

Dr. Sean Dotson Superintendent 621 Linwood Avenue SW Tumwater, WA 98512-6847 (360) 709-7000 www.tumwater.k12.wa.us

# Tumwater School District School Board Meeting Minutes

Location: District Office, YouTube & Zoom 621 Linwood Ave. SW Tumwater, WA 98512 May 12, 2022 6:00 pm 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

<u>Board Members Present</u>: Scott Killough, Melissa Beard (phone), Laurie Sale (phone), Darby Kaikkonen, Sean Dotson (Secretary)

Vice-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:**

Vice-President Killough 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.

#### **Review of Minutes**

➤ The Board has reviewed the April 14, 2022 Regular Board Meeting minutes and the April 28, 2022 Special Board Meeting minutes 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 LAURIE SALE CASEY TAYLOR

# Personnel Report:

New Hire:				_
Melissa Humphries	Assistant Cook	BHHS	Continuing (2021-2022), effective April 20, 2022	PSE
Wendy Burbidge	Coach	THS	Effective February 28, 2022	N/A
Keri O'Hara	Paraprofessional	TMS	Effective May 4, 2022	TAP
Pattie Manor	Paraprofessional	LRE	Effective May 9, 2022	TAP
Kennedy Baydo	Paraprofessional	PGS	Effective May 9, 2022	TAP
Donovan Albert	Coach	BMS	Effective April 18, 2022	N/A
Christine Halladay	Executive Director	Special Services	Effective July 1, 2022	ADM
Adjusted:				
Elizabeth Masunaga	Principal	EOE	From Assistant Principal at EOE to Principal effective July 1, 2022	ADMI
Jayden Gregory	Paraprofessional	MTS	From 6.0 hours per day to 6.5 hours per day, One Year Only	TAP
James Brigham	Lead Custodian	BMS	From Evening Custodian (PGS) to Lead Custodian (BMS), effective May 12, 2022	PSE
Rhiannon Vanderwerff	Paraprofessional	MTS	From 6.5 hours per day One Year Only to 6.0 hours per day One Year Only, effective May 2, 2022	TAP
Rechelle Schimke	Teacher	SL/BHHS	Add 0.6 FTE One Year Only (2021-2022), effective April 22, 2022	TEA
Leaves:	- 1			
Ashley Locken	Teacher	BLE	LOA starting September 7, 2022, returning April 10, 2023	TEA
Stephanie Waltrip	Paraprofessional	EOE	LOA starting June 6, 2022 returning September 2, 2022	TAP
Sarah Levoy	Paraprofessional	Special Services	LOA starting May 1, 2022, returning January 2023	TAP

Kathleen Lee	Teacher	THE	LOA for the 2022-2023 school year, returning for the 2023-2024 school year	TEA
Hayley Fisher	Teacher	THE	LOA starting September 7, 2022, returning February 1, 2023	TEA
Rebecca Johnson	Teacher	LRE	LOA starting March 23, 2022, returning April 11, 2022	TEA
Lindella Brasche	Teacher	TVA	LOA for the 2022/2023 school year, returning September 1, 2023	TEA
Teresa Board	Paraprofessional	MTS	LOA starting April 11, 2022, returning April 22, 2022	TAP
Lisa Szydlowski	SLP	Special Services	0.2 LOA for the 2022- 2023 school year, returning to 1.0 FTE for the 2022-2023 school year	TEA
Resignation:				
Debbie Coleman	Paraprofessional	Special Services	Effective August 31, 2022	TAP
Omar Flores	Assistant Director	Special Services	Effective June 30, 2022	ADMI
Kyla Yost	Bus Driver	Transportation	Effective the end of the 2021-2022 school year	PSE
Patrick Kelly Sample	Instructor	NMSC	Effective August 31, 2022	N/A
Justin Henry Valz	Teacher	BHHS	Effective August 31, 2022	TEA
Amanda Watson	Paraprofessional	Special Services	Effective May 5, 2022	TAP
Jennifer Holderman	Paraprofessional	Special Services	Effective April 28, 2022	TAP
Serena Harrah	Cook	BLE	Effective June 22, 2022	PSE
Krista Maughan	School Psychologist	Special Services	Effective June 30, 2022	TEA
Robin Johnson	Coach	THS	Effective April 21, 2022	N/A
Robyn Knight	Teacher	MTS	Effective August 31, 2022	TEA
Sarah Paullus	Teacher	BHHS	Effective August 31, 2022	TEA
Retirement:				
Thomas Lawrence	Maintenance, Electrician	B&G	Effective August 31, 2022	PSE
Larry Haggerty	Custodian	THS/B&G	Effective July 31, 2022	PSE
Ann Tune	Paraprofessional	Special Services	Effective August 31, 2022	TAP
Laura Fleckenstein	Teacher	THS	Effective June 22, 2022	TEA

