

**Tumwater School District
School Board Meeting Minutes**

District Office
November 12, 2015

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

Staff Members Present: John Bash, Laurie Wiedenmeyer, Mel Murray, Tammy Schultz, Tammie Jensen-Tabor, Tim Voie, Roz Thompson, Melissa Swart, Patty Kilmer, Pete Klinzman, Elliott Hedin, Mitch Thompson, Beth Scouller, Nicole Bouchu, Rhonda Crawford, Erin Novak, Kris Linder, Anne Lux, Julie Nicol

Students Present: Bo Peradotto, Jayson Haury, Aislynn Hanson, Brianna Guitierrez, Elizabeth Armour, Ashley Townzen, Logan Greenwell

Members of the Public Present: Scott Schoengarth

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

Public Comment

- Scott Schoengarth from Entertainment Explosion shared that the 10th annual Really Big Shoe is scheduled for February 21, 2016. The proceeds from the concert are distributed among local school districts and Community Youth Services. Over the past nine years, they have donated over \$212,000 to help needy youth in Thurston County.

Approval of Minutes

- **Janine Ward/Rita Luce, Moved/Seconded (M.S.), to approve the minutes from the October 22, 2015 meeting as presented. The motion passed unanimously.**

Student Reports

- Bo Peradotto – BHHS: A food drive started November 2nd and will run through the 23rd. A new program was started – the Student Incentives Program – where students receive incentive cards based on their GPA range and then are able to use them for perks. Each year, every grade-level has a mural that gets repainted. Some students have put in 66+ hours of service, and the results are quite impressive. BHHS has a Math Center open every Tuesday and Thursday after school (Bo is one of the tutors). There is going to be a staff-led assembly on November 20th. DECA Marketing Summit is being held on November 17th and then students will go to the Western Regional Leadership Conference later this month. BHHS choir is having a rummage and bake sale at TMS to help raise funds for a trip to perform at Carnegie Hall. Girls' soccer, football, and swimming are all moving on to state-level competition. The Wolf Country Holiday Bazaar will be on November 14th to support ASB. Perception Day will be on November 19th.

- Jayson Haury – THS: Leadership Team seniors put together a theme of what they want to be remembered by – theme – become like a bird, expand your wing, try new things and fly like a bird. Volleyball starts state tournament as number 1 seed. Cross Country finished state competition last weekend. Football playoffs start tomorrow. In tennis singles – Ty Gentry placed first. There is a Dance and Drill competition on Saturday. Winter sports start next week. There was a Veterans Day assembly held this past Tuesday. Jayson felt it was the most powerful one ever. THS senior, Easton Trakel, has an older brother in the Army. He spoke at the assembly about his experiences. There was also had a gold star presentation to Coach Weeks whose father died in the Vietnam War.

Superintendent's Report

- CCSS/Literacy: Roz Thompson started with a definition of literacy – the ability to read and write; competence or knowledge in a specified area. There are four areas of the Smarter Balanced assessment – reading, writing, speaking & listening, and research/inquiry. Kindergarten-6 Wonders is in year two and is going smoothly. Online support is provided by technology TOSA Tina Schmidt. Kelly Neely and the instructional facilitators organized a New Teacher Bootcamp last August. Tumwater U provided grade level updates. Grade Band professional development is given in after-school meetings 3 times during the year. Continued ongoing professional development, support, and resources through instructional facilitators are provided at each site. A revision of common formative assessments to reflect SBA item types is in process. In grades 6-12, secondary literacy TOSA Christa Williamson, held an ELA retreat in August to prepare an ELA vision and vertical alignment. ELA adoption 9-12 is in process.
- Superintendent's Remarks: Staff members are preparing a safety presentation for the board to include Chuck Liska, SRO. John announced that BHHS PE Teacher Lisa Summers was recently recognized by Evergreen State College after being nominated by a former student. Tammie Jensen-Tabor shared that B-3 Teacher Tammy Johnson was nominated for an Angel Award. Will be honored next week for her nomination. Kim Reykdal was selected as a finalist for the National Counselor of the Year. Tomorrow the Governor's wife, Trudi Inslee, will be visiting our district as part of a six-district visit to see community partnerships at work in schools. Poverty, community partners for before/after schools supports, and mental health will be the topics. We will share what we are doing, successes, as well as challenges and unmet needs. This morning John attended regional superintendents with the Thurston County Chamber to present levy/bond information. There are several levy presentations coming up. Middle school planning continues and an architect has been selected. Teams are being formed in that effort. John is continuing to attend staff meetings at each site. He commended the student representatives to the board and thanked them for being well prepared and representing the students of their schools so well.

Action Items

- Resolution 06-15-16, Replacement Maintenance & Operations Levy Amount: John shared that nothing has changed since the last presentation. This resolution has been vetted by our legal counsel and represents the amounts that the board discussed previously. **Janine Ward/Kim Reykdal, M.S., to approve Resolution 06-15-16 as presented. The motion passed unanimously.**
- Resolution 07-15-16, Authorizing Re-Levy of District Taxes Previously Uncollected: **Bob Barclift/Kim Reykdal, M.S., to approve Resolution 07-15-16 as presented. The motion passed unanimously.**

