

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 April 27, 2023 6:00 pm

<u>Board Members Present</u>: Casey Taylor, Scott Killough, Melissa Beard (virtual), 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.

#### **Review of Minutes**

The Board has reviewed the March 23, 2023 regular board minutes and there was one change. Vice-President Kaikkonen requested to strike "therefore it was not approved" under Action Items: Recommended approval of Resolution 06-22-23.

<u>Director Kaikkonen/Director Taylor</u> Motioned/Seconded (M/S) to approve the revised minutes. The motion passed unanimously.

## **Consent Agenda**

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

# > Personnel Report:

New Hires	Position	Location	Status	Group
Jesse Eang	Coach	BHHS	Effective March 22, 2023	N/A
Cattigan Dawes	Special Education Learning Assistant	NMSC	Temporary, effective June 22, 2023	NMSC
Joseph Denniston	School Psychologist	Special Services	1.0 FTE (Continuing 2023-2024)	TEA
		A TOTAL CONTRACTOR OF THE CONT	meter and the state of the stat	Non-
Valentin Beltran	Campus Supervisor/Para	BMS	Effective April 10, 2023	REP/TAP
Kristy Hall	Paraprofessional	THS	Effective April 10, 2023	TAP
Shannon Houlihan	Paraprofessional	BLE	Effective April 10, 2023	TAP
Bridget Geary	Speech Language Pathologist	Special Services	1.0 FTE (Continuing 2023-2024)	TEA
Wendy Bromley	Executive Director of Human Resources	DO	Effective July 1, 2023	ADMIN
Jody Giuntoli	Summer School Receptionist	NMSC	Temporary, effective June 22, 2023	NMSC
Natalie Williams	Paraprofessional	BMS	Continuing, effective April 14, 2023	ТАР
Tabitha Chamberlin	Paraprofessional	MTS	One Year Only (2022-2023), effective May 1, 2023	ТАР
Jordan Magrath	Athletic Director	THS/BMS	1.0 FTE (Continuing 2023-2024)	TEA
Michelle	And the second s	og dag in negetyp of grammage med a real of a service part of	THE DESCRIPTION OF THE PROPERTY OF THE PROPERT	THE THE PERSON NAMED AND PARTY OF TH
Hoedeman	School Psychologist	Special Services	1.0 FTE (Continuing 2023-2024)	TEA
Adjusted:	Caracter (1982)			
Calvin Hicks	Paraprofessional	вннѕ	From 2.0 hours Paraprofessional/4.5 hours Campus Supervisor (BMS) to 6.5 hours Paraprofessional (BHHS)	TAP
Macy Dilworth	Paraprofessional	THE	Adding 2.5 additional hours from March 27, 2023 through the end of the 2022-2023 school year	TAP
Jessica Juergens	Counselor	PGS	Add 0.2 FTE (Continuing 2022- 2023), effective March 28, 2023	TEA
James Brigham	Skilled Grounds/Evening Custodian	B&G	From Lead Custodian (BMS) to 9 month Skillled Grounds/3 month Evening Custodian, effective April 10, 2023	PSE
Dena Curtis	Office Professional 1	DO	From Office Professional 3 (BHHS) to Office Professional 1 (Student Learning), effective March 27, 2023	ТОРА

