

**Tumwater School District
School Board Meeting Minutes**

District Office
621 Linwood Avenue SW
Tumwater, WA 98512
February 14, 2019

Board Members Present: Jay Wood, Melissa Beard, Khalia Davis, Rita Luce, Kim Reykdal

Staff Members Present: John Bash, Tami Collins, Chris Woods, Jim Brittain, Beth Scouller, Mel Murray, Laurie Wiedenmeyer, Tammie Jensen-Tabor

President Jay Wood called the meeting to order at 7:00 p.m.

Agenda Discussion/Approval

- Agenda Changes: John Bash shared there were no changes to the agenda.

Welcome

- **Master's in Public Administration Program:** Melissa Beard introduced the students who attend the class she teaches at Evergreen State College.

Action Items

- **Oath of Office:** John Bash administered the oath to incoming Board member Khalia Davis.

Approval of Minutes

- **Rita Luce/Melissa Beard, M/S (moved/seconded) to approve the minutes from the January 24, 2019 Regular Meeting and the February 5, 2019 Special Meeting. The motion passed unanimously.**

Special Report

- **Superintendent Input Forum Report:** John Bash introduced Dana Anderson from ESD 113, who presented a summary of the information that came out during the input forums that were conducted at locations across the district and open to staff and the community.

Student Board Rep

- Nalani Matautia (THS): Students can make before and after school appointments with teachers. Also teachers show up early just in case a student shows up. There is also CORE/FLEX and student tutors available. A lot of opportunities.

Business/Financial Update:

- 2019/20 Budget Development: Jim Brittain presented on this topic. He reviewed the current and projected budget status and the decisions that Administration will need to make and be

- prepared to present to the Board for consideration. Jim's presentation will be made available on the district website.
- **Budget Audit Committee Report:** Jim Brittain presented on this topic. He shared what the committee was, why it was created and who served. He met with members seven times to go over all the information regarding the budget. All committee members were shocked to see what the State funds for staffing. Allen Jones will be back on Monday to get some more information and continue analyzing but the other members are done and felt that the District's numbers appear reasonable. One of the members said they didn't see a way around cutting staff to balance the budget. Jim reiterated that the numbers that are coming out are not numbers that he or the District are creating but straight from OSPI.

Public Comment

- **Agenda and Non-Agenda Items:** Tami Collins stated that two people signed up to address the Board. Tim Voie to discuss staffing decisions and Jon Pettit to discuss busing.

Consent Agenda

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

➤ Employment:

Joan Alban	Sub Bus Para	Transportation	Substitute	NONE
Zach Wilson	Substitute Custodian	B & G	Substitute	PSE
Tanner Ivie	SpEd ParaPro	BHHS	Temporary	TAP
Stacy Lowe	SpEd ParaPro	BHHS	1 Year Only 2018-19	TAP
Emily Johnson	ParaPro	MTS	1 Year Only 2018-19	TAP
Frank Curzi	SpEd ParaPro	BLE	Continuing	TAP

➤ Retirement:

Donna McGee	Teacher	BLE	Effective the end of the 2018-19 school year	TEA
Michael Lundquist	Teacher	PGS	Effective the end of the 2018-19 school year	TEA
Theresa Bissonnette	ParaPro	PGS	Effective August 31, 2019	TAP
Mary Taylor	Office Professional	TMS	Effective August 1, 2019	TOPA

➤ Resignation:

Kristin Marshall	Teacher	BMS	Effective the end of the 2018-19 school year	TEA
Emma Schuster	Teacher	BMS	Effective the end of the 2018-19 school year	TEA
Shannon Burns	ParaPro	BLE	Effective the end of the 2018-19 school year	TAP
Penny Jennings	ParaPro	MTS	Effective May 3, 2019	TAP

➤ Leaves:

