



Tumwater School District

Dr. Sean Dotson
Superintendent

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

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

School Director's Agenda Regular Meeting

Thursday, May 12, 2022

Start Time: 6:00pm

Location: District Office, YouTube & Zoom
621 Linwood Ave. SW Tumwater, WA 98512

To Provide Public Comment Via Zoom:

<https://us02web.zoom.us/j/83268353949>

(This link is for virtual public comment ONLY)

Please Note: Public Comment is only available to those who have signed up in advance by emailing their name and topic to becky.parsons@tumwater.k12.wa.us between 8 AM and 6 PM on the day of the meeting.

- 6:00pm** **Call Regular Meeting To Order** (*Scott Killough*)
Recognition/Flag Salute
- 6:01pm** **Public Comment Reminder** (*Scott Killough*)
- 6:03pm** **Agenda Discussion/Approval** (*Scott Killough/Sean Dotson*)
- 6:04pm** **Meeting Minutes Review**
- April 14, 2022 Board Meeting
 - April 28, 2022 Special Board Meeting
- 6:05pm** **Consent Agenda**
- Personnel Report
 - Payroll & Vouchers
 - Budget Status Report
 - Capital Projects – THE/Barnes and Ridgeview Interlocal Agreement
 - Capital Projects – Contract Awards
 - Capital Projects – Acceptance of Contract as Complete
 - Rainier SD and TSD Interlocal Agreement for Food Services Management
 - Tumwater High School Volleyball Donation - \$500.00

BOARD OF DIRECTORS
MELISSA BEARD DARBY KAIKKONEN SCOTT KILLOUGH LAURIE SALE CASEY TAYLOR

“Continuous Student Learning in a Caring, Engaging Environment”

- 6:06pm Student Representative Reports**
- Talia Kallappa, BHHS
 - Alexander Andrade, CHS
 - Ameiya Brown, THS
- 6:20pm Public Comment Follow-Up/By the Numbers/Recognition (Sean Dotson)**
- Recognition – Alisa Grimm (Kids Clothing Closet)
- 6:30pm 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*)
- 7:00pm Reports to the Board**
- TOGETHER! Presentation (*Meagan Darrow & Sierra Abrams*)
 - 1st Reading, Policy 6625 – Private Vehicle Transportation (*Shawn Batstone*)
 - Participation in Vaping Litigation, Resolution 09-21-22 (*Sean Dotson*)
- 7:30pm Action Items**
- 2nd Reading and Recommended Adoption, Policy 2161 – Special Education and Related Services for Eligible Students (*Kelli Ehresmann*)
 - Resolution 08-21-22 Delegating Authority to WIAA (*Shawn Batstone*)
 - Recommended Approval of CTE Business and Marketing Program Reduction (*Sean Dotson*)
- 7:45pm Superintendent's Report (Sean Dotson)**
- Enrollment/Budget Update (*Jennifer Carrougher*)
- 7:55pm Board Committee Reports**
- Equity Advisory Committee Update (*Laurie Sale*)
 - Tribal Relations Update (*Melissa Beard*)
- 8:10pm Board Comments**
- 8:20pm Adjourn Regular Meeting**

NEXT BOARD MEETING: Regular Board Meeting on June 16, 2022 (sign-in info available by 6/10/22) and Board Work Session on May 26, 2022 (sign-in info available by 5/20/22).

The Board may also schedule additional special or emergency meetings consistent with RCW 28A.343.380.

APPROVAL OF MINUTES

- April 14, 2022 Board Meeting
- April 28, 2022 Special Board Meeting



Dr. Sean Dotson
Superintendent

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

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

Location: District Office, YouTube & Zoom
621 Linwood Ave. SW
Tumwater, WA 98512
April 14, 2022
6:00 pm

Board Members Present: Casey Taylor, Scott Killough, Melissa Beard, Laurie Sale, Darby Kaikkonen, Shawn Batstone

President Taylor called the meeting to order at 6:00 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. He then led everyone in the flag salute.

Public Comment Reminder:

- President Taylor outlined how the Public Comment portion of the meeting works.

Agenda Discussion/Approval:

- Agenda Changes: Assistant Superintendent Batstone shared that there were no changes/additions to the previously published version of the agenda.

Review of Minutes

- The Board has reviewed the March 10, 2022 Regular Board Meeting minutes and there were no changes. No motion is necessary. The minutes were unanimously approved.

Consent Agenda

- Director Beard/Director Sale, Motioned/Seconded (M/S) to approve the Consent Agenda as presented. The motion passed unanimously. The Consent Agenda was approved as follows:

BOARD OF DIRECTORS
MELISSA BEARD DARBY KAIKKONEN SCOTT KILLOUGH LAURIE SALE CASEY TAYLOR

"Continuous Student Learning in a Caring, Engaging Environment"

➤ Personnel Report:

New Hire:				
Riley Olsen	Coach	THS	Effective February 28, 2022	N/A
Rae Christopher	Paraprofessional	SS	Effective March 21, 2022	TAP
Kevin Kriss	Bus Driver Trainee	Transportation	Effective March 18, 2022	PSE
Jeremy Hansmann	Bus Driver Trainee	Transportation	Effective March 22, 2022	PSE
Thomas Murphy	Bus Driver	Transportation	Effective March 23, 2022	PSE
Shelby McMahon	Paraprofessional	TMS	Effective April 11, 2022	TAP
Miranda Holbrook	Coach	BHHS	Effective for the 2022-2023 school year	N/A
Randi Pedersen	SLP	Special Services	1.0 FTE, Continuing (2021-2022), effective May 9, 2022	TEA
Kelli Goode	Teacher	MTS	1.0 FTE, One Year Only (2021-2022), effective April 18, 2022	TEA
Doug Thomas	Coach	BHHS	Effective April 11, 2022	N/A
Tobias Johnson	Coach	THS	Effective March 1, 2022	N/A
Adjusted:				
Jennifer Rose	Paraprofessional	MTS	From One Year Only to Continuing, effective March 14, 2022	TAP
Stephen Walker	Paraprofessional	MTS	From One Year Only at EOE to One Year Only at MTS, effective January 31, 2022	TAP
Katherine Neff	SLP	Special Services	Add 0.2 Super FTE for 2021-2022 1st Semester, effective September 8, 2021	TEA
Mackenzie Dunphy	SLP	Special Services	Add 0.2 Super FTE for the 2021-2022 school year, effective September 8, 2021	TEA
Dakota King	Custodian	PGS	From Substitute Custodian to Evening Custodian, effective April 1, 2022	PSE
Bay Morl	Lead Custodian	BLE	From BMS to BLE, effective April 11, 2022	PSE
Karen Kim	Paraprofessional	BLE	Additional 3.0 hours per day, One Year	TAP

			Only, effective April 1, 2022	
Dena Jordan	Interim Transportation Supervisor	Transportation	Reassign to Interim Transportation Supervisor effective February 25, 2022	ADMIN
Leaves:				
Rachel Roberts	Paraprofessional	BHHS	LOA starting February 23, 2022, returning March 1, 2022	TAP
Laurie Hinkle	Paraprofessional	EOE	LOA for 3.25 hours per day starting February 24, 2022 through the end of the year	TAP
Panos Rontos	Paraprofessional	THE	LOA starting January 19, 2022, returning January 27, 2022	TAP
Hannah Roberts	Paraprofessional	BLE	LOA starting March 2, 2022, returning March 11, 2022	TAP
John Johnson	Teacher	TMS	LOA starting February 17, 2022, returning March 1, 2022	TEA
Tim Voie	Teacher	CHS	LOA starting April 11, 2022, returning April 17, 2022	TEA
Thomas Lawrence	Electrician	B&G	LOA starting April 22, 2022, returning June 8, 2022	PSE
Tamara Thornton	Teacher	PGS	LOA starting April 11, 2022, returning April 25, 2022	TEA
Deborah Jones	Payroll Coordinator	DO	LOA starting May 13, 2022, return date to be determined	NON-REP
Steve Eggleston	Teacher	BHHS	LOA starting February 24, 2022, returning March 10, 2022	TEA
Anna Bush	Teacher	THS	LOA starting approximately April 25, 2022, returning November 1, 2022	TEA
Denise Reed	Office Professional 3	SS	LOA starting March 15, return date to be determined	TOPA

Frances Harville	Teacher	BHHS	LOA starting April 18, 2022, returning for the 2022-2023 school year	TEA
Georgia Duff	Teacher	BMS	LOA starting March 21, 2022, returning March 28, 2022	TEA
Sylvia Raatz	Office Professional 6	PGS	LOA starting April 14, 2022, returning May 31, 2022	TOPA
Resignation:				
Hannah Roberts	Paraprofessional	BLE	Effective April 1, 2022	TAP
Alyssa McCartney	Paraprofessional	THE	Effective March 23, 2022	TAP
Mary Sorger	Teacher	EOE	Effective at the end of the 2021/2022 school year	TEA
Carole Mihalyi	MS Activities Coordinator Assistant	BMS	Effective at the end of the 2021/2022 school year for MS Activities Coordinator Assistant only	TEA
Jordan J. Stray	Coach	THS	Effective at the end of the 2021/2022 school year for coaching position only	N/A
Jill Giudice	Coach	THS	Effective at the end of the 2021/2022 school year for coaching position only	N/A
Tim Slavin	Coach	BHHS	Effective March 25, 2022	N/A
Jeff Gregory	Transportation Supervisor	Transportation	Effective April 30, 2022	ADMIN
Retirement:				
Roxanne Encheff	Office Professional 3	BLE	Effective August 21, 2022	TOPA
Hannele Buechner	Teacher	BHHS	Effective August 31, 2022	TEA
Peter Gedde	Teacher	BLE	Effective June 22, 2022	TEA
Elizebeth Prestegard	Bus Driver	Transportation	Effective the end of the 2021-2022 school year	PSE
Mary Blomberg-Snelson	Teacher	THS	Effective June 22, 2022	TEA
Thomas Taylor	Teacher	THS	Effective August 31, 2022	TEA
Jorjana Pedersen	Teacher	MTS	Effective September 1, 2022	TEA
Stephen Eliason	Teacher	THS	Effective at the end of the 2021/2022 school year	TEA
Co-Curricular:				

Chris Gundersen	MS Intramural Coordinator (Soccer)	BMS	N/A
Jennifer Slep	MS Intramural Supervisor (Soccer)	BMS	N/A
Whitney Lowe	MS Intramural Supervisor (Soccer)	BMS	N/A
Carmen Luce	Assistant Fastpitch Coach	THS	N/A
Joshua Simmons	Assistant Girls Tennis Coach	BHHS	N/A

Recommend Approval Of:

Recommend approval to add position, Unified Sports Coordinator to Non-Bargained Salary Schedule; stipend amount \$1,500

Recommend approval to issue Randi Pedersen a conditional certificate for her role as a Speech Language Pathologist

➤ Payroll and Vouchers

FUND NAME	WARRANTS (INCLUSIVE)			AMOUNT
GENERAL FUND:				
Payroll				
Payroll Taxes				\$ 1,062,222.33
Direct Deposit				\$ 3,409,754.45
Payroll Benefit Wire Transfer				\$ 1,177,883.84
Accounts Payable - Payroll	72805852	to	72805852	\$ 5,745.40
Accounts Payable - Payroll	72805853	to	72805867	\$ 20,652.48
Accounts Payable	72219648	to	72219658	\$ 1,221.07
Accounts Payable	77219659	to	72219685	\$ 57,294.97
Accounts Payable	72219686	to	72219686	\$ 6,221.45
Accounts Payable	72219687	to	72219723	\$ 194,846.51
Accounts Payable	72219724	to	72219724	\$ 3,682.71
Accounts Payable	72219725	to	72219725	\$ 54.75
Accounts Payable	72219726	to	72219747	\$ 62,178.27
Accounts Payable	72219748	to	72219764	\$ 1,145,303.42
Accounts Payable ACH				\$ 28,465.01
Accounts Payable ACH				\$ 92,309.08
Accounts Payable ACH				\$ 211,267.91
Accounts Payable ACH				\$ 203,132.88
Accounts Payable ACH				\$ 85,190.90
Accounts Payable ACH				\$ 322,418.26
ACH Rejection				
Voided Warrants				

Accounts Payable -
COMP TAX

\$ 907.14

TOTAL GENERAL FUND: \$ 8,090,752.83

CAPITAL PROJECTS FUND:

Accounts Payable	72012517	to	72012522	\$	164,548.43
Accounts Payable ACH				\$	125,496.14
Accounts Payable ACH				\$	568.32
Accounts Payable ACH				\$	46,728.74
Accounts Payable ACH				\$	2,403.01
Voided Warrants					
Accounts Payable - COMP TAX					

**TOTAL CAPITAL PROJECTS
FUND: \$ 339,744.64**

ASSOCIATED STUDENT BODY FUND:

Accounts Payable	7244200		7244200		
	6	to	7	\$	446.00
Accounts Payable	7244200		7244200		
	8	to	8	\$	85.00
Accounts Payable	7244200		7244201		
	9	to	5	\$	1,264.13
Accounts Payable	7244201		7244202		
	6	to	0	\$	610.38
Accounts Payable ACH				\$	303.14
Accounts Payable ACH				\$	7,864.08
Accounts Payable ACH				\$	2,261.80
Accounts Payable ACH				\$	35,967.71
Voided Warrants					
Accounts Payable - COMP TAX				\$	65.63

TOTAL ASSOCIATED STUDENT BODY FUND: \$ 48,867.87

**PRIVATE
PURPOSE FUND:**

Accounts Payable	72700569	to	72700570	\$	1,000.00
Accounts Payable	72700571	to	72700571	\$	25.00
Accounts Payable ACH					
Accounts Payable - COMP TAX					

**TOTAL PRIVATE PURPOSE
FUND: \$ 1,025.00**

**TRANSPORTATI
ON VECHILE
FUND:**

Accounts Payable	72900029	to	72900029		

**TOTAL TRANSPORTATION
VECHILE FUND: \$ -**

- Budget Status Report
- Buildings & Grounds – MTS Surplus Request
- South Sound Reading Foundation – Inter-district Agreement
- Capital Projects Contract Change Order – PGS Portables
- Capital Projects Acceptance of Contracts As Complete – THS Bldg C Re-Roof; BHHS Intercom Replacement; EOE Water System Improvements; NMSC Landscaping Improvements
- Capital Projects Contract Award – PGS Portable Classrooms

Student Reports – “What have you done to positively impact the climate of your school this year?”

