

Dr. Sean Dotson Superintendent

621 Linwood Avenue SW Tumwater, WA 98512-6847 (360) 709-7000 <u>www.tumwater.k12.wa.us</u>

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 April 14, 2022 6:00 pm

<u>Board Members Present</u>: Casey Taylor, Scott Killough, Melissa Beard, Laurie Sale, Darby Kaikkonen, Shawn Batstone

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: Assistant Superintendent Batstone shared that there were no changes/additions to the previously published version of the agenda.

#### **Review of Minutes**

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

## Consent Agenda

<u>Director Beard/Director Sale</u>, Motioned/Seconded (M/S) to approve the Consent Agenda as presented. The motion passed unanimously. The Consent Agenda was approved as follows:

# > Personnel Report:

New Hire:				
Riley Olsen	Coach	THS	Effective February 28, 2022	N/A
Rae Christopher	Paraprofessional	SS	Effective March 21, 2022	TAP
Kevin Kriss	Bus Driver Trainee	Transportation	Effective March 18, 2022	PSE
Jeremy Hansmann	Bus Driver Trainee	Transportation	Effective March 22, 2022	PSE
Thomas Murphy	Bus Driver	Transportation	Effective March 23, 2022	PSE
Shelby McMahon	Paraprofessional	TMS	Effective April 11, 2022	TAP
Miranda Holbrook	Coach	BHHS	Effective for the 2022- 2023 school year	N/A
Randi Pedersen	SLP	Special Services	1.0 FTE, Continuing (2021-2022), effective May 9, 2022	TEA
Kelli Goode	Teacher	MTS	1.0 FTE, One Year Only (2021-2022), effective April 18, 2022	TEA
Doug Thomas	Coach	BHHS	Effective April 11, 2022	N/A
Tobias Johnson	Coach	THS	Effective March 1, 2022	N/A
Adjusted:				
Jennifer Rose	Paraprofessional	MTS	From One Year Only to Continuing, effective March 14, 2022	TAP
Stephen Walker	Paraprofessional	MTS	From One Year Only at EOE to One Year Only at MTS, effective January 31, 2022	TAP
Katherine Neff	SLP	Special Services	Add 0.2 Super FTE for 2021-2022 1st Semester, effective September 8, 2021	TEA
Mackenzie Dunphy	SLP	Special Services	Add 0.2 Super FTE for the 2021-2022 school year, effective September 8, 2021	TEA
Dakota King	Custodian	PGS	From Substitute Custodian to Evening Custodian, effective April 1, 2022	PSE
Bay Morl	Lead Custodian	BLE	From BMS to BLE, effective April 11, 2022	PSE
Karen Kim	Paraprofessional	BLE	Additional 3.0 hours per day, One Year	TAP

			Only, effective April 1, 2022	ADMIN	
Dena Jordan	Interim Transportation Supervisor	Transportation	Reassign to Interim Transportation Supervisor effective February 25, 2022		
Leaves:				· · · · · · · · · · · · · · · · · · ·	
Rachel Roberts	Paraprofessional	ВННЅ	LOA starting February 23, 2022, returning March 1, 2022	TAP	
Laurie Hinkle	Paraprofessional	EOE	LOA for 3.25 hours per day starting February 24, 2022 through the end of the year	TAP	
Panos Rontos	Paraprofessional	THE	LOA starting January 19, 2022, returning January 27, 2022	TAP	
Hannah Roberts	Paraprofessional	BLE	LOA starting March 2, 2022, returning March 11, 2022	TAP	
John Johnson	Teacher	TMS	LOA starting February 17, 2022, returning March 1, 2022	TEA	
Tim Voie	Teacher	CHS	LOA starting April 11, 2022, returning April 17, 2022	TEA	
Thomas Lawrence	Electrician	B&G	LOA starting April 22, 2022, returning June 8, 2022	PSE	
Tamara Thornton	Teacher	PGS	LOA starting April 11, 2022, returning April 25, 2022	TEA	
Deborah Jones	Payroll Coordinator	DO	LOA starting May 13, 2022, return date to be determined	NON- REP	
Steve Eggleston	Teacher	вннѕ	LOA starting February 24, 2022, returning March 10, 2022	TEA	
Anna Bush	Teacher	THS	LOA starting approximately April 25, 2022, returning November 1, 2022	TEA	
Denise Reed	Office Professional 3	SS	LOA starting March 15, return date to be determined		