Carole Mihalyi	Teacher	BMS	Effective August 31, 2022	TEA
Co-Curricular: Jeffrey Laupepa	Non-Renewal of Assistant Volleyball Coach Position	BHHS		N/A
Norm Hjelm	MS Intramural Coordinator (Track)	TMS		N/A
Paul Kramer	MS Intramural Supervisor (Track)	TMS		N/A
Robert Nichols	MS Intramural Supervisor (Track)	TMS		N/A
John Johnson	MS Intramural Supervisor (Track)	TMS		N/A
Patrick Kot	MS Intramural Supervisor (Track)	TMS		N/A
Carole Mihalyi	MS Intramural Coordinator (Track)	BMS		N/A
Whitney Lowe	MS Intramural Supervisor (Track)	BMS		N/A
Cassidy McQuiston	MS Intramural Supervisor (Track)	BMS		N/A
Elizabeth Armour	Resigning Head Dance Coach position effective May 9, 2022	THS		N/A
Lois Wood	Elementary Stipend	LRE		N/A
Lisa Prosser	Elementary Stipend	LRE		N/A
Aimee Lanteigne	Unified Sports Coordinator	THS		N/A
Recommend Approval Of:				
Recommend approval for	or the following teachers	to teach out of	their endorsed area:	
Lisa Justice - BHHS/THS				<del></del> -
Jill Place - BHHS				
Rechelle Schimke - BHHS		····		<del></del>
Rebecca Halbert - CHS				
Anthony Neff - CHS				
Michael Stuck - CHS				

