(Inc)

TUMWATER SCHOOL DISTRICT

Administrative Offices • 621 Linwood Ave. SW Tumwater, WA 98512 Telephone: (360) 709-7000 • Fax: (360) 709-7052 • www.tumwater.k12.wa.us

Tumwater School District School Board Meeting Minutes

Location: Michael T. Simmons & Zoom 1205 2nd Avenue SW Tumwater, WA 98512 December 13, 2023 6:00 pm

<u>Board Members Present</u>: Melissa Beard, Darby Kaikkonen, Jill Adams, Scott Killough, Kevin Bogatin (Secretary)

President Kaikkonen called the meeting to order at 6:00 pm and acknowledged that the Tumwater School District sits on the ancestral land of the Nisqually, Squaxin Island and Chehalis people, thanking the caretakers of the land who have lived on and continue to live on the land since time immemorial. She then led everyone in the flag salute.

Agenda Discussion/Approval

Agenda Changes: Superintendent Bogatin shared that there are were no updates to the previously published version of the agenda. The agenda was unanimously approved.

Review of Minutes

The Board has reviewed the November 9, 2023 Regular Board Meeting Minutes and there no changes or corrections. The minutes were approved unanimously.

Swearing in of Newly Elected Board Members

Superintendent Bogatin swore in Director Adams and Director Killough.

Board Officer Elections

- ▶ PRESIDENT Vice-President Beard nominated Darby Kaikkonen and Director Killough seconded. President Kaikkonen asked if there were any other nominations. Darby Kaikkonen was unanimously re-elected President of the Tumwater SD School Board until December 2024.
- ➤ VICE-PRESIDENT Director Adams nominated Melissa Beard and Director Killough seconded. President Kaikkonen asked if there were any other nominations. Melissa Beard was unanimously re-elected Vice-President of the Tumwater SD School Board until December 2024.

Consent Agenda

No motion is necessary. The Consent Agenda was unanimously approved as follows:

> Personnel Report:

New Hires	Position	Location	Status	Group	
Angina Snow	Paraprofessional	PGS	One Year Only, effective November 7, 2023	ТАР	
Veronica Rich	Paraprofessional	LRE	One Year Only, effective November 7, 2023	TAP	
Barbara Harpole	Psychologist	SS	1.0 FTE one year only, effective November 13, 2023-March 29, 2024	TEA	
Ronald Aguirre	Paraprofessional	THS	Temporary position, effective November 2, 2023	ТАР	
Heather Nelson	Office Professional 6	Transportation	Continuing Position, for 2023-2024 School Year	ТОРА	
Maxilline Behunin	Paraprofessional	LRE	One Year Only, effective November 9, 2023	TAP	
Sydney Sugrue	Paraprofessional	BMS	Continuing position, effective November 9, 2023	ТАР	
Raquel Robinson	Paraprofessional	TWEST	One Year Only, effective December 11, 2023	ТАР	
Keynen Green	Substitute Custodian	B&G	Effective November 22, 2023	PSE	
Yesenia Morales- Alvarado	Evening Custodian	B&G	Effective November 28, 2023	PSE	
Keith Crumpton	Bus Driver in Training	Transportation	Effective November 20, 2023	PSE	
Tahlia Rios	Paraprofessional	BHHS	One Year Only, effective November 27, 2023	TAP	
Jennifer Bush	Benefits Coordinator	HR	Continuing, effective November 27, 2023	NON- REP	
Amy Acton	Paraprofessional	EOE	One Year Only, effective November 20, 2023	TAP	
Anamaria Sutter	Substitute Custodian	B&G	Effective December 11, 2023	PSE	
Evalyn Beaugez	Paraprofessional	MTS	One Year Only, effective November 30, 2023	ТАР	
Tiffany McMakin	Teacher	MTS	1.0 FTE (Continuing 2023-2024)	TEA	
Matthew Miller	Bus Aide	Transportation	6.0 hours per day, effective December 4, 2023	PSE	
Johanna Yake	Paraprofessional	LRE	One Year Only, effective December 5, 2023	ТАР	
Alyssa Incorvaia	Paraprofessional	EOE	Impact position, effective December 6, 2023	TAP	
Melinda Walling	Custodian	B&G	Effective December 19, 2023	PSE	
Sally Burgess	Bus Aide	Transportation	6.0 hours per day, effective December 8, 2023	PSE	
Adjusted:					

