

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 & Zoom

621 Linwood Ave. SW Tumwater, WA 98512

> June 30, 2022 5:00 pm

<u>Board Members Present</u>: Casey Taylor, Scott Killough, Melissa Beard, Darby Kaikkonen, Dr. Carole Meyer (Secretary)

President Taylor called the meeting to order at 5:00 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 asked Dr. Carole Meyer to lead us in the flag salute.

Public Comment Reminder:

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

Agenda Discussion/Approval:

Agenda Changes: There were no changes/additions to the previously published version of the agenda. No motion is necessary. The agenda was approved as presented.

Consent Agenda

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

> Personnel Report

New Hire:				
Dugan Shirer	Teacher	THS	1.0 FTE Continuing (2022- 2023)	TEA
Sherri Florek	Teacher	THE	0.5 FTE One Year Only (2022-2023)	TEA
Carole Meyer	Interim Superintendent	DO	One-Year-Only effective July 1, 2022	ADMIN
Kelly Bodkin	Education Specialist	Special Services	1.0 FTE Continuing (2022-2023)	TEA
Adjusted:				
Laura Hagen	Office Professional 5	THS	From a Temporary Office Professional 5 to a Continuing Office Professional 5, effective 22- 23 school year	ТОРА
Vickie Rose-Thusing	Paraprofessional	BLE	Additional .5 hours per day, One Year Only, effective the 2022-2023 school year	TAP
Nicole Cserfoi	Paraprofessional	BLE	Additional .5 hours per day, One Year Only, effective the 2022-2023 school year	TAP
Katrin Steil	Paraprofessional	BLE	Additional .25 hours per day, One Year Only, effective the 2022-2023 school year	TAP
Carisa Shaw	Paraprofessional	BLE	Additional .25 hours per day, One Year Only, effective the 2022-2023 school year	
Ellen Brock	Paraprofessional	BLE	Additional .25 hours per day, One Year Only, effective the 2022-2023 school year	
Jancin Krohn	Paraprofessional	BLE	Additional .5 hours per day, One Year Only, effective the 2022-2023 school year	
Jeanne Mitchell	Paraprofessional	BLE	Additional .5 hours per day, One Year Only, effective the 2022-2023 school year	TAP
Debra Petersen	Paraprofessional	BLE	Additional .5 hours per day, One Year Only, effective the 2022-2023 school year	TAP

Jennifer Monson	Paraprofessional	PGS	From ECLC to PGS, effective the 2022-2023 school year	TAP
Cynthia Streuli	Paraprofessional	EOE	From ECLC to EOE, effective the 2022-2023 school year	
Maureen Celle	Paraprofessional	THE	From ECLC to THE, effective the 2022-2023 school year	
Aubrie Grant	Teacher	THE	From Paraprofessional to Leave Replacement Teacher, 1.0 FTE (9/1/22 - 1/31/23, One Year Only), effective the 2022-2023 school year	
Christina Berry	Office Professional 6	BHHS	From Office Professional 6 at ECLC to Office Professional 6 at BHHS, effective 22-23 school year	TOPA
Nancy Manley	Office Professional 1	Technology	From Office Professional 3 at THS to Office Professional 1 for Technology, effective August 1, 2022	TOPA
Nicole Rakoz	Teacher	BMS	From One-Year-Only (2021/2022) to One-Year- Only (2022/2023)	TEA
Eric Sarai	Teacher	THS	From 0.6 FTE continuing to 0.8 FTE continuing	TEA
Alisha Perkinson	Teacher	EOE	From One-Year-Only (2021/2022) to continuing (2022/2023)	TEA
Kelli Goode	Teacher	EOE	From One-Year-Only (2021/2022) to One-Year- Only (2022/2023)	TEA
Keilani Backholm	Teacher	TMS	1.0 FTE, From One-Year- Only (2021-2022) One- Year-Only (2022-2023)	TEA
Michelle Paul	Teacher	SL	From Science (BMS) to Middle School CTE TOSA (SL), effective the 2022- 2023 school year	TEA

Jodi Schaefer	Supervisor of Elementary Education K-5	SL	From 0.5 continuing Assistant Principal at BLE and 0.5 one-year-only Student Learning MTSS/RTI to Supervisor of Elementary Education K- 5 effective July 1, 2022	ADMIN
Andra Kelley-Batstone	Supervisor of Secondary Education 6-12	SL	From 0.5 Assistant Principal at BHHS/0.5 MTSS to Supervisor of Secondary Education 6-12 effective July 1, 2022	ADMIN
Melinda McGill	Teacher	THS	From 0.6 FTE continuing at TMS to 0.6 FTE continuing at THS	TEA
Adam Shotswell	Bus Driver	Transportation	From Bus Driver Trainee to Bus Driver, effective June 22, 2022	PSE .
Aaron Konrad	Bus Driver	Transportation	From Bus Driver Trainee to Bus Driver, effective June 15, 2022	PSE
Leaves:				
Jeanene Hill	Teacher	BLE	0.5 LOA from Continuing contract for the 2022-2023 school year to assume role of 0.5 Dean of Students (One Year Only)	TEA
Laura Ashley	Teacher	MTS	0.2 FTE LOA for the 2022- 2023 school year	TEA
Melissa Merten	RN	Special Services	LOA starting February 13, 2023, returning February 28, 2023	TEA
Mark Wood	Skilled Grounds	B&G	LOA starting July 1, 2022, returning October 1, 2022	PSE
Kim Rutledge	Bus Driver	Transportation	Intermittent LOA starting May 3, 2022, returning June 6, 2022	PSE
Michaela Monson	Paraprofessional	THE	LOA starting May 5, 2022, returning May 16, 2022	TAP
Candy Sapp	Paraprofessional	EOE	LOA starting June 6, 2022, returning June 13, 2022	ТАР
Lisa Hopkins	Paraprofessional	BLE	Partial LOA of .5 hours per day starting September 6, 2022 through 2022-2023 school year	TAP

