

**Tumwater School District
School Board Meeting Minutes**

Tumwater School District
August 11, 2016

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

Staff Members Present: John Bash, Tami Collins, Tammie Jensen-Tabor, Chris Woods, Mel Murray, Tammie Jensen-Tabor, Kim Howard, Beth Scouller

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

Agenda Discussion

- Superintendent John Bash shared that an approval of an easement to PSE at the Littlerock Elementary site has been added to the Consent Agenda.

Approval of Minutes

- **Bob Barclift/Kim Reykdal, Moved/Seconded (M/S), to approve the minutes from the July 14, 2016 regular meeting and the July 22nd, 2016 meeting and workshop as presented. The motion passed unanimously.**

Superintendent's Report

- Superintendent's Remarks: John stated that the special speaker at the Administrative Council Retreat was well-liked by all and his message tied in well with things going on in the buildings. Department updates including buildings and grounds, community relations, finance and food/nutrition, transportation, technology, student learning, special services and human resources, to include new staff members and assignments were given by directors and supervisors. Human Resources also gave a bargaining update. The new ZONAR system being installed on all buses was discussed. John thanked Chris Woods for his contributions to the Admin Retreat, including the ice breaker. He also shared the CEE perception survey results from 2016 which show that we are improving in all areas, some considerably. John attended the GRuB family night before tonight's meeting. Chris shared regarding the Providence Partnership that will allow for Athletic Trainers to be at each high school as well as being at athletic events. The hope is that there will be CTE opportunities in the future in Sports Medicine. John went over transfer data with regard to denials of students who are attempting to renew transfers for this upcoming year. An update of the strategic planning process and school improvement planning was given. Preliminary state assessment results were discussed.

Action Items

- Resolution 01-16-17, 2016-17 School Year Budget Adoption: **Janine Ward/Bob Barclift, M.S., to approve Resolution 01-16-17 adopting the 2016-17 School Year Budget as presented. The motion passed unanimously.**
- Resolution 20-15-16, Award of Bush Middle School Additions & Renovations Contract: Mel shared some information about the process of going out to bid at this time of year and how close the bids were between companies. **Kim Reykdal/Janine Ward, M.S., to approve the Award of Bush Middle School additions and renovations contract to Andy Johnson & Company, Inc., as presented. The motion passed unanimously.**

Consent Agenda

- **Janine Ward/Bob Barclift, M.S., to approve the Consent Agenda as presented. The Consent Agenda was approved as follows:**
 - Employment: Jasmine Stray, SPED Teacher, PGS; Matthew Bellmer, 6th Grade Teacher, MTS; Tiffany Wright, Office Professional, Student Learning.
 - Adjusted Employment: Alicia Tisch, Graduation Specialist, BHHS; Megan Johnson, SPED Parapro-Lifeskills, 1 year only, BHHS; Megan Ready, SPED Parapro-EBD, 1 year only, BHHS; Kaila Weiks, SPED Parapro, 1 year only, BHHS; Angel Rigsbee, SPED Parapro, 1 year only, SO.
 - Employment Correction: Robert Nichols, SPED Parapro, TMS, continuing position (was previously approved as 1 yo on July 14, 2016)
 - Resignations: Michelle Couch, Administrative Secretary, NMSC, effective August 5, 2016; Norwin Burbidge, Bus Driver, Transportation, effective August 31, 2016; Terri Anderson, HiCap Teacher, BLE, release from contract effective August 9, 2016; Sarah Elliott, Teacher, BHHS, effective July 29, 2016 (pending finding suitable replacement); Michael Anchors, Teacher, THS, effective August 5, 2016 (pending finding suitable replacement); Kelly Rasmussen, Teacher, MTS, effective July 27, 2016.
 - Retirement: William Meeker, School Psychologist, SS, effective August 10, 2016
 - Leaves: Justin McKaughan, Technology TOSA, DO, unpaid personal leave from .2 of his 1.0 assignment for the 2016/2017 school year; Jeffrey Caldwell, Network Manager, DO, FMLA leave starting June 10, 2016 returning July 18, 2016 per doctor's statement; Jeffrey Curry, Bus Driver, Transportation, unpaid personal leave for the 2016/2017 school year; Stephanie Roberts, Registered Nurse, SS, unpaid personal leave from .2 of her 1.0 assignment for the 2016/2017 school year; Millania Howell, Parapro, TMS, medical leave starting September 6, 2016 with an unknown return date, pending doctor's statement.
 - Co-Curricular: Harry Wakefield, Jr, Assistant Football Coach, TMS; Victor Herberg, Assistant Football Coach, TMS.
 - Teachers To Be Assigned Out of Endorsed Area: David Heywood, BHHS, Drama; Wyndi Prouse, MTS, Library/Media; Amanda Brooke, THE, Library/Media; Laurie Harris, TMS, Library/Media; Sandra Robinson, PGS, Long Term Sub, 2nd Grade Teacher; John Glenn, BHHS, Science Teacher – (working under substitute certificate, may get certificate reinstated before 20 days); teachers in New Market High School (ALE), Secondary Options (ALE) and Tumwater West Juvenile Detention Center programs.
 - Clock Hours: Certificated Special Education Retreat, session #56692, for 7.5 clock hours, taught by Tammie Jensen-Tabor, Gayle Swartz and Tammy Shultz on August 24, 2016; Introduction to Gizmos, session #56711, for 6 clock hours, taught by Charlene Hooper on August 24, 2016; Chrome Cart Leader Training #3, session #56726, for 3 clock hours, taught by Tina Schmidt on March 14, 2017; Chrome Cart Leader Training #2, session #56725, for 3 clock hours, taught by Tina Schmidt on November 15, 2016; Chrome Cart Leader Training, session #56725, for 3 clock hours, taught by Justin McKaughan and Tina