Rachel Cox	Paraprofessional	EOE	From 5.0 hours per day to 6.5 hours per day, effective November 13, 2023			
Rachel Roberts	Paraprofessional	вннѕ	From 6.5 hours per day to 7.0 hours per day, effective November 13, 2023			
Sasha Utter	Evening Custodian	CHS/B&G	From sub custodian to 8 hours per day evening custodian, effective November 27, 2023			
Heavenly Parrish	Assistant Cook	TMS	From sub food services to Assistant Cook at TMS, effective November 7, 2023			
Bridget Geary	SLP	SS	From 1.0 FTE to 1.2 FTE (0.2 FTE one year only), effective November 1, 2023			
Lorena Miller	Bus Driver	Transportation	From 5.67 hours per day to 5.92 hours per day, effective November 1, 2023			
Gary Emerson	Bus Driver	Transportation	From 4.67 hours per day to 5.17 hours per day, effective November 1, 2023			
Clark Wilcox	Bus Driver	Transportation	From Driver in Training to 5.56 hours per day, effective October 18, 2023			
Steven Sept	Bus Driver	Transportation	From Driver in Training to 6 hours per day, effective October 13, 2023			
Sara St Clair Lopez	Paraprofessional	MTS	From LINCS to MTS, effective November 9, 2023			
Amy (Marie) Butcher	Paraprofessional	PGS	From 6.5 hours per day to 6.0 hours per day			
Kelly Anderson	Office Professional 6	MTS	From 6.5 hours per day Paraprofessional to 6.0 hours per day Office Professional 6			
Sarah Johnson	Counselor	EOE	From 0.4 FTE to 1.0 FTE, effective 12/1/2023			
Lisa Thomas	Paraprofessional	THE	From 6.0 hours per day to 6.25 hours per day, effective December 1, 2023			
Corrine Reinhardt	Paraprofessional	THE	From 6.25 hours per day to 6.5 hours per day, effective December 1, 2023			
Amanda Jacobs	Paraprofessional	THE	From 4.43 hours per day to 5.18 hours per day, effective December 1, 2023			
Autumn Klump	Paraprofessional	EOE	From 2.75 hours per day (Impact) to 6.5 hours per day (5.0 Continuing and 1.5 One Year Only), effective December 4, 2023			
Lindsey Wittenberg	Paraprofessional	SL	From 2.0 hours per day to 3.0 hours per day, effective December 4, 2023			
Samantha Wilkie	Paraprofessional	EOE	From 2.75 hours per day (Impact) to 5.5 hours per day (2.75 Impact and 2.75 One Year Only), effective December 4, 2023			

Laura Elway	Paraprofessional	MTS	From LINCS to MTS, effective December 5, 2023	TAP
Robert (Tom) Urvina	Paraprofessional	BMS	From Bus Driver to continuing Paraprofessional (6.0 hours per day) and Sub Bus Driver, effective December 18, 2023	TAP
Jaime Dominoski	Paraprofessional	PGS	From 6.0 hours per day to 6.5 hours per day, effective December 5, 2023	TAP
Stefanie Odenbrett	Paraprofessional	PGS	From 6.0 hours per day to 6.5 hours per day, effective December 5, 2023	TAP
Leaves:	A COMMITTEE OF THE PROPERTY OF	An article of the second secon		
Kim Lund	OP3	THE	Leave of Absence, beginning December 8, 2023, returning March 4, 2024	ТОРА
Resignation:				
Eileen Rodriguez	Paraprofessional	EOE	Effective November 14, 2023	TAP
Heather Cherniske	Human Resources Specialist	Human Resources	Effective November 27, 2023	NON REP
Tanya Baker	Manager	Capital Projects	Partial Resignation, effective December 22, 2023	NON REP
Denise Shiroma	SLP	SS	Effective November 26, 2023	TEA
	Assistant Track			
Trevor Davis	Coach	THS	Effective November 29, 2023	N/A
Tracy Johnson	Head Track Coach	THS	Effective November 29, 2023	N/A
Non-Renewal:				
Michael Tong	Supervisor	B&G	Effective December 3, 2023	Admin
Co-Curricular:				
Hari-Jordan Scott	Head Boys Basketball Coach	BMS	Effective November 8, 2023	N/A
Tyler Boos	Asst Wrestling Coach	BHHS	Effective November 13, 2023	N/A
Makenna Roiko	Asst Girls Basketball Coach	BHHS	Effective November 17, 2023	N/A
	Asst Boys Basketball	Alexandra de la companya de la compa		Your was the
Curtis Geathers	Coach	THS	Effective November 20, 2023	N/A
Katherine Flores	Head Track Coach	BHHS	From Assistant Track Coach to Head Track Coach, effective November 29, 2023	N/A
Keith Rhodes	Assistant Baseball Coach	BHHS	Resigning, effective December 4, 2023	N/A
Thomas Spray	Assistant Baseball Coach	BHHS	Resigning, effective December 4, 2023	N/A