Christa Williamson - BMS  Lisa Pearson - LRE  Lisa Prosser - LRE  Kelli Goode - MTS  Jeanette Lopez - NMHS  Danny Casler - PGS  Heather Siminski - PGS  Jeff Broome - THS  Seth Frow - THS  David Hansen - THS  Michael Cousino - THE  Margaret Coffman - TMS  Madison Mistokke - TMS  Caitlin Shaufler - TMS  Vanessa Walter - TMS  Madison Mistokke - TMS  Theresa Johnson - TVA  Patricia Klouchek - TVA  Tamara Vanderlugt - TVA  Kecia Johnson - NMSC  Recommend approval to issue all contracts for the 2022/2023 school year after May 16, 2022  Recommend approval to non-renew employment contract for David Perreira due to reduction in force	Rebecca Ande - EOE
Lisa Prosser - LRE  Kelli Goode - MTS  Jeanette Lopez - NMHS  Danny Casler - PGS  Heather Siminski - PGS  Heather Siminski - PGS  Jeff Broome - THS  Seth Frow - THS  David Hansen - THS  Michael Cousino - THE  Margaret Coffman - TMS  Madison Mistokke - TMS  Caitlin Shaufler - TMS  Vanessa Walter - TMS  Wadison Midstokke - TMS  Theresa Johnson - TVA  Patricia Klouchek - TVA  Tamara Vanderlugt - TVA  Kecia Johnson - NMSC  Recommend approval to issue all contracts for the 2022/2023 school year after May 16, 2022	Christa Williamson - BMS
Kelli Goode - MTS  Jeanette Lopez - NMHS  Danny Casler - PGS  Heather Siminski - PGS  Jeff Broome - THS  Seth Frow - THS  David Hansen - THS  Michael Cousino - THE  Margaret Coffman - TMS  Madison Mistokke - TMS  Caitlin Shaufler - TMS  Vanessa Walter - TMS  Madison Midstokke - TMS  Theresa Johnson - TVA  Patricia Klouchek - TVA  Tamara Vanderlugt - TVA  Kecia Johnson - NMSC  Recommend approval to issue all contracts for the 2022/2023 school year after May 16, 2022	Lisa Pearson - LRE
Jeanette Lopez - NMHS  Danny Casler - PGS  Heather Siminski - PGS  Jeff Broome - THS  Seth Frow - THS  David Hansen - THS  Michael Cousino - THE  Margaret Coffman - TMS  Madison Mistokke - TMS  Caitlin Shaufler - TMS  Vanessa Walter - TMS  Madison Midstokke - TMS  Theresa Johnson - TVA  Patricia Klouchek - TVA  Tamara Vanderlugt - TVA  Kecia Johnson - NMSC  Recommend approval to issue all contracts for the 2022/2023 school year after May 16, 2022	Lisa Prosser - LRE
Danny Casler - PGS  Heather Siminski - PGS  Jeff Broome - THS  Seth Frow - THS  David Hansen - THS  Michael Cousino - THE  Margaret Coffman - TMS  Madison Mistokke - TMS  Caitlin Shaufler - TMS  Vanessa Walter - TMS  Madison Midstokke - TMS  Theresa Johnson - TVA  Patricia Klouchek - TVA  Tamara Vanderlugt - TVA  Kecia Johnson - NMSC  Recommend approval to issue all contracts for the 2022/2023 school year after May 16, 2022	Kelli Goode - MTS
Heather Siminski - PGS  Jeff Broome - THS  Seth Frow - THS  David Hansen - THS  Michael Cousino - THE  Margaret Coffman - TMS  Madison Mistokke - TMS  Caitlin Shaufler - TMS  Vanessa Walter - TMS  Madison Midstokke - TMS  Theresa Johnson - TVA  Patricia Klouchek - TVA  Tamara Vanderlugt - TVA  Kecia Johnson - NMSC  Recommend approval to issue all contracts for the 2022/2023 school year after May 16, 2022	Jeanette Lopez - NMHS
Jeff Broome - THS  Seth Frow - THS  David Hansen - THS  Michael Cousino - THE  Margaret Coffman - TMS  Madison Mistokke - TMS  Caitlin Shaufler - TMS  Vanessa Walter - TMS  Madison Midstokke - TMS  Theresa Johnson - TVA  Patricia Klouchek - TVA  Tamara Vanderlugt - TVA  Kecia Johnson - NMSC  Recommend approval to issue all contracts for the 2022/2023 school year after May 16, 2022	Danny Casler - PGS
Seth Frow - THS  David Hansen - THS  Michael Cousino - THE  Margaret Coffman - TMS  Madison Mistokke - TMS  Caitlin Shaufler - TMS  Vanessa Walter - TMS  Madison Midstokke - TMS  Theresa Johnson - TVA  Patricia Klouchek - TVA  Tamara Vanderlugt - TVA  Kecia Johnson - NMSC  Recommend approval to issue all contracts for the 2022/2023 school year after May 16, 2022	Heather Siminski - PGS
David Hansen - THS  Michael Cousino - THE  Margaret Coffman - TMS  Madison Mistokke - TMS  Caitlin Shaufler - TMS  Vanessa Walter - TMS  Madison Midstokke - TMS  Theresa Johnson - TVA  Patricia Klouchek - TVA  Tamara Vanderlugt - TVA  Kecia Johnson - NMSC  Recommend approval to issue all contracts for the 2022/2023 school year after May 16, 2022	Jeff Broome - THS
Michael Cousino - THE  Margaret Coffman - TMS  Madison Mistokke - TMS  Caitlin Shaufler - TMS  Vanessa Walter - TMS  Madison Midstokke - TMS  Madison Midstokke - TMS  Theresa Johnson - TVA  Patricia Klouchek - TVA  Tamara Vanderlugt - TVA  Kecia Johnson - NMSC  Recommend approval to issue all contracts for the 2022/2023 school year after May 16, 2022	Seth Frow - THS
Margaret Coffman - TMS  Madison Mistokke - TMS  Caitlin Shaufler - TMS  Vanessa Walter - TMS  Madison Midstokke - TMS  Theresa Johnson - TVA  Patricia Klouchek - TVA  Tamara Vanderlugt - TVA  Kecia Johnson - NMSC  Recommend approval to issue all contracts for the 2022/2023 school year after May 16, 2022	David Hansen - THS
Madison Mistokke - TMS  Caitlin Shaufler - TMS  Vanessa Walter - TMS  Madison Midstokke - TMS  Theresa Johnson - TVA  Patricia Klouchek - TVA  Tamara Vanderlugt - TVA  Kecia Johnson - NMSC  Recommend approval to issue all contracts for the 2022/2023 school year after May 16, 2022	Michael Cousino - THE
Caitlin Shaufler - TMS  Vanessa Walter - TMS  Madison Midstokke - TMS  Theresa Johnson - TVA  Patricia Klouchek - TVA  Tamara Vanderlugt - TVA  Kecia Johnson - NMSC  Recommend approval to issue all contracts for the 2022/2023 school year after May 16, 2022	Margaret Coffman - TMS
Vanessa Walter - TMS  Madison Midstokke - TMS  Theresa Johnson - TVA  Patricia Klouchek - TVA  Tamara Vanderlugt - TVA  Kecia Johnson - NMSC  Recommend approval to issue all contracts for the 2022/2023 school year after May 16, 2022	Madison Mistokke - TMS
Madison Midstokke - TMS  Theresa Johnson - TVA  Patricia Klouchek - TVA  Tamara Vanderlugt - TVA  Kecia Johnson - NMSC  Recommend approval to issue all contracts for the 2022/2023 school year after May 16, 2022	Caitlin Shaufler - TMS
Theresa Johnson - TVA Patricia Klouchek - TVA Tamara Vanderlugt - TVA Kecia Johnson - NMSC Recommend approval to issue all contracts for the 2022/2023 school year after May 16, 2022	Vanessa Walter - TMS
Patricia Klouchek - TVA  Tamara Vanderlugt - TVA  Kecia Johnson - NMSC  Recommend approval to issue all contracts for the 2022/2023 school year after May 16, 2022	Madison Midstokke - TMS
Tamara Vanderlugt - TVA  Kecia Johnson - NMSC  Recommend approval to issue all contracts for the 2022/2023 school year after May 16, 2022	Theresa Johnson - TVA
Kecia Johnson - NMSC  Recommend approval to issue all contracts for the 2022/2023 school year after May 16, 2022	Patricia Klouchek - TVA
Recommend approval to issue all contracts for the 2022/2023 school year after May 16, 2022	Tamara Vanderlugt - TVA
	Kecia Johnson - NMSC
Recommend approval to non-renew employment contract for David Perreira due to reduction in force	Recommend approval to issue all contracts for the 2022/2023 school year after May 16, 2022
	Recommend approval to non-renew employment contract for David Perreira due to reduction in force

