



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, February 10, 2022

Start Time: 6:00pm

Location: District Office & Zoom

621 Linwood Ave. SW Tumwater, WA 98512

To Provide Public Comment Via Zoom:

<https://us02web.zoom.us/j/85753727027>

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.

- 5:00pm** Call Regular Meeting To Order (*Casey Taylor*)
Recognition/Flag Salute
- 5:01pm** Recess Regular Meeting
- Executive Session to discuss Personnel Performance, Evaluation or Qualifications for Employment, pursuant to RCW 42.30.110(1)(g).
- 6:00pm** Reconvene Regular Meeting
- 6:01pm** Public Comment Reminder (*Casey Taylor*)
- 6:03pm** Agenda Discussion/Approval (*Casey Taylor/Sean Dotson*)
- 6:04pm** Meeting Minutes Review
- January 13, 2022 Board Meeting
- 6:05pm** Consent Agenda
- Personnel Report
 - Payroll & Vouchers
 - Budget Status Report
 - Capital Projects – Tumwater Hill Elementary Easement
 - Capital Projects – Acceptance of Contract as Complete

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 Report

- Ameiya Brown, THS
- Talia Kallappa, BHHS
- Alexander Andrade, CHS

6:20pm Public Comment Follow-Up/By the Numbers (Sean Dotson)

6:40pm 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 5 minutes. Additional speakers on the same topic will be allowed 3 minutes each, for a total of 20 minutes on any one topic.*

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

7:00pm Reports to the Board

- Future Reports to the Board – 10 minute dialogue

7:15pm Superintendent's Report (Sean Dotson)

- Enrollment & Budget Update
- Independent External Review of 2021 Fiscal Conditions – Summary & Questions
- Election Update

7:30pm Board Committee Reports

- Legislative Update (Darby Kaikkonen)
- WIAA Update (Casey Taylor)
- Equity Advisory Committee Update (Laurie Sale)
- Tribal Relations (Melissa Beard)

8:00pm Board Comments

8:15pm Adjourn Regular Meeting

**NEXT BOARD MEETING: Regular Board Meeting on March 10, 2022 (sign-in info available by 3/4/22)
and Cascadia High School SIP Discussion and Board Work Session
on February 24, 2022 (sign-in info available by 2/18/22).**

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

APPROVAL OF MINUTES

- January 13, 2022 Board Meeting



Tumwater School District

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Tumwater School District School Board Meeting Minutes

Location: Zoom
621 Linwood Ave. SW
Tumwater, WA 98512
January 13, 2022
6:00 pm

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

President Casey 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 us in the flag salute.

Public Comment Reminder:

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

Agenda Discussion/Approval:

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

Review of Minutes

- The Board has reviewed the December 9, 2021 Regular Board Meeting minutes and there were no changes. Director Kaikkonen asked for clarification of the committee elections that took place at the December meeting because that date doesn't match the July 1st date in Policy 1220-Board Officers and Duties of Board Members. Dr. Dotson explained that we elect the Legislative Rep position in December for a two-year term but the intent is to assume that position in between legislative sessions which explains the July 1st date in the policy. The board will decide if they want to elect this position annually in December or if a change needs to be made to the policy. No motion is necessary.

Consent Agenda

- **Melissa Beard/Darby Kaikkonen, 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:				
Leslie Sue Fosbre	Assistant Cook	PGS	Continuing effective November 29, 2021	PSE
Coletan Rosie	Coach	BHHS	Effective December 8, 2021	N/A
Nicolette Hopkins	Coach	THS	Effective November 29, 2021	N/A
January Canfield	Bus Driver	Transportation	Effective December 15, 2021	PSE
Clinton Foster	Substitute Custodian	B & G	Effective January 10, 2022	PSE
Sydney Stewart	Paraprofessional	BMS	One Year Only effective January 24, 2022	TAP
Adjusted:				
Rick Sutter	Custodian/Groundskeeper	Buildings and Grounds	From Custodian NMSC to Custodian/Groundskeeper effective December 6, 2021	PSE
Tammy Hicks	Paraprofessional	MTS	From LOA return on December 31, 2021 to anticipated return of January 20, 2022	TAP
Anastasia Wright	OT	SS	Add 0.2 Super FTE for the 2021-2022 school year, effective September 8, 2021	TEA
Tamara Schultz	OT	SS	Add 0.2 Super FTE for 2021-2022 1st Semester, effective September 8, 2021	TEA
Leaves:				
Elizabeth Prestegard	Bus Driver	Transportation	LOA starting November 20, 2021, returning January 4, 2022	PSE
Sara Glass	Teacher	PGS	LOA starting January 4, 2022, returning January 31, 2022	TEA
Tyler Haywood	Teacher	TMS	LOA starting January 4, 2022, returning January 31, 2022	TEA
Melissa Finley	SLP	SS	LOA starting January 18, 2022, returning January 25, 2022	TEA