Alexander Mager	Evening Custodian	B&G	From Lead Custodian (TMS) to Evening Custodian (Variable Site), effective April 3, 2023	PSE
Deborah Jones	Benefits Coordinator	Financial Services	From Payroll Coordinator to Benefits Coordinator, effective May 1, 2023	NON- REP
Leaves:			*	
			Leave of Absense extension,	
Ashley Lopez	Paraprofessional	EOE	returning May 8, 2023	TAP
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Kathryn Spieles-			17, 2023, returning for the	
Flaatrud	Teacher	BMS	2023-2024 school year	TEA
ндовида и по прид не векого в бесё поевия положи. И подди на векого и и и поводовать и по т	of the Common common property and the Common of the Common	المادان والمادان المادان المادان والمادان المادان الما	Leave of Absence beginning	PERSONAL PROPERTY OF THE PROPERTY OF THE PERSONAL PROPERTY OF THE PERSO
			March 20, 2023, return date to	
Peter Lichtblau	Bus Driver	Transportation	be determined	PSE
A PROPERTY COMES AND THE COMES AND	etti ole tulesta etti etti etti ole ett		Leave of Absence beginning	
			March 9, 2023, returning April	
Leland Malott	Bus Driver	Transportation	10, 2023	PSE
ALAND AREA AND AREA A		COLLEGE SECTION COLLEGE SERVICE SERVICE SERVICE SERVICE SERVICE COLLEGE SERVICE SERVIC	Partial Leave of Absence,	I JL
			beginning April 4, 2023 through	
Savannah Owen	Paraprofessional	LINCS	· · · ·	TAD
Javaillan Owen	raiapiolessionai	LIINCS	the end of the school year	TAP
		,	Leave of Absence, beginning	NON
Tun al Cambara	Fun autium Assistant	Charles A. L. amain	April 13, 2023, returning April	NON-
Traci Gurley	Executive Assistant	Student Learning	24, 2023	REP
			Leave of Absence beginning May	
"" 6: 1:			8, 2023 through the end of the	
Jill Giudice	Teacher	THS	school year	TEA
			Leave of Absence beginning	
			September 1, 2023, returning	mary mary mary mary mary mary mary mary
Gladys Espino	Teacher	THE	February 1, 2024	TEA
			Leave of Absence beginning	
			April 10, 2023 through the end	e yearly light year of the
Tamara Schultz	Occupational Therapist	Special Services	of the school year	TEA
			Leave of Absence beginning	
			April 10, 2023, return date to be	river educate
Caroline Grimm	Teacher	MTS	determined	TEA
			Leave of Absence beginning	
			March 22, 2023, returning April	Landy de planter
Craig Lester	Bus Driver	Transportation	20, 2023	PSE
The second secon	A CONTRACTOR OF THE PROPERTY O	The second secon	Leave of Absence beginning	
			March 6, 2023, return date to be	T parketenante
Ashley Lupinski	Teacher	TVA	determined	TEA
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			March 8, 2023, returning March	
Tyler Haywood	Teacher	TMS	22, 2023	TEA

Lee Giske	Counselor	LRE	Effective August 31, 2023	TEA
Resignations:				
Cortnie Birindelli	Teacher	THE	Effective August 31, 2023	TEA
Jamie McPheeters	Campus Supervisor	вннѕ	Effective August 31, 2023	NON REP
Ruth Russell	Dispatcher	Transportation	Effective April 20, 2023	PSE
Sarah Dyer	Teacher	TMS	Effective August 31, 2023	TEA
Tanya Guarino	Teacher	TVA	Effective August 31, 2023	TEA
Corbin Hanna	Bus Driver Trainee	Transportation	Effective April 14, 2023	PSE
Emily Cotey	Teacher	THE	Effective June 22, 2023	TEA
Caitlin Shaufler	Teacher	TMS	Effective June 20, 2023	TEA
Lindsey Chapman	Teacher	EOE	Effective April 11, 2023	TEA
Teresa Anderson	Teacher	LINCS	Effective April 13, 2023	TEA
Sahara Anthony Jr.	Paraprofessional	THS	Effective April 28, 2023	TAP
Ryan Williamson	Paraprofessional	EOE	Effective April 12, 2023	TAP
Maureen Celle	Paraprofessional	THE	Effective April 20, 2023	TAP
Barret Daniels	Teacher	Special Services	Effective March 31, 2023	TEA
Summer Boothe	Bus Driver Trainee	Transportation	Effective March 30, 2023	PSE
Nathan Ditterline	Teacher	BMS	Effective April 7, 2023	TEA
Katie Swokowski	HR Benefits Lead	District Office	Effective March 31, 2023	N/A
Lindsey Wittenberg	Paraprofessional	BLE	Effective March 23, 2023	TAP
Resignations:		C CONTRACTOR	TO HER WATER TO SERVE	
Anthony Steele	Teacher	BMS	Leave of Absence beginning May 22, 2023, returning June 5, 2023	TEA
Leslie Fosbre	Assistant Cook	PGS	Leave of Absence beginning April 24, 2023, returning May 8, 2023	PSE
Seana Ditterline	Counselor	вннѕ	1.0 FTE Leave of Absence beginning May 1, 2023, return date to be determined	TEA
Jill Giudice	Teacher	тнѕ	Leave of Absence beginning September 5, 2023, returning January 1, 2024	TEA
Kelly Femiano	Teacher	PGS	0.6 FTE Leave of Absence for the 2023-2024 school year	TEA
Jayde Richtmyre	Teacher	PGS	0.4 FTE Leave of Absence for the 2023-2024 school year	TEA
Ruth Russell	Dispatcher	Transportation	Leave of Absence beginning March 15, 2023, returning March 28, 2023	PSE