- Ameiya Brown (THS) – She heard things like team work, being nice, recycling, helping friends with homework and being involved with the Gay Straight Alliance (GSA) club. The Equity club is going to sell pins and stickers for a fundraiser which she hopes will bring more awareness.
- Alexander Andrade (CHS) – In their ASB meetings they work to plan more events. The school recently put up signs with their name and mascot which makes Cascadia feel more like an actual school. Many students are helping pick up trash.

Public Comment Follow-Up/By the Numbers

- Public Comment Follow Up: It was shared the Superintendent Dotson was working on getting back to everyone who made public comment at the last meeting.
- By the Numbers: Assistant Superintendent Batstone shared the number 24. This is number of dedicated building administrators leading our schools. He thanked them for all their work; we are lucky to have them.

President Taylor took a moment to express the Board’s condolences to the family, friends, teachers and staff of Brody Edwards, a ninth grade student at BHHS, who passed away suddenly on April 3, 2022.

Public Comment

- Agenda and Non-Agenda Items: Becky Parsons stated that 1 person signed up to address the Board. Justin McKaughan spoke about Paraeducators still not having a bargained contract.

Reports to the Board

- 1st Reading, Policy 2161-Special Education and Related Services. Kelli Ehresmann presented on this topic.

Action Items

- Recommended Approval of the 22-23 SY DRAFT Calendar. Beth Scouller presented on this topic. The Board took a roll-call vote on the 22-23 SY Calendar as presented: Director Beard – no; Director Sale – yes; Director Kaikkonen – yes; Director Killough – yes; President Taylor – no. The 22-23 SY Calendar is approved.

- 2nd Reading and Recommended Adoption, Procedure 2410 – Graduation Requirements. Shawn Batstone presented on this topic. This passed unanimously.
- 2nd Reading and Recommended Adoption, Policy 2402 – English Language Arts Mastery Based Credit. Shawn Batstone presented on this topic. This passed unanimously.
- 2nd Reading and Recommended Adoption, Policy 2403 – Math Mastery Based Credit. Shawn Batstone presented on this topic. This passed unanimously.
- 2nd Reading and Recommended Adoption, Policy 2404 – Science Mastery Based Credit. Shawn Batstone presented on this topic. This passed unanimously.
- 2nd Reading and Recommended Adoption, Policy 2405 – Social Studies Mastery Based Credit. Shawn Batstone presented on this topic. This passed unanimously.
- 2nd Reading and Recommended Adoption, Policy 2406 – The Arts Mastery Based Credit. Shawn Batstone presented on this topic. This passed unanimously.
- 2nd Reading and Recommended Adoption, Policy 2407 – Health and Physical Education Mastery Based Credit. Shawn Batstone presented on this topic. This passed unanimously.
- 2nd Reading and Recommended Adoption, Policy 2408 – Integrated Environmental and Sustainability Education Mastery Based Credit. Shawn Batstone presented on this topic. This passed unanimously.
- 2nd Reading and Recommended Adoption, Policy 2409 – World Language Mastery Based Credit. Shawn Batstone presented on this topic. This passed unanimously.

Superintendent's Report

Superintendent's Report: Financial Services Director Jennifer Carrougner provided an enrollment, budget and fund balance update. Assistant Superintendent Batstone provided an update on the Budget Advisory Committee meetings. He also shared that the April work session will now be a special meeting to discuss two topics; plan for administrative staffing for 22-23 and plan for certificated staffing for 22-23.

Board Committee Reports

- WIAA Update: President Taylor reported that middle school intermural sports start Monday for co-ed track. Middle schools hope to move back to WIAA next year, but that might change due to budget restraints. High school spring sports have started; participation for THS is at 300 and BHHS is at 225. General feedback from athletic directors is the relief of not having to test athletes or provide mask enforcement. Don Farler wanted to specifically thank Transportation!
- Equity Advisory Committee Update: Assistant Superintendent Batstone updated on the EAC work. We will be hosting Erin Jones family listening tours at the Cultural Center on May 5th and May 26th. More communication will be coming soon.
- Budget Committee: Director Beard gave an update on the Budget Advisory Committee work. The district was very clear with the cost savings. At the next meeting, they will be talking about what each of these could mean for the district. The committee added a new parent from the hi-cap program and he offered a different perspective. She appreciated that conversation.

Board Member Comments

- Darby Kaikkonen: She offered her condolences to the family and friends of Brody Edwards. She had a special shout out to Don Farler – there was a spirited crowd at her son's BHHS soccer game and Don calmly reminded fans that it's a JV soccer game. She appreciated how he handled the situation.
- Scott Killough: He spoke about Brody Edwards father; he showed such strength and faith when he spoke at the service. It was an inspiring moment for him to witness.
- Casey Taylor: He has attended baseball and softball games and participated in senior exit interviews at BHHS. He thanked everyone for the budget work – he's glad to see more transparency. President Taylor expressed his personal condolences to Brody Edwards family and friends and the BHHS staff and students.
- Laurie Sale: She participated in senior exit interviews and visited with Principal Broome at Tumwater HS. She thanked Assistant Superintendent Batstone for filling in tonight for Superintendent Dotson. Director Sale proposed that we start reporting on the Arts. She went to the Tumwater Hill performance of their triple musical and Principal Jon Halvorson was amazing as Daddy Warbucks. She offered condolences for the family and friends of Brody Edwards.
- Melissa Beard: She attended THS and BHHS senior presentations. Jana Tyrrell and Jill Bender did a great job organizing them. Her favorite quote from a BHHS student presentation was "Loving yourself is a responsibility."
- Ameiya Brown: She said she has been having the course competency conversation with her counselor so she was excited to hear more about it tonight.

The Regular Board Meeting recessed at 8:00 PM for Executive Session to discuss Property, pursuant to RCW 42.30.110(1)(b) and Potential Litigation or Legal Risks, pursuant to RCW 42.30.110(1)(i)(iii). It is expected to last 30 minutes with no action to be taken. The meeting will reconvene only to adjourn.

With no further business coming before the Board, the Regular Board Meeting adjourned at 8:40 PM.

Recorded by:
Becky Parsons

Signed this 12th day of May 2022.

Board Member

Board Secretary



Dr. Sean Dotson
Superintendent

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

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**

District Office & Zoom
621 Linwood Ave. SW
Tumwater, WA 98512

April 28, 2022
5:00 pm

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

At 5 pm, Tumwater Virtual Academy and Cascadia High School staff presented to the Board.

A recess was taken at 6:10 pm and the Special Meeting reconvened at 6:15 pm.

President Casey Taylor called the meeting to order at 6:15 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. He then led us in the flag salute.

Public Comment Reminder:

- President Taylor outlined how the Public Comment portion of the meeting works.

Public Comment:

- Agenda and Non-Agenda Items: Becky Parsons stated that eight people signed up to address the Board. Three parents and four students spoke about the Highly Capable Program and one person spoke about the proposed plan for administrator reductions.

Action Items:

- Recommended Approval – Plan for Reduction or Reorganization of Administration for 2022-2023. Superintendent Dotson presented. This passed with four yes votes; the fifth Board member was out of the room and did not vote.
- Recommended Approval – Resolution 07-21-22, Certificated Staffing Reduction for 2022-23 School Year. Superintendent Dotson presented. This passed unanimously.

BOARD OF DIRECTORS
MELISSA BEARD DARBY KAIKKONEN SCOTT KILLOUGH LAURIE SALE CASEY TAYLOR

“Continuous Student Learning in a Caring, Engaging Environment”

The Special Board Meeting recessed at 6:51 pm for Executive Session to discuss Personnel Performance, Evaluation, or Qualifications for Employment per RCW 42.30.110(1)(g). It is expected to last 30 minutes with no action to be taken. The meeting will reconvene only to adjourn.

With no further business coming before the Board, the Regular Board Meeting adjourned at 8:20 pm.

Recorded by:
Becky Parsons

Signed this 12th day of May 2022.

Board Member

Board Secretary

CONSENT AGENDA

- Personnel Report: Questions can be directed to Beth Scouller.
- Financial Services – Payroll and Vouchers: Questions can be directed to Jennifer Carrougher.
- Financial Services – Budget Status Report: Questions can be directed to Jennifer Carrougher.
- Capital Projects Interlocal Agreement – Tumwater Hill Elementary/Barnes and Ridgeview Crossing Improvements: Questions can be directed to Mel Murray.
- Capital Projects Contract Awards – Peter G. Schmidt Elementary Portable Classrooms-Electrical; Black Hills High School-Exterior Painting: Questions can be directed to Mel Murray.
- Capital Projects Acceptance of Contract as Complete – Freezer/Cooler Monitoring Equipment Installations (6 sites): Questions can be directed to Mel Murray.
- Rainier SD and Tumwater SD Interlocal Agreement for Food Services Management: Questions can be directed to Bob Gibson.
- Tumwater High School Volleyball Donation - \$500.00



Tumwater School District

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

Sean Dotson
 Superintendent

May 12, 2022

TO: School Board
 FROM: Beth Scouller
 SUBJECT: Personnel Report

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

New Hire:				
Melissa Humphries	Assistant Cook	BHHS	Continuing (2021-2022), effective April 20, 2022	PSE
Wendy Burbidge	Coach	THS	Effective February 28, 2022	N/A
Keri O'Hara	Paraprofessional	TMS	Effective May 4, 2022	TAP
Pattie Manor	Paraprofessional	LRE	Effective May 9, 2022	TAP
Kennedy Baydo	Paraprofessional	PGS	Effective May 9, 2022	TAP
Donovan Albert	Coach	BMS	Effective April 18, 2022	N/A
Christine Halladay	Executive Director	Special Services	Effective July 1, 2022	ADMIN
Adjusted:				
Elizabeth Masunaga	Principal	EOE	From Assistant Principal at EOE to Principal effective July 1, 2022	ADMIN
Jayden Gregory	Paraprofessional	MTS	From 6.0 hours per day to 6.5 hours per day, One Year Only	TAP
James Brigham	Lead Custodian	BMS	From Evening Custodian (PGS) to Lead Custodian (BMS), effective May 12, 2022	PSE
Rhiannon Vanderwerff	Paraprofessional	MTS	From 6.5 hours per day One Year Only to 6.0 hours per day One Year Only, effective May 2, 2022	TAP
Rechelle Schimke	Teacher	SL/BHHS	Add 0.6 FTE One Year Only (2021-2022), effective April 22, 2022	TEA
Leaves:				
Ashley Locken	Teacher	BLE	LOA starting September 7, 2022, returning April 10, 2023	TEA

BOARD OF DIRECTORS

MELISSA BEARD CASEY TAYLOR SCOTT KILLOUGH DARBY KAIKKONEN LAURIE SALE

"Continuous Student Learning in a Caring, Engaging Environment"

Stephanie Waltrip	Paraprofessional	EOE	LOA starting June 6, 2022 returning September 2, 2022	TAP
Sarah Levoy	Paraprofessional	Special Services	LOA starting May 1, 2022, returning January 2023	TAP
Kathleen Lee	Teacher	THE	LOA for the 2022-2023 school year, returning for the 2023- 2024 school year	TEA
Hayley Fisher	Teacher	THE	LOA starting September 7, 2022, returning February 1, 2023	TEA
Rebecca Johnson	Teacher	LRE	LOA starting March 23, 2022, returning April 11, 2022	TEA
Lindella Brasche	Teacher	TVA	LOA for the 2022/2023 school year, returning September 1, 2023	TEA
Teresa Board	Paraprofessional	MTS	LOA starting April 11, 2022, returning April 22, 2022	TAP
Lisa Szydowski	SLP	Special Services	0.2 LOA for the 2022- 2023 school year, returning to 1.0 FTE for the 2022-2023 school year	TEA
Resignation:				
Debbie Coleman	Paraprofessional	Special Services	Effective August 31, 2022	TAP
Omar Flores	Assistant Director	Special Services	Effective June 30, 2022	ADMIN
Kyla Yost	Bus Driver	Transportation	Effective the end of the 2021- 2022 school year	PSE
Patrick Kelly Sample	Instructor	NMSC	Effective August 31, 2022	N/A
Justin Henry Valz	Teacher	BHHS	Effective August 31, 2022	TEA
Amanda Watson	Paraprofessional	Special Services	Effective May 5, 2022	TAP
Jennifer Holderman	Paraprofessional	Special Services	Effective April 28, 2022	TAP
Serena Harrah	Cook	BLE	Effective June 22, 2022	PSE
Krista Maughan	School Psychologist	Special Services	Effective June 30, 2022	TEA
Robin Johnson	Coach	THS	Effective April 21, 2022	N/A
Robyn Knight	Teacher	MTS	Effective August 31, 2022	TEA
Sarah Paullus	Teacher	BHHS	Effective August 31, 2022	TEA
Retirement:				
Thomas Lawrence	Maintenance, Electrician	B&G	Effective August 31, 2022	PSE
Larry Haggerty	Custodian	THS/B&G	Effective July 31, 2022	PSE
Ann Tune	Paraprofessional	Special Services	Effective August 31, 2022	TAP
Laura Fleckenstein	Teacher	THS	Effective June 22, 2022	TEA
Carole Mihalyi	Teacher	BMS	Effective August 31, 2022	TEA
Co-Curricular:				

Jeffrey Laupepa	Non-Renewal of Assistant Volleyball Coach Position	BHHS	N/A
Norm Hjelm	MS Intramural Coordinator (Track)	TMS	N/A
Paul Kramer	MS Intramural Supervisor (Track)	TMS	N/A
Robert Nichols	MS Intramural Supervisor (Track)	TMS	N/A
John Johnson	MS Intramural Supervisor (Track)	TMS	N/A
Patrick Kot	MS Intramural Supervisor (Track)	TMS	N/A
Carole Mihalyi	MS Intramural Coordinator (Track)	BMS	N/A
Whitney Lowe	MS Intramural Supervisor (Track)	BMS	N/A
Cassidy McQuiston	MS Intramural Supervisor (Track)	BMS	N/A
Elizabeth Armour	Resigning Head Dance Coach	THS	N/A
Lois Wood	Elementary Stipend	LRE	N/A
Lisa Prosser	Elementary Stipend	LRE	N/A
Aimee Lanteigne	Unified Sports Coordinator	THS	N/A

Recommend Approval Of:

Recommend approval for the following teachers to teach out of their endorsed area:

Lisa Justice - BHHS/THS

Jill Place - BHHS

Rechelle Schimke - BHHS

Rebecca Halbert - CHS

Anthony Neff - CHS

Michael Stuck - CHS

Thatcher Wood - CHS

Rebecca Ande - EOE

Christa Williamson - BMS

Lisa Pearson - LRE

Lisa Prosser - LRE

Kelli Goode - MTS

Jeanette Lopez - NMHS

Danny Casler - PGS

Heather Siminski - PGS

Jeff Broome - THS

Seth Frow - THS

David Hansen - THS

Michael Cousino - THE

Margaret Coffman - TMS
Madison Mistokke - TMS
Caitlin Shaufler - TMS
Vanessa Walter - TMS
Madison Midstokke - TMS
Theresa Johnson - TVA
Patricia Klouchek - TVA
Tamara Vanderlugt - TVA
Kecia Johnson - NMSC
Recommend approval to issue all contracts for the 2022/2023 school year after May 16, 2022
Recommend approval to non-renew employment contract for David Perreira due to reduction in force



Tumwater School District

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

Sean Dotson
 Superintendent

May 12, 2022

TO: School Board
 FROM: Beth Scouller
 SUBJECT: Personnel Report

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

Preliminary

New Hire:				
Melissa Humphries	Assistant Cook	BHHS	Continuing (2021-2022), effective April 20, 2022	PSE
Wendy Burbidge	Coach	THS	Effective February 28, 2022	N/A
Keri O'Hara	Paraprofessional	TMS	Effective May 4, 2022	TAP
Pattie Manor	Paraprofessional	LRE	Effective May 9, 2022	TAP
Kennedy Baydo	Paraprofessional	PGS	Effective May 9, 2022	TAP
Adjusted:				
Elizabeth Masunaga	Principal	EOE	From Assistant Principal at EOE to Principal effective July 1, 2022	ADMIN
Jayden Gregory	Paraprofessional	MTS	From 6.0 hours per day to 6.5 hours per day, One Year Only	TAP
James Brigham	Lead Custodian	BMS	From Evening Custodian (PGS) to Lead Custodian (BMS), effective May 12, 2022	PSE
Rhiannon Vanderwerff	Paraprofessional	MTS	From 6.5 hours per day One Year Only to 6.0 hours per day One Year Only, effective May 2, 2022	TAP
Rechelle Schimke	Teacher	SL/BHHS	Add 0.6 FTE One Year Only (2021-2022), effective April 22, 2022	TEA
Leaves:				
Ashley Locken	Teacher	BLE	LOA starting September 7, 2022, returning April 10, 2023	TEA
Stephanie Waltrip	Paraprofessional	EOE	LOA starting June 6, 2022 returning September 2, 2022	TAP
Sarah Levoy	Paraprofessional	Special Services	LOA starting May 1, 2022, returning January 2023	TAP

BOARD OF DIRECTORS

MELISSA BEARD CASEY TAYLOR SCOTT KILLOUGH DARBY KAIKKONEN LAURIE SALE

"Continuous Student Learning in a Caring, Engaging Environment"

Kathleen Lee	Teacher	THE	LOA for the 2022-2023 school year, returning for the 2023-2024 school year	TEA
Hayley Fisher	Teacher	THE	LOA starting September 7, 2022, returning February 1, 2023	TEA
Resignation:				
Debbie Coleman	Paraprofessional	Special Services	Effective August 31, 2022	TAP
Omar Flores	Assistant Director	Special Services	Effective June 30, 2022	ADMIN
Kyla Yost	Bus Driver	Transportation	Effective the end of the 2021-2022 school year	PSE
Patrick Kelly Sample	Instructor	NMSC	Effective August 31, 2022	N/A
Justin Henry Valz	Teacher	BHHS	Effective August 31, 2022	TEA
Amanda Watson	Paraprofessional	Special Services	Effective May 5, 2022	TAP
Jennifer Holderman	Paraprofessional	Special Services	Effective April 28, 2022	TAP
Serena Harrah	Cook	BLE	Effective June 22, 2022	PSE
Krista Maughan	School Psychologist	Special Services	Effective June 30, 2022	TEA
Retirement:				
Thomas Lawrence	Maintenance, Electrician	B&G	Effective August 31, 2022	PSE
Larry Haggerty	Custodian	THS/B&G	Effective July 31, 2022	PSE
Ann Tune	Paraprofessional	Special Services	Effective August 31, 2022	TAP
Co-Curricular:				
Jeffrey Laupepa	Non-Renewal of Assistant Volleyball Coach Position	BHHS		N/A
Norm Hjelm	MS Intramural Coordinator (Track)	TMS		N/A
Paul Kramer	MS Intramural Supervisor (Track)	TMS		N/A
Robert Nichols	MS Intramural Supervisor (Track)	TMS		N/A
John Johnson	MS Intramural Supervisor (Track)	TMS		N/A
Patrick Kot	MS Intramural Supervisor (Track)	TMS		N/A
Recommend Approval Of:				
Recommend approval for the following teachers to teach out of their endorsed area:				
Jill Place - BHHS				
Rebecca Halbert - CHS				
Anthony Neff - CHS				
Michael Stuck - CHS				
Thatcher Wood - CHS				
Rebecca Ande - EOE				

Christa Williamson - BMS
Lisa Prosser - LRE
Jeanette Lopez - NMHS
Paul Polston Barnes - NMHS
Danny Casler - PGS
Heather Siminski - PGS
Jeff Broome - THS
David Hansen - THS
Michael Cousino - THE
Caitlin Shaufler - TMS
Vanessa Walter - TMS
Madison Midstokke - TMS
Theresa Johnson - TVA
Patricia Kloucek - TVA
Tamara Vanderlugt - TVA
Kecia Johnson - NMSC
Recommend approval to issue all contracts for the 2022/2023 school year after May 16, 2022

Tumwater School District

Affidavit covering payment of payroll, invoices, and voids for General Fund, Capital Projects Fund,
Associated Student Body Fund, Private Purpose Trust Fund and Transportation Vehicle Fund for
the month of April 2022.

DATE: May 12, 2022

THIS IS TO CERTIFY, under penalty of perjury, that the undersigned has examined the attached vouchers and payroll, and that each of the invoices and vouchers were duly certified to have been received and checked as to price and quantity and have been duly certified by the claimant, as required by law, that the extensions and additions of said invoices and vouchers have been checked by Financial Services Office staff and were found to be correct.

Jennifer Carrouger, Executive Director of Financial Services

THIS IS TO CERTIFY that the warrants and electronic transfers of the Tumwater School District No. 33, Thurston County, Washington, as listed below, have been allowed by the School Board of this district.

FUND NAME	WARRANTS (INCLUSIVE)	AMOUNT
GENERAL FUND:		
Payroll		
Payroll Taxes		\$ 1,056,002.62
Direct Deposit		\$ 3,419,249.09
Payroll Benefit Wire Transfer		\$ 1,174,119.20
Accounts Payable - Payroll	72805868 to 72805878	\$ 14,408.56
Accounts Payable	72219765 to 72219781	\$ 126,766.52
Accounts Payable	72219782 to 72219782	\$ 3,031.53
Accounts Payable	72219783 to 72219804	\$ 98,760.92
Accounts Payable	72219805 to 72219811	\$ 46,464.83
Accounts Payable	72219812 to 72219812	\$ 100.00
Accounts Payable	72219813 to 72219846	\$ 181,306.35
Accounts Payable	72219847 to 72219847	\$ 52.65
Accounts Payable	72219848 to 72219866	\$ 1,048,080.41
Accounts Payable	72219867 to 72219882	\$ 2,091.41
Accounts Payable	72219883 to 72219907	\$ 13,876.87
Accounts Payable ACH		\$ 28,711.67
Accounts Payable ACH		\$ 122,117.56
Accounts Payable ACH		\$ 75,450.86
Accounts Payable ACH		\$ 287,492.18
Accounts Payable ACH		\$ 167,525.31
Accounts Payable ACH		\$ 63,618.13
Accounts Payable ACH		\$ 6,087.75
ACH Rejection		
Voided Warrants		
Accounts Payable - COMP TAX		\$ 396.67
TOTAL GENERAL FUND:		\$ 7,935,711.09

CAPITAL PROJECTS FUND:		
Accounts Payable	72012523 to 72012524	\$ 12,707.71
Accounts Payable	72012525 to 72012527	\$ 258,909.07
Accounts Payable	72012528 to 72012528	\$ 10,094.42
Accounts Payable	72012529 to 72012531	\$ 27,217.09
Accounts Payable ACH		\$ 763,497.84
Accounts Payable ACH		\$ 21,381.07
Accounts Payable ACH		\$ 79,149.66
Accounts Payable ACH		
Voided Warrants		
Accounts Payable - COMP TAX		
TOTAL CAPITAL PROJECTS FUND:		\$ 1,172,956.86

ASSOCIATED STUDENT BODY FUND:		
Accounts Payable	72442021 to 72442022	\$ 195.00
Accounts Payable	72442023 to 72442024	\$ 275.00
Accounts Payable	72442025 to 72442027	\$ 468.00
Accounts Payable	72442028 to 72442029	\$ 130.00
Accounts Payable	72442030 to 72442031	\$ 1,553.55
Accounts Payable	72442032 to 72442032	\$ 200.00
Accounts Payable ACH		\$ 130.91
Accounts Payable ACH		\$ 21,432.62
Accounts Payable ACH		\$ 2,222.91
Accounts Payable ACH		
Voided Warrants		
Accounts Payable - COMP TAX		\$ 342.63
TOTAL ASSOCIATED STUDENT BODY FUND:		\$ 26,950.62

PRIVATE PURPOSE FUND:		
Accounts Payable	72700569 to 72700570	
Accounts Payable	72700571 to 72700571	
Accounts Payable ACH		
Accounts Payable - COMP TAX		
TOTAL PRIVATE PURPOSE FUND:		\$ -

TRANSPORTATION VEHICLE FUND:		
Accounts Payable	72900029 to 72900029	
TOTAL TRANSPORTATION VEHICLE FUND:		\$ -

Board of Directors of Tumwater School District No. 33

I, Sean Dotson, being duly sworn, depose and say: That I am the Secretary to the Board of Tumwater School District No. 33, Thurston County, Washington, and that the above signatories are personally known to me and have signed these statements in my presence.

Sean Dotson, Secretary to the Board



Tumwater School District

Dr. Sean Dotson
Superintendent

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

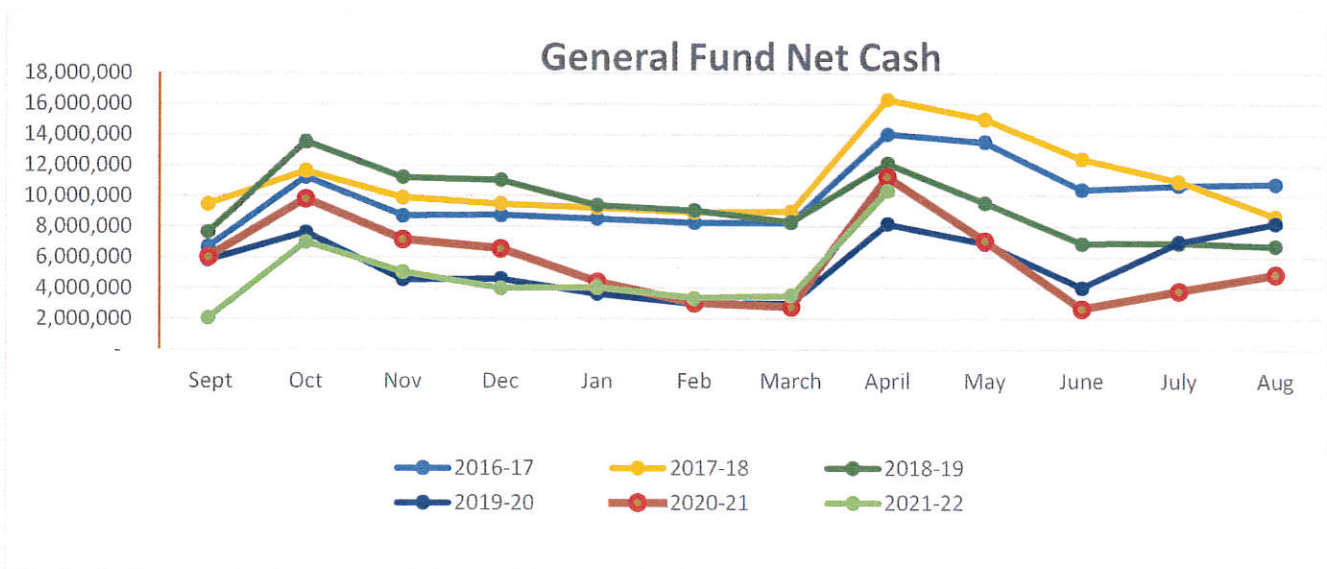
**TO: School Board
Superintendent**

FROM: Jennifer Carrouger, Executive Director of Financial Services

**RE: *Budget Status Reports for April 2022*
Updated Cash and Fund Balance Status for April 2022
*Enrollment Update, including preliminary counts for May 2022***

Budget Status Reports - Attached are the Budget Status reports for April 2022 for all five operating funds (General Fund, Capital Projects Fund, Debt Service Fund, ASB Fund and Transportation Vehicle Fund).

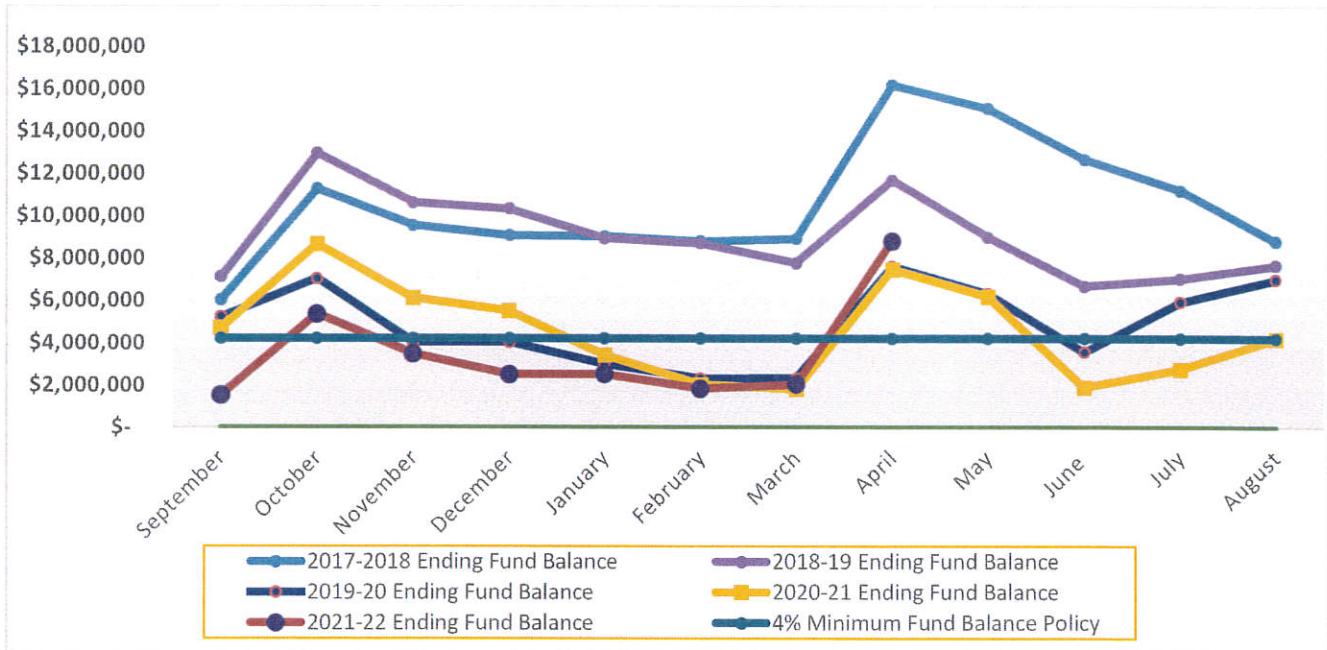
General Fund Net Cash Balance (cash less warrants outstanding): The following graph shows the district's net cash balance for the periods 2016-17 through April 2022, which includes the cash balance of New Market Skill Center.