Sarabeth Delozier	Teacher	ECLC	LOA starting January 31, 2022, returning May 2, 2022	TEA
Resignation:				
Stephanie Pedigo	Paraprofessional	BLE	Effective December 17, 2021	TAP
Jackie Lince	Paraprofessional	BLE	Effective January 7, 2022	TAP
Kelli Ehresmann	Executive Director	Special Services	Effective June 30, 2022	ADMIN
Bobb Yett	Paraprofessional	LRE	Effective December 31, 2021	TAP
Wendi Fernandez	Coach	THS	Effective January 5, 2021	N/A
Retirement:				
Sue Burns	Cook	THE	Effective December 28, 2021	PSE
Jamie Weeks	Teacher	THS	Effective June 30, 2022	TEA
Paul Mueller	Custodian	BLE	Effective March 31, 2022	PSE
Neil Weber	Bus Driver	Transportation	Effective January 4, 2022	PSE
Kathryn Cholakian	Paraprofessional	SS	Effective August 31, 2022	TAP
Termination:				
Micah Lukes	Substitute Custodian	B & G	Involuntary Termination, effective January 6, 2022	PSE
Co-Curricular				
Jace Feldmeier	MS Intramural Coordinator (Racquet Sports)	TMS		N/A
Melinda McGill	MS Intramural Supervisor (Racquet Sports)	TMS		N/A

➤ Payroll and Vouchers

FUND NAME	WARRANTS (INCLUSIVE)			AMOUNT
GENERAL FUND:				
Payroll				
Payroll Taxes				\$ 1,054,755.09
Direct Deposit				\$ 3,372,657.41
Payroll Benefit Wire Transfer				\$ 1,154,569.05
Accounts Payable -Payroll	72805817	to	72805827	\$ 17,269.92
Accounts Payable	72219316	to	72219325	\$ 45,870.60

Accounts Payable	77219326	to	72219350	\$	101,671.72
Accounts Payable	72219351	to	72219382	\$	143,054.38
Accounts Payable	72219383	to	72219383	\$	1,500.00
Accounts Payable	72219384	to	72219407	\$	42,705.96
Accounts Payable	72219408	to	72219424	\$	1,060,582.73
Accounts Payable ACH				\$	28,431.42
Accounts Payable ACH				\$	49,043.89
Accounts Payable ACH				\$	118,544.91
Accounts Payable ACH				\$	302,965.73
Accounts Payable ACH				\$	424,832.04
Accounts Payable ACH				\$	117,258.83
ACH Rejection				\$	(4,849.59)
Voided Warrants					
Accounts Payable - COMP TAX				\$	6,069.50
TOTAL GENERAL FUND:				\$	8,036,933.59

CAPITAL PROJECTS FUND:

Accounts Payable	72012502	to	72012504	\$	235,457.46
Accounts Payable	72012505	to	72012507	\$	18,866.03
Accounts Payable ACH				\$	17,800.00
Accounts Payable ACH				\$	5,504.04
Accounts Payable ACH				\$	58,699.63
Accounts Payable ACH				\$	75,194.90
Voided Warrants					
Accounts Payable - COMP TAX					
TOTAL CAPITAL PROJECTS FUND:				\$	411,522.06

ASSOCIATED STUDENT BODY FUND:

Accounts Payable	72441973	to	72441973	\$	85.00
Accounts Payable	72441974	to	72441975	\$	117.00
Accounts Payable	72441976	to	72441977	\$	399.60
Accounts Payable	72441978	to	72441980	\$	262.52
Accounts Payable ACH				\$	48,068.60
Accounts Payable ACH				\$	9,794.64
Accounts Payable ACH				\$	131.24
Voided Warrants					
Accounts Payable - COMP TAX				\$	111.42
TOTAL ASSOCIATED STUDENT BODY FUND:				\$	58,970.02