> Payroll and Vouchers

FUND NAME	WARRAN	TS (IN	CLUSIVE)	AMOUNT	
GENERAL FUND:					
Payroll					
Payroll Taxes				\$	1,403,565.73
Direct Deposit				\$	4,038,824.57
Payroll Benefit Wire				_	
Transfer				\$	996,590.45
Accounts Payable -	72906007	4-	70006112	Φ	20.041.07
Payroll	72806097.	to	72806113	\$	20,961.97
Accounts Payable	72221845	to	72221865	\$	76,209.59
Accounts Payable	72221866	to	72221880	\$	74,671.87
Accounts Payable	72221881	to	72221893	\$	46,713.70
Accounts Payable	72221894	to	72221923	\$	210,574.00
Accounts Payable	72221924	to	72221942	\$	1,209,417.72
Accounts Payable				Φ.	0600#0#
ACH					26,325.35
Accounts Payable ACH				\$	223,797.08
Accounts Payable				_Φ	223,191.08
ACH				\$	100,560.06
Accounts Payable					
ACH				\$	143,821.12
Accounts Payable					
ACH				_\$	349,513.25
Accounts Payable					
ACH				\$	36,575.00
ACH Rejection				· · · · ·	<u> </u>
Voided Warrants					
Accounts Payable -				ø	000 02
COMP TAX	mom i r	C) TIN		\$	889.03
	TOTAL	GEN	ERAL FUND:		8,959,010.49
CAPITAL PROJECTS FUND:	(
Accounts Payable	72012665	to	72015666	\$	12,050.57
Accounts Payable	72012667			\$	
Accounts Payable	72012007	to	72012668	p	52,094.52
ACH				\$	2,152.97
Accounts Payable				_Ψ	2,132.97
ACH				\$	26,283.68
Accounts Payable					
ACH				\$	195,668.59
Accounts Payable					
ACH				\$	71,186.38
Voided Warrants					
Accounts Payable -				<u>-</u>	
COMP TAX				\$	77.14
	TOTAL CA	APITA	L PROJECTS	do	0.00 0.0
			FUND:	\$	359,513.85

ASSOCIATED STUD	ENT BODY FUND:					
	Accounts Payable	72442290	to	72442291	\$	782.00
	Accounts Payable	72442292	to	72442293	\$	7,725.31
	Accounts Payable	72442294	to	72442294	. \$	300.00
	Accounts Payable	72442295	to	72442298	\$	153.00
	Accounts Payable	12442299	to	72442300	\$	936.00
	Accounts Payable	72442301	to	72442302	\$	800.00
	Accounts Payable	72442303	to	72442303	\$	1,168.00
	Accounts Payable	72442304	to	72442306	\$	531.97
	Accounts Payable Accounts Payable	72442307	to	72442307	\$	1,817.76
	ACH				\$	13,110.42
	Accounts Payable ACH Accounts Payable				\$	812.05
	ACH Accounts Payable				\$	7,840.24
	ACH Voided Warrants				\$	13,305.90
	Accounts Payable - COMP TAX				\$	63,66
				TOTAL ASSOCIATE D STUDENT BODY FUND:	\$	49,346.31
PRIVATE	,					•
PURPOSE FUND:	Accounts Payable	72700592	to	72700592	\$	192.30
	Accounts Payable	72700592	w	72700592	\$	1,350.00
	Accounts Payable			,		
	ACH Accounts Payable ACH					316.00
	Voided Warrants					
	Accounts Payable - COMP TAX					
		TOTAL P	RIVA	TE PURPOSE FUND:	e	1,858.30
				FUND.	Ф.	1,030.30
TRANSPORTATIO N VEHICLE FUND:	Accounts Payable		to			
	1 too unto 1 uyuo to	TOTAL T		SPORTATION		
				HICLE FUND:	\$	-

> Board Member Committees

- Special Services Rochester SD and Tumwater SD Interlocal Agreement.
- ➤ Capital Projects Acceptance of Contracts as Complete TMS Classroom Carpet Replacement, NMSC HVAC Upgrades and BLE & THS HVAC Upgrades.
- Capital Projects Contract Change Order #1 for NMSC Controls Upgrade Construction Contract.