Kathy Boman	Bus Driver	Transportation	Family illness leave starting January 18, 2019, returning, pending doctor's statement
Jody Giuntoli	ParaPro	Special Services	Paid and unpaid other leave for one hour per day for the remainder of the 2018-19 school year
Lisa Kuhlman	Teacher	BLE	FMLA starting February 5, 2019, returning February 26, 2019, per doctor's statement
Kristin Marshall	Teacher	BMS	FMLA starting approximately May 28, 2019, through the end of the 2018-19 school year
Emma Schuster	Teacher	BMS	FMLA starting approximately April 8, 2019, through the end of the 2018-19 school year
Emily Weber	Counselor	THE	.5 Unpaid Personal Leave for the 2019-20 school year
Marcia Sizemore	Teacher	BHHS	FMLA starting January 9, 2019 returning February 7, 2019

➤ Co-Curricular:

Henry Valz	College in the Classroom	BHHS	TEA
Suzanne Hall	College in the Classroom	THS	TEA
Teresa Dubois	College in the Classroom	THS	TEA
Melissa Stussy	College in the Classroom	THS	TEA
Thomas Taylor	College in the Classroom	THS	TEA
Stacey Henderson	College in the Classroom	THS	TEA
Jaysen Geissler	Assistant Drama Director	BHHS	NONE

Payroll and Voucher Totals: The following vouchers as audited and certified by the auditing officer, as required by RCW 42.24.080, and those expense reimbursement claims certified, as required by RCW 42.24.090, are approved for payment as follows:

➤ General Fund:

Payroll	72805015	to	72805048	\$	37,977.39
Payroll		to			
Payroll Taxes				\$	1,032,915.49
Direct Deposit				\$	3,094,544.30
Accounts Payable -payroll	72214426	to	72214438	\$	72,219.14
Accounts Payable	72214439	to	72214455	\$	39,351.16
Accounts Payable	72214456	to	72214458	\$	113,427.78
Accounts Payable	72214459	to	72214471	\$	50,168.92
Accounts Payable	72214472	to	72214483	\$	187,834.30
Accounts Payable	72214484	to	72214496	\$	7,186.66
Accounts Payable	72214497	to	72214513	\$	207,923.75
Accounts Payable	72214514	to	72215515	\$	218,753.85
Accounts Payable	72214516	to	72214537	\$	70,421.66
Accounts Payable	72214538	to	72214545	\$	77,436.99

Accounts Payable	72214546	to	72214576	\$	908,532.31
Accounts Payable ACH		to		\$	152,247.30
Accounts Payable ACH		to		\$	161,233.67
Accounts Payable ACH		to		\$	140,205.92
Accounts Payable ACH		to		\$	130,019.98
Accounts Payable ACH		to		\$	41,257.79
Accounts Payable - COMP TAX		to		\$	2,716.50
Accounts Payable - COMP TAX		to			
TOTAL GENERAL FUND:				\$	6,746,374.86

➤ Capital Projects Fund:

Accounts Payable	72012021	to	72012022	\$	288.21
Accounts Payable	72012023	to	72012032	\$	82,991.82
Accounts Payable	72012033	to	72012040	\$	77,684.13
Accounts Payable		to			
Accounts Payable		to			
Accounts Payable ACH		to		\$	5,011.26
Accounts Payable ACH		to		\$	92,218.90
Accounts Payable ACH		to		\$	407.06
Accounts Payable ACH		to		\$	794,404.54
Accounts Payable ACH		to			
Accounts Payable - COMP TAX		to		\$	654.53
TOTAL CAPITAL PROJECTS FUND:				\$	1,053,660.45

➤ Associated Student Body Fund:

Accounts Payable	72441365	to	72441374	\$	5,496.60
Accounts Payable	72441375	to	72441380	\$	1,012.00
Accounts Payable	72441381	to	72441387	\$	3,028.57
Accounts Payable	72441388	to	72441394	\$	5,022.83
Accounts Payable	72441395	to	72441396	\$	357.14
Accounts Payable	72441397	to	72441398	\$	335.52
Accounts Payable ACH		to		\$	10,154.17
Accounts Payable ACH		to		\$	11,346.78
Accounts Payable ACH		to		\$	35.35
Accounts Payable ACH		to		\$	24,479.32
Accounts Payable - COMP TAX		to		\$	449.36
Accounts Payable - COMP TAX		to			
TOTAL ASSOCIATED STUDENT BODY FUND:				\$	61,717.64