Non-Renewal:				
Tara Richerson	<b>Assistant Principal</b>	EOE/BLE	Effective April 10, 2023	ADMIN
Co-Curricular:		Trans.		
Rachel Landowski	Drama/Musical Assistant Director Vocal	THS	Resigning this stipend only, effective March 23, 2023	N/A
Don Farler	Assistant Boys Soccer Coach	BHHS	Effective March 30, 2023	N/A
Jackie Zvirzdys Wood	Assistant Boys Soccer Coach	BHHS	Effective March 30, 2023 N/	
Joanna Brown	Head Track Coach	BMS	Effective March 28, 2023	
Angela Borovec	Assistant Track Coach	BMS	Effective March 28, 2023	
Melinda McGill	Assistant Track Coach	BMS	Effective March 28, 2023	N/A
Jennifer Slemp	Summer Fresh Farms Paraprofessional	THS	Effective June 28, 2023	TAP
Kathy Knox	Summer School Paraprofessional	Cascadia	Effective July 3, 2023	TAP
Leslie Hayden	TWEC Summer School Instructor	TWEC	Effective June 26, 2023	TEA
Nicole Pocklington	Head Bowling Coach	вннѕ	Resigning coaching position only, effective March 9, 2023	N/A
Karlee Westby	Assistant Track Coach	TMS	Effective April 10, 2023	N/A
Karlee Westby	Head Volleyball Coach	вннѕ	Effective 2023-2024 school year	N/A
Mary Pilon	Head Swim and Dive Coach	вннѕ	Resigning coaching position only, effective April 23, 2023	N/A
Recommend approval of:				
Recommend approv School Principal sala		irector of New Mark	et Skills Center salary to match the N	⁄liddle
Recommend approv	al for the following staff to	teach out of their e	ndorsed area:	
Andrew Landowski				
	(BHHS) Physical			
Education	•			
Education Jill Place (BHHS) M	athematics			
Education Jill Place (BHHS) M Michael Cousino (E	lathematics BLE) 5th Grade			
Education Jill Place (BHHS) M Michael Cousino (E Michael Cousino (E	lathematics BLE) 5th Grade BLE) 4th Grade			
Education Jill Place (BHHS) M Michael Cousino (E Michael Cousino (E Whitney Saxlund (E Rebecca Halbert (C Rebecca Halbert (C	lathematics BLE) 5th Grade BLE) 4th Grade BLE) Kindergarten			
Education  Jill Place (BHHS) M  Michael Cousino (E  Michael Cousino (E  Whitney Saxlund (E  Rebecca Halbert (C  Rebecca Halbert (C  Arts	lathematics BLE) 5th Grade BLE) 4th Grade BLE) Kindergarten HS) Social Studies HS) English Language			
Education Jill Place (BHHS) M Michael Cousino (E Michael Cousino (E Whitney Saxlund (E Rebecca Halbert (C Rebecca Halbert (C Arts Rebecca Halbert (C	lathematics BLE) 5th Grade BLE) 4th Grade BLE) Kindergarten HS) Social Studies HS) English Language			

Rebecca Halbert (CHS) Health Education		
Rebecca Halbert (CHS) Journalism		
Michael Stuck (CHS) Visual Art		
Michael Stuck (CHS) Physical Education		
Thatcher Wood (CHS) Physical Education		
Thatcher Wood (CHS) Nutrition and Health		
Thatcher Wood (CHS) Physical Education		
Nathan Ditterline (BMS) Health Education		
Dan Casler (PGS) 5th Grade		
Heather Siminski (PGS) 5th Grade		
Leslie Hayden (TWEC) Science		
Jeffrey Broome (THS) Art Appreciation		
Jeffrey Broome (THS) English Language Arts		
Jeffrey Broome (THS) Science		
Jeffrey Broome (THS) French		
Jeffrey Broome (THS) Mathematics		
Jeffrey Broome (THS) Physical Education	,	
Jeffrey Broome (THS) Vietnamese		
Jamie Escober (THS) Mathematics		
David Hansen (THS) English Language Arts		
Zachary Suderman (THS) Art History		
Zachary Suderman (THS) Science		
Zachary Suderman (THS) English Language Arts		
Zachary Suderman (THS) Health		
Zachary Suderman (THS) Social Studies		
Cecilia Hernandez (TMS) Health/Fitness		
Cecilia Hernandez (TMS) Homeroom		
Trevor Knight (TMS) Mathematics		
Trevor Knight (TMS) Homeroom		
Patrick Kot (TMS) Health Education		
Ashley Lupinski (TVA) Mathematics		
Ashley Lupinski (TVA) English Language Arts		
Ashley Lupinski (TVA) Digital Media Technology		
Ashley Lupinski (TVA) Science		
Ashley Lupinski (TVA) Social Studies		
Melinda Mulcahy (TVA) English Language Arts		

