

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

River's Edge (Zoom for Public Comment)
4611 Tumwater Valley Dr. SE
Olympia, WA 98501
July 8, 2021
5:00 pm

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

President Melissa Beard 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. She then led us in the flag salute.

Public Comment Reminder:

President Melissa Beard outlined how the Public Comment portion of the meeting works.

Agenda Discussion/Approval:

Agenda Changes: Superintendent Sean Dotson shared that there were no changes to the previously published version of the agenda.

Review of Minutes

Casey Taylor/Scott Killough, Motioned/Seconded (M/S) to approve the minutes from the May 13, 2021 Regular Board Meeting. The motion passed unanimously.

Consent Agenda

Laurie Sale/Darby Kaikkonen, M/S to approve the Consent Agenda as presented. The motion passed unanimously. The Consent Agenda was approved as follows:

> Personnel Report:

Employment:				
Lauren Smith	Teacher	MTS	1.0 FTE, Continuing (2021- 2022)	TEA
Elizabeth Cross	SLP	Special Services	1.0 FTE, Continuing (2021- 2022)	TEA
Monika Kuligowski	Teacher	BHHS	1.0 FTE, Continuing (2021- 2022)	TEA
Sara Crimmins	Paraprofessional	TMS	One Year Only, effective 2021- 2022 school year	TAP
Lauron Abrahamson	Paraprofessional	MTS	One Year Only, effective 2021- 2022 school year	TAP
Jennifer Rose	Paraprofessional	MTS	One Year Only, effective 2021- 2022 school year	TAP
Jayden Gregory	Paraprofessional	MTS	One Year Only, effective 2021- 2022 school year	TAP
Emily Johnson	Paraprofessional	MTS	One Year Only, effective 2021- 2022 school year	TAP
Courtney Evans	Paraprofessional	MTS	One Year Only, effective 2021- 2022 school year	TAP
Kristin Sperling	Paraprofessional	PGS	One Year Only, effective 2021- 2022 school year	TAP
Selesha Harrah	Paraprofessional	THE	One Year Only, effective 2021- 2022 school year	TAP
Bob Yett	Paraprofessional	LRE	One Year Only, effective 2021- 2022 school year	TAP
Stephanie Maffeo	Paraprofessional	LRE	One Year Only, effective 2021- 2022 school year	TAP
Tina Martin	Paraprofessional	LRE	One Year Only, effective 2021- 2022 school year	ТАР
Alexis Jasper	Paraprofessional	MTS	One Year Only, effective 2021- 2022 school year	TAP
Andra Kelley-Batstone	Assistant Principal	BHHS/SL	1.0 FTE, Continuing (2021- 2022)	ADMIN
Eric Sarai	Teacher	THS	0.6 FTE Continuing (2021-2022)	TEA
Denise Whitesel Mallek	Teacher	BMS 1.0 FTE Continuing (2021-2022)		TEA
Dexter Morton	Teacher	PGS	1.0 FTE Continuing (2021-2022)	TEA
Emilia Snow	Teacher	THS	0.8 FTE One-Year-Only (2021- 2022)	TEA
Angela Christin	Paraprofessional	EOE	One Year Only, effective 2021- 2022 school year	TAP

Ashley Lopez	Paraprofessional	EOE	One Year Only, effective 2021- 2022 school year	TAP
Aubrie Grant	Paraprofessional	THE	Continuing, effective 2021-2022 school year	TAP
Andria Rice	Teacher	MTS	0.2 FTE, Continuing (2021- 2022)	TEA
Olivia Burbidge	Teacher	MTS .	0.4 FTE, Continuing (2021- 2022)	TEA
Michaela Monson	Paraprofessional	THE	One Year Only, effective 2021- 2022 school year	TAP
Chelsea Thomas Altrum	Teacher	BHHS	1.0 FTE, Science (2021-2022 One Year Only)	TEA
Alekcander Zhdanov	Director of Diversity, Equity and Inclusion	DO	1.0 FTE Continuing effective July 26, 2021	ADMIN
Dashiell Gerdes	Teacher	Special Services	1.0 FTE Continuing (2021-2022)	TEA
Kristi Wheeldon	Teacher	TMS	1.0 FTE Continuing (2021-2022)	TEA
Rebecca Ande	Teacher	EOE	1.0 FTE Continuing (2021-2022)	TEA
Hannah Anderson	Teacher	LRE	1.0 FTE Continuing (2021-2022)	TEA
Kira Ridewood	Teacher	BMS	1.0 FTE Continuing (2021-2022)	TEA
Jessica Juergens	Teacher	PGS	0.5 FTE Continuing (2021-2022)	TEA
Kimberly Hollister	Teacher	THS	1.0 FTE Continuing (2021-2022)	TEA
Adjusted:		9		
Reid Mager	Paraprofessional	PGS	From Continuing at LRE to Continuing at PGS, effective for the 2021-2022 school year	TAP
Sheila Nordquist	Paraprofessional	PGS	From Continuing at ECLC to PGS, effective for the 2021-2022 school year	TAP
Shannon Malone	Paraprofessional	MTS	From 2 hours Continuing to 6 hours Continuing effective for the 2021-2022 school year	TAP
Eric Eckstein	Paraprofessional	MTS	From 4 hours Continuing to 5 hours Continuing effective for the 2021-2022 school year	TAP
Alison Perkins	Office Professional 2	Student Learning	Reclassification from OP2 to OP1 effective June 7, 2021	TOPA

