



Dr. Carole Meyer
Interim Superintendent

621 Linwood Avenue SW Tumwater, WA 98512-6847
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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
November 10, 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 addition to the previously published version of the agenda. The recommended approval of Resolution 04-22-23, Certification of 2023 Excess Property Taxes. Director Killough/Director Beard Motioned/Seconded (M/S) the approval of the revised agenda. The revised agenda was unanimously approved.

Review of Minutes:

The Board has reviewed the October 27, 2022 Regular Board Meeting minutes and there were no changes. No motion is necessary. The minutes were approved as presented.

Consent Agenda

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

New Hires	Position	Location	Status	Group
Annette Hampton	Substitute Food Service Worker	Food Services	Effective October 31, 2022	PSE

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

“Continuous Student Learning in a Caring, Engaging Environment”

Emily Choppin	Paraprofessional	TMS	Continuing (2022-2023), effective November 1, 2022	TAP
Sara St. Clair Lopez	Paraprofessional	BMS	Continuing (2022-2023), effective October 27, 2022	TAP
Riley Prentice	Coach	THS	Effective November 14, 2022	N/A
Nathan Buchhiet	Coach	THS	Effective November 14, 2022	N/A
Veronica Carpenter	Bus Driver Trainee	Transportation	Effective November 2, 2022	PSE
Brittany Mundwiler	Paraprofessional	BLE	Temporary (2022-2023), effective November 7, 2022	TAP
Linda Doughty	Substitute Food Service Worker	Food Services	Effective November 7, 2022	PSE
Leslie Hayden	Teacher	TWEC	1.0 FTE, Continuing (2022-2023), effective November 10, 2022	TEA
Sheri Griggs	Paraprofessional	TMS	One Year Only (2022-2023), effective November 4, 2022	TAP
Summer Boothe	Bus Driver Trainee	Transportation	Effective November 14, 2022	PSE
Heather Newton	Bus Driver Trainee	Transportation	Effective November 14, 2022	PSE
Adjusted:				
Sheila Nordquist	Paraprofessional	PGS	From 6 hours to 6.5 hours, effective October 3, 2022	TAP
Jenifer Slempp	Paraprofessional	THE	From 6.5 hours to 7 hours, effective September 7, 2022	TAP
Katrin Steil	Paraprofessional	BLE	From 6.25 hours to 6.5 hours, effective September 6, 2022	TAP
Jesse Hadley	Assistant Supervisor	Transportation	From one-year-only to continuing and from Transportation Manager/HR Liaison to Assistant Supervisor effective September 7, 2022	ADMIN
Frances Nickell	Evening Custodian	B&G	From Substitute Custodian to Evening Custodian, effective November 7, 2022	PSE
Clinton Foster	Evening Custodian	MTS	From TLC/BMS/B&G to MTS, effective November 14, 2022	PSE
Leaves:				
Lindsey Chapman	Teacher	EOE	Leave of Absence beginning October 19, 2022, returning November 7, 2022	TEA
Katy Sharp	Paraprofessional	PGS	Leave of Absence beginning November 1, 2022, returning February 15, 2023	TAP

Christine Coe	Cook	EOE	Intermittent Leave of Absence beginning October 25, 2022, returning June 1, 2023	PSE
Judi Ryder	Teacher	BLE	Leave of Absence beginning October 31, 2022, returning January 2, 2023	TEA
Amy Gamblin	Teacher	THE	Intermittent Leave of Absence beginning October 20, 2022, returning September 5, 2023	TEA
Bobbie Harris	Paraprofessional	LRE	Leave of Absence beginning January 12, 2023, returning January 23, 2023	TAP
Resignations:				
Luz Pena	Paraprofessional	MTS	Effective October 26, 2022	TAP
Emily Hoeschen	Paraprofessional	BLE	Effective November 11, 2022	TAP
Samantha Johnson	Paraprofessional	MTS	Partial resignation of 6.5 hours per week, effective October 17, 2022	TAP
Daniel Dausener	Skilled Mechanic	Transportation	Effective November 14, 2022	PSE
Ashleigh Morin	Paraprofessional	LRE	Effective November 4, 2022	TAP
Co-Curricular:				
Sarah McGee	Assistant Girls Basketball Coach	BHHS	Non-Renewal of Assistant Girls Basketball Coach Position, effective October 31, 2022	N/A
Anna Bush	High School Counselor Department Head	SL	Resigning effective October 31, 2022	TEA
Angela Borovec	Assistant Girls Basketball Coach	BMS	Effective October 31, 2022	N/A
Mike Anchors	Assistant Boys Basketball Coach	THS	Resigning effective November 3, 2022	N/A
Lisa Summers	Club Stipend	BHHS	Resigning effective October 14, 2022	N/A
Marti Fournier	Site Team Stipend	TOPA	Effective November 1, 2022	TOPA
Nicholas Mailhot	Club Stipend	BHHS	Effective November 1, 2022	N/A
Kathleen Alviar	Drama/Musical Assistant Director Vocal	BHHS	Resigning effective October 13, 2022	N/A
Mikayla Rawlings	Club Stipend	BHHS	Effective November 4, 2022	N/A
Carmen Luce	Assistant Girls Basketball Coach	THS	Resigning effective November 7, 2022	N/A

