

**Tumwater School District
School Board Meeting Minutes**

District Office
October 8, 2015

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

Staff Members Present: John Bash, Laurie Wiedenmeyer, Beth Scouller, Mitch Thompson, Chris Woods, Kim Howard, Tammie Jensen-Tabor, Mel Murray, Sandy French, Tim Voie, George Rother, Christa Williamson, Henry Valz, Launa Abrahamson, Pat Kulp, Kathleen Alviar, Virginia O'Leary, Gordon Quinlan, Page Brock, Jane McGee, Darlene Soost, Kris Linder, Lori Tibbetts, Rhonda Crawford, Sue Steinman, Bobbi Rieder, Kevan Hagen, Scott Haury, Pam Egolf, Joy Scholz, Dawn Stone

Student Representatives Present: Jayson Haury - THS, Bo Peradotto - BHHS

Members of the Public Present: Nicole Howard, Kylie Otton, Hope Roethbe, Hannah Dockery, Joy Adams, Matthew Adams, Cameron Quick, Debbie Quick, Kaleb Huston

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

Changes to the Agenda

- Superintendent Bash stated that an Action Item has been added to approve a donation from the Tumwater Lions Club. There is also an addition to the Consent Agenda of a contract for legal services.

Public Comment

- High school students Nicole Howard, Hope Roethbe, Hannah Dockery, and Kylie Otton stated they would like to speak in favor of the District adding a boys' swim team. They hung signs up around the high schools and have 30 students who have signed up with interest for a boys' swim team. They have someone ready and willing to coach. They also stated they understand that Title IX could be an issue, but they have found there is also an interest in a girls' gymnastics team. They have a coach figured out for that, too.

Approval of the Minutes

- **Janine Ward/Bob Barclift, Moved/Seconded (M.S.), to approve the minutes from the September 24, 2015 meeting as presented. The motion passed unanimously.**

Student Representatives to the Board

- Jayson Haury – THS: Jayson introduced himself as this year's ASB Treasurer for Tumwater High School. He is a junior and involved in The Arts, athletics and is head of Community

Service Committee for Leadership. At the next three home football games, the Community Service Committee is holding a coat drive. All coats received will be donated to The Salvation Army. Jayson shared his goals for being the student representative for THS: 1. How does the District operate and how decisions are made; 2. Contribute and provide accurate representation for our student body; and 3. Apply what he learns through collaborating with the Board to his future goal of going into the Air Force Academy and serving our country.

In his school report he shared that the fall sports teams are entering league play – soccer and volleyball are both undefeated. Homecoming is next Saturday and the theme is the “Garden of Lights”. Next Wednesday, 10th and 11th graders will take the PSAT. Seniors will have the opportunity to participate App-tober, where they can have staff member review their college applications and get feedback. The Theater Company is getting ready to perform Macbeth, the annual Marching Band Festival is this weekend, and a Fine Arts Festival will be held on the 21st. There are three new clubs this year – Female Empowerment Club, KC Club for knitting and crocheting and some of the products they make will be donated to a shelter, and another Robotics club.

- Bo Peradotto – BHHS: Bo is a senior at BHHS and serves on the Student Legislature. He grew up in Adna, WA, and moved to Tumwater when he was in middle school. He has participated in National Honor Society, art, math tutoring, and Taekwondo. His career plan is to go into aerospace engineering.

For his school report, Bo reported that fall sports are doing quite well - football is undefeated. Homecoming is this weekend and the theme is “Under the Stars”. The fall play, Julius Caesar, is opening October 22nd. This year at BHHS, engineering courses have been added where students will be working with 3D printers. ASB officers went to a leadership conference in Florida over the summer and brought back some great new ideas. One of the ideas is the “World’s Greatest High School” slogan. Bo is looking forward to his year serving as the Board Representative for Black Hills High School.

Action Items

- Acceptance of Donation from the Tumwater Lions Club: Lana Abrahamson, Vice President of Tumwater Lions Club, was present to request the Board approve acceptance of approximately 400 dictionaries to all third graders across the District. **Kim Reykdal/Bob Barclift, M.S., to approve acceptance of the donation of dictionaries as presented. The motion passed unanimously.**

Superintendent’s Report

- Enrollment & Staffing Update: Beth Scouller presented enrollment numbers for each of the elementary schools. Each school, with the exception of EOE, is above where they were at this time last year. She then displayed enrollment numbers for secondary schools, which appear very stable. Six years of enrollment data was displayed showing the growth over the years. Transfer data was presented showing both interdistrict and interzone student numbers. She then reviewed the new staffing and expenditures for this year.

The meeting recessed into public hearing at 7:30 p.m.

