

**Tumwater School District
School Board Meeting Minutes**
East Olympia Elementary
8700 Rich Road SE
Olympia, WA 98501
September 26, 2019

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

Board Members Excused: Melissa Beard

Vice-President Rita Luce called the meeting to order at 8:34am and acknowledged that the Tumwater School District sits on the ancestral land of the Nisqually, Squaxin Island and Chehalis people.

Public Comment Reminder:

- Vice-President Rita Luce reminded the public they must sign up if they wish to address the Board. Superintendent Dotson shared that there is no one signed up.

Agenda Discussion/Approval

- Agenda Changes: Sean Dotson shared that there is one change. The New Market Perkins Report will be tabled and added to the agenda of the next meeting. He also shared the Board Member Khalia Davis has resigned her position, effective immediately. **Kim Reykdal/Andrea McGhee, Moved/Seconded (M.S.) to approve the amended agenda for the September 26, 2019 meeting. The motion passed unanimously.**

Special Recognition

- Reed Wilder, EOE Volunteer: Patty Kilmer shared that Reed came to her, asking if there was something he could do to help out students. He made a presentation to the PTO and was able to get a donation from them to repaint lines for four-square hopscotch over the summer. Reed said that he saw that students were drawing the lines on each day with chalk, felt bad and wanted to help so they didn't have to do that anymore! Board Member Andrea McGhee presented him with a certificate.

Approval of Minutes

- **Andrea McGhee/Kim Reykdal, M/S to approve the minutes from the September 12, 2019 Regular Board Meeting. The motion passed unanimously.**

Consent Agenda

➤ **Kim Reykdal/Andrea McGhee, M.S., to approve the Consent Agenda as presented. The motion passed unanimously. The Consent Agenda was approved as follows:**

➤ **Employment:**

Saura Moore	Paraprofessional	MTS	One Year Only (2019-2020)	TAP
Christina Mobley	Paraprofessional	MTS	One Year Only (2019-2020)	TAP
Alexis Jasper	Paraprofessional	MTS	Temporary (2019-2020)	TAP
Jennifer Wilbur	Paraprofessional	EOE	Impact (2019-2020)	TAP

➤ **Adjusted:**

Charles Yates	Bus Driver	Transportation	From Substitute Bus Driver to Permanent Bus Driver	PSE
Frances Harville	Teacher	BHHS	Adding 0.2 FTE (1-Year Only) for the 2019-2020 school year.	TEA
Katie Swokowski	HR Coordinator	HR	HR II to HR Coordinator, effective October 1, 2019	NON REP

➤ **Resignation:**

Lindsey Owens	Human Resource Specialist II	HR	Effective 10/04/19	NON REP
Holly Negovan	Speech Language Pathologist	Special Services	Effective 9/26/19	TEA

➤ **Retirement:**

Ellen Saavedra	Office Professional	EOE	Effective 02/18/20	TOPA
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➤ **Leaves:**

Erin Novak	Teacher	EOE	LOA from 1.0 position for 2019/20 school year	TEA
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➤ **Co-Curricular:**

John Hayes	Head Girls Soccer Coach	THS		NONE
Herb Guscott	Head Track Coach	BHHS		NONE
Annie Voetberg	Assistant Cross Country Coach	THS		NONE
Karen Boone	Assistant Swim Coach	THS		NONE

➤ **Recommend Approval of:**

Recommend approval to add TSA Club at Black Hills HS
Recommend approval to add Club Ignite at Black Hills HS
Recommend approval to adjust salary schedule 20, HR Coordinator to salary schedule 20 Labor Relations Coordinator for hires after October 1, 2019

➤ **Payroll and Voucher Approval:**

GENERAL FUND:

Payroll	
Payroll Taxes	\$ 1,089,089.83
Direct Deposit	\$ 3,151,508.18

Payroll Benefit Wire Transfer				\$	1,047,932.84
Accounts Payable -Payroll	72805223	to	72805235	\$	32,685.95
Accounts Payable	72215846	to	72215875	\$	65,440.50
Accounts Payable	72215876	to	72215890	\$	105,073.03
Accounts Payable	72215891	to	72215914	\$	39,786.27
Accounts Payable	72215915	to	72215929	\$	257,512.97
Accounts Payable	72215930	to	72215957	\$	938,459.17
Accounts Payable	72215958	to	72215981	\$	1,041,044.63
Accounts Payable		to			
Accounts Payable ACH				\$	126,426.86
Accounts Payable ACH				\$	80,472.76
Accounts Payable ACH				\$	101,243.49
Accounts Payable ACH				\$	72,739.28
Accounts Payable ACH				\$	113,856.95
Accounts Payable ACH				\$	40,291.62
Accounts Payable - COMP TAX				\$	324.64
TOTAL GENERAL FUND:				\$	8,303,888.97