Page Voie	Teacher	ЕОЕ	LOA starting May 31, 2022, returning September 1, 2022	TEA
Casey Rouse	Teacher	LRE	LOA starting September 7, 2022, returning January 4, 2023	TEA
Tamara York	Teacher	PGS	LOA from teaching assignment for the 2022/2023 school year	TEA
Christy Turnbow	Teacher	TVA	LOA starting May 18, 2022, returning May 31, 2022	TEA
Amy Fulton	Teacher	BHHS	LOA starting May 4, 2022, returning May 11, 2022	TEA
Tim Voie	Teacher	CHS	LOA starting June 2, 2022, returning September 1, 2022	TEA
Resignation:				
Jennifer Field	Teacher	TMS	Effective August 31, 2022	TEA
Virginia OLeary	Teacher	MTS	Effective August 31, 2022	TEA
Kristian Nyberg	Paraprofessional	THS	Effective August 31, 2023	TAP
Jennifer Southworth	Paraprofessional	LRE	Effective August 31, 2023	TAP
Rechelle Schimke	Teacher	SL	Effective June 24, 2022	TEA
Eileen Selleck	Teacher	BMS	Effective August 31, 2022	TEA
Termination:				
Spencer Bright	Bus Driver Trainee	Transportation	Involuntary Termination, effective June 3, 2022	PSE
Co-Curricular:				-!
Barret Daniels	TWEC Summer School Instructor	TWEC		TEA
Ericka Silla	School Psychologist SPED Team Lead for 2022-2023 school year	Special Services		TEA
Claire Runge	Speech Language Pathologist SPED Team Lead for 2022-2023 school year	Special Services		TEA
Anett Hanna	Pre-School SPED Team Lead for 2022-2023 school year	Special Services		TEA
Tamara Schultz	Motor Team SPED Team Lead for 2022-2023 school year	Special Services		TEA

Sara Beezley	Elementary Self- Contained SPED Team Lead for 2022-2023 school year	Special Services	TEA
Jasmine Stray	Elementary Resource SPED Team Lead for 2022-2023 school year	Special Services	TEA

Recommend Approval

of

Recommend approval to update TOPA salary schedule by 2% effective for the 21-22 school year

Recommend approval to add Supervisor of Secondary Education 6-12 and Supervisor of Elementary Education K-5 to the salary schedule

Corrections:

Correction to new hire Lindsay Owens approved at June 16, 2022 Board Meeting, should be hired as Temporary Human Resources Specialist II effective July 1, 2022 to May 31, 2023

Correction to new hire Rae Christopher approved at June 16, 2022 Board Meeting, should be hired as Temporary Human Resources Specialist I effective June 14, 2022 to April 30, 2023

Capital Projects Contract Acceptance As Complete – BHHS and BLE School Parking Lot Lighting Upgrades

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 6022 – Minimum Fund Balance. Superintendent Dotson provided a memo regarding Policy 6022.

Action Items

- Recommended Approval of Interim Superintendent Contract for the 22-23 School Year: No motion is necessary. The contract passed unanimously.
- Oath of Office: President Taylor issued the Oath to Interim Superintendent Dr. Carole Meyer.
- > Certification of Manual Signature: President Taylor presented this item.
- Recommended Approval of Resolution 14-21-22, Designation of Auditing Officer: No motion necessary. The resolution passed unanimously.
- Recommended Approval of Resolution 15-21-22, Authorization of Facsimile Signature: No motion necessary. The resolution passed unanimously.
- Recommended Approval of Resolution 16-21-22, Authorization of Warrant Signature: No motion necessary. The resolution passed unanimously.
- Recommended Approval of Resolution, 17-21-22, Authorization to Invest Funds: No motion necessary. The resolution passed unanimously.
- Recommended Approval of Resolution, 18-21-22, Designation of District Agent: No motion necessary. The resolution passed unanimously.

Recommended Approval of the TSD/Northwest Leadership Associates Letter of Agreement for Superintendent Search Consulting: No motion necessary. The Letter of Agreement passed unanimously.

With no further business coming before the Board, the Special Board Meeting adjourned at 5:11 PM.

Recorded by: Becky Parsons

Signed this 28th day of July 2022.

Board Member

Dr. Carole L. Meyer
Board Secretary