



Tumwater School District

Dr. Carole Meyer
Interim Superintendent

621 Linwood Avenue SW Tumwater, WA 98512-6847
(360) 709-7000 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
December 7, 2022
6:00 pm

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

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

Agenda Discussion/Approval

- Agenda Changes: Superintendent Meyer shared that there was one update to the previously published version of the agenda. The Capital Projects Plat of Sienna II Exchange was removed from the Consent Agenda. Director Beard motioned the approval of the revised agenda. The revised agenda was unanimously approved.

Review of Minutes

The Board has reviewed the November 10, 2022 Regular Board Meeting minutes and there were no changes. No motion is necessary. The minutes were approved as presented.

Election of Officers

- Director Beard nominated Director Killough as Board President starting immediately. President Taylor asked for other nominations two more times. There were no other nominations. Director Killough was unanimously elected President of the Tumwater SD School Board until December of 2023.
- Director Beard nominated Director Kaikkonen as Board Vice President starting immediately. Director Taylor asked for other nominations two more times. There were no other nominations. Director Kaikkonen was unanimously elected Vice President of the Tumwater SD School Board until December of 2023.

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

“Continuous Student Learning in a Caring, Engaging Environment”

- Director Beard was unanimously voted as Legislative Representative for Tumwater SD starting July 1, 2023.

Committee Assignments

- The following committees were assigned:
 - Tribal Liaison – Director Beard/President Killough
 - WIAA Representative – Director Taylor
 - Military Liaison – Vice President Kaikkonen
 - Equity Advisory Committee Chair – Director Beard/President Killough (back-up)
 - Facilities Advisory Committee – President Killough/Director Taylor
 - Bond/Replacement Levy Representative – Director Beard/President Killough
 - Curriculum Adoption Committee – President Killough/Director Adams
 - Technology Committee – Director Taylor
 - Graduation Task Force – President Killough/Director Adams
 - Budget Committee – Director Beard/Director Adams
- The following schools were assigned:
 - Director Taylor – THE, BHHS
 - Director Beard – EOE, CHS, NMSC, TVA
 - Vice President Kaikkonen – BLE, TMS
 - Director Adams – MTS, LRE
 - President Killough – PGS, BMS, THS

Consent Agenda

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

New Hires	Position	Location	Status	Group
Vernon Randolph	Skilled Maintenance	B&G	Effective November 21, 2022	PSE
Rachel Urvina	Office Professional 3	TMS	One Year Only (2022/2023), effective November 16, 2022	TOPA
Rachel Cox	Paraprofessional	EOE	Impact (2022-2023), effective November 7, 2022	TAP
Candice Bracken	Office Professional 3	BMS	One Year Only (2022/2023), effective November 16, 2022	TOPA
Thelma LeDuc	Paraprofessional	CHS	Continuing (2022-2023), effective November 22, 2022	TAP
Dustin Meade	Coach	THS	Effective November 14, 2022	N/A
Michael Willson	Bus Driver Trainee	Transportation	Effective November 28, 2022	PSE
Billie Williamson	Bus Driver Trainee	Transportation	Effective November 28, 2022	PSE
Erica Hutchinson	Coach	THS	Effective November 14, 2022	N/A
Alayna Schuchmann	Coach	THS	Effective November 14, 2022	N/A
Adjusted:				

Sabrina Bowes	Paraprofessional	LRE	From 4.5 hours to 6.5 hours, effective December 1, 2022	TAP
Linda Doughty	Assistant Cook	BMS	From Substitute Food Services to Assistant Cook, effective November 18, 2022	PSE
Michal Pannkuk	Teacher	PGS	From 6.5 hours/day para to 0.5 continuing teacher and 0.5 para, effective November 9, 2022	TEA
Leaves:				
Ashley Lopez	Paraprofessional	EOE	Leave of Absence beginning December 1, 2022, returning May 1, 2023	TAP
Ayn Gore	Paraprofessional	BHHS	Intermittent Leave of Absence beginning November 28, 2022 throughout the 2022-2023 school year	TAP
Ashley Strobl	Paraprofessional	LRE	Leave of Absence beginning October 20, 2022, returning January 3, 2023	TAP
Jonathan Schneider	Teacher	EOE	Leave of Absence beginning December 19, 2022, returning February 27, 2023	TEA
Teri Cole	Admin Assistant	Student Learning	Leave of Absence beginning February 1, 2022, returning date to be determined	NON-REP
Trudel Grazul	Bus Driver	Transportation	Intermittent Leave of Absence beginning November 28, 2022, throughout the 2022-2023 school year	PSE
Resignations:				
Veronica Carpenter	Bus Driver Trainee	Transportation	Effective November 17, 2022	PSE
Sarah Levoy	Paraprofessional	Special Services	Effective November 29, 2022	TAP
Retirements:				
Theresa Cole	Admin Assistant	Student Learning	Effective July 1, 2023	NON-REP
Sara Glass	Teacher	PGS	Effective at the end of the 2022/2023 school year	TEA
Co-Curricular:				
Betsy Anderson	High School Counselor Lead	SL	Effective November 15, 2022	TEA