General Fund – Fund Balance (Excluding Skills Center):

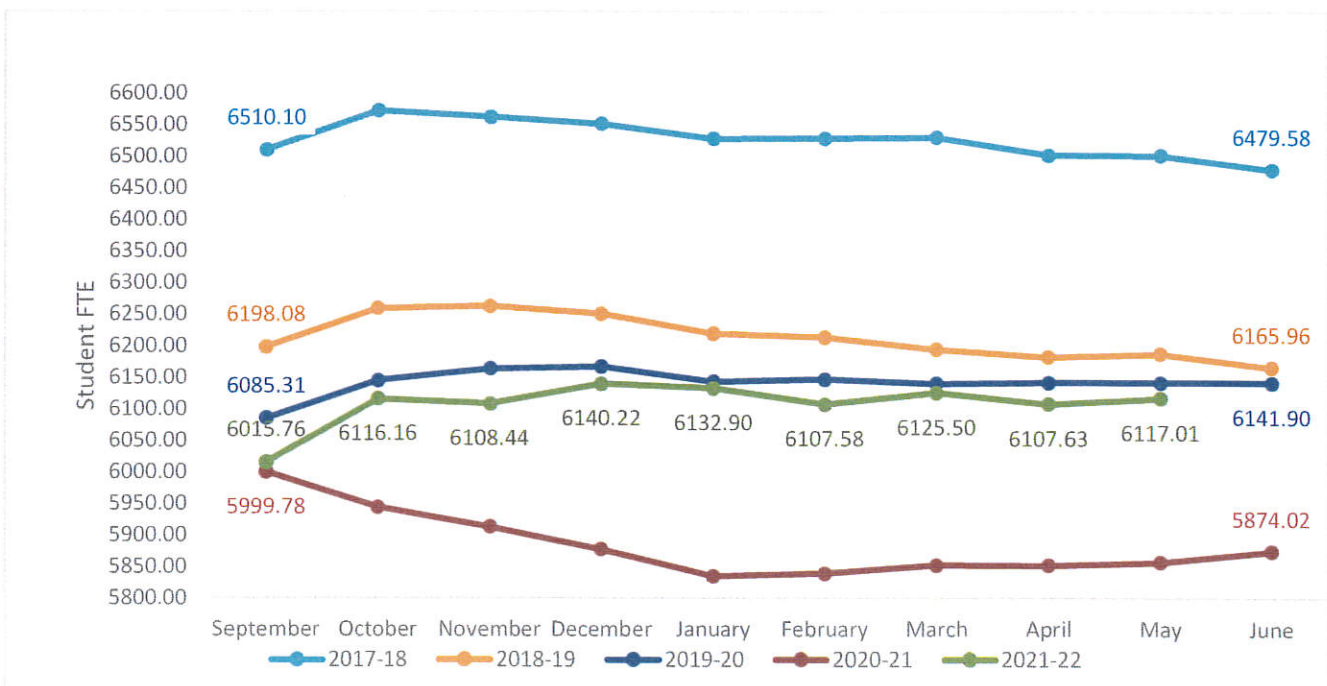
The following chart shows TSD fund balance history as of 4/30/22. The straight line is showing the minimum fund balance policy of 4% of total budgeted expenditures for the 21-22 school year.

Fund balance for the district is: \$10,470,214 which includes \$1,650,365 for Skills Center, leaving a balance of \$8,819,849 available to TSD.



Enrollment Update

The following shows student enrollment for the past five years, updated with May preliminary counts as of 5/2/22. These numbers include K-12 Basic Education and ALE and exclude NMSC/RS/OD. We budgeted for an Average Annual FTE (AAFTE) of 6,122 for funding purposes. Currently our AAFTE for the first 9 months is 6107.91, falling approximately 14 FTE short of budget.



10--General Fund-- FUND BALANCE -- SPI ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT
Fiscal Year 2021 (September 1, 2021 - August 31, 2022)

For the TUMWATER SCHOOL DISTRICT NO 33 School District for the Month of April, 2022

	ANNUAL BUDGET	ACTUAL FOR MONTH	ACTUAL FOR YEAR	ENCUMBRANCES	BALANCE	PERCENT
A. REVENUES/OTHER FIN. SOURCES						
1000 LOCAL TAXES	16,793,472	7,224,223.62	15,600,448.15		1,193,023.85	92.90
2000 LOCAL SUPPORT NONTAX	2,147,461	58,719.88	469,257.95		1,678,203.05	21.85
3000 STATE, GENERAL PURPOSE	60,594,013	5,253,673.43	39,369,825.42		21,224,187.58	64.97
4000 STATE, SPECIAL PURPOSE	14,695,008	1,233,358.80	8,965,185.05		5,729,822.95	61.01
5000 FEDERAL, GENERAL PURPOSE	0	90.41	11,280.09		11,280.09-	0.00
6000 FEDERAL, SPECIAL PURPOSE	11,174,437	961,683.06	5,324,924.50		5,849,512.50	47.65
7000 REVENUES FR OTH SCH DIST	10,000	268.57	9,537.12		462.88	95.37
8000 OTHER AGENCIES AND ASSOCIATES	152,500	.00	.00		152,500.00	0.00
9000 OTHER FINANCING SOURCES	0	.00	.00		.00	0.00
<u>Total REVENUES/OTHER FIN. SOURCES</u>	105,566,891	14,732,017.77	69,750,458.28		35,816,432.72	66.07
B. EXPENDITURES						
00 Regular Instruction	54,203,454	4,029,087.41	34,558,800.79	15,464,544.84	4,180,108.37	92.29
10 Federal Stimulus	5,823,900	266,138.60	2,127,946.42	1,497,360.13	2,198,593.45	62.25
20 Special Ed Instruction	12,122,794	1,188,597.48	8,644,521.21	4,665,967.10	1,187,694.31-	109.80
30 Voc. Ed Instruction	4,257,608	303,204.28	2,619,455.31	1,217,031.77	421,120.92	90.11
40 Skills Center Instruction	4,164,065	266,615.42	2,213,176.39	430,604.97	1,520,283.64	63.49
50+60 Compensatory Ed Instruct.	4,191,824	215,950.48	1,678,252.34	821,966.86	1,691,604.80	59.65
70 Other Instructional Pgms	327,340	32,005.96	251,616.09	75,688.64	35.27	99.99
80 Community Services	604,982	46,190.11	361,894.87	167,121.10	75,966.03	87.44
90 Support Services	19,853,820	1,605,179.24	12,886,044.19	5,140,520.98	1,827,254.83	90.80
<u>Total EXPENDITURES</u>	105,549,787	7,952,968.98	65,341,707.61	29,480,806.39	10,727,273.00	89.84
C. <u>OTHER FIN. USES TRANS. OUT (GL 536)</u>	0	.00	.00			
D. <u>OTHER FINANCING USES (GL 535)</u>	0	.00	.00			
E. <u>EXCESS OF REVENUES/OTHER FIN.SOURCES OVER(UNDER) EXP/OTH FIN USES (A-B-C-D)</u>	17,104	6,779,048.79	4,408,750.67		4,391,646.67	> 1000
F. <u>TOTAL BEGINNING FUND BALANCE</u>	5,571,346		6,061,463.42			
G. <u>G/L 898 PRIOR YEAR ADJUSTMENTS (+OR-)</u>	XXXXXXXXXX		.00			
H. <u>TOTAL ENDING FUND BALANCE (E+F + OR - G)</u>	5,588,450		10,470,214.09			

I. ENDING FUND BALANCE ACCOUNTS:

G/L 810 Restricted For Other Items	4,930	4,930.00
G/L 815 Restrict Unequalized Deduct Rev	0	.00
G/L 821 Restrictd for Carryover	50,000	449,178.28
G/L 825 Restricted for Skills Center	668,309	1,650,365.55
G/L 828 Restricted for C/O of FS Rev	0	.00
G/L 830 Restricted for Debt Service	0	.00
G/L 835 Restrictd For Arbitrage Rebate	0	.00
G/L 840 Nonspnd FB - Invent/Prepd Itms	300,000	294,960.58
G/L 845 Restricted for Self-Insurance	0	.00
G/L 850 Restricted for Uninsured Risks	0	.00
G/L 870 Committed to Other Purposes	0	.00
G/L 872 Committd to Econmc Stabilizatr	0	.00
G/L 875 Assigned Contingencies	0	.00
G/L 884 Assigned to Other Cap Projects	0	.00
G/L 888 Assigned to Other Purposes	129,207-	74,773.63
G/L 890 Unassigned Fund Balance	867,619	4,818,805.49
G/L 891 Unassigned Min Fnd Bal Policy	3,829,799	3,177,200.56
<u>TOTAL</u>	5,591,450	10,470,214.09
Differences	3,000-	.00

Note: A difference in the annual budget column represents an error between Revenue, Expenditure, Residual Equity Transfer accounts and Fund Balance ledger accounts. In the Actual For Year column the arithmetically displayed Fund Balance is different than the posted Fund Balance. An activity for GL 898 will indicate an expected difference.

Exceptions Found:

20--Capital Projects-- FUND BALANCE -- SPI ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT
Fiscal Year 2021 (September 1, 2021 - August 31, 2022)

For the TUMWATER SCHOOL DISTRICT NO 33 School District for the Month of April, 2022

	ANNUAL	ACTUAL	ACTUAL			
	BUDGET	FOR MONTH	FOR YEAR	ENCUMBRANCES	BALANCE	PERCENT
A. REVENUES/OTHER FIN. SOURCES						
1000 Local Taxes	2,517,943	1,983,216.19	4,592,890.79		2,074,947.79-	182.41
2000 Local Support Nontax	850,000	2,867.84	605,139.41		244,860.59	71.19
3000 State, General Purpose	0	565.21	167,324.22		167,324.22-	0.00
4000 State, Special Purpose	3,451,450	.00	272,210.16		3,179,239.84	7.89
5000 Federal, General Purpose	0	.00	.00		.00	0.00
6000 Federal, Special Purpose	0	.00	.00		.00	0.00
7000 Revenues Fr Oth Sch Dist	0	.00	.00		.00	0.00
8000 Other Agencies and Associates	0	.00	.00		.00	0.00
9000 Other Financing Sources	0	.00	.00		.00	0.00
Total REVENUES/OTHER FIN. SOURCES	6,819,393	1,986,649.24	5,637,564.58		1,181,828.42	82.67
B. EXPENDITURES						
10 Sites	300,000	13,957.09	308,467.70	108,840.44	117,308.14-	139.10
20 Buildings	7,095,000	401,210.31	2,441,937.70	1,549,096.14	3,103,966.16	56.25
30 Equipment	2,745,000	757,789.46	1,167,208.21	831,059.38	746,732.41	72.80
40 Energy	0	.00	.00	0.00	.00	0.00
50 Sales & Lease Expenditure	0	.00	.00	0.00	.00	0.00
60 Bond Issuance Expenditure	0	.00	24,138.80	0.00	24,138.80-	0.00
90 Debt	0	.00	.00	0.00	.00	0.00
Total EXPENDITURES	10,140,000	1,172,956.86	3,941,752.41	2,488,995.96	3,709,251.63	63.42
C. <u>OTHER FIN. USES TRANS. OUT (GL 536)</u>	0	.00	.00			
D. <u>OTHER FINANCING USES (GL 535)</u>	0	.00	.00			
E. <u>EXCESS OF REVENUES/OTHER FIN.SOURCES</u> <u>OVER(UNDER) EXP/OTH FIN USES (A-B-C-D)</u>	3,320,607-	813,692.38	1,695,812.17		5,016,419.17	151.07-
F. <u>TOTAL BEGINNING FUND BALANCE</u>	11,258,115		8,009,947.72			
G. <u>G/L 898 PRIOR YEAR ADJUSTMENTS (+OR-)</u>	XXXXXXXXX		.00			
H. <u>TOTAL ENDING FUND BALANCE</u> <u>(E+F + OR - G)</u>	7,937,508		9,705,759.89			

I. ENDING FUND BALANCE ACCOUNTS:

G/L 810 Restricted For Other Items	0	.00
G/L 825 Restricted for Skills Center	135,000	196,045.03
G/L 830 Restricted for Debt Service	0	.00
G/L 835 Restricted For Arbitrage Rebate	0	.00
G/L 840 Nonspnd FB - Invent/Prepd Itms	0	.00
G/L 850 Restricted for Uninsured Risks	0	.00
G/L 861 Restricted from Bond Proceeds	500,000-	.00
G/L 862 Committed from Levy Proceeds	1,482,057-	1,427,302.05
G/L 863 Restricted from State Proceeds	7,361,450	3,957,848.47
G/L 864 Restricted from Fed Proceeds	0	.00
G/L 865 Restricted from Other Proceeds	260,000	264,295.29
G/L 866 Restricted from Impact Proceeds	505,000	2,862,477.07
G/L 867 Restricted from Mitigation Fees	890,000	922,610.36
G/L 869 Restricted fr Undistr Proceeds	0	.00
G/L 870 Committed to Other Purposes	0	.00
G/L 889 Assigned to Fund Purposes	768,115	75,181.62
G/L 890 Unassigned Fund Balance	0	.00
<u>TOTAL</u>	7,937,508	9,705,759.89

30--Debt Service Fund-- FUND BALANCE -- SPI ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT
Fiscal Year 2021 (September 1, 2021 - August 31, 2022)

For the TUMWATER SCHOOL DISTRICT NO 33 School District for the Month of April, 2022

