



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 & Zoom
621 Linwood Ave. SW
Tumwater, WA 98512
June 16, 2022
6:00 pm

Board Members Present: Casey Taylor, Melissa Beard, Darby Kaikkonen, Sean Dotson (Secretary)

Board Member Excused: Scott Killough

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 Dotson shared that there were no changes/additions to the previously published version of the agenda. No motion is necessary. The agenda was approved as presented.
- Correspondence – Laurie Sale resigned from her board position. The district will start the search for Director District 1.

Review of Minutes

- The Board has reviewed minutes from May 12, 2022, May 21, 2022, May 26, 2022, May 31, 2022, June 5, 2022, June 7, 2022, June 8, 2022, June 9, 2022 and June 10, 2022 and there were no changes. No motion is necessary. The minutes were unanimously approved.

Consent Agenda

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

BOARD OF DIRECTORS
MELISSA BEARD DARBY KAIKKONEN SCOTT KILLOUGH CASEY TAYLOR

“Continuous Student Learning in a Caring, Engaging Environment”

➤ Personnel Report:

New Hire:				
Lindsey Owens	Human Resource Specialist II	DO	Effective July 1, 2022	NON-REP
Ariel Schmidtke	Teacher	THS	Summer School FRESH Program, effective June 30, 2022	TEA
Jeanette Lindstrom	NMSC Receptionist	NMSC	Temporary position (2021-2022), effective June 27, 2022	NMSC
Mary Sharp	Teacher	THS	Summer School ELA, effective June 27, 2022	TEA
Brett Lewis	Teacher	THS	Summer School Science, effective June 27, 2022	TEA
Daniel Hinkle	Teacher	THS	Summer School PE, effective June 27, 2022	TEA
Carolyn Poage	Substitute Custodian	B&G	Effective June 13, 2022	PSE
Darlene Beecroft	Bus Driver	Transportation	Effective May 5, 2022	PSE
Rae Christopher	Human Resource Specialist I	DO	Effective June 14, 2022	NON-REP
Arlen Schwandt	Custodian	PGS	Effective July 6, 2022	PSE
Adjusted:				
Leah Nelson	Office Professional 1	Special Services	Reclassified from an Office Professional 2 to an Office Professional 1, effective May 27, 2022	TOPA
Patrick Kot	Teacher	BMS	Involuntary transfer from Science (TMS) to Social Studies (BMS) effective the 2022/2023 school year	TEA
Karen Armour	Office Professional 3	Financial Services	From 5 hour per day to 8 hour per day, effective July 1, 2022	TOPA

Steve Eggleston	Teacher	Special Services	From SPED Resource (BHHS) to SPED Resource (Special Services), effective the 2022-2023 school year	TEA
Jill Bender	Office Professional 3	BHHS	From Office Professional 5 to an Office Professional 3, effective the 2022-23 school year	TOPA
Jennifer Spray	Office Professional 3	BLE	From Office Professional 6 to Office Professional 3, effective the 2022-23 school year	TOPA
Patrick Kot	Teacher	TMS	Returning to Science (TMS) from Social Studies (BMS) for the 2022-2023 school year	TEA
Kailyn Berry	Teacher	TMS/THS	Returning to 0.6 PE (TMS) and maintaining 0.4 PE (THS) for the 2022-2023 school year	TEA
Tamara York	Assistant Principal	TBD	From continuing teacher to One-Year-Only Assistant Principal, effective July 1, 2022	ADMIN
Norma Hansen	Cook	BLE	From BMS to BLE, effective the 2022-2023 school year	PSE

Leaves:

Caitlin Shaufler	Teacher	TMS	1.0 LOA for the 2022-2023 school year, returning for the 2023-2024 school year	TEA
Monika Kuligowski	Teacher	BHHS	0.4 LOA for the 2022-2023 school year, returning to 1.0 FTE for the 2023-2024 school year	TEA
William Leon-Guerrero	Maintenance	B&G	LOA starting May 13, 2022, returning May 19, 2022	PSE
Glenn Spinnie	Principal	LRE	LOA starting April 29, 2022, returning May 16, 2022	ADMIN
Karlie Pasion	Teacher	MTS	LOA starting May 17, 2022, returning May 31, 2022	TEA
Lisa Szydowski	SLP	Special Services	LOA starting May 17, 2022, return date to be determined	TEA
Amy Witchey	Bus Driver	Transportation	LOA starting May 24, 2022, return date to be determined	PSE
Alicia Estrada	Office Professional 6	DO	LOA starting May 17, 2022, returning May 25, 2022	TOPA
Katy Linich	Teacher	EOE	LOA for the 2022/2023 school year, returning September 1, 2023	TEA
Kelly Femiano	Teacher	PGS	0.6 FTE LOA for the 2022/2023 school year	TEA
Jayde Richtmyre	Teacher	PGS	0.4 FTE LOA for the 2022/2023 school year	TEA
Karlie Pasion	Teacher	MTS	LOA starting June 2, 2022, returning June 20, 2022	TEA

Kailyn Berry	Teacher	THS	0.4 FTE LOA for the 2022/2023 school year	TEA
Resignation:				
Aubrie Grant	Paraprofessional	THE	Effective August 31, 2022	TAP
Jordan J. Stray	Teacher	THS	Effective August 31, 2022	TEA
Michaela Monson	Paraprofessional	THE	Effective June 15, 2022	TAP
Alison Gillett	Teacher	PGS	Effective August 31, 2022	TEA
Jeremy Hansmann	Bus Driver Trainee	Transportation	Effective June 3, 2022	PSE
Kira Ridewood	Teacher	BMS	Effective August 31, 2022	TEA
Sherri White	Teacher	TVA	Effective August 31, 2022	TEA
Retirement:				
Michael Griggs	Custodian	BHHS/B&G	Effective June 20, 2022	PSE
Nancy Wood	Teacher	THE	Effective June 30, 2022	TEA
Denise Woinarowicz	Paraprofessional	BMS	Effective August 31, 2022	TAP
Anna Miyatake	Office Professional 3	THS	Effective October 3rd 2022	TOPA
Co-Curricular:				
Jordan L. Stray	Activities Director, effective for the 2022/2023 school year	THS		TEA
Kathy Knox	Summer School Paraprofessional	TLC		TAP
Richard Granlund	NMSC Summer School SPED Learning Assistant	NMSC		N/A
Randi Pedersen	Extended School Year, Speech Language Pathologist	THS/MTS		TEA
Josh Simmons	Summer School Teacher - Math	THS		TEA

Cindy McNeely	Summer School Teacher - Social Studies	THS	TEA
Rachel Landowski	Drama Assistant Director	THS	TEA
Recommend Approval:			
Recomend approval of salary schedule 09			
Recommend approval for the following teachers to teach out of their endorsed area:			
Joe Derrig - CHS			
Barret Daniels - TWEC			
Corrections:			
Correction to Thomas Lawrence's retirement date. Correct retirement date is May 31, 2022			
Revision to Serena Harrah's resignation date. Revised resignation date is June 2, 2022			

➤ Payroll and Vouchers

GENERAL FUND:

Payroll				
Payroll Taxes			\$	1,059,463.27
Direct Deposit			\$	3,407,241.25
Payroll Benefit Wire Transfer			\$	1,180,745.46
Accounts Payable - Payroll	72805879	to	72805889	\$ 16,569.14
Accounts Payable	72219908	to	72219932	\$ 54,694.49
Accounts Payable	77219933	to	72219962	\$ 281,012.07
Accounts Payable	72219963	to	72219995	\$ 89,286.18
Accounts Payable	72219996	to	72219996	\$ 49.75
Accounts Payable	72219997	to	72220013	\$ 1,060,366.22
Accounts Payable	72220014	to	72220047	\$ 70,435.62
Accounts Payable	72220048	to	72220048	\$ 1,196.22
Accounts Payable	72220049	to	72220050	\$ 284.06
Accounts Payable ACH			\$	150,941.31
Accounts Payable ACH			\$	201,606.58
Accounts Payable ACH			\$	402,893.28
Accounts Payable ACH			\$	183,481.51
Accounts Payable ACH			\$	28,760.41
ACH Rejection			\$	
Voided Warrants			\$	(2,018.12)

