

Dr. Carole Meyer Interim Superintendent 621 Linwood Avenue SW Tumwater, WA 98512-6847 (360) 709-7000 <a href="https://www.tumwater.k12.wa.us">www.tumwater.k12.wa.us</a>

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 May 11, 2023 6:00 pm

<u>Board Members Present</u>: 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 were 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:

### Personnel Report:

New Hires	Position	Location	Status	Group
Nicole Nelson	Athletic Director- TOSA	BHHS/TMS	1.0 FTE (Continuing 2023-2024)	TEA
Mark Wood	Substitute Grounds	B&G	Effective April 21, 2023	PSE
Pamela Detzler	Registered Nurse	Special Services	1.0 FTE (Continuing 2023-24)	TEA

Adjusted:				
Steve Wickstrom	Substitute Bus Driver	Transportation	From Bus Driver to Substitute Bus Driver, effective May 1, 2023	PSE
Macy Dilworth	Paraprofessional	THE	From One Year Only to Continuing, effective May 1, 2023	ТАР
Tamara York	Assistant Principal	EOE	From One Year Only (THE/EOE) to Continuing (EOE), effective July 1, 2023	ADMIN
Leaves:		(30)	ggi (ggille) in the anti-oliven and anti-oliven anti-oliven and anti-oliven anti-oliven anti-oliven and anti-oliven anti-o	and the parameter of th
Traci McGowan	Teacher	THS	Leave of Absence beginning April 11, 2023, returning April 24, 2023	TEA
Hannah Anderson	Teacher	LRE	Leave of Absence beginning February 27, 2023, returning April 24, 2023	TEA
Tara Madden	Teacher	PGS	Leave of Absence beginning September 01, 2023, returning August 1, 2024	TEA
Leslie Fosbre	Assistant Cook	PGS	Leave of Abscense begining April 24, 2023 returning May 8, 2023	PSE
Eva Stauffer	Paraprofessional	TMS	Leave of Abscense begining April 10, 2023 returining April 24, 2023	TAP
Resignations:	And the state of t		The second of th	
Steve Wickstrom	Bus Driver	Transportation	Effective April 28, 2023. Moving to substitute driver status.	PSE
Heather Newton	Bus Driver Trainee	Transportation	Effective April 28, 2023	PSE
Chandler Barron	Bus Driver Trainee	Transportation	Effective April 28, 2023	PSE
Lisa Szydlowski	Speech Language Pathologist	Special Services	Partial resignation of 0.2 FTE, effective the 2023-2024 school year.	TEA
Corey Nunlist	Teacher	THE	Effective August 31, 2023	TEA
Linda Doughty	Assistant Cook	BMS	Effective August 31, 2023	PSE
Kevin Caster	Bus Driver	Transportation	Effective May 05, 2023	PSE
Nathan Carlson	Human Resource Specialist	District Office	Effective May 19, 2023	NON-REP
Andrew Stutzman	Custodian	THS	Effective May 19, 2023	PSE
Tabitha Chamberlin	Paraprofessional	MTS	Effective May 8, 2023	TAP
Seana Ditterline	Counselor	BHHS/TMS	Effective at the end of the 2022/2023 school year	TEA

Co-Curricular:				
Kelli Goode	ESY Special Education Coordinator	SS	Effective July 10, 2023	TEA
lan MacKenzie	ESY Special Education Teacher	SS	Effective July 10, 2023	TEA
Sarah Wernke	ESY Special Education Teacher	SS	Effective July 10, 2023	TEA
Cassidy McQuiston	ESY Special Education Teacher	SS	Effective July 10, 2023	TEA
Travis Schultz	Fresh Farms Teacher	THS	Effective June 28, 2023	N/A
Beckie Reed	Summer School Coordinator	PGS	Effective July 10, 2023	TEA
Patrick Kot	Assistant Track Coach	BHHS	Effective February 27, 2023	N/A
Recommend approval of:				AND THE PROPERTY OF THE PROPER
Recommend approva	al to issue all contracts for the	e 2023/2024 schoo	year after May 11, 2023	

- Special Services: Contract Agency Awards and Rejections
- Capital Projects Site Access Agreement Pacific Northwest Seismic Network (PNSN) Early Warning Radio Repeater at Black Hills High School.
- Capital Projects Three Easements for PSE for Underground Power Lines at Tumwater High School.

#### **Public Comment**

Agenda and Non-Agenda Items: Becky Parsons stated that on one signed up to address the Board.

#### **Action Items**

> Recommended Approval of Program Suspension. Superintendent Meyer presented.

<u>Director Beard/Vice-President Kaikkonen</u>, Motioned/ Seconded (M/S) to approve the one-year suspension of the Tumwater Virtual Academy due to lack of enrollment. This passed unanimously.

## Recess Regular Meeting at 6:08 PM

- Work session for:
  - 1. Budget Update: Melissa Richter presented.
  - 2. 23-24 Student Rep Discussion
  - 3. Board Goal Dialogue

## Reconvene & Recess Regular Meeting at 6:33 PM

➤ Executive Session to discuss Personnel Performance, Evaluation or Qualification for Employment per RCW 42.30.110(1)(g) and Collective Bargaining and Negotiations per RCW 42.30.140(4)(b).

# Reconvene & Adjourn Regular Meeting

With no further business coming before the Board, the Regular Board Meeting adjourned at 8:21 PM.

Recorded by: Becky Parsons

Signed this 25th day of May 2023.

Board Member

Board Secretary