	ANNUAL	ACTUAL	ACTUAL			
	BUDGET	FOR MONTH	FOR YEAR	ENCUMBRANCES	BALANCE	PERCENT
A. REVENUES/OTHER FIN. SOURCES						
1000 Local Taxes	11,380,170	4,452,933.00	10,239,117.44		1,141,052.56	89.97
2000 Local Support Nontax	70,000	1,648.32	21,367.33		48,632.67	30.52
3000 State, General Purpose	300,000	1,265.43	367,540.13		67,540.13-	122.51
5000 Federal, General Purpose	0	.00	.00		.00	0.00
9000 Other Financing Sources	0	.00	.00		.00	0.00
<u>Total REVENUES/OTHER FIN. SOURCES</u>	11,750,170	4,455,846.75	10,628,024.90		1,122,145.10	90.45
B. EXPENDITURES						
Matured Bond Expenditures	6,810,000	.00	6,810,000.00	0.00	.00	100.00
Interest On Bonds	3,834,675	.00	1,995,900.00	0.00	1,838,775.00	52.05
Interfund Loan Interest	0	.00	.00	0.00	.00	0.00
Bond Transfer Fees	200,000	.00	1,200.00	0.00	198,800.00	0.60
Arbitrage Rebate	0	.00	.00	0.00	.00	0.00
Underwriter's Fees	0	.00	.00	0.00	.00	0.00
<u>Total EXPENDITURES</u>	10,844,675	.00	8,807,100.00	0.00	2,037,575.00	81.21
C. <u>OTHER FIN. USES TRANS. OUT (GL 536)</u>	0	.00	.00			
D. <u>OTHER FINANCING USES (GL 535)</u>	0	.00	.00			
E. <u>EXCESS OF REVENUES/OTHER FIN.SOURCES</u> <u>OVER(UNDER) EXPENDITURES (A-B-C-D)</u>	905,495	4,455,846.75	1,820,924.90		915,429.90	101.10
F. <u>TOTAL BEGINNING FUND BALANCE</u>	9,937,762		7,373,781.32			
G. <u>G/L 898 PRIOR YEAR ADJUSTMENTS(+OR-)</u>	XXXXXXXXX		.00			
H. <u>TOTAL ENDING FUND BALANCE</u> <u>(E+F + OR - G)</u>	10,843,257		9,194,706.22			
I. ENDING FUND BALANCE ACCOUNTS:						
G/L 810 Restricted for Other Items	929,869		929,869.09			
G/L 830 Restricted for Debt Service	8,326,335		6,452,955.89			
G/L 835 Restrictd For Arbitrage Rebate	0		.00			
G/L 870 Committed to Other Purposes	0		.00			
G/L 889 Assigned to Fund Purposes	1,587,053		1,811,881.24			
G/L 890 Unassigned Fund Balance	0		.00			
<u>TOTAL</u>	10,843,257		9,194,706.22			

40--Associated Student Body Fund-- FUND BALANCE -- SPI ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT
Fiscal Year 2021 (September 1, 2021 - August 31, 2022)

For the TUMWATER SCHOOL DISTRICT NO 33 School District for the Month of April, 2022

	ANNUAL BUDGET	ACTUAL FOR MONTH	ACTUAL FOR YEAR	ENCUMBRANCES	BALANCE	PERCENT
A. REVENUES						
1000 General Student Body	727,185	16,549.25	259,708.25		467,476.75	35.71
2000 Athletics	434,925	10,300.86	181,310.89		253,614.11	41.69
3000 Classes	144,852	.00	2,294.00		142,558.00	1.58
4000 Clubs	215,014	3,564.00	34,716.60		180,297.40	16.15
6000 Private Moneys	34,850	2.64	5,833.86		29,016.14	16.74
<u>Total REVENUES</u>	1,556,826	30,416.75	483,863.60		1,072,962.40	31.08
B. EXPENDITURES						
1000 General Student Body	698,472	11,091.49	128,139.89	11,145.64	559,186.47	19.94
2000 Athletics	502,172	13,083.02	159,282.07	28,053.56	314,836.37	37.31
3000 Classes	121,807	.00	3,139.48	0.00	118,667.52	2.58
4000 Clubs	216,270	1,725.09	49,587.96	1,302.50	165,379.54	23.53
6000 Private Moneys	49,832	303.39	5,593.44	0.00	44,238.56	11.22
<u>Total EXPENDITURES</u>	1,588,553	26,202.99	345,742.84	40,501.70	1,202,308.46	24.31
C. EXCESS OF REVENUES OVER (UNDER) EXPENDITURES (A-B)						
	31,727-	4,213.76	138,120.76		169,847.76	535.34-
D. TOTAL BEGINNING FUND BALANCE						
	704,467		694,314.31			
E. G/L 898 PRIOR YEAR ADJUSTMENTS (+OR-)						
	XXXXXXXX		.00			
F. TOTAL ENDING FUND BALANCE (C+D + OR - E)						
	672,740		832,435.07			
G. ENDING FUND BALANCE ACCOUNTS:						
G/L 810 Restricted for Other Items	50,000		16,075.00			
G/L 819 Restricted for Fund Purposes	622,740		779,679.94			
G/L 840 Nonspnd FB - Invent/Prepd Itms	0		36,680.13			
G/L 850 Restricted for Uninsured Risks	0		.00			
G/L 870 Committed to Other Purposes	0		.00			
G/L 889 Assigned to Fund Purposes	0		.00			
G/L 890 Unassigned Fund Balance	0		.00			
<u>TOTAL</u>	672,740		832,435.07			

90--Transportation Vehicle Fund-- FUND BALANCE -- SPI ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT
Fiscal Year 2021 (September 1, 2021 - August 31, 2022)

For the TUMWATER SCHOOL DISTRICT NO 33 School District for the Month of April, 2022

	ANNUAL BUDGET	ACTUAL FOR MONTH	ACTUAL FOR YEAR	ENCUMBRANCES	BALANCE	PERCENT
<u>A. REVENUES/OTHER FIN. SOURCES</u>						
1000 Local Taxes	0	.00	.00		.00	0.00
2000 Local Nontax	3,000	161.33	1,605.04		1,394.96	53.50
3000 State, General Purpose	0	.00	.00		.00	0.00
4000 State, Special Purpose	500,000	.00	.00		500,000.00	0.00
5000 Federal, General Purpose	0	.00	.00		.00	0.00
6000 Federal, Special Purpose	0	.00	.00		.00	0.00
8000 Other Agencies and Associates	0	.00	.00		.00	0.00
9000 Other Financing Sources	10,000	.00	.00		10,000.00	0.00
A. <u>TOTAL REV/OTHER FIN.SRCS(LESS TRANS)</u>	513,000	161.33	1,605.04		511,394.96	0.31
<u>B. 9900 TRANSFERS IN FROM GF</u>						
	0	.00	.00		.00	0.00
<u>C. Total REV./OTHER FIN. SOURCES</u>						
	513,000	161.33	1,605.04		511,394.96	0.31
<u>D. EXPENDITURES</u>						
Type 30 Equipment	700,000	.00	253,576.76	0.00	446,423.24	36.23
Type 60 Bond Levy Issuance	0	.00	.00	0.00	.00	0.00
Type 90 Debt	0	.00	.00	0.00	.00	0.00
<u>Total EXPENDITURES</u>	700,000	.00	253,576.76	0.00	446,423.24	36.23
<u>E. OTHER FIN. USES TRANS. OUT (GL 536)</u>						
	0	.00	.00			
<u>F. OTHER FINANCING USES (GL 535)</u>						
	0	.00	.00			
<u>G. EXCESS OF REVENUES/OTHER FIN SOURCES OVER(UNDER) EXP/OTH FIN USES (C-D-E-F)</u>						
	187,000-	161.33	251,971.72-		64,971.72-	34.74
<u>H. TOTAL BEGINNING FUND BALANCE</u>						
	667,875		701,746.88			
<u>I. G/L 898 PRIOR YEAR ADJUSTMENTS(+OR-)</u>						
	XXXXXXXXX		.00			
<u>J. TOTAL ENDING FUND BALANCE (G+H + OR - I)</u>						
	480,875		449,775.16			
<u>K. ENDING FUND BALANCE ACCOUNTS:</u>						
G/L 810 Restricted For Other Items	0		.00			
G/L 819 Restricted for Fund Purposes	480,875		449,775.16			
G/L 830 Restricted for Debt Service	0		.00			
G/L 835 Restricted For Arbitrage Rebate	0		.00			
G/L 850 Restricted for Uninsured Risks	0		.00			
G/L 889 Assigned to Fund Purposes	0		.00			
G/L 890 Unassigned Fund Balance	0		.00			
<u>TOTAL</u>	480,875		449,775.16			

***** End of report *****



Tumwater School District

Dr. Sean Dotson
Superintendent

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

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

MEMORANDUM

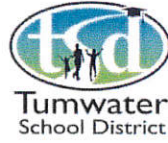
DATE: May 6, 2022
TO: Tumwater School Board of Directors
FROM: Jennifer Carrouger, Director of Financial Services
RE: Consent Agenda -
Payroll & Vouchers
Budget Status Report

Thurston County Treasurer just posted these numbers, so the Financial Services Department was just able to finish balancing the accounts.

They will be reviewed and sent to the Board by Tuesday, May 10, 2022.

BOARD OF DIRECTORS
MELISSA BEARD DARBY KAIKKONEN SCOTT KILLOUGH LAURIE SALE CASEY TAYLOR

"Continuous Student Learning in a Caring, Engaging Environment"



* * * * * **MEMO** * * * * *

DATE: May 5, 2022
TO: Tumwater School District Board of Directors
FROM: Mel Murray, Director of Facilities
SUBJECT: **Consent Agenda – Interlocal agreement**
Tumwater Hill - Barnes and Ridgeview Crossing Improvements

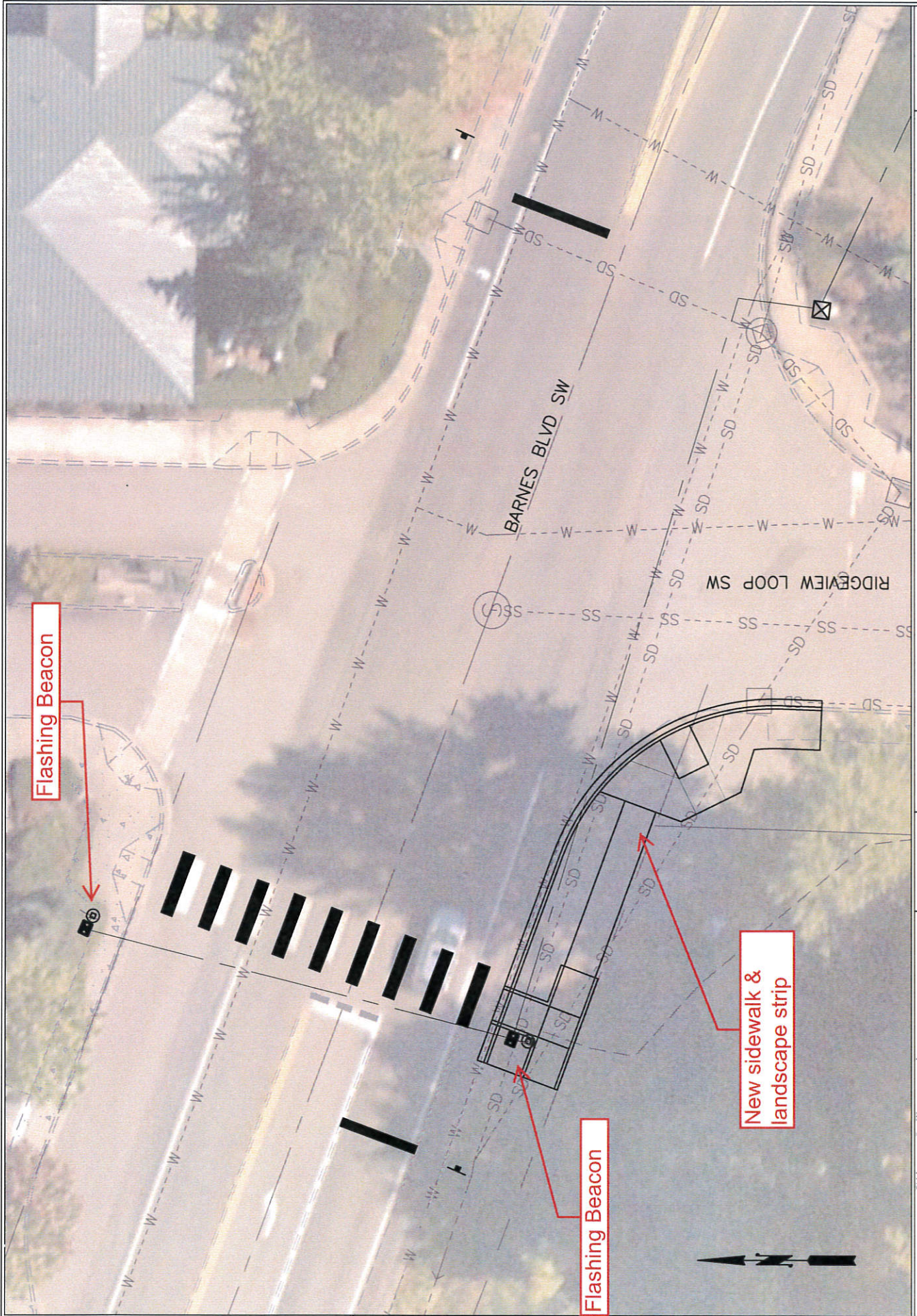
Earlier this year our elementary school Walk Route Maps were updated by the Thurston Regional Planning Council (TRPC). The crosswalk at Barnes Boulevard and Ridgeview Loop was identified as a particular concern. While there is a crossing guard stationed there during morning arrival and afternoon release times, many adults and children often cross from the north side of Barnes to walk to Tumwater Hill Elementary at other times. Even with a crossing guard, because of the steep hill, drivers often don't see pedestrians that are crossing and there have been close calls. After discussion, we decided that installing pedestrian-activated beacons would make this crosswalk safer.

We met with the City about the District installing the beacons. The City informed us it has crosswalk improvements at the intersection in their Transportation Capital Facilities Plan. However, the City's financial plan depends on State grants to build the project. Receiving a grant is not certain; an earlier Safe Routes grant application had scored in the high 70's out of over 100 applications submitted and only the top nine or so received grants. Even if successful, a grant would take at least three years to receive funding and complete the project.

The City proposed TSD cover the amount of the grant while they pay for the rest. This way the beacons should be ready by the start of school in September. The City will then own and maintain the equipment. Besides the beacons, other sidewalk improvements would be built.

