

Tumwater School District
School Board Meeting Minutes
District Office
621 Linwood Avenue SW
Tumwater, WA 98512
November 14, 2019

Board Members Present: Melissa Beard, Rita Luce, Andrea McGhee, Kim Reykdal, Sean Dotson (Secretary)

President Melissa Beard called the meeting to order at 7:01 pm and acknowledged that the Tumwater School District sits on the ancestral land of the Nisqually, Squaxin Island and Chehalis people.

Public Comment Reminder:

- President Melissa Beard reminded the public they must sign up if they wish to address the Board.

Agenda Discussion/Approval

- Agenda Changes: Sean Dotson shared that there were two items added to the Consent Agenda. **It was Moved/Seconded (M.S.) to approve the amended agenda for the November 14, 2019 meeting. The motion passed unanimously.**

Approval of Minutes

- **Andrea McGhee/Rita Luce, M/S to approve the minutes from the October 24, 2019 Regular Board Meeting. The motion passed unanimously.**

Special Recognition

- Jim Peterson: Laurie Wiedenmeyer and Tami Collins shared a couple acts of kindness performed by Jim recently that really made a huge impact on families and students in the District. Melissa Beard presented a certificate.
- Lisa Summers: Dave Myers talked about everything that Lisa does in her classes and how, for Lisa, everything is about what is best for kids. Kim Reykdal presented a certificate She reminded everyone that this is the second time that Lisa has received this award!

Special Presentation:

- ESD 113: Dana Anderson and Allen Jones introduced themselves. Allen talked about the different programs that the ESD helps districts with such as Gravity, Early Learning, Safety, Communications and so much more. Dana talked about the care and service of how TSD lives out their mission and the ESD has a goal of nurturing

the goals of TSD and other districts to be a part of that. He appreciates the opportunity to be a part of the evening and the opportunities to partner with the district.

Student Board Representatives

- Emma Brybylski (BHHS): She introduced herself, sharing that she is a Senior. The Fall play was well-attended, talked about the performances of the sports teams and just today had Perception Day, which allowed her to get to know people she might not have before. She is very excited to be on the Board.
- Genevieve Dabrowski (SO): She introduced herself, sharing that she is a Senior. She talked about the new building that is currently in progress, which was supposed to be opening up in the Spring but may be pushed back to the Fall. They are having an all school picnic at Millersylvania tomorrow and is looking forward to that!
- Ella Jimenez (THS): She introduced herself, sharing that she is a Junior. She talked about the Fall play and sports. The Jesus Villahermosa assembly was great and very informative. She is happy to be a part of the Board and represent Tumwater.

Public Comment:

- Tami Collins stated that two people signed up to address the Board. Jennifer Simmons on the topic of Tumwater Hopes and Tim Voie wanted to thank the Board for inviting Secondary Options to be on the Board again. He also thanked both Andrea and Kim for their service.

Consent Agenda

- **Kim Reykdal/Rita Luce M.S., to approve the Consent Agenda as presented. The motion passed unanimously. The Consent Agenda was approved as follows:**
- Employment:

Jace Cotton	Paraprofessional	BHHS	One Year Only (2019-2020)	TAP
Marcia Benton	Paraprofessional	TMS	One Year Only (2019-2020)	TAP
Katrin Steil	Impact Paraprofessional	THS	Impact	TAP
Reilly Gahm	Paraprofessional	THS	Continuing (2019-2020)	TAP
Kerriane Stewart	Paraprofessional	MTS	Continuing (2019-2020)	TAP
Yesenia Morales-Alvarado	Substitute Custodian	B&G	Substitute	PSE
Micah Lukes	Substitute Custodian	B&G	Substitute	PSE
Karen Stepp	Substitute Custodian	B&G	Substitute	PSE
Sara Crimmins	Temporary Paraprofessional	EOE	Temporary	TAP
Lauren Smith	Teacher	THE	One Year Only (2019-2020)	TEA
James Brigham	Substitute Custodian	B&G	Substitute	PSE
Allyn Eichner	Temporary Paraprofessional	THE	Temporary	TAP

Bambi Richardson	Substitute Food Service	Support Services	Substitute	PSE
Dipikaben Patel	Temporary Paraprofessional	THE	Temporary	TAP
Tina Williams	Temporary Paraprofessional	BHHS	Temporary	TAP

➤ Adjusted:

Peter Gosney	Lead Custodian	THE	From Substitute Custodian to Lead Custodian, effective October 18, 2019	PSE
Laurie Williams	Paraprofessional	Transportation	Additional .66 hour	TAP
Jackie Thornton	Paraprofessional	Transportation	Additional .42 hour	TAP
Karen Kelly	Paraprofessional	Transportation	Additional .25 hour	TAP
Larry Haggerty	Lead Custodian	TMS	From Shift Custodian to Lead Custodian, effective October 21, 2019	PSE
Malembe Gonzales	Paraprofessional	Transportation	Additional 2 hours	TAP
G. Keith Mitchell	Paraprofessional	TMS	Additional 1 hour 2x/week	TAP
Marcy Lunsford	Paraprofessional	Transportation	Additional 2.33 hours/day	TAP
Alyssa Parrish	Paraprofessional	Transportation	Additional 2.5 hours/day	TAP
Krista Craig	Bus Driver	Transportation	Current PSE Bus Driver hired as PSE Food Service Substitute, effective November 4, 2019	PSE

➤ Resignation:

Sally Bergquist	Teacher	EOE	Pending qualified replacement	TEA
-----------------	---------	-----	-------------------------------	-----

➤ Leaves:

Bobbie Jo Mager	Paraprofessional	MTS	LOA starting January 27, 2020 to February 10, 2020	TAP
Cynthia Buckwalter	Paraprofessional	MTS	LOA starting December 11, 2019 to December 13, 2019, 3 days unpaid LOA	TAP
Sue Burns	Cook	THE	LOA starting January 24, 2020, returning February 2, 2020	PSE
Sue Burns	Cook	THE	LOA starting April 13, 2020, returning April 20, 2020	PSE

Alyssa McCartney	Paraprofessional	MTS	LOA starting December 6, 2019, returning December 23, 2019	TAP
Cami Wilkening	Paraprofessional	THS	LOA starting December 10, 2019, returning January 6, 2020	TAP
Bobbie Harris	Paraprofessional	LRE	LOA starting January 13, 2020, returning January 22, 2020	TAP
Deborah Starr Wyatt	Teacher	ECLC	LOA starting November 13, 2019, returning January 21, 2020	TEA
Jim Hopson	Custodian	MTS	LOA starting October 11, 2019, returning approximately April 11, 2019	PSE
Cami Wilkening	Paraprofessional	THS	LOA starting November 6, 2019, returning February 10, 2020	TAP
Monica Reed	Teacher	THS	LOA starting November 14, 2019, returning January 6, 2020	TEA

➤ Co-Curricular:

Joshua Simmons	Assistant Girls Basketball Coach	TMS		TAP
Sarah McGee	Assistant Girls Basketball Coach	BHHS		N/A

➤ Recommend Approval of:

Recommend approval for a title change to schedule 10, from Coordinator, Communications & Community Relations to Director of Communications & Community Relations.

➤ Payroll and Voucher Approval:

GENERAL FUND:

Payroll				
Payroll Taxes			\$	1,125,457.22
Direct Deposit			\$	3,235,163.29
Payroll Benefit Wire Transfer			\$	1,048,114.48
Accounts Payable - Payroll	72805269	to	72805309	\$ 68,336.47
Accounts Payable	72216125	to	72216125	\$ 175.05
Accounts Payable	72216126	to	72216165	\$ 72,605.06
Accounts Payable	72216166	to	72216215	\$ 84,334.95
Accounts Payable	72216216	to	72216260	\$ 373,279.50
Accounts Payable	72216261	to	72216309	\$ 72,849.64
Accounts Payable	72216310	to	72216339	\$ 930,915.53

Accounts Payable		to		
Accounts Payable ACH				\$ 138,783.26
Accounts Payable ACH				\$ 258,816.81
Accounts Payable ACH				\$ 109,941.34
Accounts Payable ACH				\$ 150,010.43
Accounts Payable ACH				\$ 42,427.25
Accounts Payable ACH				
Accounts Payable - COMP TAX				\$ 229.04
TOTAL GENERAL				
FUND:				\$ 7,711,439.32

CAPITAL PROJECTS FUND:

Accounts Payable	72012214	to	72012218	\$ 65,570.07
Accounts Payable	72012219	to	72012223	\$ 17,026.16
Accounts Payable		to		
Accounts Payable		to		
Accounts Payable		to		
Accounts Payable ACH				\$ 13,851.20
Accounts Payable ACH				\$ (19.70)
Accounts Payable ACH				\$ 124.22
Accounts Payable ACH				\$ 1,123.20
Accounts Payable ACH				\$ 1,921,512.75
Accounts Payable - COMP TAX				\$ -
TOTAL CAPITAL				
PROJECTS FUND:				\$ 2,019,187.90

ASSOCIATED STUDENT BODY FUND:

Accounts Payable	72441547	to	72441550	\$ 1,395.00
Accounts Payable	72441551	to	72441560	\$ 2,007.62
Accounts Payable	72441561	to	72441565	\$ 6,256.04
Accounts Payable	72441566	to	72441568	\$ 1,920.76
Accounts Payable ACH				\$ 6,600.24
Accounts Payable ACH				\$ 19.70
Accounts Payable ACH				\$ 10,369.91
Accounts Payable ACH				\$ 4,065.06
Accounts Payable ACH				\$ 32,921.78
Accounts Payable ACH				
Accounts Payable - COMP TAX				\$ 763.08
TOTAL ASSOCIATED STUDENT BODY FUND:				\$ 66,319.19