		Student Learning	Reclassification from OP2 to OP1 effective June 7, 2021	TOPA
Patricia McClary	Substitute Cook	Food Services	From Substitute Cook to Continuing Assistant Cook, effective September 7, 2021	PSE
Bambi Richardson	Substitute Cook	Food Services	From Substitute Cook to continuing Assistant Cook, effective September 7, 2021	PSE
Kailyn Berry	Teacher	TMS	From 1.0 FTE (2020-21 One Year Only) to 1.0 FTE, Fitness/Health (2021-22 Continuing)	TEA
Kevin Seldomridge	Teacher	MTS	From Grade 4/5 Split to Grade 4 for the 2021-2022 school year	TEA
Katie Campbell	Teacher	BLE	From Grade 1 at THE to Grade K at BLE for the 2021-2022 school year	TEA
Hayley Ridout	Human Resource Specialist	DO	From HR1 to HR2, 1 Year Only, effective July 1, 2021	Non- Rep
Jennifer Potter	Office Professional 1	SL	From Net Tech II to Office Professional 1 Continuing Position, effective July 1, 2021	TOPA
Jacqueline Collett	Teacher	MTS	From Secondary Teacher at TVA to Grade 5 Hi-Cap at MTS, effective the 2021-2022 school year	TEA
Michelle Moreno	Teacher	THE	From 1.0 FTE (2020-21 One Year Only) to 1.0 FTE, Grade 1 (2021-22 Continuing)	TEA
Theresa Johnson	Teacher	TVA	From THS to TVA	TEA
Katie Brueske	Teacher	EOE	From TVA to EOE	TEA
Sara Smith	Teacher	EOE	From MTS to EOE	TEA
Joanna Brown	Teacher	BMS	From 0.5 FTE to 1.0 FTE 2021- 2022	TEA
Allison Bezanson	Teacher	LRE	From BLE to LRE	TEA
Allison Bezanson	Teacher	LRE	From 0.5 FTE Continuing to 1.0 FTE Continuing	TEA
Jody Halterman	Principal	TVA	From Assistant Principal at THS to Principal of TVA 0.5 FTE Continuing and 0.5 FTE One Year Only	ADMIN

Moses Kaber	Paraprofessional	BLE	Effective August 31, 2021	TAP
Debbie Coleman	Paraprofessional	ECLC	TAP	
Adi Khalsa	Paraprofessional	THS	effective 21-22 school year Effective August 31, 2021	TAP
Andrea Hart	Bus Driver	Transportation	Effective August 31, 2021	PSE
Sheryl Thompson	Cook	THS	Effective August 31, 2021	PSE
Patrick Belony	Substitute Custodian	B & G	Effective June 24, 2021	PSE
Kristi Martin	Teacher	BHHS	Effective June 29, 2021	TEA
Retirement:	2 0001101	DITIE	27, 2021	ILA
Michelle Milligan	Office Professional 6	BMS	Effective August 31, 2021	TOPA
Richard Cunha	Custodian	EOE	Effective June 30, 2021	PSE
Dale Munn	Custodian	BLE	Effective September 30, 2021	PSE
Leaves:		-	1	
Reid Mager	Paraprofessional	LRE	LOA starting June 10 through the remainder of the 2020- 2021 school year	TAP
Laurie Furth	Paraprofessional	LRE	TAP	
Kyle Grunenfelder	Principal	TVA	0.5 LOA for the 2021/2022 school year	ADMIN
Co-Curricular:				
Sherelle Willingham	Summer School - Criminal Justice	NMSC		N/A
Lindsay Southworth	ESY Recovery Services Secondary - Summer Teacher	SS		N/A
Connor Brengan	Paraprofessional: Summer Enrichment Program	PGS		
Josiah Downen	Paraprofessional: Summer Enrichment Program	BMS		N/A
Michaela Monson	Paraprofessional: Summer Enrichment Program	MTS		N/A
Emily Farden	Paraprofessional: Summer Enrichment Program	SS		TAP
Harriet Ferris	Paraprofessional: Summer Enrichment Program	SS		TAP