- Capital Facilities Plan Draft 2015-2021: Mel Murray explained the public hearing and updating the CFP plan every year is a requirement of the Growth Management Act. The

numbers in the adopted plan will be revised as we receive more recent numbers. This plan looks at ways to finance projects, enrollment, and try to predict what is going to happen six years from now. He reviewed the changes to last year's plan and the updates that will be part of the new plan. The final Capital Facilities Plan 2015-2021 will be brought for action at the next Board meeting.

With no public comment, the regular meeting reconvened at 7:41 p.m.

- Enrollment & Staffing (continued): Beth Scouller continued her report by sharing current staffing efforts: Littlerock and Tumwater Hill elementary schools are in final stages of selection for teachers to assist with reading and math interventions, East Olympia Elementary has completed recruitment for a half day kindergarten teacher, Bush Middle School is finalizing selection of a .2 math teacher, and we have contracted two teachers for our special education programs.
- Maintenance & Operations Levy Information: John stated the current maintenance and operations levy expires in 2016. There is a Board Workshop scheduled next week where he and Mitch Thompson will bring current rate information, historic information, levy and bond rates, and tax rates to consider along with the question of whether we will run a two or four year levy replacement. There will be a presentation at the next regular October Board meeting and a resolution at the November meeting for Board approval. If Board members have any additional things to look at the workshop, please let John know.
- Superintendent Remarks: John thanked the new student representatives and told them they did a stellar job tonight representing their schools. He shared with the Board that we will be asking for agenda items for the students to remark, or possibly issues for the students to take out to their schools and get student input. There is a Joint meeting with City of Tumwater on October 20th. Friday, John will participating in the TCTV taping of the superintendents roundtable where they will be discussing enrollment, construction projects, all day kindergarten along with early learning, bonds and levies and what's new in the district. On Saturday, John will attend a portion of the Marching Band Festival. He shared that the THS dance team performed at the Monday night Seahawks game. Coach Kim Hille is celebrating 20 years of coaching.

Consent Agenda

- **Janine Ward/Kim Reykdal, M.S., to approve the Consent Agenda as presented. The Consent Agenda was approved as follows:**
 - Employment: Lisa Hopkins, Class Size Impact Parapro, THE; Tara Clemmens, Class Size Impact Parapro, EOE; Shane Wulf, Substitute Custodian, B&G; Robert Jean, Substitute Custodian, B&G; Jonathan Schneider, .5 Kindergarten Teacher, EOE; Penny Jennings, Sped Parapro, MTS; Sidney Barker, Sped Impact Parapro, BHHS; Kassie Ketchum, Class Size Impact Parapro, EOE; Michelle Napoleon, Temporary TOPA Admin Asst, Financial Services
 - Adjusted Employment: Jacqueline Collett, .2 Technology Specialist, 1 yo, MTS; Teresa Veria-Means, Sped Parapro, BHHS; Lisa Sanchez, TOPA Admin Asst, Financial Services; William Alnes, Custodian, THS
 - Retirement: Roberta Rieder, Teacher, ECLC, effective June 30, 2016; Dorothy Bubion, Teacher, THE, effective July 1, 2016
 - Leaves: Denise Clayton, Teacher, PGS, medical leave starting September 23, 2015 returning October 5, 2015, per doctor's statement; Laura Ashley, Teacher, MTS, FMLA

leave starting approximately January 13, 2016, for approximately 12 weeks, pending doctor's statement

