



Tumwater School District

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John Bash
Superintendent

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Human Resources:
(360) 709-7020
Payroll/Benefits:
(360) 709-7029
Special Services:
(360) 709-7040
Capital Projects:
(360) 709-7005

Tumwater School District School Board Meeting Minutes District Office December 8, 2016

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

Staff Members Present: John Bash, Mitch Thompson, Mel Murray, Tami Collins, Chris Woods, Laurie Wiedenmeyer

Members of the Public Present: Melissa Beard

President Jay Wood called the meeting called to order at 5:03 p.m.

John Bash shared that there are many changes to the agenda due to inclement weather causing a shortened meeting tonight. A marked up copy of the new agenda was provided to reflect that the workshop items will be rescheduled leaving remaining items that allow the district to pay bills, appoint a new Board member and hear Board and Superintendent remarks.

Action Item

- Jay Wood called for a motion for the appointment of Board Member Melissa Beard, to serve in the position vacated by the retirement of a Board member in October 2016. **Janine Ward/Rita Luce, Moved/Seconded (M.S.) to appoint Melissa Beard to the School Board in Director Position #4. Motion passed unanimously.**

Oath of Office

- Superintendent John Bash administered the Oath of Office to appoint Board Member Melissa Beard.

Business/Financial Reports

- Capital Projects Report: Mel Murray presented this item.
- Financial Update/Fund Summary Report: Mitch Thompson presented this item.
- Jay mentioned moving the Business/Financial Reports to the beginning of the agenda as determined by the Superintendent and Board.

Public Comment: No one signed up to address the Board.

Election of Officers

- Jay Wood asked for nominations for the roles of President, Vice President and Legislative Representative of the Tumwater School Board. **Rita/Kim M.S., to nominate Jay Wood as President, Kim/Rita M.S., to nominate Janine Ward as Vice President and Janine/Kim, M.S. to nominate Rita Luce as Legislative Representative.** Jay Wood called for the nominations three times for each position. Three motions all passed unanimously to elect nominated board members.

Approval of Minutes

- **Kim/Janine M.S., to approve the minutes from the November 9, 2016 Special Board Meeting and the November 10, 2016 Board Meeting as presented. The motion passed unanimously.**

Consent Agenda

- **Janine/Rita M.S., to approve the Consent Agenda as presented. The Consent Agenda was approved as follows:**
 - Employment: Tamara York, 4th Grade Teacher (leave replacement-1 yr. only), PGS; Sandra Robinson, 2nd Grade Teacher (leave replacement-1 yr. only), PGS; Tina Martin, impact ParaPro, MTS; Treven Blaisdell, Substitute Custodian, B&G; Lori Minear, Substitute, Food Services; Justine Graham Herbert, Counselor-job share, 1 yr only, MTS; Susan Miller, Impact ParaPro, BLE; Kristin Jones, Impact SPED ParaPro, PGS;
 - Adjusted Employment: Melissa Richter, TOPA Fiscal Analyst, Financial Services; Andrea Cowles, Lead Custodian, BHHS; Mark Wood, Lead Custodian, TMS; Trevor Knight, 17-18 Math Teacher, TMS; Jessie Santee, 17-18 Math Teacher, TMS; D.J. Brimer, 17-18 Science Teacher, TMS; Kaylene Hanley, 17-18 Social Studies Teacher, TMS; Julie Armstrong, 17-18 Social Studies Teacher, TMS; Jane McGee, 17-18 English/Language Arts Teacher, TMS; Angela Bovec, 17-18 English/Language Arts Teacher, BMS; Emma Leimback, 17-18 English/Language Arts Teacher, BMS; Hari Scott, 17-18 Math Teacher, BMS; Justin Martin, 17-18 Math Teacher, BMS; Eileen Selleck, 17-18 Social Studies Teacher, BMS; Angela Stone, 17-18 Social Studies Teacher, BMS; Megan Anderson, 17-18 Science Teacher, BMS; Tami Collins, Executive Assistant to the Superintendent, Administration; Lori Kanz, TOPA SPED Compliance and Data Specialist, Special Services.
 - Retirement: William Ziesemer, ParaPro, BMS, effective October 21, 2016; Charlene Maes, Cook, BHHS, effective January 31, 2017; Millania Howell, ParaPro, TMS, effective November 30, 2016; Donald Kruse, Stadium Manager, effective December 5, 2016.
 - Resignation: Leslie Center, TOPA Office Assistant, SO, effective December 30, 2016; Shelly Diamond, Cook, MTS, resigning from .5 hours of her 6.5hour assignment, effective December 1, 2016.
 - Termination: Bonnie Massara, Bus Driver, Transportation, recommend termination due to failure to report to work, effective October 24, 2016.
 - Leaves: Barry Olson, Teacher, BHHS, FMLA leave starting January 30, 2017 returning April 10, 2017, per doctor's statement; Edmund Brewer, Skilled Grounds/Custodian,

