

**Tumwater School District  
School Board Meeting Minutes**

District Office  
August 13, 2015

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

Staff Members Present: John Bash, Laurie Wiedenmeyer, Beth Scouller, Mitch Thompson, Chris Woods, Tammie Jensen-Tabor, Tammy Schultz, Ken Ames, Gayle Swartz, Kim Howard, Renee Cruickshank, Tim Voie, Page Brock

Members of the Public Present: Tanna Foss

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

**Approval of Agenda**

- There were no changes to the agenda as published.

**Public Comment**

- Jay described formalizing the process for public comment during a Board meeting. There is a new sign-in form we are starting to use tonight.

Tanna Foss was present to speak. She explained she has a son on an IEP who has been in the preschool program at the ECLC and will be starting kindergarten in the fall. His IEP does not reflect an all-day kindergarten requirement, but she is very concerned about the change from half day kindergarten to a full day in first grade. She was able to get him in the full day at Black Lake but was surprised that there is tuition of \$250 per month. Her feeling is it is very inequitable that she has to pay tuition and someone down the road does not. John Bash responded that he has met with Tanna and commended her on her pursuit of this issue as she has contacted each of the local legislators, as well. John has pledged to look into what options may be available in the Food Services program and look further into the transition of the IEP and kindergarten.

**Approval of Minutes**

- **Rita Luce/Janine Ward, Moved/Seconded (M.S.), to approve the minutes from the July 23, 2015 meeting as presented. The motion passed unanimously.**

**Superintendent's Report**

- 1<sup>st</sup> Reading – Revisions to Policy 4040, Public Access to District Records: Kim Howard presented the proposed changes to the policy. This will be brought to a future meeting for approval.

- Early Childhood Program Update: Tammie Jensen-Tabor and Chris Woods presented this report. Tammie introduced Tammy Schultz, new Supervisor for Special Services. Tammie shared that in March, there were lots of conversations regarding all-day kindergarten. At that time, three of our six elementary schools were going to be fully funded by the state for all-day kindergarten. Many meetings took place to talk about gaining space for the program. In May, all the parties met to start problem-solving. A conversation with ECLC about a possible move to New Market campus began. It was decided that it would be a good fit, so the move is underway and preschool will start on September 28th due to the move. A letter went out in May to all preschool families and right now we are working to solidify transportation and all the details. Chris Woods gave an update of all-day kindergarten and shared that we now have four sites funded: LRE, MTS, PGS, and THE. Two sites are tuition based – BLE, EOE. Half day kindergarten option - if full day is the only option, students still can attend half day. We won't provide busing, but families can choose half day, with the understanding that their program will be impacted. Communication plan – all families emailed, updated enrollment page, Open Line publication, have fielded phone calls, and refunds have been issued. Thank you to Kim Lund and the finance office for making this happen.
- The meeting recessed for a public hearing at 7:30 p.m. to discuss the 2015-16 School Year Budget: Mitch Thompson, Finance Director, presented the draft of the 2015-16 school year budget. He gave the highlights of revenues: 3% COLA for all staff, materials, supplies & operating costs (MSOC) increased at various amounts depending on the funding category; no increases in pupil transportation, full-day kindergarten funding for four of our six elementary schools; and increased employer-paid pension costs. Pressing demands – additional funds in the budget were allocated based on various needs of the buildings,; the district looks to make schools safety and provide support for academic, health and social/emotional needs; fifth year of a five-year strategic plan that sets the goals and requires actions; state's funding of lower class sizes will require additional classroom space and additional teachers. Conversation regarding Tumwater West funding and our district overseeing the program. John thanked Mitch for the time and good work in this. The question has been raised – the state has given new monies, how much is discretionary. The answer is – very little can we use for what we want.

President Jay Wood opened the floor for public comment. There was no one in attendance that wished to speak to this matter. The public hearing closed at 7:49 p.m. The regular public meeting reconvened at 7:49 p.m.