## Kelly Ristine (TVA) Social Studies

## Corrections:

Correction to Vanessa Walter's extended leave start date at the March 23, 2023 Board Meeting. The correct leave start is April 24, 2023

# ➤ Payroll & Vouchers:

FUND NAME		WA	ARRANTS	(INCLUSIVE)		AMOUNT
GENERAL FUND:						
	Payroll					
	Payroll Taxes				\$	1,247,280.07
	Direct Deposit				\$	3,660,262.73
	Payroll Benefit Wire					
	Transfer				_\$	1,113,106.90
	Accounts Payable -Payroll	72805989	to	72806003	\$	24,475.04
	Accounts Payable -Payroll	72806004	to	702806004	\$	2,809.95
	Accounts Payable	72220965	to	72220974	\$	31,295.60
	Accounts Payable	72220953	to	72220963	\$	60,590.21
	Accounts Payable	72220975	to	72220999	\$	178,293.98
	Accounts Payable	72221000	to	72221018	\$	216,600.23
	Accounts Payable	72221019	to	72221068	\$	1,148,455.85
	Accounts Payable	72221039	to	72221064	\$	59,752.97
	Accounts Payable	72221065	to	72221065	\$	42.00
	Accounts Payable	72221066	to	72221066	\$	285.00
	Accounts Payable ACH				\$	29,573.18
	Accounts Payable ACH				\$	121,839.87
	Accounts Payable ACH				\$	123,987.01
	Accounts Payable ACH				\$	226,172.14
	Accounts Payable ACH				\$	202,617.96
	Accounts Payable ACH				\$	438,514.66
	ACH Rejection				\$	(4,339.98
	Voided Warrants				<u> </u>	(1,555150
	Accounts Payable -					
	COMP TAX				\$	1,840.83
			TOTAL	GENERAL FUND:	\$	8,883,456.20
‡						
CAPITAL PROJECTS	S FUND:					
	Accounts Payable	72012612	to	72012614	\$	19,519.82
	Accounts Payable	72012615	to	72012617	\$	43,872.72
	Accounts Payable ACH				\$	17,963.50
•.	Accounts Payable ACH				\$	21,896.16
	Accounts Payable ACH				\$	68.97
	Accounts Payable ACH				\$	328,612.75
	Voided Warrants					
	Accounts Payable -					
	COMP TAX					
		TOTAL C	APITAL	PROJECTS FUND:		431,933.92

TOSOCIATED STUDIS	NT BODY FUND:	**************************************		 ~
	Accounts Payable	72442173 to	72442176	\$ 450.00
	Accounts Payable	72442174 to	72442174	\$ 2,285.91
	Accounts Payable	72442175 to	72442175	\$ 15.00
	Accounts Payable	72442176 to	72442177	\$ 796.66
	Accounts Payable	72442178 to	72442180	\$ 435.00
	Accounts Payable ACH			\$ 2,875.27
	Accounts Payable ACH			\$ 5,773.66
	Accounts Payable ACH			\$ 5,432.00
	Accounts Payable ACH			\$ 4,120.43
	Accounts Payable ACH			\$ 21,534.76
	Accounts Payable ACH			\$ 5,305.92
	Voided Warrants			\$ (85.00)
	Accounts Payable - COMP TAX			\$ 5.97
	TOTAL	ASSOCIATED STUDENT BOD	Y FUND:	\$ 48,945.58
PRIVATE PURPOSE				
	Accounts Payable Accounts Payable	to to		
FUND:	=			
	Accounts Payable Accounts Payable ACH Voided Warrants Accounts Payable -		E FUND:	\$ _

- Budget Status Report
- > Financial Services Revised Salary Schedule, Non-Rep School Support Staff
- 2023-24 School Year Calendar
- > 2023-24 School Board Meeting Schedule
- Capital Projects Acceptance of Contract as Complete NMSC Parking Lot Lighting Upgrades & BHHS AV Storage Room Tenant Improvement.
- ➤ Capital Projects Construction Contract Award LINCS modular.

#### Recognition

> <u>Tumwater High School Dance Team</u>. President Killough presented Resolution 09-22-23 to the coach and team.

#### **Student Rep Reports**

- Ameiya Brown (THS) Ameiya shared that the Key Club is hosting a hunger walk on May 7<sup>th</sup> at 3 PM; the T-Bird tailgate happened April 26<sup>th</sup>; library is hosting an event for students to start their own garden; ASB elections are over – Team Overdrive won! She also shared that AP testing is starting next week; FBLA went to state last week; Prom and a jazz band performance are both on May 13th.
- Alex Loveless (BHHS) Alex shared that Prom is next weekend and spirit week happens leading up to that! Their Booster Bash is this Saturday; the State solo/ensemble competition is Friday and Saturday; there will be a jazz band concert on May 6th; staff appreciation is next week; seniors got cap and gowns a couple weeks ago; spring sports are coming to a close and playoffs will be starting.