Schmidt on August 30, 2016; Staff Chromebook Device Training, session #56724, for 3 clock hours, taught by Tina Schmidt and Justin McKaughan on October 4, 2016; Elementary Special Education Meetings, session #56727, for 8 clock hours, taught by Tammie Jensen-Tabor, Tammy Schultz and Gayle Swartz on various dates throughout the 2016/2017 school year; Secondary Special Education Meetings, session #56729, for 8 clock hours, taught by Tammie Jensen-Tabor, Tammy Schultz and Gayle Swartz on various dates throughout the 2016/2017 school year; I.E.P.S. (Information Education Pizza Supports), session #56730, for 9 clock hours, taught by Tammie Jensen-Tabor, Tammy Schultz and Gayle Swartz on various dates throughout the 2016/2017 school year; Right Response Full Certification Course, session #56731, for 14 clock hours, taught by Clear Solutions staff on January 26 and January 27, 2017; Right Response Full Certification Course, session #56733, for 14 clocks hours, taught by Clear Solutions staff on May 18 and May 19, 2017; Right Response Recertification Course, session #55378, for 7 clock hours, taught by Clear Solutions staff on November 18, 2016; Right Response Recertification Course, session #55380, for 7 clock hours, taught by Clear Solutions staff on January 20, 2017; Right Response Recertification Course, session #56732, for 7 clock hours, taught by Clear Solutions staff on March 31, 2017; Cancelled Right Response Recertification for Principals, session #54640 (approved on January 28, 2016 board report).

- *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 72804056-72804087 in the amount of \$4,098,671.09; General Fund voucher numbers 72209530-72209756 in the amount of \$1,961,435.10; Capital Projects Fund voucher numbers 72011052-72011103 in the amount of \$3,570,684.18; ASB Fund voucher numbers 72440165-72440191 in the amount of \$32,575.65; Transportation Vehicle Fund voucher number 72900025 in the amount of \$116,204.12; and Private Purpose Trust voucher numbers 72700460-72700462 in the amount of \$1,157.49.
- *Contracts:* Approval of contracts with Tracy Flynn, Grande Solutions, InTouch Software, Eastern Washington University, Soliant Health, Inc., CompHealth Medical Staffing, Sound Options Group LLC, Custom Security/Ace Fire and Security Systems, Core Medical Group, SchoolTranslations, TOGETHER!, Adam Shell Industries, Black Mesa LLC, Digipen, HAAS Enterprises, Buben Corporation, Megan's Nursing, Rachel's Art & Science of Nursing, Sodexo, YouthBuild, Washington State Employees Credit Union..
- *Capital Projects Change Orders:* Change Order #1 for THS Science Wing Remodel; change order #1 for BMS Early Site Package; change order #1 for THE New Sidewalks; change order #2 for LRE Replacement; contract amendment #5 for LRE Replacement owner/architect contract; Consultant contracts for BHHS Field Improvements and District Stadium Athletic Field Renovation.
- *Easements:* PGS Replacement water main easement to the City of Tumwater and two-foot wide strip of land at the sidewalks to the City of Tumwater to become part of the Dennis Street right-of-way.easement to Puget Sound Energy; land dedication to the City of Tumwater as part of the Littlerock Elementary project, the existing primary (main) power line will be replaced in a new location. Puget Sound Energy requires a ten-foot wide easement centered on the new power line so their crews can install and maintain it.
- *Surplus of Items:* See attached memo and list from Ken Ames dated July 28, 2016 and hereby incorporated as an official part of these minutes.

Board Member Comments

- *Janine Ward:* Janine gave kudos to Laurie Wiedenmeyer and Kim Howard for the new school year calendar. She thinks it looks wonderful and appreciates the inclusion of artwork.

- Jay Wood: Jay attended the Administrative Council lunch this week and enjoyed his time there.
- Bob Barclift: Bob also attended the luncheon and enjoyed it.

With no further business coming before the board, the meeting adjourned at 8:09 p.m.

Recorded by:
Tami Collins

Signed this 25th day of August, 2016.

Board Member

Board Secretary