- Stipends: Laura Chevalier, Homework Center (split), BMS; Georgia Duff, Homework Center (split), BMS; Amanda Cooper, Homework Center (split), BMS; Sarah Haseman, Elementary Split Class Stipend, THE; Peter Gedde, Elementary Split Class stipend, BLE; Deborah Dahlen, Elementary Split Class Stipend, BLE; Kellie Swisshelm, Elementary Split Class Stipend, BLE; Katie Gates, Elem Stipend – After School Parent Pick-Up Supervision, PGS; Theresa Johnson, Club Stipend – National Honor Society, THS; Carole Mihalyi, (share) Club Stipend – WEB, BMS; Deborah Leuschen (share) Club Stipend – WEB, BMS; Kim Hille, Club Stipend – Dance/Drill Team, BMS; Kevan Hagen, Club Stipend – Knowledge Bowl, BMS; Scott Cutler, Club Stipend – Flight Club, BHHS; Carole Layton, Club Stipend – Gay Straight Alliance, BHHS; Jennie Kelly, Club Stipend – National Honor Society, BHHS; John Glenn, Club Stipend – Club Green, BHHS; Steve Hannon, Head Wrestling Coach, TMS; Trevor Knight, Asst Girls Basketball Coach, TMS; Drew Davoe, Head Boys Basketball Coach, TMS; James Harper, Marching Band Asst, BHHS; Heather Stoker, Elementary Stipend – Talent Show, THE
- Salary Schedules and Co-Curricular Salary Schedules: Approval of Activities and Athletic Salary Schedule 3 for 2015-16 to reflect 3% COLA; approval of letter of agreement between TOPA and TSD removing Office Professional from TOPA salary schedule
- Clock Hours: Approval of High School Sequencing of CCSS-M (pre-adoption planning) session #54085, for 3.5 clock hours, taught by David Parascand on October 2, 2015; approval of Middle School Sequencing of CCSS-M (pre-adoption planning) session #54103, for 3.5 clock hours, taught by David Parascand on October 16, 2015; approval of Mathematically Productive Engagement (teachers development group) – High School, session #54105, for 21 clock hours, taught by Bill Feeley on October 21, 2015, February 18, 2016 and March 30, 2016; approval of Mathematically Productive Engagement (Teachers Development Group) – High School, session #54137, for 21 clock hours, taught by Bill Feeley on November 17, 2015, January 7, 2016 and March 15, 2016; approval of Coaches First Aid/CPR session #54154, for 6 clock hours, taught by George Schoettle on October 24, 2015; approval of Coaches First Aid/CPR session #54153, for 6 clock hours, taught by George Schoettle on February 6, 2016; approval of Coaches First Aid/CPR session #54155, for 6 clock hours, taught by George Schoettle on August 13, 2016; approval of Foundations Training for National Boards, session #54159, for 6 clock hours, taught by David Parascand, Suzanne Hall and Laura Chevalier on October 15 and October 22, 2015; approval of Component 1: Content Knowledge for National Boards, session #54160, for 6 clock hours, taught by David Parascand, Suzanne Hall and Laura Chevalier on November 19, 2015, March 3, 2016 and April 14, 2016; approval of Component 2: Differentiation in Instruction for National Boards, session #54161, for 10 clock hours, taught by David Parascand, Suzanne Hall and Laura Chevalier on various dates throughout the 2015-16 school year; approval of Component 3: Teaching Practice and Learning Environment for National Boards, session #54162, for 12 clock hours, taught by David Parascand, Suzanne Hall and Laura Chevalier on various dates throughout the 2015-16 school year; approval of Staff Chromebook Device Training, session #54176, for 3 clock hours, taught by Justin McKaughan on October 22, 2015; approval of Staff Chromebook Device Training, session #54185, for 3 clock hours, taught by Justin McKaughan on October 29, 2015; approval of Right Response Advanced Recertification, session #54186, for 7 clock hours, taught by Pat Kessler on November 20, 2015; approval of Basic First Aid/CPR for New Market staff, session #54187, for 5 clock hours, taught by Megan Ritchie and Rachel Shreaves on October 15, 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 72803650-72803681 in the amount of \$4,117,977.91; General Fund voucher numbers 72206750-72206919 in the amount of \$1,313,628.52; Capital Projects Fund voucher numbers 72010652-72010683 in the amount of \$1,491,114.49; ASB Fund voucher numbers 72439434-72439466 in the amount of \$26,885.69; Transportation-Vehicle Fund voucher number 72900023 in the amount of \$379,040.55; and Private Purpose Trust voucher numbers 72700426-72700429 in the amount of \$2,107.51
- Contract Approval: Approval of the following contracts: Adam Shell Industries, WSECU, Grande Solutions, ESD 113 Training Services, Western Washington University, and Patricia Beerman

Board Member Comments

- Janine Ward: Janine recently returned from a trip to the East Coast and shared that her husband and son went on an East Coast trip when her son was in high school. A lot of what he learned on that trip was valuable on her recent trip.
- Kim Reykdal: Kim thanked the students that came and spoke during public comment regarding boys' swim team. Kim attended the Technology Committee meeting yesterday. She felt Chris Woods did a nice job facilitating the meeting and she was happy to see each school in the district with a representative present. She also commended Dan Reich and the rest of the Technology staff for doing a great job distributing the new technology to the sites.
- Bob Barclift: Bob got to watch the Spirit Fire parade and recommended those in attendance to take the opportunity next year, it is quite an event.
- Jay Wood: Jay shared that he and John met with Congressman Denny Heck last week. He feels Denny really works hard for education.

With no further business coming before the board, the meeting adjourned at 8:02 p.m.

Recorded by:
Laurie C. Wiedenmeyer

Signed this 22nd day of October, 2015.

Board Member

Board Secretary