Anthony Prentice	Assistant Wrestling Coach	THS	Effective November 17, 2022	N/A
Recommend Approval:				
Recommend approval of salary at \$35.53/hour for Educational Interpreter ASL				
Recommend approval for a .5 Safety and Security Manager, salary at \$39,861 - \$44,838				

➤ Payroll & Vouchers:

FUND NAME	WARRANTS (INCLUSIVE)			AMOUNT
GENERAL FUND:				
Payroll				
Payroll Taxes				\$ 1,174,198.51
Direct Deposit				\$ 3,853,664.85
Payroll Benefit				
Wire Transfer				\$ 1,344,174.76
Accounts Payable				
-Payroll	72805937	to	72805954	\$ 22,979.30
Accounts Payable	72220543	to	72220563	\$ 118,045.56
Accounts Payable	72220564	to	72220586	\$ 121,719.37
Accounts Payable	72220587	to	72220610	\$ 68,668.40
Accounts Payable	72220611	to	72220624	\$ 131,370.82
Accounts Payable	72220625	to	72220644	\$ 1,082,818.50
Accounts Payable				
ACH				\$ 133,250.64
Accounts Payable				
ACH				\$ 4,570.00
Accounts Payable				
ACH				\$ 159,031.41
Accounts Payable				
ACH				\$ 187,610.45
Accounts Payable				
ACH				\$ 356,677.20
Accounts Payable				
ACH				\$ 27,201.07
ACH Rejection				
Voided Warrants				
Accounts Payable				
- COMP TAX				\$ 765.31
TOTAL GENERAL FUND:				\$ 8,786,746.15

CAPITAL PROJECTS FUND:

Accounts Payable	72012580	to	72012581	\$ 13,427.91
Accounts Payable	72012582	to	72012586	\$ 18,436.74
Accounts Payable				
ACH				\$ 11,029.73
Accounts Payable				
ACH				\$ 49,907.36
Accounts Payable				
ACH				\$ 480.00

Accounts Payable
 ACH
 Voided Warrants
 Accounts Payable
 - COMP TAX

TOTAL CAPITAL PROJECTS
FUND: \$ 93,281.74

ASSOCIATED STUDENT BODY
FUND:

Accounts Payable	72442100	to	72442101	\$	952.00
Accounts Payable	72442102	to	72442103	\$	870.00
Accounts Payable	72442104	to	72442106	\$	267.58
Accounts Payable	72442107	to	72442109	\$	1,358.00
Accounts Payable	72442110	to	72442111	\$	1,038.00
Accounts Payable	72442112	to	72442112	\$	60.00
Accounts Payable	72442113	to	72442116	\$	1,197.60
Accounts Payable	72442117	to	72442117	\$	8,538.25
Accounts Payable ACH				\$	9,360.85
Accounts Payable ACH				\$	1,544.86
Accounts Payable ACH				\$	4,870.29
Accounts Payable ACH				\$	9,741.58
Accounts Payable ACH					
Accounts Payable - COMP TAX				\$	374.05
TOTAL ASSOCIATED STUDENT BODY FUND:				\$	40,173.06

PRIVATE
PURPOSE FUND:

Accounts Payable	72700579	to	72700579		
Accounts Payable	72700580	to	72700580		
Accounts Payable ACH				\$	29.18
Voided Warrants					
Accounts Payable - COMP TAX					
TOTAL PRIVATE PURPOSE				FUND:	\$ 29.18

TRANSPORTATION
VEHICLE FUND:

Accounts Payable	72900030	to	72900030		
TOTAL TRANSPORTATION				VEHICLE FUND:	\$ -

➤ Budget Status Report

- Capital Projects – Contract Change Order – BHHS Boiler and Chiller Replacement.