**PRIVATE PURPOSE
FUND:**

Accounts Payable	72700568	to	72700568	\$	700.00
Accounts Payable ACH					
Accounts Payable - COMP TAX					

TOTAL PRIVATE PURPOSE FUND: \$ 700.00

**TRANSPORTATION
VECHILE FUND:**

Accounts Payable

72900028 to 72900028

TOTAL TRANSPORTATION

VECHILE FUND: \$ -

- Budget Status Report
- Donations Acceptance – Tumwater High School
 - \$2000 from Special Olympics of Washington State for the startup of their Unified Sports Program
 - \$500 from community members (led by a GoFundMe created by Amy Charles) to replace items stolen from the FRESH program
- Capital Projects – Acceptance of Contract As Complete – BHHS Intercom Replacement
- Capital Projects – Contract Award – BHHS Boilers & Chiller Replacement
- Capital Projects – Contract Change Order – BLE Fire Sprinklers Addition

Student Reports – *“This year, we are doing all we can to maintain in-person instruction. When individuals, classrooms, or schools experience outbreaks, they are sometimes required to shift to remote instruction temporarily. If this happens, what feedback do students have about how we can support them most?”*

- Talia Kallappa (BHHS) – Many students requested not to give as much work. If you are giving work, then it needs to be essential to the class; no busy work! Zoom meetings need to be the same amount of time as in-person class; 2 hours is too long. Students request constant updates. Teachers need to assign work far enough in advance; not the day before or the day of. Students request that teachers only use Google classroom and no other platforms. Keep things concise and to the point. One student wrote, “prioritize student education above all and help them see the value in it”.
- Ameiya Brown (THS) – Less class assignments and no busy work. Provide more on-line resources and one on one time with teachers. Students would also like to attend in person to complete projects, i.e. science projects. Leave sports and clubs open. Give students more details and email students back as quickly as possible. Have teachers encourage students not to attend zoom meetings in which the student knows they will be distracted. Students would like teachers to be understanding if they are late logging on; many experience technical issues. Some other suggestions include: hybrid first and have the school supply materials. A common comment was, “it’s more beneficial to be in-person”.

Public Comment Follow-Up/By the Numbers

- Public Comment Follow Up: Jennifer Carrougner will be providing a budget update. Director Beard suggested that we address DJ Brimer’s concern specifically and to communicate clearly to our community and staff about how a budget works.

- Recognition: Shawn Batstone recognized our School Resource Officers; Ross Rollman, Tyler Boling and Jen Kolb with the Tumwater Police Department. We are lucky to have our SRO's to support our schools. He then recognized Tim Graham who received the NIAAA Frank Kovaleski Professional Development Award. This is awarded to an individual who supports the vision of staff development at the national level. The Board also thanked the SROs and Tim Graham.

January is School Board Appreciation month. Superintendent Dotson took a moment to share what a board member does and thanked them and our student reps for their service. He then read The State of Washington Proclamation issued by Governor Jay Inslee.

Public Comment

- Agenda and Non-Agenda Items: Becky Parsons stated that one person signed up to address the Board on one topic. DJ Brimer spoke about the Tumwater School District budget.

Statement from Board

- President Casey Taylor shared a statement on behalf of the Board to extend their condolences to family and friends of Schyler Bush, a Michael T. Simmons 3rd grade student who left us too soon. Their hearts go out to all those who were affected by this tragedy.

Reports to the Board

- Budget Update: Jennifer Carrougher presented on this topic. She provided an enrollment and budget update.
- Transportation Update: Jennifer Carrougher presented on this topic. This was a follow up regarding a transportation feasibility study to move forward with an RFP.

Action Items

- 2nd Reading and Recommended Adoption, Policy 1400-Meeting Conduct, Order of Business and Quorum: Superintendent Dotson presented on this topic. This passed unanimously.
- Approval of Legislative Priorities: Superintendent Dotson presented on this topic. This passed unanimously.
- Waiver of the Community Outreach Graduation Requirement for the 21-22 SY Recommended Adoption: Shawn Batstone presented on this topic. This passed unanimously.

Superintendent's Report

Superintendent's Report: Superintendent Dotson followed up with the request that our student reps meet with their principals to talk about their reports. The students shared that they are meeting and having great conversations.