Accounts Payable - COMP TAX				\$	596.80
TOTAL GENERAL FUND:				\$	8,187,605.50

CAPITAL PROJECTS FUND:

Accounts Payable	72012532	to	72012534	\$	211,534.63
Accounts Payable	72012535	to	72012535	\$	3,499.49
Accounts Payable	72012536	to	72012536	\$	286,296.15
Accounts Payable	72012537	to	72012538	\$	5,978.55
Accounts Payable ACH				\$	2,132.00
Accounts Payable ACH				\$	1,840.00
Accounts Payable ACH				\$	194,928.45
Accounts Payable ACH					
Voided Warrants					
Accounts Payable - COMP TAX					
TOTAL CAPITAL PROJECTS FUND:				\$	706,209.27

ASSOCIATED STUDENT BODY FUND:

Accounts Payable	72442033	to	72442033	\$	200.00
Accounts Payable	72442034	to	72442038	\$	2,028.27
Accounts Payable	72442039	to	72442040	\$	4,460.00
Accounts Payable	72442041	to	72442041	\$	132.00
Accounts Payable	72442042	to	72442043	\$	1,100.00
Accounts Payable	72442044	to	72442044	\$	861.00
Accounts Payable ACH				\$	250.00
Accounts Payable ACH				\$	486.78
Accounts Payable ACH				\$	42,922.29
Accounts Payable ACH				\$	7,362.63
Voided Warrants					
Accounts Payable - COMP TAX				\$	157.48
TOTAL ASSOCIATED STUDENT BODY FUND:				\$	59,960.45

**PRIVATE PURPOSE
FUND:**

Accounts Payable	72700572	to	72700572	\$	165.00
Accounts Payable	72700573	to	72700573	\$	165.00
Accounts Payable	72700574	to	72700574	\$	55.00
Accounts Payable ACH					

Voided Warrants	\$	
Accounts Payable - COMP TAX	(165.00)	
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TOTAL PRIVATE PURPOSE		
FUND:	\$	220.00
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<u>TRANSPORTATION VEHICLE FUND:</u>		
Accounts Payable	72900029	to 72900029
		<hr/>
TOTAL TRANSPORTATION		
VEHICLE FUND:	\$	-
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- Budget Status Report
- Capital Projects Construction Contract Award – EOE and THE Illness Rooms Renovation
- Capital Projects Contract Change Order – BLE Fire Sprinklers Addition
- Capital Projects – BLE Utilities Bill of Sale, Waterline Easement and Maintenance Agreement
- Tumwater High School Theater Donation - \$500.00
- Special Services – 22-23 TSD/Rochester SD Interlocal Agreement
- Resolution 10-21-22, Deferred Principal Salaries

Public Comment Follow-Up/By the Numbers/Recognition

- Introduction: Superintendent Dotson introduced the new Interim Superintendent Dr. Carole Meyer. She will serve as Superintendent for the 22-23 school year.
- Public Comment Follow Up: Dr. Dotson updated the Board on public comment submitted by DJ Brimer. The district has been working with TMS to adjust staffing to keep programs.
- Recognition:
 - 21-22 Student Representatives: Superintendent Dotson and the Board thanked the 21-22 Student Reps for their dedication. President Taylor presented them with a gift and certificate.
 - National Board Certified Teachers: Laura Chevalier and Suzanne Hall presented on this topic. President Taylor presented all of the NBCTs with a certificate.
- By the Numbers: Superintendent Dotson presented. 5 – the number of additional minutes taken to release Michael T. Simmons students to their parents on Wednesday, June 8th due to police activity in the area; 520 – TSD students graduated this past week; 45- staff members retiring from TSD this year and 1,027 – cumulative years of service to TSD.