# Payroll and Vouchers

GENERAL	FUND:

			\$	1,056,002.62
			\$	3,419,249.09
			\$	1,174,119.20
72805868	to	72805878	\$	14,408.56
72219765	to	72219781	\$	126,766.52
77219782	to	72219782	\$	3,031.53
72219783	to	72219804	\$	98,760.92
72219805	to	72219811	\$	46,464.83
72219812	to	72219812	\$	100.00
72219813	to	72219846	\$	181,306.35
72219847	to	72219847	\$	52.65
72219848	to	72219866	\$	1,048,080.41
72219867	to	72219882	\$	2,091.41
72219883	to	72219907	\$	13,876.87
			\$	28,711.67
			\$	122,117.56
	72219765 77219782 72219783 72219805 72219812 72219813 72219847 72219848 72219867	72219765 to 77219782 to 72219783 to 72219805 to 72219812 to 72219813 to 72219847 to 72219848 to 72219867 to	72219765 to 72219781 77219782 to 72219782 72219783 to 72219804 72219805 to 72219811 72219812 to 72219812 72219813 to 72219846 72219847 to 72219847 72219848 to 72219866 72219867 to 72219882	\$ 72805868 to 72805878 \$ 72219765 to 72219781 \$ 77219782 to 72219782 \$ 72219805 to 72219804 \$ 72219805 to 72219811 \$ 72219812 to 72219812 \$ 72219813 to 72219846 \$ 72219847 to 72219847 \$ 72219848 to 72219846 \$ 72219848 to 72219866 \$ 72219867 to 72219882 \$ 72219883 to 72219907 \$