Frances Harville	Teacher	вннѕ	LOA starting April 18, 2022, returning for the 2022-2023 school year		
Georgia Duff	Teacher	BMS	LOA starting March 21, 2022, returning March 28, 2022		
Sylvia Raatz	Office Professional 6	PGS	LOA starting April 14, 2022, returning May 31, 2022	TOPA	
Resignation:					
Hannah Roberts	Paraprofessional	BLE	Effective April 1, 2022	TAP	
Alyssa McCartney	Paraprofessional	THE	Effective March 23, 2022	TAP	
Mary Sorger	Teacher	EOE	Effective at the end of the 2021/2022 school year	TEA	
Carole Mihalyi	MS Activities Coordinator Assistant	BMS	Effective at the end of the 2021/2022 school year for MS Activities Coordinator Assistant only	TEA	
Jordan J. Stray	Coach	THS	Effective at the end of the 2021/2022 school year for coaching position only	N/A	
Jill Giudice	Coach	THS	Effective at the end of the 2021/2022 school year for coaching position only	N/A	
Tim Slavin	Coach	BHHS	Effective March 25, 2022	N/A	
Jeff Gregory	Transportation Supervisor	Transportation	Effective April 30, 2022	ADMIN	
Retirement:				l .	
Roxanne Encheff	Office Professional 3	BLE	Effective August 21,2022	TOPA	
Hannele Buechner	Teacher	BHHS	Effective August 31, 2022	TEA	
Peter Gedde	Teacher	BLE	Effective June 22, 2022	TEA	
Elizebeth Prestegard	Bus Driver	Transportation	Effective the end of the 2021-2022 school year	PSE	
Mary Blomberg- Snelson	Teacher	THS	Effective June 22, 2022	TEA	
Thomas Taylor	Teacher	THS	Effective August 31, 2022	TEA	
Jorjana Pedersen	Teacher	MTS	Effective September 1, 2022	TEA	
Stephen Eliason Co-Curricular:	Teacher	THS	Effective at the end of the 2021/2022 school year	TEA	

Joshua Simmons	Assistant Girls Tennis Coach	BHHS	N/A
Carmen Luce	Assistant Fastpitch Coach	THS	N/A
Whitney Lowe	MS Intramural Supervisor (Soccer)	BMS	N/A
Jennifer Slemp	MS Intramural Supervisor (Soccer)	BMS	N/A
Chris Gundersen	MS Intramural Coordinator (Soccer)	BMS	N/A

# Recommend

Approval Of: Recommend approval to add position, Unified Sports Coordinator to Non-Bargained Salary Schedule; stipend amount \$1,500

Recommend approval to issue Randi Pedersen a conditional certificate for her role as a Speech Language Pathologist

## > Payroll and Vouchers

FUND NAME		WARRANTS (INCLUSIVE)		AMOUNT		
GENERAL FUND:			·			
	Payroll					
	Payroll Taxes				\$	1,062,222.33
	Direct Deposit				\$	3,409,754.45
	Payroll Benefit Wire					
	Transfer				\$	1,177,883.84
	Accounts Payable -					
	Payrol1	72805852	to	72805852	\$	5,745.40
	Accounts Payable -	#000#0#0		<b></b>		
	Payroll	72805853	to	72805867		20,652.48
	Accounts Payable	72219648	to	72219658	\$	1,221.07
	Accounts Payable	77219659	to	72219685	\$	57,294.97
	Accounts Payable	72219686	to	72219686	\$	6,221.45
	Accounts Payable	72219687	to	72219723	\$	194,846.51
	Accounts Payable	72219724	to	72219724	\$	3,682.71
	Accounts Payable	72219725	to	72219725	\$	54.75
	Accounts Payable	72219726	to	72219747	\$	62,178.27
	Accounts Payable	72219748	to	72219764	\$	1,145,303.42
	Accounts Payable ACH				\$	28,465.01
	Accounts Payable ACH				\$	92,309.08
	Accounts Payable ACH				\$	211,267.91
	Accounts Payable ACH				\$	203,132.88
	Accounts Payable ACH				\$	85,190.90
	Accounts Payable ACH				\$	322,418.26
	ACH Rejection					
	Voided Warrants					

