

Tumwater School District School Board Meeting Minutes

District Office
September 8, 2016

Board Members Present: Jay Wood, Bob Barclift, Kim Reykdal, and Rita Luce. Janine Ward was excused.

Staff Members Present: John Bash, Laurie Wiedenmeyer, Chris Woods, Kim Howard, Tammie Jensen-Tabor, Mitch Thompson, Beth Scouller, Sue Steinman

Students Present: Jayson Haury, Ally Remy, Gabby Connors

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

Approval of Minutes

- **Rita Luce/Bob Barclift, Moved/Seconded (M.S.) to approve the minutes from the August 28, 2016 meeting as presented. The motion passed unanimously.**

Student Reports

- Jayson Haury – THS: Jayson shared that the ASB Officers plus some of the Leadership students went to the Mt. Baker Leadership Conference at Cispus over the summer. They had the opportunity to interact with students from several other schools around Washington. They brought back some great ideas. Fall sports are in full swing. Link crew orientation was on Tuesday. THS Open House will be on the 21st of September. Jayson thanked the construction crew, maintenance and custodial staff for getting the school ready for classes on Wednesday. Jayson discussed some of the goals of the ASB leaders this year.
- Ally Remy – BHHS: Ally shared that Link day is very similar to Tumwater's. BHHS has more incoming freshman than in year's past. BHHS Spirit Fire is scheduled for September 17th. Clubs start on the 23rd. The Marching Band will be in its first competition on the 24th in Silverdale. There are several new teachers at BHHS this year. With the new security measures on the campus, some students are finding it inconvenient since exterior doors are locked, etc.

Superintendent's Report

- Enrollment & Staffing Update: Beth Scouller displayed the 2nd day of school student enrollment counts. There is only one school that is lower than the same day last year. All other elementary schools are above projections. Kindergarten starts on Monday, so 4th day numbers will reflect those students. Secondary schools are also up except at Black Hills. Beth displayed a chart which showed the average annual FTE of students over the last six years. Certificated hiring update included 56 staff – 14 new to teaching. She reviewed the current vacant positions.

- **Superintendent Remarks:** Sid Otton is entering his final season as THS Football Coach. He was chosen as Tumwater School District's Champions for Kids 2016. Peter G. Schmidt was featured in The Olympian on September 4th. The Preschool start date has been delayed due to contractor delays. Tentatively it is scheduled to start on September 19th. The Community Roundtable topics and meetings dates are being planned for the year. John presented draft topics/events. September's event will be held at the new Peter G. facility. John reviewed the WSSDA Boards of Distinction criteria. The 2016-17 school year is off to a positive start and he is receiving great feedback. Kudos to members of the district leadership team members for the heavy lifting over the summer to make a smooth start to the year. Today he met with John Doan and they discussed community partners, the second school resource officer position, city strategic planning, and emergency planning coordination.

Consent Agenda

- **Bob Barclift/Kim Reykdal, M.S., to approve the Consent Agenda as presented. The Consent Agenda was approved as follows:**
 - **Employment:** Holly Coty, 3rd Grade Teacher, PGS; Judith Mortifoglio-Lang, Preschool Teacher, 1 year only, SS; Jace Feldmeier, PE/Health Teacher, TMS; Rylee Tripp, Social Studies Teacher, TMS; Richard "Patrick" Taggesell, English Teacher, 1 year only, BHHS; Lynanne Miller, .6 Spanish Teacher, BHHS; Mallorie Shellmer, Parapro, FRESH Farm, THS; Leland Malott, Substitute Bus Driver, Transportation; Sullivan Lester, Substitute Bus Driver, Transportation; Zachary Duncan, Math Teacher, BMS; Janet Rowlan, 3rd Grade Teacher, EOE; Lucily Sleipness, .4 Math Teacher, 1 year only, BHHS; Jeri Denyer, Sped Parapro, 1 year only, BHHS
 - **Adjusted Employment:** Andie Hart, Cook, THE; Jessica Schmitt, Cook, MTS; Rick Kelly, Bus Driver, Transportation; Alicia Chamberlain, Bus Driver, Transportation; Elizabeth Fusselman, Bus Driver, Transportation; Jeremy Atchinson, Bus Driver, Transportation; Tim Norris, Bus Driver, Transportation
 - **Separated from Employment:** Stephen Kern, Substitute Bus Driver, Transportation, effective September 1, 2016
 - **Leaves:** Janae Thorson, Teacher, MTS, continuation of FMLA/medical leave intermittently for the 2016/17 school year, per doctor's statement; Larry Haggerty, Custodian, TMS, FMLA leave starting August 15, 2016 returning October 19, 2016 pending doctor's statement; Monika Franson, Bus Driver, Transportation, unpaid personal leave starting November 1, 2016 returning November 28, 2016; Stephanie Hanson, Lead Custodian, THE, unpaid medical leave starting August 30, 2016 with a return date pending doctor's statement
 - **Co-Curricular:** Jordan J. Stray, Asst. Volleyball Coach, THS; Madison Goodman, Asst. Volleyball Coach, BHHS; Sean Chatterton, Asst. Football Coach, TMS; Jesse Perkinson, Asst. Football Coach, BHHS; Tivoli Sharp, Asst. Girls Soccer Coach, BHHS; Ty Johnson, Asst. Girls Soccer Coach, BHHS; Erin Crabtree, Elementary Stipend – PBIS, PGS; Marie Williams, Elementary Stipend – Holiday Assemblies, PGS; Lauren Roberts, Elementary Stipend – Talent Show, PGS; Katie Gates, Elementary Stipend – Parent Pick Up, PGS; Kyle Dunn, Asst. Football Coach, BHHS; Christopher Patti, Asst. Football Coach, BHHS; Christopher Williams, Asst. Football Coach, BHHS; Randall Sanford, Asst. Girls Soccer Coach, BHHS
 - **Salary Schedules:** Approval of Activities Salary Schedule 03; approval of New Market Salary Schedules 50, 51, 52 and 53
 - **Stipends:** Approval of all Site Team stipend for the 2016/17 school year

- Endorsements: Approval to place substitute Connie Gray (endorsed in Elementary Education) in a long-term sub assignment for Orchestra effective September 7, 2016
- Clubs: Approval of Interact Club – Youth Club of Rotary International, BHHS
- Clock Hours: Approval of Professional Development session #57005, for 21 clock hours, taught by Kris Blum on various dates throughout the 2016/17 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 in the amount of \$710,252.46; General Fund voucher numbers 72209938-72210081 in the amount of 42,804,827.84; Capital Projects Fund voucher numbers 72011153-72011163 in the amount of \$1,124,077.57; ASB Fund voucher numbers 72440222-72440234 in the amount of \$16,638.29.
- Contracts: Approval of contracts with ESD 113, Ardor Health, Inc, Sound to Harbor Head Start/ECEAP, and Keith Mars.

Board Member Comments

- Kim Reykdal: Kim feels it's been a great start to the school year. Tumwater Middle School staff did a great job with the parent drop off are - even with all the construction. She was happy with the choice to bring Gene Sharratt to the district for Tumwater U. She welcomed Jayson and Ally as the Board representatives from the high schools.
- Bob Barclift: Bob attended both days of the Tumwater U and it was really a pleasure to be there. The enthusiasm was great and the staff seemed to enjoy it.
- Jay Wood: Jay also attended Tumwater U. He had the pleasure of visiting with Gene Sharratt on the day he spoke.

With no further business coming before the board, the meeting adjourned at 8:00 p.m.

Recorded by:
Laurie C. Wiedenmeyer

Signed this 28th day of January, 2016.

Board Member

Board Secretary