

Tumwater School District
School Board Meeting Minutes
Support Services Facility
August 25, 2016

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

Staff Members Present: John Bash, Laurie Wiedenmeyer, Tammie Jensen-Tabor, Chris Woods, Mel Murray, Tammie Jensen-Tabor, Kim Howard, Beth Scouller, Bob Gibson, Ken Ames, Cally Stroud, Kim Stutzman, Mitch Thompson, Brian Hardcastle, Tara Richerson, Henry Valz, Mary Pilon

Members of the Public Present: Darrin and Joy Adams, Josie Krysinski, Wally, Betheny and Kiran Noel

President Jay Wood called the meeting to order at 8:30 a.m.

Agenda Discussion

- Superintendent John Bash shared that an executive session pursuant to RCW 42.30.110(1)(i) to discuss litigation will take place and is estimated to last approximately 50 minutes with no action to be taken.

Public Comment

- The following people spoke in support of Tumwater Middle School girls being allowed to practice swim and dive with the BHHS girls team: Henry Valz (parent, teacher, coach), Mary Pilon (teacher, assistant coach), Darrin Adams (middle school parent), Joy Adams (middle school parent), Wally Noel (middle school parent), and Betheny Noel (middle school parent). It was shared that since at least 1997, middle school students have been involved in the high school swim and dive program. Coach Valz spoke of personal liability insurance he secured, permissions from athletic director and the school administrator that he obtained. Assistant Coach Pilon talked about WIAA regulations and found no rules to exclude the girls from participating. Statics were given regarding girls involved in sports, girls of color involved in sports, and success rates. Parents spoke regarding the guidance that students can receive as they prepare for high school-level competition, limited options in the community, financial barriers for families, opportunities that the girls perceive are being taken away from them.

Approval of Minutes

- **Rita Luce/Janine Ward, Moved/Seconded (M/S), to approve the minutes from the August 11, 2016 meeting as presented. The motion passed unanimously.**

Site Reports

- Transportation: Cally Stroud, new Transportation Supervisor, thanked everyone for the warm welcome to Tumwater. She shared that Tripfind is our new web-based trip management program. Servicefinder is a vehicle service management program, and Transfinder works with routing, trip scheduling and bus management. Gasboy is an updated fuel management program. On Tuesday we took two of the big buses to PGS, tried them in the bus load area and found there is a tail swing issues at the turnaround. We are currently working on some expansions. Cally reviewed what she will be covering at the upcoming Transportation In-Service next week.

- Food Services: Bob Gibson shared that he is starting his 9th year. This past year our free meal numbers in both lunch and breakfast went down. He feels that is due to Federal funding income values being raised so fewer people qualified. Eating times at lunch K-6 have become tighter so there has been an increase in parents providing lunches. Ala carte is down because new standards are less appealing to students.
- Buildings & Grounds: Ken Ames reviewed several of the projects that were completed over the winter then reviewed field maintenance and additional projects. Buildings & Grounds Annual in-service provided fire extinguisher safety training. Two days of training for grounds staff on pesticides was provided. Tennis courts were resurfaced at both high schools. He reviewed several other projects that are going on throughout the district.

Action Items

- Resolution 19-15-16, Capital Projects Budget Extension: **Kim Reykdal/Bob Barclift, M.S., to Resolution 19-15-16, Capital Projects Budget Extension as presented. The motion passed unanimously.**

Superintendents Report

- District Test Results: Tara Richerson shared the history of testing 20 years ago to today. We show moderate growth in ELA at most grade levels and math. Grades 3 and 7 scores increased significantly. Scores in grade 8 decreased significantly. This is just a change, not a trend since this is just year two of the Smarter Balanced test. She reviewed achievement gap statistics. Science – we show moderate growth at grade 5. We saw significant increase at grade 8. Our student performance increased on the EOC and outpaced the state and area districts.
- Superintendent's Remarks: John shared that new staff orientation is happening today at New Market Skills Center. Tumwater U is being held on Monday and Chris and Roz have been very busy preparing that. This year it has been extended an additional ½ day. Gene Sharratt is coming to be the key note speaker the 2nd day. Operations staff been busy getting the schools ready for first day. Mitch and his crew have also been busy.