Public Comment

- Agenda and Non-Agenda Items: Becky Parsons stated that 4 people signed up to address the Board. DJ Brimer spoke about the Wayne Leonard audit report; Brianne Winkelman spoke about school safety measures, Justin McKaughan spoke about creating stability/belonging and Tony Harris spoke about grading: rounding differently.

Reports to the Board

- TSD/Tumwater Chamber Retail Space Partnership: Brian Hardcastle presented on this topic.

Action Items

- Recommended Approval of Resolution 11-21-22, Tumwater High School Fastpitch/Softball State Champions. No motion necessary. The resolution passed unanimously.
- Recommended Approval of Resolution 12-21-22, Tumwater High School Baseball State Champions. No motion necessary. The resolution passed unanimously.
- Recommended Approval of Resolution 13-21-22, Tumwater High School Girls Track State Champions. No motion necessary. The resolution passed unanimously.
- Recommended Approval of Meal Prices for the 22-23 School Year: No motion necessary. 22-23 SY Meal Prices were approved unanimously.
- Recommended Approval of the 2022-2032 New Market Skills Center Inter-District Cooperative Agreement: No motion necessary. The Cooperative Agreement passed unanimously.
- Recommended Approval of the 21-22 Tumwater Association of Paraprofessionals (TAP) Contract: No motion necessary. The 21-22 SY TAP Contract passed unanimously.

Superintendent's Report

Superintendent's Report: Superintendent Dotson presented an overview of why a minimum fund balance is necessary. He also discussed Policy 6022-Minimum Fund Balance. Jennifer Carrougher provided an enrollment and budget update.

Dr. Dotson also reflected on a couple of celebrations as we end the 21-22 school year.

Board Committee Reports

- 22-23 School Board Meeting Calendar: The Board discussed this calendar. It was decided that School Improvement Plan presentations would be taken off the schedule. The walk-throughs won't be a part of the official calendar, instead, opportunities to visit the schools will be worked out in the Fall.

Board Member Comments

- President Taylor: He congratulated the retired staff and the NBCTs. He thanked our student reps for all their hard work and growth. He is excited to welcome Dr. Carole Meyer to Tumwater as the first woman Superintendent. He attended many events throughout the district since the last meeting. He thanked his fellow Directors for all their time these last couple of weeks. Please trust that the Board's intent comes from a good place. He thanked Dr. Dotson for his knowledge and guidance.
- Director Kaikkonen: She congratulated the graduates and attended many of the ceremonies. She thanked Dr. Dotson for his work during this unprecedented two

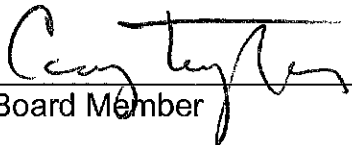
years. She reflected on the interim superintendent decision. Every candidate they interviewed was highly qualified. The end decision was done with the district's best interest in mind. As a Board, they were in the position to consider the entire eco-system of the district. She discussed what this has meant to her as a Board member. She invites questions but asks that we begin with trust.

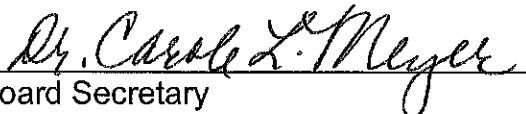
- Director Beard: She attended Patty Kilmer's retirement celebration right before the meeting. She also attended few of the State Champion banquets; it might be a good idea to celebrate the NBCTs at their building staff meetings next year. She understands that there are questions regarding their decision in hiring an interim superintendent. She is proud of the decision they made because the district needed someone to get us through this next year as we go out to the community to see what they are looking for in the future. She is respectful of how others do their job, so she's excited for people to respect how the Board does theirs. She welcomed Dr. Meyer to Tumwater and thanked Dr. Dotson for his service. She ended saying that attending graduations and watching our student reps grow are a great reminder of why we are here.

With no further business coming before the Board, the Regular Board Meeting adjourned at 8:05 PM.

Recorded by:
Becky Parsons

Signed this 28th day of July 2022.


Board Member


Board Secretary