

Tumwater School District
School Board Meeting Minutes
District Office Board Room
July 22, 2016

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

Staff Members Present: John Bash, Laurie Wiedenmeyer, Mel Murray, Mitch Thompson, Jon Wilcox

Members of the Public Present: Mark Bleakley

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

Agenda Discussion

- Superintendent John Bash stated there will be an executive session pursuant to RW 42.30.110(1)(g) to discuss personnel performance and is expected to last approximately 50 minutes. No action will be taken following executive session.

Action Item

- Resolution 18-15-16, Contract Award for TMS Addition and Renovation: **Bob Barclift/Rita Luce, Moved/Seconded (M.S.), to approve Resolution 18-15-16 to award the contract for the Tumwater Middle School Renovations and Additions project to Forma Construction Company in the amount of \$14,588,300.00. The motion passed unanimously.**

Consent Agenda

- **Janine Ward/Kim Reykdal, M.S., to approve the Consent Agenda as presented. The Consent Agenda was approved as follows:**
 - Employment: Cally Stroud, Supervisor of Transportation
 - Surplus: surplus of Bus 15 VIN #1HVBGAAN8WA085302; surplus of bus 53 VIN #1BAAKCSA3WF077645; surplus of Bus 57 VIN #1HVBGAANOWA85309

Other Business

- WSSDA Boards of Distinction Discussion: John shared an email that was sent out from WSSDA yesterday regarding Board Self-Assessment Tool. John proposes to re-apply next year when we have our new strategic plan in place. There was discussion regarding the application process, benefits if the Board receives an award, workload indicators and affect, and opportunities for growth/self-examination for the board.

Business/Financial Update

- Monthly Financial Budget Update: Mitch Thompson reviewed the financial data for the month of June.

Public Hearing

The regular meeting recessed into public hearing at 9:00 a.m. John shared that two presentations were sent to Board members regarding next year's budget – one is a follow-up to the last presentation with some updates and the other is the proposed budget information in the format that has been presented in years past. Mitch reviewed the revenue and expenditures proposed budgets. The biggest increase in expenditures is in salaries and benefits. He then reviewed the stakeholder budget survey results.

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 9:30 a.m.

The meeting recessed for a short break at 9:32 a.m. The meeting reconvened into executive session at 9:40 pursuant to RCW 42.30.110(1)(g) to discuss personnel performance to last for approximately 50 minutes. At 10:30 a.m., it was announced that the executive session will last approximately 30 minutes more. The regular meeting reconvened at 11:00 a.m. With no further business coming before the Board, the meeting adjourned at 11:01 a.m.

Recorded by:
Laurie C. Wiedenmeyer

Signed this 11th day of August, 2016.

Board Member

Board Secretary