Accounts Payable -COMP TAX 907.14 TOTAL GENERAL FUND: 8,090,752.83 **CAPITAL PROJECTS FUND:** Accounts Payable 72012517 72012522 \$ 164,548.43 Accounts Payable ACH \$ 125,496.14 Accounts Payable ACH \$ 568.32 Accounts Payable ACH \$ 46,728.74 Accounts Payable ACH \$ 2,403.01 Voided Warrants Accounts Payable -COMP TAX TOTAL CAPITAL PROJECTS FUND: \$ 339,744.64 **ASSOCIATED STUDENT BODY FUND:** 7244200 7244200 Accounts Payable 6 to 446.00 7244200 7244200 Accounts Payable 8 85.00 8 to 7244200 7244201 Accounts Payable to 5 1,264.13 7244201 7244202 Accounts Payable 6 0 \$ 610.38 to Accounts Payable ACH \$ 303.14 Accounts Payable ACH \$ 7,864.08 Accounts Payable ACH \$ 2,261.80 Accounts Payable ACH \$ 35,967.71 Voided Warrants Accounts Payable -COMP TAX \$ 65.63 TOTAL ASSOCIATED STUDENT BODY FUND: \$ 48,867.87 PRIVATE **PURPOSE FUND:** Accounts Payable 72700569 72700570 to 1.000.00 Accounts Payable 72700571 72700571 25.00 Accounts Payable ACH Accounts Payable -COMP TAX TOTAL PRIVATE PURPOSE FUND: \$ 1,025.00 **TRANSPORTATI ON VECHILE FUND:** Accounts Payable 72900029 72900029 to TOTAL TRANSPORTATION **VECHILE FUND:** \$

- > Budget Status Report
- ➤ Buildings & Grounds MTS Surplus Request
- > South Sound Reading Foundation Inter-district Agreement
- Capital Projects Contract Change Order PGS Portables
- Capital Projects Acceptance of Contracts As Complete THS Bldg C Re-Roof; BHHS Intercom Replacement; EOE Water System Improvements; NMSC Landscaping Improvements
- Capital Projects Contract Award PGS Portable Classrooms

**Student Reports** – "What have you done to positively impact the climate of your school this year?"

- Ameiya Brown (THS) She heard things like team work, being nice, recycling, helping friends with homework and being involved with the Gay Straight Alliance (GSA) club. The Equity club is going to sell pins and stickers for a fundraiser which she hopes will bring more awareness.
- Alexander Andrade (CHS) In their ASB meetings they work to plan more events. The school recently put up signs with their name and mascot which makes Cascadia feel more like an actual school. Many students are helping pick up trash.

## Public Comment Follow-Up/By the Numbers

- > <u>Public Comment Follow Up</u>: It was shared the Superintendent Dotson was working on getting back to everyone who made public comment at the last meeting.
- ➤ By the Numbers: Assistant Superintendent Batstone shared the number 24. This is number of dedicated building administrators leading our schools. He thanked them for all their work; we are lucky to have them.

President Taylor took a moment to express the Board's condolences to the family, friends, teachers and staff of Brody Edwards, a ninth grade student at BHHS, who passed away suddenly on April 3, 2022.

### **Public Comment**

Agenda and Non-Agenda Items: Becky Parsons stated that 1 person signed up to address the Board. Justin McKaughan spoke about Paraeducators still not having a bargained contract.

## Reports to the Board

➤ 1st Reading, Policy 2161-Special Education and Related Services. Kelli Ehresmann presented on this topic.

#### **Action Items**

➤ Recommended Approval of the 22-23 SY DRAFT Calendar. Beth Scouller presented on this topic. The Board took a roll-call vote on the 22-23 SY Calendar as presented: Director Beard – no; Director Sale – yes; Director Kaikkonen – yes; Director Killough – yes; President Taylor – no. The 22-23 SY Calendar is approved.