	Accounts Payable ACH				\$	75,450.86
	Accounts Payable ACH				\$	287,492.18
	Accounts Payable ACH				\$	167,525.31
	Accounts Payable ACH				\$	63,618.13
	Accounts Payable ACH				\$	6,087.75
	ACH Rejection					
	Voided Warrants					
	Accounts Payable - COMP					
	TAX				\$	396.67
		TOTAL G	ENE.	RAL FUND:		7,935,711.09
CAPITAL PROJECTS	FUND:					****
	Accounts Payable	72012523	to	72012524	\$	12,707.71
	Accounts Payable	72012525	to	72012527	\$	258,909.07
	Accounts Payable	72012528	to	72012528	\$	10,094.42
	Accounts Payable	72012529	to	72012531	\$	27,217.09
	Accounts Payable ACH				\$	763,497.84
	Accounts Payable ACH				\$	21,381.07
	Accounts Payable ACH				\$	79,149.66
	Accounts Payable ACH					<u> </u>
	Voided Warrants					
	Accounts Payable - COMP					
	TAX					
	TO	OTAL CAPI	TAL	PROJECTS FUND:	\$	1 173 056 96
				FUND.		1,172,956.86
A SCOCIATED STIDE	NT DODY PUND.					
ASSOCIATED STUDE		72442021		70440000	ф.	105.00
ASSOCIATED STUDE	Accounts Payable	72442021	to	72442022	\$	195.00
ASSOCIATED STUDE	Accounts Payable Accounts Payable	72442023	to	72442024	\$	275.00
ASSOCIATED STUDE	Accounts Payable Accounts Payable Accounts Payable	72442023 72442025	to to	72442024 72442027	\$	275.00 468.00
ASSOCIATED STUDE	Accounts Payable Accounts Payable Accounts Payable Accounts Payable	72442023 72442025 72442028	to to	72442024 72442027 72442029	\$ \$ \$	275.00 468.00 130.00
ASSOCIATED STUDE	Accounts Payable Accounts Payable Accounts Payable Accounts Payable Accounts Payable	72442023 72442025 72442028 72442030	to to to	72442024 72442027 72442029 72442031	\$ \$ \$ \$	275.00 468.00 130.00 1,553.55
ASSOCIATED STUDE	Accounts Payable Accounts Payable Accounts Payable Accounts Payable Accounts Payable Accounts Payable	72442023 72442025 72442028	to to	72442024 72442027 72442029	\$ \$ \$ \$	275.00 468.00 130.00 1,553.55 200.00
ASSOCIATED STUDE	Accounts Payable	72442023 72442025 72442028 72442030	to to to	72442024 72442027 72442029 72442031	\$ \$ \$ \$ \$	275.00 468.00 130.00 1,553.55 200.00 130.91
ASSOCIATED STUDE	Accounts Payable ACH Accounts Payable ACH	72442023 72442025 72442028 72442030	to to to	72442024 72442027 72442029 72442031	\$ \$ \$ \$ \$ \$	275.00 468.00 130.00 1,553.55 200.00 130.91 21,432.62
ASSOCIATED STUDE	Accounts Payable ACH Accounts Payable ACH	72442023 72442025 72442028 72442030	to to to	72442024 72442027 72442029 72442031	\$ \$ \$ \$ \$	275.00 468.00 130.00 1,553.55 200.00 130.91
ASSOCIATED STUDE	Accounts Payable ACH Accounts Payable ACH Accounts Payable ACH Accounts Payable ACH	72442023 72442025 72442028 72442030	to to to	72442024 72442027 72442029 72442031	\$ \$ \$ \$ \$ \$	275.00 468.00 130.00 1,553.55 200.00 130.91 21,432.62
ASSOCIATED STUDE	Accounts Payable ACH Voided Warrants	72442023 72442025 72442028 72442030	to to to	72442024 72442027 72442029 72442031	\$ \$ \$ \$ \$ \$	275.00 468.00 130.00 1,553.55 200.00 130.91 21,432.62
ASSOCIATED STUDE	Accounts Payable ACH Counts Payable ACH	72442023 72442025 72442028 72442030	to to to	72442024 72442027 72442029 72442031	\$ \$ \$ \$ \$ \$ \$	275.00 468.00 130.00 1,553.55 200.00 130.91 21,432.62 2,222.91
ASSOCIATED STUDE	Accounts Payable ACH TAX	72442023 72442025 72442028 72442030 72442032	to to to to	72442024 72442027 72442029 72442031 72442032	\$ \$ \$ \$ \$ \$ \$	275.00 468.00 130.00 1,553.55 200.00 130.91 21,432.62 2,222.91
ASSOCIATED STUDE	Accounts Payable ACH Counts Payable ACH	72442023 72442025 72442028 72442030 72442032	to to to to	72442024 72442027 72442029 72442031 72442032	\$ \$ \$ \$ \$ \$ \$	275.00 468.00 130.00 1,553.55 200.00 130.91 21,432.62 2,222.91
	Accounts Payable ACH TAX	72442023 72442025 72442028 72442030 72442032	to to to to	72442024 72442027 72442029 72442031 72442032	\$ \$ \$ \$ \$ \$ \$	275.00 468.00 130.00 1,553.55 200.00 130.91 21,432.62 2,222.91
PRIVATE PURPOSE	Accounts Payable ACH TAX	72442023 72442025 72442028 72442030 72442032	to to to to	72442024 72442027 72442029 72442031 72442032	\$ \$ \$ \$ \$ \$ \$	275.00 468.00 130.00 1,553.55 200.00 130.91 21,432.62 2,222.91
	Accounts Payable ACH TAX TOTAL ASSOCIATION	72442023 72442025 72442028 72442030 72442032	to to to to to	72442024 72442027 72442029 72442031 72442032	\$ \$ \$ \$ \$ \$ \$	275.00 468.00 130.00 1,553.55 200.00 130.91 21,432.62 2,222.91
PRIVATE PURPOSE	Accounts Payable ACH TOTAL ASSOCIATION	72442023 72442025 72442030 72442032 ED STUDEN 72700569	to to to to to to to to	72442024 72442027 72442029 72442031 72442032 DDY FUND:	\$ \$ \$ \$ \$ \$ \$	275.00 468.00 130.00 1,553.55 200.00 130.91 21,432.62 2,222.91
PRIVATE PURPOSE	Accounts Payable ACH TOTAL ASSOCIATION Accounts Payable Accounts Payable	72442023 72442025 72442028 72442030 72442032	to to to to to	72442024 72442027 72442029 72442031 72442032	\$ \$ \$ \$ \$ \$ \$	275.00 468.00 130.00 1,553.55 200.00 130.91 21,432.62 2,222.91
PRIVATE PURPOSE	Accounts Payable ACH TOTAL ASSOCIATION  Accounts Payable	72442023 72442025 72442030 72442032 ED STUDEN 72700569	to to to to to to to to	72442024 72442027 72442029 72442031 72442032 DDY FUND:	\$ \$ \$ \$ \$ \$ \$	275.00 468.00 130.00 1,553.55 200.00 130.91 21,432.62 2,222.91
PRIVATE PURPOSE	Accounts Payable ACH TOTAL ASSOCIATION Accounts Payable Accounts Payable	72442023 72442025 72442030 72442032 ED STUDEN 72700569	to to to to to to to to	72442024 72442027 72442029 72442031 72442032 DDY FUND:	\$ \$ \$ \$ \$ \$ \$	275.00 468.00 130.00 1,553.55 200.00 130.91 21,432.62 2,222.91

