

Tumwater School District
School Board Special Meeting Minutes
District Office Conference Room
June 1, 2016

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

Staff Members Present: John Bash, Tami Collins

Board President Jay Wood called the meeting to order at 4:30 p.m.

Superintendent John Bash reviewed the agenda with a brief explanation of the documentation included in the packet.

Action Item

- Approval of TEA Contract 2015-2017: **Kim Reykdal/Rita Luce, Moved/Seconded to approve the TEA Contract for 2015-2017. The motion passed unanimously.** John shared that the package results in a 10.4% increase in total compensation for teachers over two years which includes the partially funded state COLA. The supplemental paid days in this agreement will be 23 tri-days for the current year and 27 ½ days for 2016-17.

Consent Agenda

- Personnel Report: **Janine Ward/Bob Barclift, Moved/Seconded to approved the consent agenda as presented. The motion passed unanimously.** There were several clarifying questions with a mention by John Bash that the several employee wage/salary increases for the 2016-17 school reflect the 1.8% partially funded COLA that other employees receive. Jay asked the Board to review the draft of the Superintendent Contract and provide any input or feedback to him prior to the June 16th Board meeting.

Study Session

- Proposed Policy 6970, Naming of Schools and Facilities: John Bash reviewed the recent history of naming/renaming buildings or public spaces that prompted the need for a policy and procedures to guide these decision-making processes. Policies/procedures from North Thurston, Olympia and other districts were reviewed not only by the district but also by Vice-President Barclift. Superintendent Bash noted that the draft policy and procedure were developed to honor the Board's previously stated expectation that the community be included in these process as appropriate. After discussion and several Board suggestions, John will work on simplifying the policy and rewording procedural language reflecting the Board's input.

An updated draft will be presented to the Board for a second reading at the June 16th Board meeting.

Workshop

- The Board agreed to meet for a workshop on July 22nd from 8:30am-10:30am at the District Office in the Board Room. This replaces the July 28th meeting, which will be cancelled.

With no further business coming before the Board, the meeting adjourned at 5:19 p.m.

Recorded by:
Tami Collins

Signed this 16th day of June, 2016.

Board Member

Board Secretary