Recognition

Superintendent Bogatin recognized For the Love Foundation and Becky Parsons.

Student Board Reports

The question this month was related to school safety. What is working well? What should be improved?

- > Ameiya Brown/Ben Morgan (THS) Ben reported the results of their survey.
- ➤ Chloe Wachtman/Lilly Wilson (BHHS) Lilly reported the results of their survey. Chloe shared her thoughts on the inequalities between BHHS and THS.
- ➤ Lyn Hepp (CHS) Lyn reported on this topic. She also thanked Becky Parsons for her work with Holiday Assistance. She feels very connected to this program because her family has benefited from it in the past and she is happy to now give back to it.

Public Comment Reminder

President Kaikkonen outlined how the Public Comment portion of the meeting works.

Public Comment

Agenda and Non-Agenda Items: Becky Parsons stated that three people signed up to address the Board: Alex Ball spoke about the district indemnification of Casey Taylor in regards to the recall attempt, Lisa Creekpaum followed up on Director Adams' request to provide academic comparisons between BHHS & THS and Laura Moxham followed up on public comment from December 7th.

Reports to the Board

- ➤ 1st Reading, Policy 3122 Excused & Unexcused Absences. Wendy Bromley presented.
- > 1st Reading, Policy 5400 Personnel Leaves. Wendy Bromley presented.
- > 1st Reading, Policy 5404 Family, Medical and Maternity Leave. Wendy Bromley presented.
- > Student Data Report/Entry Plan Overview. Superintendent Bogatin presented.
- > Safety and Security Update. Stephan Derout presented.
- > <u>Peter G. Schmidt Elementary Roundabout City Easement Update</u>. Mel Murray presented.
- Financial Services Update. Melissa Richter presented.

Superintendent Report/Public Comment Follow-Up

Superintendent Bogatin clarified a couple of points regarding providing defense costs for board member legal representation, conflict of interest/recusal and residency. He

attended many district events such as choir concerts and MTS Lane of Lights. Friday is Bill of Rights Day and he handed out scrolls to celebrate. He provided a levy update and reminded everyone to VOTE! Election day is February 13th.

Board Member Reports

- <u>Legislative Update</u>: The Board decided on their top two priorities: Special Education and Transportation. Vice-President Beard also provided an update on the Governor's budget.
- Board Goals Update: President Kaikkonen reviewed Board goals: provide responsible school district governance and the board will hold the school district accountable for meeting student learning expectations.

Board Member Comments

- ➤ <u>Vice-President Beard</u>: She attended many district events since the last meeting. She appreciates student voice, but students need to be involved at the building level. She talked about the board's role they decide the budget, they work on policy. It's Kevin's job to make sure the buildings are getting what they need.
- Director Adams: She read a statement about how she would like to see some policies be updated because of recent events. These events are overshadowing math achievement and transportation. She thanked Chloe and the people who made public comment.
- Director Killough: Right now, the state average is 30 minutes of science per week in elementary school. By grade 4, students decide science is not for them. You cannot teach content in a vacuum.
- Ameiya Brown: She expressed her ideas about the THS and BHHS issues.
- ➤ <u>Ben Morgan</u>: He appreciates the board and public for keeping things civil even with controversial topics.
- Lilly Wilson: She likes the idea of making sure that kids know at an early age that there is no such thing as a "math brain".
- > Lyn Hepp: She thanked HR for all the work they do. She hopes the other high schools can work out their differences.
- Chloe Watchman: She thanked the people who made public comment tonight.

Adjourn Regular Meeting

With no further business coming before the Board, the Regular Board Meeting adjourned at 9:06 PM.

Recorded by: Becky Parsons

Signed this 25th day of January 2024.

Board Member

Board Secretary