

Dr. Sean Dotson Superintendent 621 Linwood Avenue SW Tumwater, WA 98512-6847 (360) 709-7000 www.tumwater.k12.wa.us

School Director's Agenda Special Meeting

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

Thursday, May 26, 2022 6:00-8:00 PM Location: District Office & Zoom 621 Linwood Ave. SW Tumwater, WA 98512

To Join Via Computer: https://us02web.zoom.us/j/86354947302
To Join Via Phone: 253-215-8782 OR 346-248-7799
Webinar ID: 863 5494 7302

6:00 p.m. Call Special Meeting To Order

Recognition/Flag Salute (Casey Taylor)

6:01 p.m. Public Comment Reminder (Casey Taylor)

6:02 p.m. Agenda Discussion/Approval (Casey Taylor)

6:03 p.m. Consent Agenda

Personnel Report

• Buildings & Grounds - Surplus Utility Trailer and Mower

Capital Projects – Construction Contract Award

6:05 p.m. Public Comment -In the interest of maintaining the integrity of the published agenda, individual speakers are asked to limit their comments to not more than 3 minutes. A maximum of 30 minutes will be reserved on the agenda for all public comment.

Speakers-Agenda and Non-Agenda Items (Becky Parsons)

6:35 p.m. Action Items

• Recommended Approval - Resolution 09-21-22, Participation in Vaping Litigation (Sean Dotson)

6:45 p.m. Recess Special Meeting

• Executive Session to discuss Personnel Performance, Evaluation or Qualifications for Employment, pursuant to RCW 42.30.110(1)(g).

8:00 p.m. Reconvene Special Meeting

8:01 p.m. Adjourn Special Meeting

NEXT BOARD MEETING: June 16, 2022 at 6:00pm (sign-in info available by 6/10/22)

Please Note: School Board Work Sessions or Special Meetings do not require that there be an opportunity for Public Comment. The next opportunity for Public Comment at a Regular Board Meeting will be on June 16, 2022. If you are interested in signing up to address the Board at that meeting, you may submit a request, including your name and topic, between 8:00am and 6:00pm on the day of the meeting. Details available on the district website.

The Board may also schedule additional special or emergency meetings consistent with RCW 28A.343.

BOARD OF DIRECTORS

MELISSA BEARD DARBY KAIKKONEN SCOTT KILLOUGH LAURIE SALE CASEY TAYLOR

CONSENT AGENDA

- o Personnel Report: Questions can be directed to Beth Scouller.
- Buildings & Grounds Surplus 1987 Zieman Utility Trailer and 2006 John
 Deere WAM Mower: Questions can be directed to Brian Hinkle.
- <u>Capital Projects East Olympia and Tumwater Hill Elementary Schools</u>
 <u>Illness Room Renovations</u>: Questions can be directed to Mel Murray.



621 Linwood Avenue SW, Tumwater, WA 98512-6847 (360) 709-7000 www.tumwater.kl2.wa.us

Sean Dotson Superintendent

May 26, 2022

TO:

School Board

FROM:

Beth Scouller

SUBJECT:

Personnel Report

Preliminary

Financial Services: (360) 709-7010 Human Resources: (360) 709-7020 Payroll/Benefits: (360) 709-7029 Special Services: (360) 709-7040 Capital Projects: (360) 709-7005

Darin Theophilus	Coach	BHHS	Effective April 13, 2022	N/A
Adjusted:		A Robert Strates		
Ana Wright	Occupational Therapist	Special Services	Add 0.2 FTE Continuing (2022-2023), effective the 2022-2023 school year	TEA
Greg Bert	Teacher	BMS	Involuntary transfer from PE (BHHS) to Health (BMS), effective the 2022-2023 school year	TEA
Michael Cousino	Teacher	BLE	From Technology Specialist (THE) to Grade 4/5 Split (BLE), effective the 2022-2023 school year	TEA
Tara Richerson	Assistant Principal	EOE/THE	Involuntary transfer from Supervisor of Assessment & Data to Assistant Principal, effective the 2022/2023 school year	ADMIN
Laurie Harris	Teacher	TMS/BHHS	From 1.0 Library (TMS) to 0.5 Library (TMS) and 0.5 Library (BHHS)	TEA
Kyle Grunenfelder	Assistant Principal	MTS/BLE	From 0.5 TVA Principal/0.5 Assistant Principal MTS to 0.6 Assistant Principal at MTS and 0.4 Assistant Principal at BLE	ADMIN
Leaves:	以标识则是1924年		STATE OF THE PARTY	
Dextor Morton	Teacher	PGS	LOA for the 2022/2023 school year, returning September 1, 2023	TEA
Steve Eliason	Teacher	THS	LOA starting May 9, 2022, returning May 19, 2022	TEA

Patricia McClary	Cook	THE	LOA starting April 12, 2022, returning with partial work	PSE
			schedule on May 10, 2022	
Kyle Grunenfelder	Assistant Principal	BLE	0.4 FTE LOA for the 2022/2023 school year	ADMIN
Tara Richerson	Assistant Principal	EOE/THE	LOA effective July 1, 2022 for the 2022/2023 school year	ADMIN
Resignation:				
Nadia Renner	Physical Therapist	Special Services	Effective August 31, 2022	TEA
Sean Dotson	Superintendent	District Office	Effective June 30, 2022	ADMIN
Jennifer Carrougher	Executive Director of Finance	District Office	Effective June 30, 2022	ADMIN
Retirement:				
Ruth Cloutier	Assistant Cook/Bus Driver	BMS/ Transportation	Effective August 31, 2022	PSE
Candace Hanson- McClung	Office Professional 3	Financial Services	Effective June 30, 2022	TOPA

