



Kevin Bogatin
Superintendent

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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 15, 2023
6:00 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 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. 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 updates to the previously published version of the agenda. Three policies were removed as well as the Executive Session to discuss collective bargaining and negotiations.
Director Beard/Director Adams, Motioned/Seconded (M/S) to approve the updated agenda. It passed unanimously.

Review of Minutes

The Board has reviewed the May 25, 2023 regular board minutes and there were no changes. The minutes were approved unanimously.

Consent Agenda

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

New Hires	Position	Location	Status	Group
Wendy Spengler	Payroll Coordinator	Financial Services	Continuing, Effective June 1, 2023	Non-Rep

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

"Continuous Student Learning in a Caring, Engaging Environment"

Stephanie Brownell	Human Resource Coordinator	Human Resources	Continuing, Effective June 5, 2023	Non-Rep
Adjusted	Position	Location	Status	Group
James Firkins	Bus Driver	Transportation	From Bus Driver Trainee to Bus Driver, effective May 23, 2023	PSE
Michera Roos	Paraprofessional	EOE	From 4.0 hours to 6.5 hours, effective the 2023-2024 school year	TAP
Billie Williamson	Bus Driver	Transportation	From Bus Driver Trainee to Bus Driver, effective May 31, 2023	PSE
Marylin Kyle	Bus Driver	Transportation	From 5.42 hours to 6.25 hours effective 06/12/23	PSE
Ana Wright	Teacher	Special Services	Add 0.2 Super FTE for 2022-2023 2nd Semester, effective February 6, 2023	TEA
Leaves:				
Julie O'Hara	Counselor	TMS	Leave of Absence beginning May 4th, 2023 returning May 22, 2023	TEA
Mary McEvoy	Teacher	LRE	Leave of Absence beginning May 22, 2023 through end of school year	TEA
Gina Snow	Paraprofessional	MTS	Leave of Absence, beginning March 13, 2023, returning May 1, 2023	TAP
Tanya Baker	CP Manager	DO	Partial Leave of Absence, beginning July, 7 2023, returning December 19th 2023	NON-REP
James Brigham	Grounds	B & G	Leave of Absence, beginning July 5, 2023, returning August 10, 2023	PSE
Resignations:				
Trisha Schenck	Paraprofessional	LRE	Effective August 31, 2023	TAP
Alexis Jasper	Paraprofessional	MTS	Effective August 31, 2023	TAP

Hayley Fisher	Teacher	THE	Effective August 31, 2023	TEA
Amanda Jacobs	Assistant Cook	THE	Effective August 31, 2023	PSE
Andrew Caffey	Paraprofessional	THS	Effective August 31, 2023	TAP
Kailyn Nygren	Teacher	TMS	Effective August 31, 2023	TEA
Katy Sharp	Paraprofessional	PGS	Effective August 31, 2023	TAP
Kevin Caster	Bus Driver	Transportation	Effective May 05, 2023. Moving to substitute driver status.	PSE
Amy Witchey	Bus Driver	Transportation	Effective June 21, 2023	PSE
Darlene Beecroft	Bus Driver	Transportation	Effective August 31, 2023	PSE
Russel Olsen	Head Boys Golf Coach	BHHS	Effective June 8, 2023	N/A
Benjamin McGray	Paraprofessional	BMS	Effective June 12, 2023	TAP
Katie Burbidge	Paraprofessional	BMS	Effective June 13, 2023	TAP
Richard Brown	Head Cross Country Coach and Assistant Track Coach	THS	Effective May 27, 2023	N/A
Cara Menard	Teacher	TMS	Effective August 31, 2023	TEA
Katherine Linich	Teacher	EOE	Effective August 31, 2023	TEA
Retirements:				
Linda Lord	Paraprofessional	THE	Effective August 31, 2023	TAP
Co-Curricular:				
Michelle Paul	Middle Level Summer School Coordinator	BMS	Effective July 10, 2023	TEA
Caleb Pedersen	Head Boys Soccer Coach	BHHS	Resigning coaching position only, effective May 30, 2023	N/A
Andrew Henderson	Assistant Boys Soccer Coach	BHHS	Resigning coaching position only, effective June 1, 2023	N/A
Courtney Borovec	Assistant Track Coach	TMS	Effective April 24, 2023	N/A
Stephanie Roberts	Health Services Coordinator	SS	Effective 2023-2024 school year	TEA
Recommend Approval:				
Recommend Approval for the following staff to teach out of their endorsed area:				