Amanda Pratt	Paraprofessional: Summer Enrichment Program	SS	TAP
Jennifer Rose	Paraprofessional: Summer Enrichment Program	SS	TAP
Gary Jacobson	Paraprofessional: Summer Enrichment Program	SS	TAP
Emily Dilworth	Paraprofessional: Summer Enrichment Program	BMS	TAP
Lauron Abrahamson	Paraprofessional: Summer Enrichment Program	PGS	TAP
Sarah Levoy	Paraprofessional: Summer Enrichment Program	SS	TAP
Christopher Jensen	Elementary Summer School	PGS	TEA
Rebecca Reed	Elementary Summer School	PGS	TEA
Alaura Caton	Elementary Summer	PGS	TEA
Julie Hawkes	Elementary Summer School	PGS	TEA
Emily Cotey	Elementary Summer School	PGS	TEA
Kristin Calabrese	Elementary Summer School	PGS	TEA
Adrienne Johnson	Elementary Summer School	PGS	TEA
Rebecca Ande	Elementary Summer School	PGS	TEA
Jill Giudice	Elementary Summer School	PGS	TEA
Krista Mikealson	Elementary Summer School	PGS	N/A
Nguyen Tran	Elementary Summer School	PGS	N/A
Jacob Conklin	Elementary Summer School	PGS	N/A
Blake Mertens	Elementary Summer School	PGS	N/A
Ben McDonald	Middle School Summer School	BMS .	TEA
Jaqueline Collett	Middle School Summer School	BMS	TEA

Cherie Andreassen	Middle School Summer School	BMS	TEA
Elaine Gilmour	Middle School Summer School	BMS	TEA
Adi Khalsi	Middle School Summer School	BMS	TEA
Aubry Steedman	Middle School Summer School	BMS	TEA
Zachary Duncan	Middle School Summer School	BMS	TEA
Jason Roberts	Middle School Summer School	BMS	TEA
Lisa Pearson	Middle School Summer School	BMS	TEA
Leeann Mueller	Middle School Summer School	BMS	TEA
Justine Overlie	Middle School Summer School	BMS	TEA
Angela Borovec	Middle School Summer School	BMS	TEA
Alicia Dixon	Middle School Summer School	BMS	N/A
Rebekah Thomas	Middle School Summer School	BMS	N/A
Scott Askew	Middle School Summer School	BMS	N/A
Kolton Hardcastle	Paraprofessional: Summer Enrichment Program	PGS	TAP

Recommend Approval Of:

Recommend approval to update salary schedule 14, Assistant Supervisor of Building and Grounds effective 2021/22 school year

Recommend approval to change title of Assistant Supervisor of Transportation to, Transportation Manager/HR Liaison

Recommend approval to update salary schedule 18, Transportation Manager/HR Liaison

Recommend approval to change title from Supervisor of Technology to Director of Technology

Recommend approval to issue a conditional certificate to Emilia Snow (French Teacher at BHHS/THS)

Recommend approval to add position, Director of Diversity, Equity and Inclusion and salary schedule

Recommend approval to add position, NMSC Summer School SPED Learning Assistant and salary schedule, as approved by New Market Skills Center

Corrections:

Correct Tracy Eisenberg's separation type from resignation to retirement, which was approved at the April 15 Board Meeting_____

Cassidy McQuiston hired as a Continuing Teacher for BMS, was approved at June 17th board meeting as EOE