➤ Private Purpose Fund:

Accounts Payable	72700527	to	72700528	\$	98.00
Accounts Payable ACH		to		\$	348.94
Accounts Payable ACH		to		\$	140.94
Accounts Payable ACH		to		\$	239.10
Accounts Payable - COMP TAX		to			
TOTAL PRIVATE PURPOSE FUND:				\$	826.98

- Contracts: City of Tumwater SRO
- Capital Projects Contract Award: BHHS-Storm Drainage Maintenance Construction; BLE & MTS Safety & Security Improvements; TMS Re-roofing
- Capital Projects Authorization to Bid: THS Safety & Security

Other Business

- 1st Reading, 2019/20 School Year Calendar: Beth Scouller presented this item.

Superintendent's Report

- Superintendent's Remarks: He began by talking about the snow and calls made by the District this week. He addressed the issues regarding transporting our students to and from school, especially those who qualify for door-to-door specialized transportation. Safety and equity is our top priority! He shared that there has been a ton of feedback on social media, via email and telephone that are thanking us for the calls made this week. He addressed the waiver that the District can apply for so that the days that were missed during the Governor's proclamation period do not have to be made up but the hours. There are *several* options that the District is exploring to determine how we can make up the hours. There are also staff to consider when they are paid based on student days and the District is looking in to how to ensure that staff can still be paid. Sadly, snow is in the forecast next week.

He wanted to give a special shout-out to Ken Ames, Mel Murray and Tanya Baker for all the work they have done in getting crews out to clear snow/ice in our building parking lots. Transportation staff had a good laugh at his expense as he was out at their building, trying to help by using hot water to try to get the snow off the top of the buses...it wasn't working! He mentioned that it is illegal to drive with the snow on the roofs so it is more than conditions of the roads that must be considered when making these calls. He appreciates all the efforts of our maintenance, grounds, mechanics and custodians over this past week!

He thanked Tim Voie for getting a group together to go lobby and please that priorities are aligned with the District's priorities. There are at least five different funding bills being considered. He is very concerned about what Jim touched on when he talked about voters not wanting to vote to support schools because they feel they are already fully funded. There is a lot of support in the district for students because the district has always invested in the support!

He closed with a big "welcome" to Khalia, saying we are very excited to have her on the team!

Board Member Comments

- Rita Luce: She went to the basketball game and they lost by one point!
- Kim Reykdal: The Wolves are currently tied, in overtime! She thanked Mr. Pettit for sharing his thoughts on the current situation with the closures. She appreciates the difficult decisions the District has had to make but appreciates the consideration of safety for staff and students. She thanked the staff who are working hard during this time. She reflected on the Board candidate interviews.
- Jay Wood: He remembers back in maybe 1970 when we got 2 feet of snow in one night! Next Tuesday the Board will meet at 5:45 to select Superintendent finalists and will then be interviewing them the next week on Monday, Tuesday and Wednesday. They will hope to announce their decision at the meeting on the 28th.
- Melissa Beard: Anything Goes! will be next Friday and Saturday at BHHS, make-up dates from cancellations due to snow. One of the MPA students in the crowd is a BHHS graduate so it is an example of a student getting great things here in Tumwater and then going off to

do more great things! Kids are frustrated about having to go to school so late and they will appreciate the adults getting creative in problem-solving! The District is going to work very hard to make sure decisions are made that support our students!

- Khalia Davis: She is excited to get started! She went to the EOE PTO meeting and had the biggest turn-out they have ever had and she went to a budget forum where Jim presented. She thanked the community for supporting the district

With no further business coming before the Board, the regular meeting adjourned at 8:44pm.

Recorded by:
Tami L. Collins

Signed this 28th day of February, 2019.

Board Member

Board Secretary