PRIVATE PURPOSE

FUND:

Accounts Payable	7270539	to	72700540	\$	560.00
Accounts Payable	7270541	to	72700541	\$	500.00
Accounts Payable ACH				\$	546.06
Accounts Payable ACH				\$	323.15
Accounts Payable ACH				\$	181.34
Accounts Payable - COMP TAX					
TOTAL PRIVATE PURPOSE FUND:					\$ 2,110.55

TRANSPORTATION

VECHILE FUND:

Accounts Payable ACH				\$	139,992.76
TOTAL TRANSPORTATION VECHILE FUND:					\$ 139,992.76

- Capital Projects Change Orders: #9 for THE and #3 for BHHS
- Capital Projects Site Access Agreement: PNSN Early Warning Sensor at DO
- Capital Projects Contract Award: Scott Wall Construction, Applied Restoration, Inc. and AllPlay Systems/Southern Bleacher
- Perkins Grant Submission
- Donation Acceptance-THS InvestEd, \$500
- Budget Status Report

Business/Financial

- Budget Update: Jim Brittain presented on this topic. Kim wanted to make sure that Jim knew how much they have appreciated his work and that he continues to find ways to share difficult information.

Action Items

Superintendent Sean Dotson shared some details about the resolutions being presented, including a history of voter approved and collected levy amounts and gave examples of what they will fund. Jim discussed the Levy For and Against Committee Members.

- Resolution 02-19-20, EP&O Levy: Jim Brittain presented this item. **Kim Reykdal/Rita Luce, M.S., to approve Resolution 02-19-20, EP&O Levy as presented. The motion passed unanimously.**
- Resolution 03-19-20, Capital Levy: Jim Brittain presented this item. **Kim Reykdal/Rita Luce, M.S., to approve Resolution 03-19-20, Capital Levy as presented. The motion passed unanimously.**
- Resolution 04-19-20, Certification of 2020 Excess Property Taxes: Jim Brittain presented this item. **Kim Reykdal/Rita Luce, M.S., to approve Resolution 04-19-20, Capital Levy as presented. The motion passed unanimously.**
- Levy For and Against Committee Members: Jim Brittain presented this item. **Rita Luce/Andrea McGhee, M.S., to approve Levy For and Against Committee Members. The motion passed unanimously.**

Superintendent's Report

- Enrollment Update: Beth Scouler presented on this topic, which is a follow-up from her original report. Kris Blum spoke to NMSC enrollment.
- CTE-Career Connected Learning: Brian Hardcastle presented on this topic. He talked about precisions exams, CTE Pathway Rules and the six program areas and career clusters associated with those program areas. He also shared partners who are part of the Career Connected Learning Support Network.
- Board Vacancy Discussion: Superintendent Sean Dotson and Board President Melissa Beard discussed this topic, sharing the timeline and process.
- Superintendent's Remarks: Superintendent Sean Dotson presented. He talked about the staff and community ThoughtExchange regarding the transfer process results. He showed a graph of the Fund Balance Trend by school year and the strategies the district is doing to limit expenses.

By The Numbers- 47 days are left in 2019, 29 is the percentage of school that has passed, 260 is the acres of land we own and maintain in the district, 1,100,000 is the square feet of buildings space and finally, 192 board meetings Kim has served on as a board member (approximately).

He wrapped things up with thank you to both Andrea McGhee and Kim Reykdal for their time and the fact that it is not an easy job and he is so appreciative of both of them!

Board Member Comments

- Andrea McGhee: She congratulated Scott Killough, who is in the audience, on his win! She is happy to have learned all the ways she can continue to participate as a community member. She is so confident in knowing Jim Brittain is watching over the budget! She has enjoyed her time.
- Kim Reykdal: She thanked everyone for sticking around for the long meeting. Her passion for education is what brought her to the Board. Her passion has not changed just the way she is going to use it. She congratulated Casey Taylor on his taking on the seat. She is looking forward to engaging as a parent. She thanked Rita Luce for what she has provided as well as both Shawn Batstone and Sean Dotson. She also thanked the students for participating.
- Rita Luce: She feels that the reason our board has worked is because everyone has different backgrounds. She looks forward to Kim continuing to participate!
- Melissa Beard: She thanked Andrea McGhee for her perspective and opinions and what they brought to the Board!

With no further business coming before the Board, the regular meeting adjourned at approximately 9:28pm

Recorded by:
Tami L. Collins

Signed this 12th day of December, 2019.

Board Member

Board Secretary