Payroll and Vouchers

FUND NAME		WARRA	NTS (IN	CLUSIVE)		AMOUNT
GENERAL FUND:					·	
	Payroll					
	Payroll Taxes				\$	1,135,162.25
	Direct Deposit				_\$	3,507,339.25
	Payroll Benefit Wire					
	Transfer				\$	1,223,756.43
	Accounts Payable -	50005500		50005500	Φ.	
	Payroll	72805722	to	72805739		25,861.65
A Section 1	Accounts Payable	72218661	to	72218680		99,215.96
	Accounts Payable	77218681	to	72218702		131,696.97
the control of the control of	Accounts Payable	72218703	to	72218703	\$	2,046.00
• •	Accounts Payable	72218704	to	72218730	\$	135,839.11
	Accounts Payable	72218731	to	72218771	\$	263,555.56
	Accounts Payable	72218772	to	72218788	\$	1,134,530.74
	Accounts Payable	72218789	to	72218792	\$	422.13
	Accounts Payable ACH				\$	88,601.35
	Accounts Payable ACH				\$	302,255.90
	Accounts Payable ACH				\$	618,168.33
	Accounts Payable ACH				\$	58,220.67
	Accounts Payable ACH				\$	36,269.94
	Accounts Payable ACH					
	Voided Warrants				\$	(753.80)
	Accounts Payable -					/
	COMP TAX				\$	1,441.03
		'	TOTAL	GENERAL		
				FUND:	\$	8,763,629.47
CAPITAL PROJECT		70010457	,	700104 <i>F</i> 7	ф	20.164.20
	Accounts Payable	72012457	to	72012457	\$	29,164.32
	Accounts Payable	72012458	to	72012458	\$	132.10
	Accounts Payable	72012459	to	72012462		51,372.27
	Accounts Payable ACH				\$	704,347.83
	Accounts Payable ACH				\$	144,010.45
	Accounts Payable ACH				_\$	24,382.53
	Accounts Payable ACH				\$	74,359.63
	Voided Warrants					
	Accounts Payable -				4	
	COMP TAX		mom:	T OLDER	\$	
				L CAPITAL ECTS FUND:	\$	1,027,769.13

ASSOCIATED STUD	ENT BODY FUND:					
	Accounts Payable	72441917	to	72441917	\$	250.00
	Accounts Payable	72441918	to	72441918	\$	330.48
	Accounts Payable	72441919	to	72441919	\$	26.00
	Accounts Payable	72441920	to	72441925	\$	473.24
	Accounts Payable ACH				\$	880.00
	Accounts Payable ACH				\$	500.00
	Accounts Payable ACH				\$	5,119.20
	Accounts Payable ACH				\$	827.94
	Voided Warrants					027151
P	Accounts Payable - COMP TAX/				\$	43.77
	TOTAL ASSOCIA	ATED STUDI	ENT B	ODY FUND:	\$	8,450.63
PRIVATE PURPOSE FUND:				. , , , , , , , , , , , , , , , , , , ,		
	Accounts Payable Accounts Payable ACH Accounts Payable - COMP TAX	72700561	to	72700561	\$	50.00
	COM THE		ТОТА	L PRIVATE		
				OSE FUND:	_ \$	50.00
TRANSPORTATIO N VECHILE FUND:	Accounts Payable ACH					
	·	TR		TOTAL ORTATION HLE FUND:	\$	

- > Budget Status Report
- > 2021-22 Fees
- Capital Projects-Acceptance of Contract As Complete: TSD Stadium Press Box Structural Repairs
- > Capital Projects-THS Bldg 'C' Re-Roofing Architect Design Contract
- > Capital Projects-Contract for Capital Project Planning Säzän

Public Comment

> Agenda and Non-Agenda Items: Becky Powell stated that 0 people signed up to address the Board on 0 different topics.

Reports to the Board

- ➤ <u>Board Docs Presentation</u>: Drew Wareham from Board Docs presented on this topic.
- Port of Olympia Presentation: Sam Gibboney from Port of Olympia presented on this topic.

Action Items

Resolution No. 01-21-22, Waiver of 180 Day School Year Requirement for Conferences: Sean Dotson presented.

Scott Killough/Casey Taylor, M/S to approve Resolution No. 01-21-22, Waiver of 180 Day School Year Requirement for Conferences as presented. The motion passed unanimously.

The Regular Board Meeting recessed at 6:20 PM to begin the Board Retreat.

The Regular Board Meeting reconvened and recessed at 8:03 PM for Executive Session to discuss Personnel Performance, Evaluation or Qualifications for Employment, pursuant to RCW 42.30.110(1)(g).

After Executive Session, the Regular Board meeting reconvened at 8:32 PM.

With no further business coming before the Board, the Regular Board Meeting adjourned at 8:33 PM.

oard Secretary

Recorded by: Becky Powell

Signed this 12th day of August 2021.

Board Member