➤ Payroll & Vouchers:

FUND NAME	WARRANTS (INCLUSIVE)		AMOUNT
<u>GENERAL FUND:</u>			
Payroll			
Payroll Taxes			\$ 1,195,955.10
Direct Deposit			\$ 3,434,796.98
Payroll Benefit Wire Transfer			\$ 1,075,594.78
Accounts Payable - Payroll	72805928	to 72805936	\$ 18,333.32
Accounts Payable	72220451	to 72220473	\$ 58,518.66
Accounts Payable	72220474	to 72220489	\$ 235,639.61
Accounts Payable	72220490	to 72220490	\$ 11,931.09
Accounts Payable	72220491	to 72220491	\$ 4,679.00
Accounts Payable	72220492	to 72220505	\$ 148,631.48
Accounts Payable	72220506	to 72220524	\$ 1,084,743.24
Accounts Payable	72220525	to 72220542	\$ 90,110.12
Accounts Payable ACH			\$ 146,904.19
Accounts Payable ACH			\$ 195,831.89
Accounts Payable ACH			\$ 162,564.96
Accounts Payable ACH			\$ 357,218.85
Accounts Payable ACH			\$ 27,771.60
ACH Rejection			
Voided Warrants			
Accounts Payable - COMP TAX			\$ 905.64
TOTAL GENERAL FUND:			\$ 8,250,130.51

<u>CAPITAL PROJECTS FUND:</u>			
Accounts Payable	72012574	to 72012575	\$ 4,325.88
Accounts Payable	72012576	to 72012579	\$ 47,553.81
Accounts Payable ACH			\$ 225.00
Accounts Payable ACH			\$ 3,224.99
Accounts Payable ACH			\$ 103,339.88
Accounts Payable ACH			\$ 164.83
Voided Warrants			
Accounts Payable - COMP TAX			\$ 294.50
TOTAL CAPITAL PROJECTS FUND:			\$ 159,128.89

ASSOCIATED STUDENT BODY FUND:

Accounts Payable	72442088	to	72442090	\$	2,668.10
Accounts Payable	72442091	to	72442096	\$	3,218.76
Accounts Payable	72442097	to	72442099	\$	615.83
Accounts Payable ACH				\$	8,949.90
Accounts Payable ACH				\$	137,763.74
Accounts Payable ACH				\$	20,720.06
Accounts Payable ACH				\$	915.99
Accounts Payable ACH				\$	19,811.77
Accounts Payable - COMP TAX				\$	316.05
TOTAL ASSOCIATED STUDENT BODY FUND:				\$	194,980.20

**PRIVATE PURPOSE
FUND:**

Accounts Payable	72700579	to	72700579	\$	1,500.00
Accounts Payable	72700580	to	72700580	\$	17.00
Accounts Payable ACH				\$	177.65
Voided Warrants					
Accounts Payable - COMP TAX					
TOTAL PRIVATE PURPOSE FUND:				\$	1,694.65

**TRANSPORTATION
VECHILE FUND:**

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

- Budget Status Report
- Capital Projects – Contract Change Order – EOE and THE Illness Rooms Renovation.
- Public School Employees (PSE)/TSD Negotiated Agreement
- Black Lake Elementary PTO Donation - \$22,738.56

Student Rep Reports

- Ameyia Brown (THS) – She reported that Ms. Stussy is hosting STEM Ignite for women in STEM. There is a playoff game tomorrow! Today's FBLA conference went well. Marbles Spotlight and Romeo & Juliet performances are coming up and winter sports are starting. There will be a Latinx Youth Summit on 11/22 from 7 AM – 3 PM at the Evergreen State College. The school played a Veteran's Day commemoration video in Homeroom. She appreciated it wasn't a short video and that it went into depth with individual stories. It was very engaging.

- Lyn Hepp (CHS) – The ASB program is going well and they have a lot more students participating. She was elected as the Secretary, so she takes notes and signs various documents. She also reported that Community Building is going well. They have slide shows for Advisory and they are getting guest speakers. This week was a Veteran guest speaker, Sergeant Gow. She added that she feels her school has improved a lot this year. They have 115 students and she's seeing more involvement all around.

Public Comment

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

Reports to the Board

- 1st Reading, Policy 2030 – Service Animals in Schools. Chris Halladay presented.
- Panorama Survey Data. Andra Kelley-Batstone presented.
- Strategic Priorities - ABCS. Shawn Batstone presented.