CAPITAL PROJECTS FUND:

Accounts Payable	72012172	to	72012177	\$	61,579.11
Accounts Payable	72012178	to	72012187	\$	296,741.43
Accounts Payable		to			
Accounts Payable		to			
Accounts Payable		to			
Accounts Payable ACH				\$	178.42
Accounts Payable ACH				\$	14.18
Accounts Payable ACH				\$	25,171.62
Accounts Payable ACH				\$	42.22
Accounts Payable ACH				\$	3,048,378.00
Accounts Payable - COMP TAX				\$	-
TOTAL CAPITAL PROJECTS FUND:				\$	3,432,104.98

ASSOCIATED STUDENT BODY FUND:

Accounts Payable	724415529	to	72441530	\$	2,564.00
Accounts Payable	72441531	to	72441531	\$	362.98
Accounts Payable	72441532	to	72441535	\$	4,676.75
Accounts Payable		to			
Accounts Payable ACH				\$	1,746.00
Accounts Payable ACH				\$	1,747.19
Accounts Payable ACH				\$	998.31
Accounts Payable ACH				\$	98.51
Accounts Payable ACH				\$	1,284.07
Accounts Payable ACH					
Accounts Payable - COMP TAX					
TOTAL ASSOCIATED STUDENT BODY FUND:				\$	13,477.81

**PRIVATE
PURPOSE
FUND:**

Accounts Payable	7270537	to	72700537	\$	1,000.00
Accounts Payable ACH				\$	139.93
Accounts Payable - COMP TAX					
TOTAL PRIVATE PURPOSE FUND:					\$ 1,139.93

- Capital Projects Change Order: #8 for THE, #2 for BHHS PAC Technology, #2 for BHHS Safety and Security and PAC.
- End of Year Perkins Report-NM: Tabled and moved to the 10/24/19 meeting.
- HiCap Plan
- Budget Status Report

Action Items

- 2nd Reading, Policy 6100-Revenues from Local, State and Federal Sources: Jim Brittain presented this item. **Andrea McGhee/Kim Reykdal, M.S., to approve Policy 6100-Revenues from Local, State and Federal Sources as presented. The motion passed unanimously.**

Other Business

- 1st Reading, Revision of Policy 3122-Excused and Unexcused Absences: Shawn Batstone presented on this topic, noting that suspensions have been removed from this policy as that is now done through the Community Truancy Board. Feedback will be considered before the second reading.

Superintendent's Report

- Superintendent's Remarks: Sean Dotson presented. He did some follow-up with regard to the public comment at the September 12th Board Meeting from PGS staff, concerned about their population and needing counseling assistance.

He shared some predications for future enrollment and boundary adjustments.

Student Learning Report

- East Olympia Elementary: Patty Kilmer shared that in their classroom visit they will be witnessing a lot of Whole Brain techniques and kids teaching kids. The Board and audience members left the Board Meeting area in order to visit a classroom.

Business/Financial

- Ballot Measure Discussion: Cory Plager with D.A. Davidson introduced himself and spoke about the differences between the different kinds of bonds/levies as well as caps and tax rates.

Continued Superintendent's Report

- Continued Superintendent's Remarks: He, Jim and Mel talked a bit about technology purchases/upgrades, security cameras, fire sprinklers and other facility projects such as HVAC systems and roofs so that the Board could begin to consider how/when/why

we will run a capital levy. As part of this topic, they discussed transfers and the boundary change process.

By The Numbers: 90.5 is the percentage of the school year remaining; 15,250 is the number of meals served each week by our food services staff; 83.1 is the percentage of students who average fewer than 2 absences per month in the 17/18 school year; there are 10 students who average more than two absences per month, miss 10% of their instruction.

Board Member Comments

- Kim Reykdal: She thanked Patty Kilmer, who was the first principal trying out a new format of presenting to the Board. She did a fabulous job! Has been enjoying soccer at the middle and high schools. TMS exceeded fundraising goal for over \$5000! The Administrators did a great job as well as the PTO in making the event a big success. She and Melissa will be attending the Legislative Assembly this weekend.
- Andrea McGhee: She met with Kim Doughty and Sidney Reid at PGS, just to hear what their days are like. She went to the TOGETHER! breakfast and connected with a quote someone shared: Vague vision begets vague results. She feels that applies to what the Board needs to accomplish and how they will need to be specific. She thanked Khalia for the time on the Board as well as Sean Dotson for everything he has done.
- Rita Luce: She also stopped at PGS and although their plate is overflowing, they are doing an amazing job. She loved this new process of principal presentations.

With no further business coming before the Board, the regular meeting adjourned at approximately 10:20am.

Recorded by:
Tami L. Collins

Signed this 24th day of October, 2019.

Board Member

Board Secretary