Consent Agenda

- **Janine Ward/Kim Reykdal, M.S., to approve the Consent Agenda as presented. The consent agenda was approved as follows:**
 - Personnel: Susan Larson, Digital Visual Communications Teacher, BHHS; John Bakewell, Life Skills Teacher, THS; Jennifer Sieritis, Administrative Secretary, NMSC; Susan Daniels, 6th Grade HiCap Teacher, BLE; Jule Stout, Counselor, .5 TMS/.5 BMS; Scott Robbins, Behavior Therapist, SS
 - Adjusted Employment: Lisa Pearson, added .2 Orchestra Teacher, 1 yr only, PGS; Jana Christensen, Office Professional, Student Learning; Kathy Knox, Parapro, THS; Jody Giuntoli, Sped Parapro, 1 yr only, TWEC
 - Resignations: Daniel Quillen, Asst Football Coach, BHHS, effective August 19, 2016; Holly Abbarno, Teacher, BMS, effective August 11, 2016 (pending finding suitable replacement); Richard Boyd, Asst Football Coach, BHHS, effective August 19, 2016; Taylor Charette, Asst Football Coach, BHHS, effective August 19, 2016; Teresa Justice, Cook, MTS, effective September 2, 2016
 - Leaves: Diane Leighty, Teacher, PGS, FMLA to half day schedule starting September 7, 2016, with return to full time schedule pending doctor's release; Claire State, Counselor, MTS, FMLA leave starting approximately November 14, 2016 for 12 weeks, returning to a

.6 assignment for the balance of the 2016/16 school year, pending doctor's statement; Brian Clements, Lead Skilled Groundskeeper, B&G, FMLA leave starting July 25, 2016 returning August 8, 2016, per doctor's statement

- Co-Curricular: Sung Ja Albright, Head Dance/Drill Coach, BHHS; MacKinnon Walsh, Asst Volleyball Coach, BHHS; Kristie Hodges, Head Girls Basketball Coach, TMS; Abbey Bergquist, Asst Girls Soccer Coach, THS; David Claridge, Head Football Coach, TMS
- Clock Hours: approval of Staff In-Services (NMSC), session #56794, for 13.5 clock hours, taught by Kris Blum on August 31, September 1, and September 6, 2016; approval of School Improvement Workshop, session #56843, for 10.5 clock hours, taught by Jon Wilcox and Nick Reykdal on August 31 and September 1, 2016
- Clock Hours Cancelled: Session #54269, #54270, #54271, #54272, #54273, #54274, #54275, #54647
- Tumwater U Clock Hours: Approval of all Tumwater U courses on August 29 and 30, 2016 per attached schedule
- 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 voucher numbers 72804088-72804108 in the amount of 43,226,669.39; General Fund voucher numbers 72209757-72209937 in the amount of \$1,690,874.48; Capital Projects Fund voucher numbers 72011105-72011152 in the amount of \$3,715,230.10; ASB Fund voucher numbers 72440192-72440221 in the amount of \$44,958.69 and Private Purpose Trust voucher numbers 72700463-72700465 in the amount of \$641.84.
- Change Orders: Approval of Capital Projects change orders PGS #12, BMS #2, TMS Residential Unit Demolition #1
- Contracts: Approval of contracts with Molly Gibbs and Associates, Garcia Entertainment, Bates Technical College, Tacoma School District, ESD 113, Teachers Development Group

Business/Financial Reports

- Capital Projects Report: Mel Murray outlined the status of projects throughout the district. He thanked Ken, Cally and Bob for all of their help and support during these projects.
- Financial Update/Fund Summary Report: Mitch Thompson reviewed the fund summary reports and discussed New Market summer school enrollment numbers.

Board Comments

- Jay Wood: Jay attended the Chamber of Commerce meeting this week and heard the candidates for County commissioners. Will be a new look after the election because of new eyes.
- Kim Reykdal: Kim shared that she was looking over the Tumwater U agenda and courses that are being offered and is very impressed and looking forward to it.

At 9:55 a.m., President Wood announced the meeting was recessing for a short break and then going into executive session to discuss litigation pursuant to RCW 42.30.110(1)(i). It is estimated that executive session will last approximately 30 minutes and no action will be taken when the public meeting reconvenes. Executive session convened at 10:04 a.m. The regular meeting reconvened at 10:34 a.m. With no further business coming before the Board, the meeting adjourned at 10:35 a.m.

Recorded by:

Laurie Wiedenmeyer

Signed this 8th day of September, 2016.

Board Member

Board Secretary