The attached interlocal agreement specifies the responsibilities of TSD as a payment capped at \$91,000, and the City as costs above \$91,000 and as design, bidding and administration of the construction. The agreement addresses the rights and indemnification of each party as well.

Approval of this item enables Superintendent Dotson to sign the agreement on behalf of the Tumwater School District.



Flashing Beacon

New sidewalk & landscape strip

Flashing Beacon

DRAWING NUMBER
SHEET OF

Exhibit 'A' - Barnes & Ridgeview Intersection

JOB NUMBER
DATE

City of Tumwater
 Transportation and
 Engineering Department
 555 Island Road SW, Tumwater, WA 98501
 (360) 754-4140 Voice, 754-4142 Fax

When recorded return to:
City of Tumwater
555 Israel Road SW
Tumwater, WA 98501

Tumwater School District No. 33
621 Linwood Avenue SW
Tumwater, WA 98512

**INTERLOCAL AGREEMENT
BETWEEN THE CITY OF TUMWATER AND TUMWATER SCHOOL
DISTRICT
FOR THE BARNES BOULEVARD AND RIDGEVIEW LOOP CROSSING
IMPROVEMENTS**

THIS AGREEMENT is made and entered into by the City of Tumwater, a State of Washington municipal corporation (“City”) and Tumwater School District No. 33, a State of Washington municipal corporation (“District”).

WHEREAS, RCW 39.34.010 permits local governments to make the most efficient use of their powers by enabling them to cooperate with other localities on a basis of mutual advantage and thereby to provide services and facilities in a manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities; and,

WHEREAS, pursuant to RCW 39.34.080, each party is authorized to contract with any one or more other public agencies to perform any governmental service, activity, or undertaking which each public agency entering into the contract is authorized by law to perform: provided, that such contract shall be authorized by the governing body of each party to the contract and shall set forth its purposes, powers, rights, objectives and responsibilities of the contracting parties; and

WHEREAS, the District approached the City to assess the feasibility of the District constructing pedestrian safety enhancements at an existing crosswalk in the vicinity of Tumwater Hill Elementary School; and

WHEREAS, the improvements the District proposed are included in the City’s Transportation Capital Facilities Plan to be constructed when grant funds are available; and

WHEREAS, the District and the City desire to coordinate efforts to construct these on-street improvements and facility enhancements located in the City in the area of Barnes Boulevard and Ridgeview Loop, herein referred to as the “Project” which will benefit the public; and,

WHEREAS, the District desires to support the City to advance the project and has agreed to provide funds equal to the grant funding amount the City planned to pursue to construct the Project; and,

WHEREAS, the City agrees to pay all costs in excess of the amount provided by the District in addition to managing the design and construction of the project; and,

WHEREAS, the governing bodies of each of the parties hereto have determined to enter into this Agreement as authorized and provided for by the Governmental Services Act, codified at Chapter 36.115 RCW, the Interlocal Cooperation Act, codified at Chapter 39.34 RCW, and other Washington law, as amended;

NOW, THEREFORE, in consideration of the benefits to accrue to each of the parties hereto from this coordination to improve pedestrian safety to the citizens of the City of Tumwater and Tumwater School District's safe walking routes to school, it is agreed by and between the City and the District as follows:

1. PURPOSE/OBJECTIVE. The purpose of this Agreement is to specify the duties and responsibilities of the City and District toward the completion of the Project.

2. SCOPE OF AGREEMENT.

A. The Project shall include construction of pedestrian improvements at the intersection of Barnes Boulevard and Ridgeview Loop. These improvements include adding a rectangular rapid flashing beacon crossing system, extending sidewalk, construction of a curb ramp, storm drainage improvements, and other work necessary to complete the Project. These improvements shall be in general conformance to those shown in **Exhibit A**, the Project.

3. RESPONSIBILITIES.

A. During the term of this Agreement, the responsibilities of the City shall be as follows:

i. The City shall provide staff and/or other resources as necessary to complete the design and construction engineering, cost estimation, permitting, bid document preparation, award, project inspection, and construction management oversight.

ii. The City shall provide funds for all costs in excess of those indicated as the responsibility of the District in this Agreement.

B. During the term of this Agreement, the responsibilities of the District shall be as follows:

i. District shall provide Ninety One Thousand and 00/100 Dollars (\$91,000.00) in support of construction costs for the project.

4. OWNERSHIP.

The City shall be the owner of the constructed assets and shall be responsible for maintenance for their useful life.

5. TERM.

This Agreement shall take effect as of the date of filing or posting as required by RCW 39.34.040. The agreement shall remain in place until the Project has been completed and the obligations of both parties have been achieved but no later than December 31, 2023.

6. INDEMNIFICATION.

A. City Indemnification. The City agrees to hold harmless, defend and indemnify the District, its elected and appointed officials, employees, agents, and volunteers from any and all claims, demands, actions, liabilities and costs (including attorney fees) to or by any and all persons or entities, arising out of or in any way connected to the City's performance of this Agreement to the extent caused by the negligent acts, errors, or omissions of the City, its elected officials, commissioners, officers, employees, agents and volunteers.

B. District Indemnification. The District agrees to hold harmless, defend and indemnify the City, its elected and appointed officials, employees, agents, and volunteers from any and all claims, demands, actions, liabilities and costs (including attorney fees) to or by any and all persons or entities, arising out of or in any way connected to the District's performance of this Agreement to the extent caused by the negligent acts, errors or omissions of the District, its elected officials, commissioners, officers, employees, agents, and volunteers.

C. Survival. The provisions of this Indemnification Section shall survive the expiration or termination of this Agreement with respect to any event occurring prior to such expiration or termination.

7. GENERAL PROVISIONS.

A. Entire Agreement. This Agreement contains all of the agreements of the Parties with respect to any matter covered or mentioned in this Agreement and no prior agreements shall be effective for any purpose.

B. Filing. A copy of this Agreement shall be filed with the Tumwater City Clerk and recorded with the Thurston County Auditor and posted on each party's website.

C. Records. Both Parties shall maintain adequate records to document their performance of the obligations under this Agreement. Both parties shall have the right to review the other Party's records with regard to the subject matter of this Agreement upon reasonable notice. Such rights last for six (6) years from the date of permit issuance for each specific development subject to this Agreement.

D. Amendments. No provision of this Agreement may be amended or modified except by written agreement signed by the parties.

E. Severability. If one or more of the clauses of this Agreement is found to be unenforceable, illegal, or contrary to public policy, the Agreement will remain in full force and effect except for the clauses that are unenforceable, illegal, or contrary to public policy.

F. Assignment. Neither the City nor the District shall have the right to transfer or assign, in whole or in part, any or all of its obligations and rights hereunder without the prior written consent of the other party.

G. Successors in Interest. Subject to the foregoing Subsection, the rights and obligations of the Parties shall inure to the benefit of and be binding upon their respective successors in interest, heirs, and assigns.

H. Dispute Resolution. The Parties mutually agree to use a formal dispute resolution process such as mediation, through an agreed upon mediator and process, if agreement cannot be reached regarding interpretation or implementation of any provision of this Agreement. All costs for mediation services would be divided equally between the Parties. Each jurisdiction would be responsible for the costs of their own legal representation.

I. Attorney's Fees. In the event either of the Parties defaults on the performance of any terms of this Agreement or either Party places the enforcement of this Agreement in the hands of an attorney, or files a lawsuit, each Party shall pay all its own attorney's fees, costs and expenses.

J. No Waiver. Failure of either the District or the City to declare any breach or default immediately upon the occurrence thereof, or delay in taking any action in connection with, shall not waive such breach or default.

K. Applicable Law. Washington law shall govern the interpretation of this Agreement. Any lawsuit arising out of this Agreement shall be brought in the superior court of Thurston County.

L. Authority. Each individual executing this Agreement on behalf of the City and the District represents and warrants that such individuals are duly authorized to execute and deliver the Agreement on behalf of the City or the District.

M. Notices. Any notices required to be given by the Parties and so posted in the United States mail shall be deemed received three (3) days after the date of mailing.

N. Performance. Time is of the essence in the performance of this Agreement and each of its provisions.

O. Equal Opportunity to Draft. The Parties have participated and had an equal opportunity to participate in the drafting of this Agreement. No ambiguity shall be construed against any party upon a claim that that the other party drafted the ambiguous language.

*** Signatures on Following Page ***

IN WITNESS THEREOF, the Parties have executed this Agreement.

City of Tumwater:

Tumwater School District:

Debbie Sullivan Date
Mayor

Date

ATTEST:

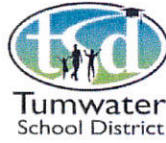
ATTEST:

Melody Valiant, City Clerk

APPROVED AS TO FORM:

APPROVED AS TO FORM:

Karen Kirkpatrick, City Attorney



*** * * * * MEMO * * * * ***

DATE: May 5, 2022
TO: Tumwater School District Board of Directors
FROM: Mel Murray, Director of Facilities
SUBJECT: **Consent Agenda – Contract Awards**
Peter G. Schmidt Elementary Portable Classrooms – Electrical
Black Hills High School – Exterior Painting

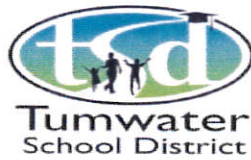
Bids were solicited and received on April 11, 2022 for the electrical work to connect the new portables at Peter G. Schmidt Elementary. An alternate bid for low voltage (fire and security alarms, intercom and data network) was requested as well. The engineer’s estimated cost for the base bid was \$100,000. Three bids were received, with the lowest base bid and combined base + alternate bids submitted by Sare Electric:

<u>Bidder</u>	<u>Base Bid</u>	<u>Alternate Bid</u>	<u>Base + Alternate Bids</u>
Sare Electric	\$83,300	\$49,250	\$132,550
Cunningham Electric	\$114,700	\$22,500	\$137,200
Taurus Electric	\$113,000	\$64,500	\$177,500

Bids were solicited and received on April 12, 2022 for the Black Hills High School Exterior Painting project. This will paint miscellaneous items on the outside of the building – doors, steel beams, down spouts, concrete columns, etc. The estimated cost was \$90,000. Two bids were received, with the lowest submitted by Todd Robinson Painting:

Todd Robinson Painting	\$110,250.00
Sabelhaus West	\$167,838.16

We are asking for Board Consent to award the Portables Electric contract to Sare Electric and the BHHS Exterior Painting contract to Todd Robinson Painting. Both companies are based in Tumwater and have successfully completed multiple projects for Tumwater School District.



DATE: May 12, 2022
TO: Tumwater School District Board of Directors
FROM: Mel Murray, Director of Facilities
SUBJECT: Consent Agenda:
Acceptance of Contract as Complete

All work has been completed and closeout documents submitted per the contract for the project listed below.

Board acceptance of this contract as complete will allow us to notify State agencies of the completion and start the 60-day waiting period for payment of the retainage required on public works projects.

Freezer/Cooler Monitoring Equipment Installations (6 sites)

A T S Automation, Inc.

Initial Contract	\$35,831.00
Change Orders	\$ 0.00
Contract Total	\$35,831.00
Retainage 10%	\$ 3,583.10



Dr. Sean Dotson
Superintendent

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

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

MEMORANDUM

DATE: May 6, 2022

TO: Tumwater School District Board of Directors

FROM: Bob Gibson, Supervisor Food Services
Beth Scouller, Executive Director Human Resources

RE: Consent Agenda
Interlocal Agreement for Food Services Management

The District recommends Board approval of continuing the Interlocal Food Service Management agreement between Tumwater and Rainier School Districts. The term of this agreement commenced on July 1, 2021 and is scheduled to terminate on June 30, 2024.

In exchange for Tumwater School District food services management activities, Rainier School District pays \$.40 per meal served as defined under federal and state rules.

A copy of the agreement is attached for your review. If you have any questions, please don't hesitate to contact Bob Gibson at bob.gibson@tumwater.k12.wa.us or (360)709-7743.

BOARD OF DIRECTORS
MELISSA BEARD DARBY KAIKKONEN SCOTT KILLOUGH LAURIE SALE CASEY TAYLOR

"Continuous Student Learning in a Caring, Engaging Environment"

Interlocal Agreement for Food Services Management
By and between
Tumwater School District
and
Rainier School District

This Agreement is made and entered into this date by and between Tumwater School District, hereinafter referred to as "Tumwater," and Rainier School District, hereinafter referred to as "Rainier."

Recitals

Whereas, the purpose of this Agreement is to allow Rainier to obtain food management services for its student food services program from Tumwater, acting through Tumwater's food service manager for the compensation to Tumwater provided herein

Whereas, Tumwater and Rainier have the legal authority under RCW 28A.235.120 and RCW 39.34.080 to contract with one another for management services as set forth herein;

Whereas, Tumwater can meet Rainier's need for services in return for reasonable payment from Rainier in a manner that will be more cost effective for each of their food services programs;

Now, therefore, Tumwater and Rainier agree as follows:

I. TERM/TERMINATION/EXTENSIONS

The terms of this agreement shall commence on July 1, 2021 and terminate on June 30, 2024, unless sooner terminated by operation of law or action of the parties as defined herein. Notwithstanding the foregoing, the parties agree that this Agreement may be terminated, with or without cause, by either party delivering written notice of its intent to terminate to the other party, not less than thirty (30) days prior to the date of intended termination.

II. DUTIES OF RAINIER

A. Employment of sufficient food service staff for preparation and delivery of all school meals for Rainier's school meal service calendar, including any emergency schedule adjustments as executed, due to inclement weather or emergency conditions, and administrative support functions, including printing and distribution of food service menus, promotion activities or other information; food service grant or funding applications with the Office of the Superintendent of Public Instruction, hereafter

"OSPI"; maintaining financial records and food service program documentation for all food service reimbursement claims and food service reporting, and supervision and training of all student food program workers. Rainier shall be solely responsible for all food service program costs and employee related costs for its food service program, including, but not limited to, wages, benefits, collective bargaining expenses, legal expenses arising from food service employee matters, audit expenses and any repayment of improperly claimed or documented food service funds. The current staffing for Rainier's food service program are described in Exhibit A hereto. Rainier shall be responsible for the evaluation, hiring, firing, promotion and training of its food services workers, with input from Tumwater's food service manager, hereafter "Manager."