- Early Childhood Program Update (continued): Chris Woods defined WA-Kids as providing funding for full-day kindergarten with some strings attached. Those strings are tied to the assessment, which has to be done at the beginning of the year. This will start a conversation about the current assessments we are already given, along with what WA-Kids requires, and possibly reducing how many assessments are being given.

### **Consent Agenda**

- Kim Reykdal/Bob Barclift, M.S., to approve the Consent Agenda as presented. The Consent Agenda was approved as follows:
  - Employment: Hiedie Vaccaro, English/LA Teacher, BHHS; Heather Wagner, Speech Language Pathologist, Special Services; Adrienne Johnson, Kindergarten Teacher, THE; Danika Werner, SPED ParaPro, 1 yo, PGS; Lisa Richardson, SPED ParaPro, 1 yo, PGS; Christina Arnold, SPED ParaPro, 1 yo, PGS; Natalie Fillippone, Library ParaPro, 1 yo, PGS; Jill Bender, TOPA Office Assistant, BHHS

- Adjusted Employment: Danae Peirce, Instructional Facilitator, EOE; Kaci Anchors, PE/Health Teacher, BMS; Marchand Connolly, Instructional Facilitator, MTS; Julie McBride, added .2 FTE, Counselor, THS; Judy Fondaw, Instructional Facilitator, PGS; Yolanda Grave de Peralta, .2 Spanish Teacher, 1 yr. only, THS
- Resignation: Deleah Smith, ParaPro, BMS, effective July 24, 2015; Shiphrah Green, .8 Graduation Specialist, THS, effective at the end of the 2014/2015 school year; Scott Hess, Debate Coach, THS, effective September 1, 2015; Anthony Prentice, Teacher, THS, effective August 11, 2015; Keith Spencer, Teacher, BHHS, effective August 12, 2015
- Leaves: Susan Krasnican, Teacher, EOE, personal leave for the 2015/16 school year
- Co-Curricular: Joshua Dube, Assistant Football Coach, BMS; Christopher McCauley, Assistant Soccer Coach, BMS; Suzanne Hall, Debate Coach, THS
  
- Clock Hours: Approval of Right Response Advanced Certification, session #53657, for 14 clock hours, taught by Pat Kessler on October 15 – 16, 2015; approval of Right Response Advanced Re-Certification, session #53658, for 7 clock hours, taught by Sue Corey on October 30, 2015; approval of Right Response Advanced Re-Certification, session #53659, for 7 clock hours, taught by Pat Kessler on January 15, 2016; approval of Right Response Advanced Certification, session #53660, for 14 clock hours, taught by Sue Corey on January 18 – 29, 2016; approval of Right Response Advanced Re-Certification, session #53661, for 7 clock hours, taught by Pat Kessler on April 22, 2016; approval of Right Response Advanced Certification, session #53662, for 14 clock hours, taught by Pat Kessler on May 5 - 6, 2016; approval of Right Response Advanced Re-Certification, session #53698, for 7 clock hours, taught by Pat Kessler on February 19, 2016; approval of #1 Google File Management, session #53663, for 3 clock hours, taught by Tina Schmidt on September 23, 2015; approval of New Teacher Technology Training, session #53664, for 3 clock hours, taught by Justin McKaughan and Tina Schmidt on September 24, 2015; approval of #1 Google File Management, session #53666, for 3 clock hours, taught by Justin McKaughan on September 29, 2015; approval of ASB Training, session #53697, for 5 clock hours, taught by Marty Fortin on August 5, 2015; approval of 6<sup>th</sup> Grade ELA – Strategies That Work, session #53764, for 6 clock hours, taught by Angela Borovec on August 17, 2015; approval of Certified Special Education Retreat, session #53782, for 7 clock hours, taught by Tammie Jensen-Tabor on August 26, 2015; approval of TPEP Comprehensive Make-Up Training, session #53794, for 6 clock hours, taught by Roz Thompson on September 30, 2015; approval of Fall TPEP Comprehensive Training, session #53795, for 6 clock hours, taught by Roz Thompson on October 6, 2015; approval of Fall TPEP Comprehensive Training, session #53796, for 6 clock hours, taught by Roz Thompson on October 7, 2015; approval of Fall TPEP Comprehensive Training, session #53797, for 6 clock hours, taught by Roz Thompson on October 20, 2015; approval of Fall TPEP Comprehensive Training, session #53798, for 6 clock hours, taught by Roz Thompson on October 22, 2015; approval of Fall TPEP Comprehensive Training, session #53799, for 6 clock hours, taught by Roz Thompson on October 26, 2015; approval of Fall TPEP Comprehensive Training, session #53800, for 6 clock hours, taught by Roz Thompson on October 28, 2015; approval of Fall TPEP Comprehensive Training, session #53801, for 6 clock hours, taught by Roz Thompson on November 2, 2015; approval of Fall TPEP Comprehensive Training, session #53802, for 6 clock hours, taught by Roz Thompson on November 3, 2015; approval of Spring TPEP Comprehensive Training, session #53803, for 6 clock hours, taught by Roz Thompson on February 3, 2016; approval of Spring TPEP Comprehensive Training, session #53804, for 6 clock hours, taught by Roz Thompson on February 4, 2016; approval of Spring TPEP Comprehensive Training, session #53805, for 6 clock hours, taught by Roz Thompson on February 10, 2016; approval of Spring TPEP Comprehensive Training, session #53807, for 6 clock hours, taught by Roz Thompson on February 22, 2016; approval of Spring TPEP Comprehensive