NMSC, FMLA leave starting November 18, 2016 returning December 28, 2016, per doctor's statement; Karen Abbott, ParaPro, LRE, unpaid personal leave starting January 12, 2017 returning January 23, 2017; Roberta Harris, ParaPro, LRE, unpaid personal leave starting January 12, 2017 returning January 25, 2017; Nancy Hill, Office Assistant, LRE, unpaid personal leave starting January 10, 2017 returning January 23, 2017; Laura Logan, Cook, BMS, medical leave starting October 10, 2016 returning November 28, 2016 per doctor's statement; Joshua Keeling, Teacher, BHHS/TMS, unpaid personal leave starting December 12, 2016 returning December 19, 2016; Anthony Harris, Teacher, TMS, unpaid personal leave starting February 22, 2017 returning March 6, 2017; Kyle Grunenfelder, Assistant Principal, MTS, FMLA leave starting November 28, 2016 with an approximate return date of January 30, 2017, pending doctor's statement; Eva Stauffer, ParaPro, TMS, family illness leave starting March 13, 2017 returning April 10, 2017, per doctor's statement.

- Co-Curricular: Zachary Peterson, Assistant Boys Basketball Coach, BHHS; Raymond Holmes, Assistant Boys Basketball Coach, TMS; Jace Feldmeier, Assistant Boys Basketball Coach, TMS; Kristi Strup, Club Stipend-Dance/Drill, TMS; Megan Olsen Enger, Club Stipend-Dance/Drill, TMS; James Belleville, Assistant Wrestling Coach, THS.
- Clock Hours: New Teacher/Mentor Program, session #60411, for 6 clock hours, taught by Roz Thompson on various dates throughout the 2016/2017 school year; Peer to Peer Observation, session #60417, for 6 clock hours, taught by Linsey Knutzen on December 8, 2016 and February 8 and March 2, 2017; Math: Learning the 8 Essential Practices of Mathematic Instruction, session #60418, for 19 clock hours, taught by David Parascand and Brian Hardcastle on various dates throughout the 2016/2017 school year; Getting Started with iReady, session #60434, for 3 clock hours, taught by Tara Richerson, Gwen Moody and an iReady Facilitator TBD, on November 30, 2016; Science: NGSS, Inquiry and Biology Adoption using the Equip Rubric, session #60437, for 19.5 clock hours, taught by Brian Hardcastle on various dates throughout the 2016/2017 school year; Conflict Resolution Workshop, session #60446, for 6 clock hours, taught by Molly Gibbs on February 21, 2017.
- Payroll & 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 voucher numbers 72804159-72804196 in the amount of \$4,123,449.90; General Fund voucher numbers 72210494-72210659 in the amount of \$1,935,109.47; Capital Projects Fund voucher numbers 72011257-72011265 in the amount of \$2,573,350.74; ASB Fund voucher numbers 72440357-72440413 in the amount of \$68,874.98; and Private Purpose Trust fund voucher numbers 72700479-72700480 in the amount of \$2,363.92.
- Contracts Approved: Forecast 5, Music Theater International, Learning Leaders, personal Services Contracts for dance team judges (Atkinson, Heinrichs, Thave, Levine, Perryman, Staff, Swaner and Wright), Dough Mah and Associates, LLC, Yelm School District/Tumwater School District; Strategic Steps, Puget Sound Entertainment and City of Tumwater.

- Capital Projects Contracts: Bush Middle School Early Sitework Construction; Black Hills High School Family Restroom Construction; Black Hills High School Targeted Building Envelope Repairs Construction; New Market Preschool Phase 2 Construction Contract.
- Capital Projects Agreement: Peter G. Schmidt Elementary School Replacement Agreement to Maintain Landscaping.
- Capital Projects Change Orders: Change Order #2-Tumwater Middle School Renovations & Additions construction contract; Change Order #2 for the Bush Middle School Renovations & Additions Construction Contract; Change order #5 for Littlerock Elementary School Replacement construction contract.
- Extended Field Trip Request: BHHS DECA WRLC in Seattle, 11/17/16-11/20/16.
- Donations: The Tumwater United Music Society (TUMS) donating \$1,157.60 to Tumwater High School for additional music stands and the rack to hold them; Peter G. Schmidt Elementary donating \$10,000 to the school for various items and projects.

