



Kevin Bogatin  
Superintendent

621 Linwood Avenue SW Tumwater, WA 98512-6847  
(360) 709-7000 [www.tumwater.k12.wa.us](http://www.tumwater.k12.wa.us)

Capital Projects:  
(360) 709-7005  
Financial Services:  
(360) 709-7010  
Human Resources:  
(360) 709-7020  
Payroll/Benefits:  
(360) 709-7029  
Student Learning:  
(360) 709-7030  
Special Services:  
(360) 709-7040

## **Tumwater School District School Board Meeting Minutes**

Location: District Office & YouTube  
621 Linwood Ave. SW  
Tumwater, WA 98512  
June 29, 2023  
5:00 pm

Board Members Present: Casey Taylor, Scott Killough, Melissa Beard, Darby Kaikkonen, Jill Adams, Dr. Carole Meyer (Secretary)

President Killough called the meeting to order at 5:00 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. He then led everyone in the flag salute.

### **Public Comment Reminder**

- President Killough outlined how the Public Comment portion of the meeting works.

### **Agenda Discussion/Approval**

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

### **Consent Agenda**

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

BOARD OF DIRECTORS  
JILL ADAMS MELISSA BEARD DARBY KAIKKONEN SCOTT KILLOUGH CASEY TAYLOR

*“Continuous Student Learning in a Caring, Engaging Environment”*

➤ Payroll and Vouchers

FUND NAME	WARRANTS (INCLUSIVE)	AMOUNT
<b><u>GENERAL FUND:</u></b>		
Payroll		
Payroll Taxes		\$ 1,231,111.87
Direct Deposit		\$ 3,589,354.39
Payroll Benefit Wire Transfer		\$ 1,116,791.69
Accounts Payable - Payroll	72806020 to 72806034	\$ 30,713.91
Accounts Payable	72221185 to 72221207	\$ 56,076.62
Accounts Payable	72221208 to 72221227	\$ 76,820.34
Accounts Payable	72221228 to 72221250	\$ 254,897.90
Accounts Payable	72221251 to 72221268	\$ 1,123,545.99
Accounts Payable	72221269 to 72221296	\$ 23,562.00
Accounts Payable	72221297 to 72221297	\$ 628.94
Accounts Payable ACH		\$ 29,540.54
Accounts Payable ACH		\$ 614.91
Accounts Payable ACH		\$ 312,022.06
Accounts Payable ACH		\$ 153,332.51
Accounts Payable ACH		\$ 163,046.71
Accounts Payable ACH		\$ 347,288.53
Accounts Payable ACH		\$ 1,364.10
ACH Rejection		
Voided Warrants		
Accounts Payable - COMP TAX		
<b>TOTAL GENERAL FUND:</b>		<b>\$ 8,510,713.01</b>

**CAPITAL PROJECTS FUND:**

Accounts Payable	72012627 to 72012629	\$ 13,293.21
Accounts Payable	72012630 to 72012630	\$ 9,741.52
Accounts Payable	72012631 to 72012631	\$ 4,823.00
Accounts Payable ACH		\$ 3,547.25
Accounts Payable ACH		\$ 50,841.91
Accounts Payable ACH		\$ 63,565.44
Accounts Payable ACH		\$ 21,957.45
Voided Warrants		

Accounts Payable -  
COMP TAX

**TOTAL CAPITAL PROJECTS FUND: \$ 167,769.78**

**ASSOCIATED STUDENT BODY FUND:**

Accounts Payable	72442190	to	72442196	\$	71.78
Accounts Payable	72442197	to	72442202	\$	5,530.52
Accounts Payable	72442203	to	72442204	\$	282.00
Accounts Payable	72442205	to	72442214	\$	10,614.39
Accounts Payable	72442215	to	72442215	\$	162.00
Accounts Payable	72442216	to	72442217	\$	284.16
Accounts Payable	72442218	to	72442219	\$	264.00
Accounts Payable ACH				\$	22,832.34
Accounts Payable ACH				\$	22,966.18
Accounts Payable ACH				\$	11,424.36
Accounts Payable ACH				\$	23,105.33
Voided Warrants					
Accounts Payable - COMP TAX					

**TOTAL ASSOCIATED STUDENT BODY FUND: \$ 97,537.06**

**PRIVATE PURPOSE  
FUND:**

Accounts Payable	to	
Accounts Payable	to	
Accounts Payable ACH		
Voided Warrants		
Accounts Payable - COMP TAX		

**TOTAL PRIVATE PURPOSE FUND: \$ -**

**TRANSPORTATION  
VEHICLE FUND:**

Accounts Payable	to	
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**TOTAL TRANSPORTATION VEHICLE  
FUND: \$ -**

- Budget Status Report
- Peter G. Schmidt Elementary PTO Donation: \$6004.22 for a GaGa Pit

**Recognition**

- Tumwater Equestrian Team: Large Drill Team Gold and Quad Drill Silver
- Equestrian Team Coach Troy Valentine

**Public Comment**

- Agenda and Non-Agenda Items: Becky Parsons stated that no one signed up to address the Board.

**Action Items**

- Oath of Office: President Killough administered the Oath of Office to Superintendent Bogatin.
- Certification of Manual Signature: Director Beard presented.
- Recommended Approval of Resolution 14-22-23, Appointment of District Claims Agent
- Recommended Approval of Resolution 15-22-23, Authorization of Facsimile Signature
- Recommended Approval of Resolution 16-22-23, Authorization of Warrant Signature
- Recommended Approval of Resolution 17-22-23, Designation of District Agent
- Recommended Approval of Resolution 18-22-23, Designation of Auditing Officers
- Recommended Approval of Resolution 19-22-23, Certified Signatures of District Personnel Authorized to Sign School Construction Project Documents

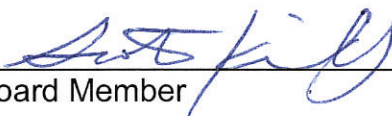
**The above Resolutions were unanimously approved as presented.**


**Adjourn Special Meeting**

With no further business coming before the Board, the Special Board Meeting adjourned at 5:16 PM.

Recorded by:  
Becky Parsons

Signed this 24th day of August 2023.

  
Board Member

  
Board Secretary