- B. Purchase and storage of all food and beverage items used in Rainier's food service program, which shall meet all National School Lunch Program (NSLP) statutory requirements as prescribed by the U.S. Department of Agriculture (USDA) rules, and state law and the rules of the Washington State Office of the Superintendent of Public Instruction (OSPI). Rainier shall also be solely responsible for maintaining and supplying at its own cost sufficient small wares, kitchen equipment, transportation equipment and vehicles, and all other related items necessary for the preparation, delivery, and consumption of meals, and supporting administrative functions. Rainier shall provide onsite and remote access for the Tumwater Manager to Rainier's Skyward computer system for food service program related matters.
- C. Maintaining at its own cost adequate kitchen facilities to prepare and serve meals for its food service program in compliance with all applicable federal, state and municipal laws related to food service preparation and sanitation and all rules and regulations promulgated thereunder, including, but not limited to Thurston County Health Department permitting/licensing requirements for its kitchen(s) in which it prepares meals for use, all applicable health and sanitation requirements, and all costs associated with Health Department reviews and maintaining current health department standards.
- D. Payment to Tumwater for the services of the Manager in the sum of 40 cents per each "meal," as defined under federal and state rule, served in Rainier's food service program, payable on a monthly basis. Rainier shall also be responsible for the payment of all fees required for it to join the Puget Sound Joint Purchasing Cooperative food purchasing cooperative. Rainier shall also refer all requests for it to provide food catering services to the Manager, which, if accepted, will be fulfilled and charged for by Tumwater.

III. DUTIES OF TUMWATER

A. Provide the services of its Food Services Manager for the following responsibilities:

- Plan, schedule and coordinate the efficient service of nutritious food while following various state, federal and local regulations.
- Establish and maintain effective relationships with district administration, school staff, students and community groups.
- Establish supervision plans for the work of Rainier food service personnel, and provide information to Rainier administrators relating to food service employee's performance, efficiency and effectiveness for evaluation, personnel actions, and planning purposes.
- Supervise the purchase, utilization, inventory and maintenance of food products, supplies and food service equipment.
- Maintain records, complete and submit reports as required.
- Establish plans for and assist in providing in-service training and instruction for all food service personnel.

B. The Manager shall provide "on-site" kitchen management on an average of up to 10 hours per week during the 180 days that Rainier is in session, or as mutually agreed upon, with prior consent of Tumwater, between the Manager and Rainier, acting through the Business Manager.

C. Tumwater shall be the sole employer of the Manager and responsible for all employment related costs. The Manager shall be deemed at all times an employee of Tumwater even when providing food service management services to Rainier.

IV. MUTUAL DUTIES

A. Maintain and provide each other proof of continued insurance coverage of the type and amount listed below:

Automobile Liability insurance with limits no less than \$1,000,000 combined single limit per accident for bodily injury and property damage.

Commercial General Liability insurance written on an occurrence basis with limits no less than \$1,000,000 combined single limit per occurrence and \$2,000,000 aggregate for personal injury, bodily injury and property damage. Coverage shall include but not be limited to: blanket contractual; products/completed operations; broad form property damage, explosion, collapse and underground (XCU) if applicable; and employer's liability.

Each District shall be named as an additional insured on the others' insurance policy or the equivalent for any insurance provided through a self-insured cooperative. A copy of the endorsement naming the other District as an additional insured shall be attached to the Certificate of Insurance. Either District reserves the right to request certified copies of any required policies. The parties' insurance shall contain a clause stating that coverage shall apply separately to each insured against whom claim is made or suit is brought, except with respects to the limits of the insurer's liability. Any payment of deductible or self-insured retention shall be the sole responsibility of the District responsible for the deductible or retention amount/. Either District shall be given thirty (30) days prior written notice of any cancellation, suspension or material change in coverage of the other District.

- B. The primary contact for Tumwater for any issues or disputes arising under this Agreement shall be the Manager, unless the issues involves the Manager's performance, which will be the Director of Financial Services. The primary contact for Rainier shall be the Business Manager.
- C. Pursuant to RCW 39.34.040, the Districts' shall upon execution post a copy of this Agreement on their respective websites

V. GOVERNING LAW

It is agreed that this Agreement shall be governed by, construed, and enforced in accordance within the laws of the state of Washington.

VI. EFFECT OF PARTIAL INVALIDITY

The invalidity of any portion of this Agreement will not and shall not be deemed to affect the validity of any other provision. In the event that any provision of this agreement is held to be invalid, the parties agree that the remaining provisions shall be deemed to be

in full force and effect as if they had been executed by both parties subsequent to the expungement of the invalid provision.

VII. ENTIRE AGREEMENT

This agreement shall constitute the entire Agreement between parties, and any prior understanding or representation of any kind preceding the date of this Agreement shall not be binding upon either party, except to the extent incorporated in this Agreement.

This agreement shall allow the purchase or acquisition of goods and services by each Member District directly from a third-party vendor if a provision has been made in the lead agency's contract with that third-party vendor that permits other agencies to avail themselves of the goods and services offered under the contract.

VIII. MODIFICATION

Any modification of this Agreement or additional obligation assumed by either party in connection with this agreement shall be binding only if evidenced in writing, signed by each party or an authorized representative of each party.

IV. BYRD ANTI-LOBBYING AMENDMENT CERTIFICATION

In accordance with federal regulations, contractor must submit certification that it will not and has not used federal appropriated funds to pay any person or organization for influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with obtaining any federal contract, grant or any other award covered by this amendment. Each must also disclose any lobbying with non-federal funds that takes place in connection with obtaining any federal award.

By signature below, our firm certifies that it is in full compliance of the Byrd Anti-Lobbying Amendment and further certifies that they do not contract with other firms or individuals who are in violation of this Amendment.

V. BINDING EFFECT

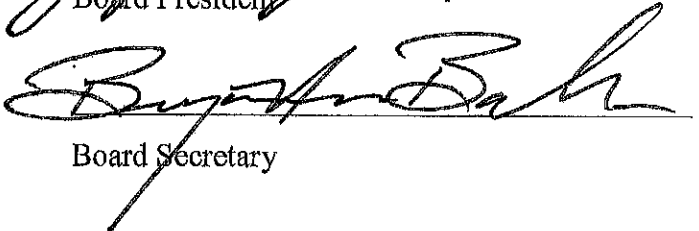
This Agreement shall be binding on and inure to the benefit of the respective successors and assigns of the parties hereto.

IN WITNESS WHEREOF, the Rainier School District and the Tumwater School District have executed this agreement as of the day and year first above written.

RAINIER SCHOOL DISTRICT:


Board President

4/20/2022
Date


Board Secretary

4/20/2022
Date

TUMWATER SCHOOL DISTRICT:

Board President

Date

Board Secretary

Date



Dr. Sean Dotson
Superintendent

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

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

MEMORANDUM

DATE: May 5, 2022
TO: Tumwater School District Board of Directors
FROM: Becky Parsons, Executive Assistant
RE: Consent Agenda
Tumwater High School Volleyball Donation

A \$500.00 donation was received by the THS Volleyball Program from AA Bookkeeping & Accounting. The President of the company, Ernest Robello, is a parent of a volleyball athlete.

BOARD OF DIRECTORS
MELISSA BEARD DARBY KAIKKONEN SCOTT KILLOUGH LAURIE SALE CASEY TAYLOR

"Continuous Student Learning in a Caring, Engaging Environment"

REPRINT

Tumwater High School

Receipt #: 435567 Clerk: Miyatake
Manual #: Terminal: 1

4/28/2022 7:38 AM

NBUSAAB
NBUSAAB
AA BOOKKEEPING & ACCT, AA BOOKKEEPING

Qty	Item	Price
1	AS2260 VOLLEYBALL	500.00

DONATION TO VB TEAM

Subtotal	500.00
Tax	0.00
Total	500.00

Check	500.00
200962	

Change Due	0.00
------------	------

Please retain this receipt

REPORTS TO THE BOARD

- TOGETHER! Presentation
- 1st Reading, Policy 6625 – Private Vehicle Transportation: Questions can be directed to Shawn Batstone.
- Participation in Vaping Litigation, Resolution 09-21-22: Questions can be directed to Sean Dotson.

new!

**Tuwmat School District
Board Policy**

PRIVATE VEHICLE TRANSPORTATION

The board authorizes the use of private vehicles under the following circumstances:

- A. Under unusual circumstances, the district may request parents, or a responsible adult, to drive children to school in their own vehicles on a per-mile cost reimbursable basis. The transportation department determines when "in-lieu" transportation would be advantageous to the district and arranges its implementation. In cases where car pools are formed by families, reimbursement will be provided only to the parent whose car is used to transport the students to school; or
- B. Upon written approval of the principal, staff may transport students when a student's welfare is involved; when due care dictates prompt action, when engaged in occasional field trip activity or when engaged in an occasional extracurricular activity. The staff member will acknowledge that he/she agrees to assume full responsibility for any liability or property damage, comprehensive or collision, made by or against the driver/owner of the vehicle. The district's liability insurance will cover the risk assumed by the district. The mileage of the staff member will be reimbursed by the district.

The superintendent will establish procedures for the use of private auto transportation.

Legal References: RCW28A.160.030 Authorizing individual transportation or other arrangements
 WAC392-143-070 Other vehicles used to transport students

ADOPTED:



Tumwater School District

Dr. Sean Dotson
Superintendent

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

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

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.

BOARD OF DIRECTORS

MELISSA BEARD DARBY KAIKKONEN SCOTT KILLOUGH LAURIE SALE CASEY TAYLOR

"Continuous Student Learning in a Caring, Engaging Environment"

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

ACTION ITEMS

- 2nd Reading and Recommended Adoption, Policy 2161 – Special Education and Related Services for Eligible Students: Questions can be directed to Kelli Ehresmann.
- Resolution 08-21-22, Delegating Authority to WIAA: Questions can be directed to Shawn Batstone.
- Recommended Approval of CTE Business and Marketing Program Reduction: Questions can be directed to Sean Dotson.

**Tumwater School District
Board Policy**

new

**SPECIAL EDUCATION AND RELATED SERVICES FOR
ELIGIBLE STUDENTS**

The district recognizes that students whose disabilities adversely impact educational performance and who require specially designed instruction can improve their educational performance when they receive special education and related services tailored to fit their needs. The district adopts the state's full educational opportunity goal to provide students in need of special education services with a free appropriate public education.

Special education programs for students eligible for special education shall be an integral part of the general educational programs of this district, and shall be operated in compliance with federal and state requirements governing special education. The district will provide a continuum of placement options which may include services within and outside the district depending on the student's needs.

Not all students with disabilities are eligible for special education services. The needs of those students will be addressed individually and if, appropriate, the student will be provided accommodations or modifications required under Section 504 of the Rehabilitation Act in accordance with district policy and procedures.

Mediation or Resolution Agreements

The board authorizes the superintendent or a designee to bind the district to a mediation or resolution agreement.

Commencement Exercises/Certificate of Attendance

~~The district permits any student who is receiving special education or related services and will continue to receive services between the ages of 18 and 21 to participate in the District graduation ceremony and activities after four years of high school attendance.~~

~~In lieu of a diploma, the high school will provide the student with a Certificate of Attendance. Receipt of the Certificate of Attendance does not preclude a student from continuing to receive special education and/or related services according to the Individualized Education Program (IEP) and completing requirements for a diploma, Certificate of Academic Achievement or Certificate of Individual Achievement.~~

~~Receipt of a certificate of attendance is not equivalent to receipt of the high school diploma, certificate of academic achievement, or a certificate of individual achievement.~~

~~The superintendent shall establish procedures for development and distribution of the certificate of attendance.~~

In order to participate in commencement exercises, students must have met the minimum criteria for graduation prior to the date of the exercise and otherwise be in good standing with their school through the commencement date. Minimum criteria for participation may be adjusted for students with an Individualized Education Program (IEP) whose disabilities have impacted their opportunity to accumulate credits. Each student's IEP team will determine the student's graduation plan, including the graduation date. Students with an IEP who have attended four years of high school and need additional time to complete IEP goals and/or credits may request participation in commencement exercises. Students with an IEP will receive a certificate or attendance until they complete their credits for graduation.

The district superintendent will develop and maintain special education procedures necessary to implement this policy. This policy and the procedures will be available to the public.

Cross References:

2162 - Education of Students With Disabilities Under Section 504 of the Rehabilitation Act of 1973
2163 - Response to Intervention
2410 - High School Graduation Requirements
3231 - Student Records
3241 - Student Discipline
3246 - Restraint, Isolation and Other Uses of Reasonable Force
4217 - Effective Communication

Legal References:

Chapter 28A.155 RCW Special education
RCW 28A.600.485 Restraint of students with individualized education programs or plans developed under section 504 of the rehabilitation act of 1973 — Procedures — Definitions.
RCW 28A.600.486 District policy on the use of isolation and restraint — Notice to parents and guardians of children who have individualized education programs or plans developed under section 504 of the rehabilitation act of 1973.
RCW 28A.605.020 Parents' Access to Classroom or School Sponsored Activities — Limitation
Chapter 49.60 RCW Discrimination — Human rights commission
Chapter 392-172A, WAC Rules for the provision of special education
29 U.S.C. 794 Section 504 of the Rehabilitation Act of 1973, as amended by the Rehabilitation Act Amendments of 1974, Pub. L. 93-516, 29 U.S.C. 794

20 U.S.C. 1400 et seq. Individuals with Disabilities Education Act of 2004

42 U.S.C. 12131-12133 Americans with Disabilities Act of 1990

28 CFR Part 35 Nondiscrimination on the Basis of Disability in State and Local Government Services

34 CFR Part 99 Family Education Rights and Privacy Act (FERPA)

34 CFR Part 104 Nondiscrimination on the basis of handicap in programs and activities receiving federal financial assistance

34 CFR Part 300 Assistance to States for the Education of Children With Disabilities

34 CFR Part 303 Early Intervention Program for Infants and Toddlers with Disabilities

Management Resources: 2021 - December Issue

2016 - March Issue

2014 - June Issue

2009 - October Issue

Policy News, December 2007 Updated Special Education Policy and Procedure

Policy News, June 2007 Graduation Ceremonies for Special Education Students

Policy News, December 1999 Rule Adoption Leads to Special Education Policy

ADOPTION DATE: June 8, 2000

REVISION DATES: September 13, 2007; March 13, 2008; March 27, 2014

Current

**Tumwater School District
Board Policy**

**SPECIAL EDUCATION AND RELATED SERVICES FOR
ELIGIBLE STUDENTS**

The district recognizes that students whose disabilities adversely impact educational performance and who require specially designed instruction can improve their educational performance when they receive special education and related services tailored to fit their needs. The district adopts the state's full educational opportunity goal to provide students in need of special education services with a free appropriate public education.

Special education programs for students eligible for special education shall be an integral part of the general educational programs of this district, and shall be operated in compliance with federal and state requirements governing special education. The district will provide a continuum of placement options which may include services within and outside the district depending on the student's needs.