Recommend Approval Of:

Recommend approval to update the NMSC certificated salary schedule and salary schedules 51, 52A, 52B, 53, 54, 55, and NMSC co-curricular stipends for the 2022-2023 school year, as approved by New Market's Administrative Council on May 13, 2022

Recommend approval to update all non-representative salary schedules: 05, 07, 07A, 08A, 08B, 10, 13, 13A, 14, 15, 18, 19, 20, 25, 25A, 26, 27, 28, 29, 30, 40, 42, 50, 55, 94, by 5.5% effective July 1, 2022



TUMWATER SCHOOL DISTRICT NO. 33

Buildings and Grounds 2020 80th Ave SW Tumwater, WA 98512 www.tumwater.k12.wa.us Brian Hinkle, Supervisor Buildings & Grounds

TO:

Becky Parsons

FROM:

Brian Hinkle Supervisor

DATE:

May 17, 2022

SUBJECT:

Surplus

Below is the information regarding a Grounds trailer we are requesting to have declared surplus. Please add this request to the consent agenda for School Board approval.

1987 Zieman Utility Trailer VIN#1ZCT15010HM088557 License# B2401C ID# 108

Thank you.

Cc:

Jennifer Carrougher

Mel Murray



Buildings & Grounds (360) 709-7725 Fax (360) 709-7742



TUMWATER SCHOOL DISTRICT NO. 33

Buildings and Grounds 2020 80th Ave SW Tumwater, WA 98512 www.tumwater.k12.wa.us Brian Hinkle, Supervisor Buildings & Grounds

TO:

Becky Parsons

FROM:

Brian Hinkle

Buildings and Grounds Supervisor

DATE:

May 19, 2022

SUBJECT:

Surplus

Below is the information regarding a Grounds mower we are requesting to have declared surplus. Please add this request to the consent agenda for School Board approval.

2006 John Deere WAM Mower #TC1600T050157 ID# 176

Thank you.

Cc:

Jennifer Carrougher

Mel Murray



Buildings & Grounds (360) 709-7725 Fax (360) 709-7742

"Continuous Student Learning in a Caring, Engaging Environment"



* * * * * MEMO * * * * *

DATE:

May 20, 2022

TO:

Tumwater School District Board of Directors

FROM:

Mel Murray, Director of Facilities

SUBJECT:

Consent Agenda - Construction Contract Bid

East Olympia and Tumwater Hill Elementary Schools Illness Room Renovations

Bids are due on Thursday, May 26, 2022 for the East Olympia and Tumwater Hill Elementary Schools Illness Room Renovations.

The work will add a small illness room separated from the rest of the health room. Isolation of sick students during the Covid pandemic is required. We have been using empty classrooms in each school for this over the last two years. The schools will need these classrooms back next year as enrollment grows. This also avoids the additional staffing needed to supervise the rooms because of their distance from the front office. For these reasons, we are creating new rooms and attaching them to the health room in the front offices.

Four contractors have registered as potential bidders. The contract needs to be awarded in a timely manner to ensure the project is completed by the start of school in September.

Assuming we receive a bid that meets the project requirements, I will add the recommendation for award of the construction contract to the May 26 Board meeting consent agenda.

The estimated construction cost is \$265,000; we also have a large contingency budget due to current market conditions. Capital levy funds are being used to this project.

ACTION ITEMS

 Recommended Approval of Resolution 09-21-22, Participation in Vaping <u>Litigation</u>: Questions can be directed to Sean Dotson.



Dr. Sean DotsonSuperintendent

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PARTICIPATION IN VAPING LITIGATION RESOLUTION NO. 09-21-22

WHEREAS nicotine addiction, misuse, and misinformation is a growing issue among students in our community, state, and nation.

WHEREAS the rise in nicotine-related issues is being driven by the overt marketing of and ready access to vaping products among our students.

WHEREAS this school district has had to bear the burden of addressing students' use of vaping products.

WHEREAS JUUL Labs, Inc. is the largest vaping company in the country and the leader in marketing such products to our students.

WHEREAS there is currently litigation taking place seeking to hold JUUL Labs, Inc. responsible for this issue (the Mass-Action Lawsuit).

WHEREAS the Mass-Action Lawsuit filed against JUUL Labs, Inc. seeks to recover damages on behalf of schools to address the damage caused by the vaping epidemic.

WHEREAS the law firms Stevens Clay, P.S., and Frantz Law Group, APLC, have entered into a co-counsel agreement to facilitate Washington schools joining the Mass-Action Lawsuit.

WHEREAS the Stevens Clay law firm has offered to represent this school district in joining the Mass-Action Lawsuit on a pro bono basis.

WHEREAS the Frantz Law Group has offered to represent this school district in joining the Mass-Action Lawsuit pursuant to a contingency fee arrangement that provides for no fees, costs, or expenses unless there is a recovery in the lawsuit.

WHEREAS a nominal amount of school personnel time is anticipated for this school district to participate in the Mass-Action Lawsuit

NOW THEREFORE BE IT RESOLVED THAT the Tumwater School Board approves and enters into the representation arrangement with these law firms.

BE IT FURTHER RESOLVED THAT the School Board directs the Superintendent to execute the necessary documents to join in the Mass-Action Lawsuit.

The resolution was adopted on the 12th day of May 2022.

BOARD OF DIRECTORS TUMWATER SCHOOL DISTRICT NO.	33
Board President	Board Secretary/Superintendent
Board Member	Board Member
Board Member	Board Member