Action Items

- 2nd Reading and Recommended Approval of Policy 5117, Civility. Beth Scouller presented. No motion necessary. Policy 5117 was approved as presented.
- Recommended Approval of Resolution 04-22-23, Certification of 2023 Excess Property Taxes. Superintendent Meyer presented. No motion necessary. Resolution 04-22-23 was approved as presented.

Superintendent's Report

Superintendent's Report: She thanked the PSE/TSD bargaining teams for their hard work. She reported that it's Native American Heritage Month and November 7-11 is School Psychologists week. She attended the First Responders assembly at Black Lake Elementary. She also attended the BMS and TMS Veteran's Day assemblies. She shared some pictures from the Tumwater Hill Elementary Veteran's Day assembly. She provided an update on the Equity Cadre. The district is exploring options on learning recovery with ESSER funds; one option is summer school. She also highlighted her school visits in September and October. She gave an update on our safety and security work. She acknowledged the Ingram High School shooting and her heart goes out to everyone who has a connection to that school.

Board Committee Reports

- Legislative Update: Director Kaikkonen presented. The only agenda item for tonight is to look at the district's Legislative Priorities for 2023. There will need to be some minor changes before the Board approves the document.
- WIAA Update: President Taylor presented. Fall sports are wrapping up. Middle schools are already starting Winter sports. He will have a full report at the next meeting.

Board Member Comments

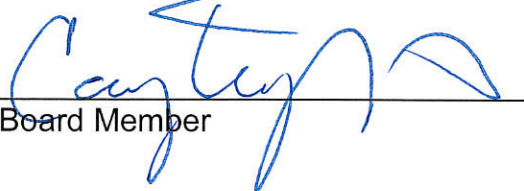
- President Taylor: He thanked our Veterans and welcomed Lyn. He also thanked Rick McGrath for coming to a TCYFL game as the T-Bird mascot. The Pioneer Bowl was great, but the greatest battle was the BHHS and THS volleyball game; congrats BHHS! He attended Trunk or Treat. He also congratulated Cade Otton for his first NFL touchdown. He made a special acknowledgment to the Tumwater Police Department; Jen Kolb, Jay Mason, Tyler Boling and Ross Rollman. He acknowledged the Ingram High School shooting and thanked Superintendent Meyer for her work on the district's Critical Response Plan.
- Director Kaikkonen: She welcomed Lyn. She is looking forward to attending the WSSDA conference next week. She attended a middle school wrestling match and attended the Pioneer Bowl. Her favorite part about it was the half time show, it was amazing! Her husband is a Veteran and she took a moment to raise awareness about the military child and the unique situations they experience; sometimes invisible unless you have experienced them yourself.
- Director Beard: She is thankful that our district is focusing on SEL and a sense of belonging for our students. She attended the Tumwater Education Foundation breakfast and there were a lot of familiar faces. She attended the BHHS/Aberdeen/Shelton football game on Halloween night; it was fun to watch and everyone handled themselves well, even if they experienced a loss.
- Director Killough: He welcomed Lyn to the team. He attended Peter G. Trunk or Treat for the first time. If you need a lift of energy, visit a middle school! He also attended the Pioneer Bowl and it was fantastic. A Tumwater grad, and his former student, ran for Sheriff and the race looks to be going in his favor. He did his student teaching at Ingram High School and he thanked Superintendent Meyer for what she said about the recent shooting there.
- Director Adams: She reflected about the pandemic and school violence and thinks it important that we try to remember that this isn't the first time we've experienced these situations. We will come out stronger. She is grateful for the district and the work with SEL. Many of our Veteran's are still with us and they've given a lot to help make our society stronger. She hopes that all of these burdens don't carry us and direct our lives.
- Ameiya Brown: She's been a student for 11 years, but she feels like her generation and younger are experiencing more violence. It's happening so much that it's not quite as shocking. She worries about her younger cousins and it's challenging to watch this happen at all locations; not just schools. She feels like we are learning more and preparing more. She thinks it's important to focus on SEL and a sense of belonging, especially for the people who think they aren't wanted at school. She's excited to dive into the data from the Panorama survey.
- Lyn Hepp: She appreciates learning about SEL and what the district is doing to support EVERY student and staff member. She's glad that the district is acknowledging that mental and physical health matter. She also wanted to thank her grandfather for being a Veteran. He is no longer with us, but she wanted to thank every Veteran for what they've done to keep our country safe.

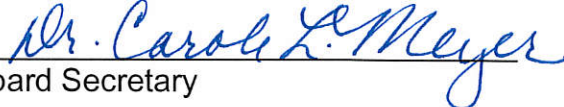
Adjourn Regular Meeting:

With no further business coming before the Board, the Regular Board Meeting adjourned at 8:04 PM.

Recorded by:
Becky Parsons

Signed this 7th day of December 2022.


Board Member


Board Secretary