Action Items

- Resolution 04-16-17, Joining Capital Region ESD 113, Unemployment Compensation Insurance Cooperative: Mitch Thompson presented this action item. **Kim Reykdal/Rita Luce M.S., to approve Resolution 04-16-17, Joining Capital Region ESD 113, Unemployment Compensation Insurance Cooperative as presented. The motion passed unanimously.**
- Resolution 05-16-17, Certification that EOE Modernization Project Will Not Create or Aggravate Racial Imbalance: Mel Murray presented this action item. **Kim Reykdal/Rita Luce M.S., to adopt Resolution 05-16-17, Certification that EOE Modernization Project Will Not Create or Aggravate Racial Imbalance. The motion passed unanimously.**
- Resolution 06-16-17, Approving the Educational Specifications for EOE Modernization: Mel Murray presented this action item. **Kim Reykdal/Rita Luce, M.S., to approve Resolution 06-16-17, Approving the Educational Specifications for EOE Modernization as presented. The motion passed unanimously.**
- Resolution 07-16-17, EOE Signature Authority: Mel Murray presented this action item. **Kim Reykdal/Rita Luce M.S., to approve Resolution 07-16-17, EOE Signature Authority as presented. The motion passed unanimously.**
- 2nd Reading, New Policy 2145- Suicide/Self-Harm Prevention: John Bash shared that there are no changes and Tammie Jensen-Tabor recommended approval. **Rita Luce/Janine Ward M.S., to approve New Policy 2145, Suicide/Self-Harm Prevention as presented. The motion passed unanimously.**

Superintendent's Report

- Superintendent's Remarks: John thanked everyone for their participation in the event with the Governor and Superintendent of Public Instruction and the efforts put forth in organizing it. He shared that each school has completed their SIP and while they will continue to be adjusted, they will be presented to the Board in January. There has been progress on the

timeline with the strategic plan and action plans will be presented to the Board in January. A couple positions to be added at the middle school to round out staffing. He shared that the first parent meeting for the 6th grade to middle school transition was very successful. There are some discussions about outdoor venture given the move and he welcomes suggestions. The Sid Otton event is on January 14th but it is a scheduling conflict with annual MLK Banquet that the district and Board traditionally attend. He would like Board members to let him know if they are interested in one or the other. The workshop originally scheduled for tonight will need to be rescheduled, possibly Monday or Tuesday after school is out for break. John mentioned the Business/Financial reports being moved to the beginning of the meeting and that he consulted with legal counsel about this change prior to it being done and was informed that policy states it is allowed as long as Board approves agenda. Lastly, he shared that the City reached out regarding their desire to make changes about how they meet with the school district. They want the entire council to meet with the entire board. Develop a set of proposed agenda items together. This meeting could be considered a special board meeting and could be scheduled before or after a regularly scheduled meeting. The City is very interested in cultivating a positive partnership with the district, especially given the recent relationships with the garden and the SRO investment.

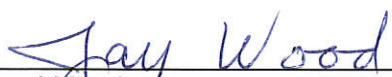
Board Member Comments

- Board Committees and Assignments: Board members reviewed the committees and assignments from the 2016-17 school. Slight revisions were made and the 2017-18 update will be sent out.
- Janine Ward: The event with the Governor was so much fun and she had great conversations with people from so many organizations. Kuddos to Brian Hardcastle, Chris Woods and the Student Learning Department...they are shining. She also mentioned the importance of the proactive work on the transition for 6th grade to the middle schools.
- Rita Luce: She enjoyed the event this morning with the Governor and felt it was very positive.
- Jay Wood: Enjoyed seeing so many people that he had not seen in a long time. The students were excellent and it was a great showpiece for those who don't often come in to our schools.
- Melissa Beard: Chris did a great job with the 6th grade transition meeting and felt like the 8th graders really sold it to the parents who are nervous.
- Kim Reykdal: She agreed with everyone about the success of the event this morning. She enjoyed her short but productive participation at the WSSDA conference. She appreciates our high schools and middle schools removing WiFi adding that adults need to think about how we work with kids in their digital world.

With no further business coming before the Board, the meeting adjourned at 6:46 p.m.

Recorded by:
Tami L. Collins

Signed this 12th day of January, 2017.


Board Member


Board Secretary