Not all students with disabilities are eligible for special education services. The needs of those students will be addressed individually and if, appropriate, the student will be provided accommodations or modifications required under Section 504 of the Rehabilitation Act in accordance with district policy and procedures.

Mediation or Resolution Agreements

The board authorizes the superintendent or a designee to bind the district to a mediation or resolution agreement.

Certificate of Attendance

The district permits any student who is receiving special education or related services and will continue to receive services between the ages of 18 and 21 to participate in the District graduation ceremony and activities after four years of high school attendance.

In lieu of a diploma, the high school will provide the student with a Certificate of Attendance. Receipt of the Certificate of Attendance does not preclude a student from continuing to receive special education and/or related services according to the Individualized Education Program (IEP) and completing requirements for a diploma, Certificate of Academic Achievement or Certificate of Individual Achievement.

Receipt of a certificate of attendance is not equivalent to receipt of the high school diploma, certificate of academic achievement, or a certificate of individual achievement.

The superintendent shall establish procedures for development and distribution of the certificate of attendance.

Legal References:	RCW 28A.155 RCW 49.60	Special Education Law against Discrimination
	WAC 392-172A	Rules for the Provision of Special Education
	20 U.S.C. 1400 et seq.	Individuals with Disabilities Education Improvement Act of 2004
	42 U.S.C. 12131-12133 28 CFR Part 35	Americans with Disabilities Act of 1990 Nondiscrimination on the Basis of Disability in State and Local Government Services
	34 CFR Part 99	Family Education Rights and Privacy Act (FERPA)
	29 U.S.C. 794	Section 504 of the Rehabilitation Act of 1973, as amended by the Rehabilitation Act Amendments of 1974, Pub. L. 93-516, 29 U.S.C. 794
	34 CFR Part 104	Nondiscrimination on the basis of handicap in programs and activities receiving or benefiting from federal financial assistance
	34 CFR Part 300	Assistance to States for the Education of Children With Disabilities and Preschool Grants for Children With Disabilities
	34 CFR Part 303	Early Intervention Program for Infants and Toddlers with Disabilities

ADOPTION DATE: June 8, 2000

REVISION DATES: September 13, 2007; March 13, 2008; March 27, 2014;



WASHINGTON INTERSCHOLASTIC
ACTIVITIES ASSOCIATION

SCHOOL BOARD RESOLUTION

Electronic form available at: wiaa.com/resolution.aspx

Return by the second Friday in June annually.

School District Type (select one): Public Private Charter Tribal

School District Name: Tumwater Resolution # (optional): 08-21-22 Date: May 12, 2022

By action of the 1976 Legislature, each School District Board of Directors may delegate control, supervision, and regulation of any extracurricular activity to the WIAA and compensate such entity for services provided.

The local **SCHOOL BOARD PRESIDENT** and **SUPERINTENDENT** must sign this resolution form to indicate that the School Board has approved the Public School District's or Private School's membership with the Washington Interscholastic Activities Association (WIAA) and as members, these schools will follow the WIAA Rules and Regulations.

DELEGATING AUTHORITY TO WIAA

WHEREAS Chapter 32, Laws of 1975-76, 2nd Ex. Sess. grants authority to each school district board of directors to control, supervise and regulate the conduct of interschool athletic activities and other interschool extracurricular activities of an athletic, cultural, social, or recreational nature for students in the district.

WHEREAS Chapter 32, Laws of 1975-76, 2nd Ex. Sess. authorizes school district boards of directors to delegate control, supervision and regulation of any of the aforesaid activities to any voluntary, nonprofit entity and to compensate any such entity for services provided subject to the satisfaction of certain conditions and approval by the State Board of Education.

WHEREAS the Washington Interscholastic Activities Association is a voluntary, nonprofit entity which has satisfied the conditions, expressly set forth in Chapter 32, Laws of 1975-76, 2nd Ex. Sess. and has further been approved by the State Board of Education in action taken on August 17, 1977.

WHEREAS the board of directors of directors of the following School District or School being otherwise fully informed of the rules and regulations of the Washington Interscholastic Activities Association as approved by the State Board of Education and recognizing that said rules and regulations provide for private sponsorship of post-season tournaments for extracurricular activities by WIAA, consent to abide by such rules and regulations.

NOW THEREFORE, the board of directors of the following School District or School hereby delegates to the Washington Interscholastic Activities Association the authority to control, supervise and regulate interschool activities consistent with the rules and regulations of WIAA. The Board of Directors retains the right to establish eligibility standards that meet or exceed the rules and regulations of WIAA.

INTERSCHOLASTIC OFFICIALS L&I COVERAGE STATEWIDE & MEMBERSHIP BILLING

Beginning July 1, 1988, interscholastic sports officials were covered by Washington State Labor and Industries via a common rate and payment system that eliminated game-by-game calculations and record keeping by school and/or district business offices. WIAA will guarantee payment of L&I premiums for WOA registered officials for all interscholastic activities under WIAA's jurisdiction and will assess WIAA member schools based on tiered billing rates at the same time service fees are billed. Officials L&I coverage is only in effect for activities in which registered WOA officials officiate, and which are authorized and offered by School Board approval and listed on the school's WIAA membership form.

Member schools will be billed in August according to the Membership Fee Structure outlined in the handbook of the upcoming school year. Labor and Industries (L&I) fees will be included on the bills sent out to each member school at that time. Per Rule 3.6.4: Member school service and Labor and Industries fees are due November 1. Schools that fail to submit service and L & I fees by December 1 will be excluded from participation in regular season contests and culminating events until fees are remitted and be assessed a \$100.00 late fee.

By signing below the School District Superintendent/Head of School, School Board President (for Public School Districts), and school board members agree to the information above for the public school district or private school listed above, on or before the date listed above.

Superintendent/Head of School: Dr. Sean Dotson Signature: _____

School Board President (if applicable): Casey Taylor Signature: _____

School Board Members (list WIAA Contact as first school board member):

1. Scott Killough Signature: _____

2. Darby Kaikkonen Signature: _____

3. Laurie Sale Signature: _____

4. Melissa Beard Signature: _____

5. Type name here Signature: _____

435 Main Ave. S. | Renton, WA 98057 | (425) 687-8585 phone | (425) 687-9476 fax | www.wiaa.com | facebook.com/wiaawa | twitter.com/wiaawa



PREPARING YOUTH FOR LIFE, FROM ONE GENERATION TO THE NEXT.



Tumwater School District

Dr. Sean Dotson
Superintendent

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

TO: School Board

FROM: Sean Dotson, Superintendent

RE: *Recommended Approval of Program Reduction*

I recommend that the board act to make the following program change for the 2022-2023 school year to allow necessary staffing reductions to meet established budget goals. As previously shared, this step is part of a larger plan to reduce staffing which includes district-level administrative reductions, non-staff budget reductions, and other staff reductions through attrition, which will in some cases require transfers of staff.

Career Technical Education – Business and Marketing

Currently, 3.0 FTE of Business and Marketing certified staff are assigned between Black Hills High School and Tumwater High School. Student demand for classes in this program for 2022-2023 are insufficient to continue staffing 3.0 FTE in this program. Currently, student course registrations indicate a need of no more than 2.0 FTE. For this reason, I recommend that the board approve a reduction to 2.0 FTE in Business and Marketing for the 2022-2023 school year.

Superintendent's Report

- Enrollment/Budget Update



Superintendent's Report


Budget Advisory Committee

Participants included:

- District Leadership
- Principal Representatives
- Community Members
- TEA Representative
- TAP Representative
- TOPA Representative
- PSE Representative
- Board Member
- Student Board Representative

Budget Advisory Committee

Prioritized Options:

- 
- Restructure TVA to cost neutral
 - Adjust paraprofessional allocation to 18:1
 - Reduce elementary specialist allocation
 - DO administrative reductions
 - Reduce athletic costs
 - Reduce secondary libraries 0.5 FTE
 - Staff special education to caseload
 - Staff middle schools to bargained class size
 - Staff high schools to bargained class size
 - **Eliminate self-contained HC program**
 - Staff elementary to bargained class sizes
 - **Reduce custodial/Bldg & Grounds support**
 - **Building administrative reductions**

Budget
Advisory
Committee





Tumwater School District

GENERAL FUND
BUDGET UPDATE

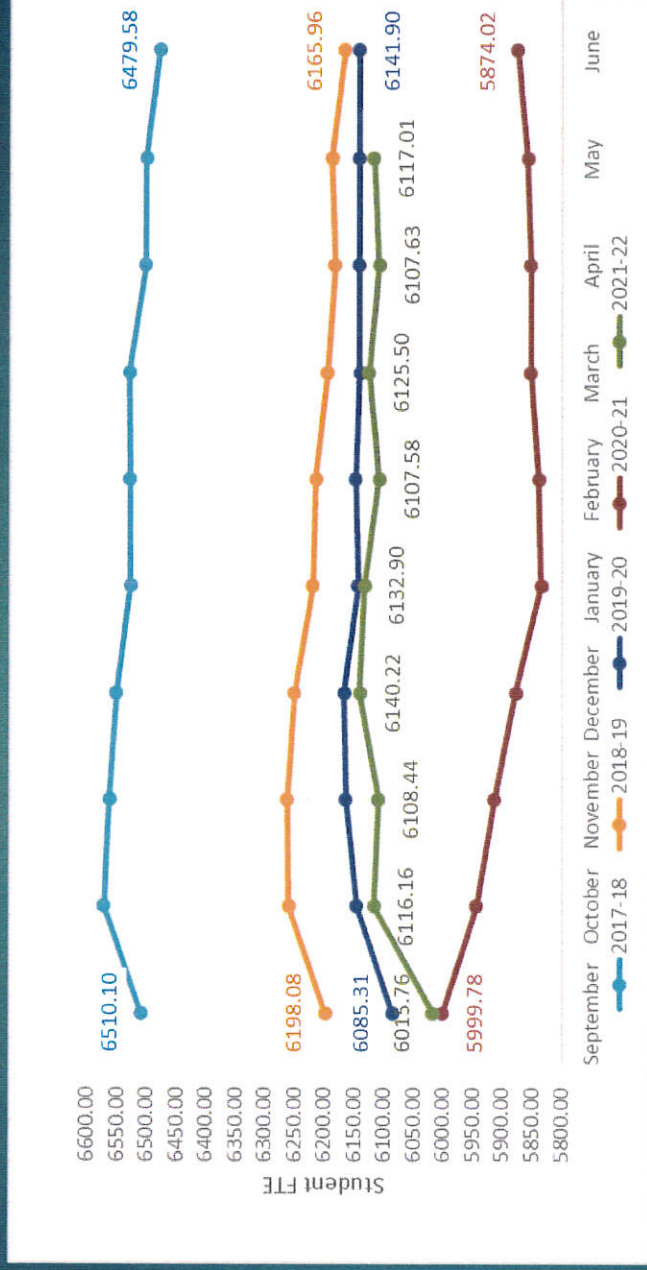
BOARD MEETING

MAY 12, 2022

Enrollment Update through May

Preliminary Numbers

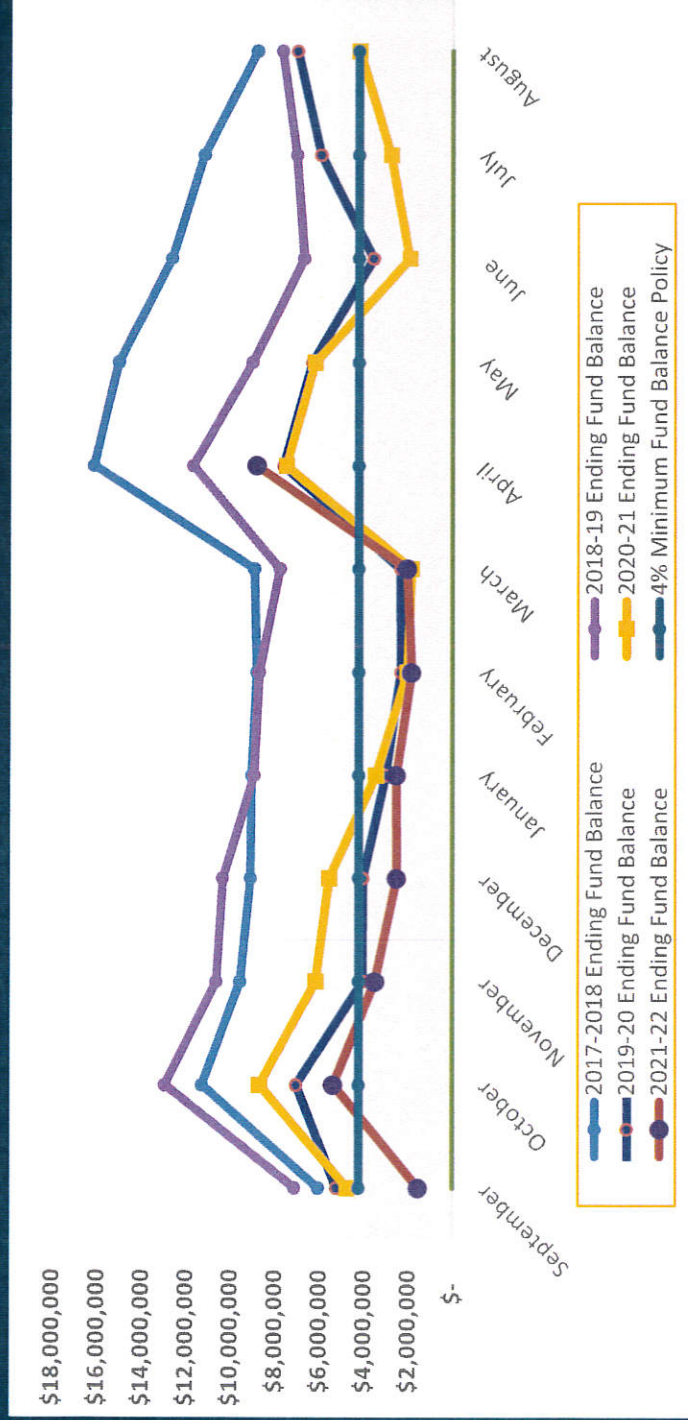
(excluding New Market, Running Start and Gravity)



Budget: 6,122

AAFTE: 6,108

Fund Balance Update as of 4/30/22 (excluding New Market Skills Center)



Projected Ending Fund Balance 21-22

	Projected
Beginning Fund Balance	\$ 6,061,000
Total Revenues	\$ 101,224,000
Total Expenditures	\$ 100,804,300
Ending Fund Balance	\$ 6,480,700
NMSC Fund Balance	\$ 1,760,000
Tumwater Ending Fund Balance	\$ 4,720,700

Target Range Ending FB: \$3,500,000 to \$5,000,000