Consent Agenda

- **Kim Reykdal/Bob Barclift, M.S., to approve the Consent Agenda as presented. The Consent Agenda was approved as follows:**
 - Employment: Frank Wendling, Sub Bus Driver, Transportation; Kevin Caster, Sub Bus Driver, Transportation
 - Adjusted Employment: Jeff Horn, Sub Bus Driver, Transportation
 - Resignation: Sidney Barker, Sped Impact Parapro, BHHS, effective October 23, 2015; Trevor Knight, Asst Boys Basketball Coach, TMS, effective October 21, 2015; Cindy Gorden, Accounting Supervisor, Financial Services, effective January 22, 2016
 - Leaves: Carrie Johns, Custodian, PGS, intermittent FMLA leave starting September 1, 2015 through the end of the 2015-16 school year, pending doctor's statement; Deborah Halstead, LPN, THS, FMLA leave starting October 19, 2015 returning November 2, 2015, per doctor's statement; Joelle King, Teacher, BHHS, FMLA leave starting November 16, 2015 returning February 3, 2016, per doctor's statement; Emily Weber, Counselor, THE, unpaid personal leave starting February 17, 2016 returning February 22, 2016; Roberta Harris, Parapro, LRE, unpaid personal leave starting January 14, 2016 returning January 26, 2016
 - Retirement Rescinded: Leslie Center, OA, Secondary Options at NMSC
 - Co-Curricular: James Kramer, Elementary Stipend – LRE Little Theater (Winter) and (Spring), LRE; Jennifer Taylor, Elementary Stipend – Creativity Rocks!, LRE; Tammy Vanderlugt, Elementary Stipend – Reading Club, LRE; Lisa Prosser, Elementary Stipends – Award Assemblies and Yearbook, LRE; Leeann Mueller, Club Stipend – Knowledge Bowl (share), BMS; Anitra Villanueva, Asst Girls Basketball Coach, THS; Haley Vandenhazel, Asst Girls Basketball Coach, BHHS
 - Clock Hours: approval of First Aid/CPR Course, session #54298, for 5.5 clock hours, taught by Michael Grosvenor on November 7, 2015; approval of First Aid/CPR Recertification Course, session #54299, for 3 clock hours, taught by Michael Grosvenor on November 4, 2015; approval of Area 51-Implementation of High Yield Strategies and Peer Observations, session #54320, for 6 clock hours, taught by Jeff Broome on November 18, 2015; approval of Area 51-Implementation of High Yield Strategies and Peer Observations, session #54322, for 6 clock hours, taught by Jeff Broome on December 9, 2015; approval of Area 51-Implementation of High Yield Strategies and Peer Observations, session #54323, for 6 clock hours, taught by Jeff Broome on February 10, 2016; approval of Area 51-Implementation of High Yield Strategies and Peer Observations, session #54324, for 6 clock hours, taught by Jeff Broome on February 24, 2016; approval of Individualized Education Pizza Supports (IEPS) session #54328, for 9 clock hours, taught by Tammie Jensen-Tabor, Gayle Swartz, and Tammy Schultz on various dates throughout the 2015-16 school year; approval of Differentiated Instruction, session #54340, for 9 clock hours, taught by Anne Grande on various dates throughout the 2015-16 school year; approval of My Math In-Service (MTS), session #54345, for 4.5 clock hours, taught by Shelly Manweller on October 30, 2015; approval of Demonstrating Knowledge of Content and Pedagogy, session #54385, for 20 clock hours, taught by various members of EOE staff on various dates in January, February and March 2016; approval of Grade 6-8 Math Adoption, session #54386, for 20 clock hours, taught by Terri Anderson on various dates throughout the 2015-16 school year; approval of High School Math Adoption, session #54389, for 20 clock hours, taught by Terri Anderson on various dates throughout the 2015-16 school year; approval of Wonders Technology Training, session #54391, for 3 clock hours, taught by Tina Schmidt on December 7 and 8, 2015.

- Payroll & 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 72803682-72803724 in the amount of \$3,936,280.40; General Fund voucher numbers 72207051-72207232 in the amount of \$1,516,917.50; Capital Projects Fund voucher numbers 72010700-72010722 in the amount of \$2,070,204.15; ASB Fund voucher numbers 72439492-72439536 in the amount of \$78,592.40; and Private Purpose Trust voucher numbers 72700432-72700433 in the amount of \$811.05.
- Donation: Acceptance of a donation in the amount of \$1,846.81 from the Tumwater Marching Band Festival to the music program to purchase instrument(s).
- Contracts Approved: Divas Interpretation Services, RooLan Healthcare, Black Mesa LLC, Thurston County Juvenile Court

Other Business

- Financial Update/Fund Summary Report: Mitch Thompson reviewed the fund summaries. He reported that a bond sale will take place on November 17th.
- Capital Projects Report: Mel provided the status of capital projects throughout the district. PGS roofing should start next week.

Board Member Comments

- Kim Reykdal: Thanked the teachers and staff for their great work to make conference week a success.
- Jay Wood: Jay shared that he and Bob Barclift visited the middle schools this week.

At 7:55 p.m., President Jay Wood announced the meeting is being recessed from the regular meeting and retiring to an exempt session closed to the public pursuant to RCW 42.140(4)(b) of the Open Public Meetings Act to review the status of collective bargaining with the Tumwater Education Association. It will last for approximately twenty minutes. Following that, the meeting will convene into executive session pursuant to RCW 42.30.110(1)(g) to discuss personnel performance and pursuant to RCW 42.30.110(1)(b) to discuss property acquisition.

The exempt session ended at 8:20 p.m. The meeting convened into executive session at 8:22 p.m. regarding personnel performance pursuant to RCW 42.30.110(1)(g). Bob Barclift was excused at 8:38 p.m. The executive session continued to discuss property acquisition pursuant to RCW 42.30.110(1)(b). The regular meeting reconvened at 9:11 p.m. With no further business coming before the Board, the meeting adjourned at 9:12 p.m.

Recorded by:
Laurie C. Wiedenmeyer

Signed this 10th day of December, 2015.

Board Member

Board Secretary