Gretchen Archuleta (BLE) 23003 Kindergarten				
Patricia Lewis McNabb (BLE) 23004 Grade 1				
James McWhirter (NMSC) 10202 Computer Graphics CTE				
Karlee Pearson (EOE) 23003 Kindergarten				
Jack S Smith (BLE) 23007 Grade 4				
Recommend				
Approval of				
Administrator				
Salary Schedule:				

	Step 1	Step 2	Step 3	Step 4	Step 5
Supervisor of CTE, Math, and Science	145,012	148,731	152,544	156,456	160,457
Executive Director of New Market Skills Center	142,308	146,723	151,139	155,554	159,970
Director of Student Services at NMSC	125,943	129,850	133,758	137,665	141,573
Supervisor of Secondary Education 6-12	145,012	148,731	152,544	156,456	160,457
Supervisor of Elementary Education K-5	145,012	148,731	152,544	156,456	160,457

- 2023-24 Chromebook Fees
- 2023-24 Preschool Peer Model Monthly Tuition
- BHHS Out-of-State Field Trip: New York (Carnegie Hall)
- Capital Projects – Acceptance of Contract as Complete: Support Services Facility HVAC Controls Retrofit
- Capital Projects – Contract Change Orders: LINC'S Modular Building and BLE/THS Boiler Replacements

Recognition

- THS Girls Track & Field – 2A State Champions
- THS Boys Baseball – 2A State Champions
- 1st Place Music State Solo Winners – Eli Denning (THS) and Ayden Ramsey (THS)
- 22-23 Student Board Rep – Ameiya Brown (THS)
- National Board Certified Teachers
- Tony Harris – Presidential Award for Excellence in Math and Science Teaching State Finalist
- Dr. Carole Meyer

Public Comment

- Agenda and Non-Agenda Items: Becky Parsons stated that three people signed up to address the Board. Tim Voie presented a donation from TEA to TOGETHER!, Jason Aguero spoke about bus/transportation plans for next school year and Kathleen Alviar spoke in support of choral/vocal music in TSD.

Action Items

- 3rd Reading and recommended approval of Policy 4218, Language Access. Shawn Batstone presented.

Director Beard/Director Kaikkonen, Motioned/Seconded (M/S) to approve Policy 4218 with the following changes: Add “annually” in the second to last paragraph, strike “according to Policy 4217 Effective Communication” from the last paragraph and strike Policy 4217 and Policy 4129 from the Cross References section. The motion passed unanimously.

Superintendent’s Report

Superintendent’s Report: Dr. Meyer reported on the Equity Advisory Committee, recognized Juneteenth, Budget Committee, Policy Committee, Building Dedication Ceremonies and end of the year events around the district. She presented that we have 34 retirees this year for a total of 782 years of service. She reported that herself and Melissa Beard already had a legislative update call.

Board Committee Reports

- WIAA Update: Director Taylor recognized again the 2 state champions and the 2 music solo state winners.

Board Member Comments

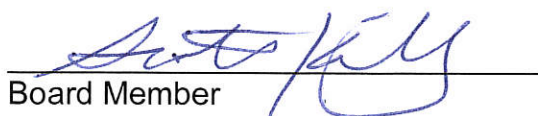
- Director Taylor: He thanked Carole and all of the retirees and added a special thank you to Tim Graham.
- Vice-President Kaikkonen: She thanked and congratulated everyone who is leaving and welcomed all of the new people; she’s excited for what that future will look like as well.
- Director Beard: She thanked Vice-President Kaikkonen for her work as the legislative representative. She also thanked Shawn Batstone for taking care of students by continuing his work.
- President Killough: He recognized Mrs. Stussy’s chemistry class on their hard work with the culminating project of soap making. Vice-Presidents Alaina Hagara and Reis Howell did a great job!
- Director Adams: She thanked Carole and Shawn. She enjoyed the graduation ceremonies. She also recognized that the music and arts are important for confidence building.

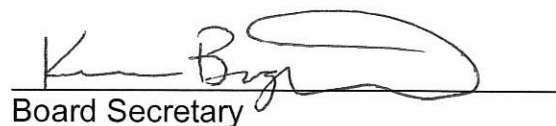
Adjourn Regular Meeting

With no further business coming before the Board, the Regular Board Meeting adjourned at 7:20 PM.

Recorded by:
Becky Parsons

Signed this 24th day of August 2023.


Board Member


Board Secretary