Student Rep Reports

- Ameiya Brown (THS) – She shared United Basketball is starting. There are also several music concerts coming up. THS will hold a “Sense of Belonging Summit” on 12/8/22 for two class periods where students will look at Panorama data. They will be talking about what students would like to see change at school. They are currently collecting food/clothes and there is a blood drive coming up.
- Alex Loveless (BHHS) – She shared there are several music concerts coming up and Winter sports have started. Next week is Winter Spirit Week. “Perception Day” will be on 12/14/22. This is an optional day for students that will be centered around bullying.

Recognition

- Olympia Junior Programs. Laurie Wiedenmeyer presented.

Public Comment

- Agenda and Non-Agenda Items: Becky Parsons stated that one person signed up to address the Board. Darlene Adkins spoke about health and safety.

Reports to the Board

- 1st Reading, Policy 5278 – Social Media and Electronic Communication. Beth Scouller presented.
- ESSER Report. Shawn Batstone and Melissa Richter presented.

Action Items

- 2nd Reading and Recommended Approval of Policy 2030 – Service Animals in Schools. Chris Halladay presented. No motion necessary. Policy 2030 was approved as presented.

Superintendent’s Report

Superintendent’s Report: Dr. Meyer highlighted Ameiya Brown for representing our district on a student panel at the WSSDA conference. She shared that she attended the “Scribbles & Giggles” preschool holiday lunch. Each year, the preschool donates a holiday meal to one of our families. She also attended the 74th LRE Annual Winterfest. Superintendent Meyer also visited PGS and participated in a kindergarten candy cane cultivating project. She shared that Jon Halvorson will be playing Ebenezer Scrooge in an upcoming musical. Dr. Meyer thanked Becky Parsons for her work with the Holiday Assistance Program; 236 families/567 kids were served. TVA Stem Night is coming up on 12/15 at 6 PM - in person or via zoom. The Facilities Advisory Committee was moved to January 5th. She reported on the district’s Equity Cadre Committee with Jahmad Canley and share that there is an Equity Student Summit on January 10th. There is also a Legislative Conference and Day on the Hill scheduled for February 26th and 27th that Director Kaikkonen and herself will be attending.

Board Committee Reports

- Legislative Update: She started by clarifying that she will finish this legislative session and serve until 7/1/23. The session is expected start January 12th. She will begin organizing her materials and will pay close attention to our priorities and other platforms.
- WIAA Update: THS and BHHS volleyball and football went to State. THS Cross Country placed 6th in State and golf will send 5 athletes to State in the Spring. THS Girls Soccer placed 3rd in State. Winter sport numbers are up: BHHS – 123; THS – 162; BMS – 61; TMS – 77. He highlighted the TMS co-ed wrestling team which has 40 total students; 13 are females. He also presented some slides from the WSSDA WIAA presentation.

Board Member Comments

- President Taylor: He urges everyone to get involved in the upcoming legislative session. He thanked Ameiya for her participation at the WSSDA conference. He congratulated President Killough and Vice President Kaikkonen. He appreciated the kind words from the board and thanked his family.
- Director Kaikkonen: She appreciated Director Taylor's leadership through unforeseen challenges. She would like to look into having more than one student rep on the board starting next year. She recommended that the Budget Advisory Committee continue on in the hopes of creating transparency.
- Director Beard: She thanked Director Taylor for his leadership over the last year. She's looking forward to science lessons from President Killough. She expressed gratitude for Olympia Junior Programs.
- Director Killough: He thanked former Presidents Beard and Taylor. Their leadership during the last three years was phenomenal. He thanked everyone for their faith in him to take on this role. He would appreciate honest feedback always.
- Director Adams: She congratulated all of the board members in new positions. She's excited for the committee assignments and wishes everyone a wonderful winter holiday season. She also recognized that today is the 80th anniversary of the attack on Pearl Harbor. She's reminded that in most cases of great challenges, Americans come together and end up stronger.
- Ameiya Brown: She would like to be involved in the Military and Graduation Task Force committees if possible. She thanked the board for the opportunity to participate in the WSSDA conference.
- Alex Loveless: She talked about how sports help kids with school by forcing them to work hard and be present. She thanked everyone for their patience with her schedule.

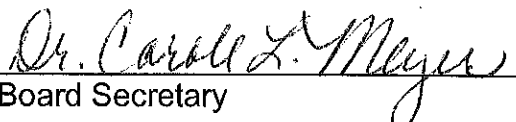
Adjourn Regular Meeting:

With no further business coming before the Board, the Regular Board Meeting adjourned at 7:30 PM.

Recorded by:
Becky Parsons

Signed this 26th day of January 2023.


Board Member


Board Secretary