# TOTAL PRIVATE PURPOSE FUND: \$ TRANSPORTATION VECHILE FUND: Accounts Payable 72900029 to 72900029 TOTAL TRANSPORTATION VECHILE FUND: \$ -

- Budget Status Report
- Capital Projects Interlocal Agreement Tumwater Hill Elementary/Barnes and Ridgeview Crossing Improvements
- Capital Projects Contract Awards Peter G. Schmidt Elementary Portable Classrooms-Electrical; Black Hills High School-Exterior Painting
- Capital Projects Acceptance of Contract as Complete Freezer/Cooler Monitoring Equipment Installations (6 sites)
- > Rainier SD and Tumwater SD Interlocal Agreement Food Services Management
- ➤ Tumwater High School Volleyball Donation \$500.00

Student Reports - "What would you like your school to add or change for next year?"

- Ameiya Brown (THS) Students said allow weightlifting for Freshman; add another entrance for the parking lot; more assemblies, dances and spirit days; make a change to food and beverages served at lunches and possibly approve off-campus lunches; more T-Bird time and longer lunches; add more clubs and another gender-neutral bathroom; create more hands-on experiences in Science; later start time.
- Alexander Andrade (CHS) Students were excited about the prospect of changing how you can complete community services hours to align with what you will be doing after high school.
- ➤ Talia Kallappa (BHHS) Students requested less "busy" work. The BIPOC club asked for more discipline for racial or homophobic incidents students feel like nothing is being done; they haven't noticed a difference. Students also said they want a later start time; they want better posters; have better communication with Running Start and New Market students and students are frustrated with Naviance and they would like better options.