#### **Public Comment**

Agenda and Non-Agenda Items: Becky Parsons stated that one person signed up to address the Board. Alex Ball spoke about violation of Policy 2331 and Procedure 5252.

#### Reports to the Board

- > 1st Reading Policy 3110, Qualifications of Attendance and Placement. Superintendent Meyer presented.
- > 1st Reading Policy 3115, Homeless Students Enrollment Rights and Services. Superintendent Meyer presented.
- > 1st Reading Policy 3120, Enrollment. Superintendent Meyer presented.
- > 1st Reading Policy 4218, Language Access. Superintendent Meyer presented.
- Budget Update. Melissa Richter presented.

#### Action Items

2<sup>nd</sup> Reading and recommended approval of Policy 6022, Minimum Fund Balance. Melissa Richter presented.

<u>Director Taylor/Director Adams</u>, (M/S) to approve Policy 6022. The policy passed unanimously.

### Superintendent's Report

<u>Superintendent's Report</u>: Superintendent Meyer shared that she attended an Olympia Junior Programs performance with MTS and LRE. The budget committee met on April 26<sup>th</sup>. Melissa Richter shared that the HR and Finance teams attended an ESD training to go over processes. The policy committee met on April 20<sup>th</sup>. Director Adams and Director Taylor provided an update. Dr. Meyer presented a staffing update; round three will be over by May 4<sup>th</sup>. She also provided a TVA update - only 16 students enrolled for next year. She will be recommending that the district suspend the program for one year, and re-assess for the 24-25 school year, at the May 11<sup>th</sup> school board meeting.

#### **Board Committee Reports**

- ▶ <u>Legislative Update</u>: Vice-President Kaikkonen provided a session summary on the following: school meals, special education, school board recordings, college in the high school fee, new graduation pathway option, highly capable program requirements, IPD and sharing of high school directory information with OSPI. She will be transitioning out of the legislative rep role. She reminded the Board that WSSDA has a year-round process which has already started. The Board also has the opportunity to put forward positions from 4/17-5/12.
- ➤ WIAA Update: Director Taylor shared a few themes bad weather; officials & umpire shortages; transportation challenges. The WIAA classifications were confirmed with a new range of 4 years. Both BHHS and THS will continue to be 2A schools. Our middle schools were re-aligned with east/west leagues because these schools have similar sports programs and it will make travel easier; soccer may be added. THS had 279 spring athletes and BHHS had over 200. BMS had 105 track students who will be competing on May 8 and May 23 at 4 PM at the Tumwater District Stadium. The district will now be offering a sports officiating class through PE @ THS. BHHS is still in the works.

#### **Board Member Comments**

- <u>Director Taylor</u>: He loved the music performance and loves watching the dance team perform. He also thanked Alex Ball for his public comment.
- ➤ <u>Vice-President Kaikkonen</u>: She loved the music performance. She commented on fiscal responsibility which is priority and a measure of our success is where the district is now. Surrounding districts are now going through what we went through a year ago. The fact that we are not in that position speaks volumes to the district and board's dedication; she is proud of the work.
- Director Beard: She shared that senior presentations were as amazing as always! She attended a jazz concert with THS & BHHS jazz bands and the THS choir. Let this be a model to how we work together. She thanked Mr. Landowski, Mr. Klinzman and Mrs. Landowski for working together! She also thanked Melissa Richter for her work on getting \$400,000 for transportation. Graduations are coming up and she's very excited!
- ➤ <u>President Killough</u>: He referenced "days on the job without to incident" and thanked the Tumwater community for their civil discourse. He's proud to be a member of this community!
- Director Adams: She wished we could have seen the dance team perform and she was impressed with the respect they showed the quartet by staying to hear them play. Fiscal responsibility is working together to provide students the best education possible. It is also important for transparency to continue in an effort to convey information to parents and students. They will be including more student voice.
- > Ameiya Brown: She was glad to hear that the college in high school fee has been eliminated. She loved the music performance and is proud of the dance team!
- Alex Loveless: She loved the music performance! She shared that she's attending GCU next year. The THS dance team is amazing and she always loves their performances. She is very excited about the sports officiating class.

# **Adjourn Regular Meeting**

With no further business coming before the Board, the Regular Board Meeting adjourned at 7:37 PM.

Recorded by: Becky Parsons

Signed this 25th day of May 2023.

**Board Member** 

Board Secretary