thanking them for joining him in getting up at 4:00am to drive the roads and parking lots to help determine if they are safe for our students/families! In addition, they all work hard trying to predict what they might look like in the near future. North Thurston, Olympia and Tumwater school districts all work together to try and be on the same page with regard to decisions about late starts or closure but points out it is not always possible since the geography really varies. Chris Woods has been working with parents regarding the Highly Capable Program and the changes. We are in the process of screening to see who qualifies next year. He provided information about the Legislative Conference Schedule for Sunday, specifically that there is an event for the students.

**Board Member Comments**

- Jay Wood: He shared that he has made many new friends this week after his stay in the hospital but is feeling much better.
- Janine Ward: She thinks the Open Line is phenomenal. John mentioned that Laurie went out to bid for this project and we are saving money!
- Melissa Beard: Went to THS/BHHS basketball game last weekend. Had a lot of fun.
- Rita Luce: She travelled to Jamaica and in talking with all the young people at their resort she realized how lucky we are here for all the education and opportunities that are available to our kids.
- Kim Reykdal: She dittos Janine’s comment about the Open Line and also excited and appreciates the students attending the conference this weekend.

The regular meeting recessed at 7:49pm for a short break. Executive session began at 7:58pm. At 8:28pm the Board reconvened the regular session to announce the need for an extension of the executive session for approximately 10 minutes. The extended executive session ended at 8:40 pm. With no further business coming before the board, the meeting adjourned at 8:42 p.m.

Recorded by:  
Tami L. Collins

Signed this 23<sup>rd</sup> day of February, 2017.

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Board Member

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Board Secretary