# Public Comment Follow-Up/By the Numbers/Recognition

- Public Comment Follow Up: Dr. Dotson appreciates the support for the Highly Capable Program and ultimately there were no changes to the program. He followed up with the rest of the speakers.
- ▶ By the Numbers: These numbers are in reference to tonight's recognition 113 students shopped for as a part of the Kids' Clothing Closet program this year; 227 totes of clothing starting the year; 110 totes remaining some half full.
- ➤ Recognition: Dr. Dotson recognized and thanked Alisa Grimm for all of her hard work with the Kids' Clothing Closet and read statements from two elementary school counselors.

#### **Public Comment**

Agenda and Non-Agenda Items: Becky Parsons stated that one person signed up to address the Board. DJ Brimer spoke about TMS program deductions.

# Reports to the Board

- > TOGETHER! Presentation. Meagan Darrow presented on this topic.
- > 1st Reading, Policy 6625 Private Vehicle Transportation. Assistant Superintendent Batstone presented on this topic.
- Participation in Vaping Litigation, Resolution 09-21-22. Superintendent Dotson presented on this topic.

## **Action Items**

- ➤ 2<sup>nd</sup> Reading and Recommended Adoption, Policy 2161 Special Education and Related Services for Eligible Students. Kelli Ehresmann presented on this topic. Policy 2161 was approved unanimously.
- Resolution 08-21-22 Delegating Authority to WIAA. Assistant Superintendent Batstone presented on this topic. Resolution 08-21-22 was approved unanimously.
- Recommended Approval of CTE Business and Marketing Program Reduction. Superintendent Dotson presented on this topic. The CTE Business and Marketing program reduction was approved unanimously.

# Superintendent's Report

<u>Superintendent's Report</u>: Dr. Dotson introduced and welcomed Christine Halladay who is the new Executive Director of Special Services. He also provided a Budget Advisory Committee Update and thanked everyone for their feedback and ideas. Jennifer Carrougher provided an enrollment and budget update.

# **Board Committee Reports**

> <u>Tribal Relations Update</u>: Director Beard encouraged everyone to see the play "Sovereignty" at Harlequin in Downtown Olympia.

#### **Board Member Comments**

- ▶ <u>Darby Kaikkonen</u>: She expects the BAC to continue because it's better practice to think ahead and not just react when there is a crisis. She followed up to the student's comments about Naviance. She feels this program is not meeting its goal and thinks it's something we need to put on our plate and perhaps fix for next year. She also thanked the student reps. They are phenomenal and the very reason why we are here. She appreciates their participation and their growth has been amazing to watch. Student voice is the most important voice.
- Scott Killough: He truly appreciates all of the time the student reps have spent on this opportunity. He visited EOE teacher Erin Novak's class and he was reminded of the growth between 2<sup>nd</sup> and 3<sup>rd</sup> grade. He's so thankful to TVA and CHS staff and enjoyed the walk through of their programs. He thanked Director Beard and Sale for participating by phone.
- ➤ <u>Laurie Sale</u>: She thanked the student reps for their service. It's been a remarkable progression from the start of the year until now. She thanked them for making an

- impact. She also acknowledged district staff that work so hard every day. She also reminded everyone about "Emma" the musical at BHHS happening the next weekend.
- Melissa Beard: She asked the current student reps write a letter of support to the new student reps for next year. Their input gives us the opportunity to learn and grow.
- Ameiya Brown: Thanked Mr. Weeks, Mr. Sande and Mr. Broome for this experience and their encouragement. She's never had leadership opportunities and she's excited for next year. It made her realize all the hard work it takes to run a school district.
- Alexander Andrade: He's grateful for his experience at Cascadia High School and his time as a school board rep. This is the best experience he's had in school.
- ➤ <u>Talia Kallappa</u>: She feels that Mr. Brimer's public comment was very important. She also thanked the Board for this opportunity and she's gained confidence by being able to contribute.

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

Recorded by: Becky Parsons

Signed this 16th day of June 2022.

Board Member

Board Secretary