- ➤ 2<sup>nd</sup> Reading and Recommended Adoption, Procedure 2410 Graduation Requirements. Shawn Batstone presented on this topic. This passed unanimously.
- > 2nd Reading and Recommended Adoption, Policy 2402 English Language Arts Mastery Based Credit. Shawn Batstone presented on this topic. This passed unanimously.
- ➤ 2<sup>nd</sup> Reading and Recommended Adoption, Policy 2404 Science Mastery Based Credit. Shawn Batstone presented on this topic. This passed unanimously.
- > 2<sup>nd</sup> Reading and Recommended Adoption, Policy 2405 Social Studies Mastery Based Credit. Shawn Batstone presented on this topic. This passed unanimously.
- 2nd Reading and Recommended Adoption, Policy 2406 The Arts Mastery Based Credit. Shawn Batstone presented on this topic. This passed unanimously.
- ➤ 2<sup>nd</sup> Reading and Recommended Adoption, Policy 2407 Health and Physical Education Mastery Based Credit. Shawn Batstone presented on this topic. This passed unanimously.
- 2nd Reading and Recommended Adoption, Policy 2408 Integrated Environmental and Sustainability Education Mastery Based Credit. Shawn Batstone presented on this topic. This passed unanimously.
- 2nd Reading and Recommended Adoption, Policy 2409 World Language Mastery Based Credit. Shawn Batstone presented on this topic. This passed unanimously.

## Superintendent's Report

<u>Superintendent's Report</u>: Financial Services Director Jennifer Carrougher provided an enrollment, budget and fund balance update. Assistant Superintendent Batstone provided an update on the Budget Advisory Committee meetings. He also shared that the April work session will now be a special meeting to discuss two topics; plan for administrative staffing for 22-23 and plan for certificated staffing for 22-23.

## **Board Committee Reports**

- WIAA Update: President Taylor reported that middle school intermural sports start Monday for co-ed track. Middle schools hope to move back to WIAA next year, but that might change due to budget restraints. High school spring sports have started; participation for THS is at 300 and BHHS is at 225. General feedback from athletic directors is the relief of not having to test athletes or provide mask enforcement. Don Farler wanted to specifically thank Transportation!
- Equity Advisory Committee Update: Assistant Superintendent Batstone updated on the EAC work. We will be hosting Erin Jones family listening tours at the Cultural Center on May 5<sup>th</sup> and May 26<sup>th</sup>. More communication will be coming soon.
- <u>Budget Committee</u>: Director Beard gave an update on the Budget Advisory Committee work. The district was very clear with the cost savings. At the next meeting, they will be talking about what each of these could mean for the district. The committee added a new parent from the hi-cap program and he offered a different perspective. She appreciated that conversation.

#### **Board Member Comments**

- ▶ <u>Darby Kaikkonen</u>: She offered her condolences to the family and friends of Brody Edwards. She had a special shout out to Don Farler there was a spirited crowd at her son's BHHS soccer game and Don calmly reminded fans that it's a JV soccer game. She appreciated how he handled the situation.
- Scott Killough: He spoke about Brody Edwards father; he showed such strength and faith when he spoke at the service. It was an inspiring moment for him to witness.
- <u>Casey Taylor</u>: He has attended baseball and softball games and participated in senior exit interviews at BHHS. He thanked everyone for the budget work – he's glad to see more transparency. President Taylor expressed his personal condolences to Brody Edwards family and friends and the BHHS staff and students.
- Equrie Sale: She participated in senior exit interviews and visited with Principal Broome at Tumwater HS. She thanked Assistant Superintendent Batstone for filling in tonight for Superintendent Dotson. Director Sale proposed that we start reporting on the Arts. She went to the Tumwater Hill performance of their triple musical and Principal Jon Halvorson was amazing as Daddy Warbucks. She offered condolences for the family and friends of Brody Edwards.
- Melissa Beard: She attended THS and BHHS senior presentations. Jana Tyrrell and Jill Bender did a great job organizing them. Her favorite quote from a BHHS student presentation was "Loving yourself is a responsibility."
- ➤ Ameiya Brown: She said she has been having the course competency conversation with her counselor so she was excited to hear more about it tonight.

The Regular Board Meeting recessed at 8:00 PM for Executive Session to discuss Property, pursuant to RCW 42.30.110(1)(b) and Potential Litigation or Legal Risks, pursuant to RCW 42.30.110(1)(i)(iii). It is expected to last 30 minutes with no action to be taken. The meeting will reconvene only to adjourn.

With no further business coming before the Board, the Regular Board Meeting adjourned at 8:40 PM.

Recorded by: Becky Parsons

Signed this 12th day of May 2022.

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Board Secretary