Training, session #53808, for 6 clock hours, taught by Roz Thompson on February 24, 2016; approval of Spring TPEP Comprehensive Training, session #53809, for 6 clock hours, taught by Roz Thompson on February 29, 2016; approval of Spring TPEP Comprehensive Training, session #53810, for 6 clock hours, taught by Roz Thompson on March 1, 2016; approval of Spring TPEP Comprehensive Training, session #53811, for 6 clock hours, taught by Roz Thompson on March 3, 2016

- Contract Approval: Approval of the Flash Alert Contract; approval of the Summer School 2015 construction contract with Stender Construction; approval of the YouthBuild Program contract; approval of the Saint Martin's University for student teaching
- 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 72206203-72206329 in the amount of \$544,596.21; Capital Projects Fund voucher numbers 72010580-72010597 in the amount of \$903,676.89; ASB Fund voucher numbers 72439358-72439373 in the amount of \$20,691.27.
- Surplus Equipment: Approval to surplus the following equipment: 27 pallets of library and classroom books, one leg press machine, one squat rack, one CopyStar CS-5050 copy machine, six pallets of CPU's, two pallets of flat screen monitors, and firewood from danger tree removal at Black Lake Elementary campus.

#### **Action Items**

- Resolution 28-14-15, Public Access to School District Records: **Janine Ward/Bob Barclift, M.S, to approve Resolution 28-14-15, Public Access to School District Records, as presented. The motion passed unanimously.**

#### **Board Member Comments**

- Rita Luce: Rita attended the Administrative Council Retreat lunch yesterday and it was fun to walk in and feel the excitement in the room.
- Bob Barclift: Bob also attended the Admin Council lunch yesterday and felt it was great. The atmosphere was wonderful and everyone looked like they were enjoying themselves.
- Jay Wood: Jay stated that on Monday test scores were released. John shared that Tara Richerson presented some preliminary results that were released at the Admin Council retreat and will give a report to the Board at the next meeting.

With no further business coming before the board, the meeting adjourned at 8:03 p.m.

Recorded by:  
Laurie C. Wiedenmeyer

Signed this 27<sup>th</sup> day of August, 2015.

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Board Member

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Board Secretary