Andra Kelley-Batstone presented on Panorama Data. She went through several slides that explained data pulled from the survey that the district conducted regarding SEL (Social Emotional Learning) and equity needs.

Board Discussion

- Legislative update: Director Kaikkonen presented on the Legislative Session, which will be a short session. She and Superintendent Dotson had an opportunity to speak with the 22nd Legislative District Reps this last Monday. Rep. Dolan was able to speak to legislation she has put forward and gave some insight to where things are headed. Director Kaikkonen also reported on SB 5581, SB 5563, HB 1590, HB 1664 and SB 5595.

Board Member Comments

- Darby Kaikkonen: She attended the Nisqually Council meeting which addressed the continued use of the Thunderbird mascot at THS and thanked Director Beard for her work. She also attended band and orchestra concerts at THS and on her way out was able to see some of the boys' basketball game. On Dec. 17th, she attended the Michael T. Simmons Elementary winter concert and gave a special recognition to Justin McKaughan who learned of the MTS students passing in the middle of the performance. She acknowledged how hard that must have been to continue with the concert.
- Scott Killough: All of the districts are feeling the pinch of COVID. Whatever we can do to get volunteers in our buildings is important. Junior and seniors can also volunteer. Schools need bodies to help! When it comes to a tragedy, sometimes we get quiet. He encouraged former students can reach out to support staff; sometimes just knowing someone is thinking of you is helpful.
- Casey Taylor: He asked that people keep in mind that the board doesn't have control over a lot of things. Please contact your legislators to voice any concerns. He again gave his condolences to Schyler Bush's friends and family.
- Laurie Sale: She was unable to report due to a power outage at her house.
- Melissa Beard: She attended the Nisqually Council meeting. She was amazed that we went there to ask for permission to keep using the Thunderbird mascot, but they were the ones thanking us for coming. She also went to the Tumwater Tree Lighting Ceremony and saw band and choir performances. She visited East Olympia Elementary to participate in voting for their door decorating contest. She acknowledged Schyler's classmates who will be affected by this tragedy for years to come and shared how important it will be that we continue to support them.
- Talia Kallappa: She thought this was a good meeting. Thank you for the equity survey data that was shared. As a student she really appreciates that staff is working hard. Major condolences and thoughts to Schyler's family.
- Ameiya Brown: Offered her condolences to Schyler's family. Thank you to the teachers and staff for still working to make connections with students. She found the survey data interesting.

With no further business coming before the Board, the Regular Board Meeting adjourned at 8:47 PM.

Recorded by:
Becky Parsons

Signed this 10th day of February 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 – Tumwater Hill Elementary/Forest Park Utility Easement: Questions can be directed to Mel Murray.
- Capital Projects – Acceptance of Contract As Complete-Littlerock Elementary Security Lockdown Signage: Questions can be directed to Mel Murray.



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Sean Dotson
 Superintendent

February 10, 2022

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

Preliminary

New Hire:				
Keilani Backholm	Teacher	TMS	1.0 FTE, One Year Only (2021-2022), effective January 18, 2022	TEA
Michael Rolfs	Bus Driver Trainee	Transportation	Effective January 11, 2022	PSE
Spencer Bright	Bus Driver Trainee	Transportation	Effective January 20, 2022	PSE
Erin Neklason	Office Professional 6	MTS	Temporary Position effective January 21, 2022	TOPA
Joseph Larson	Paraprofessional	THE	One Year Only effective January 18, 2022	TAP
Rebecca Doane	Coach	THS	Effective November 15, 2021	N/A
Quinton Jones	Coach	BHHS	Effective August 28, 2021	N/A
Kristin Bertram	Paraprofessional	BMS	One Year Only effective February 8, 2022	TAP
Adjusted:				
Travis Schultz	Paraprofessional	BMS/BLE	From One Year Only (BMS) to 6.0 hours (Continuing, BLE) and 0.5 hours (One Year Only, BLE), effective January 24, 2022	TAP
Patricia McClary	Cook	THE	From Assistant Cook at BMS to Cook (Continuing) at THE, effective January 18, 2022	PSE
Barry Borth	Lead Custodian	B&G/NMSC	From Custodian (TLC, ECLC, Support Services) to Lead Custodian (NMSC), effective February 23, 2022	PSE
Leaves:				
Cassidy McQuiston	Teacher	BMS	LOA starting January 6, 2022, returning January 18, 2022	TEA

BOARD OF DIRECTORS

MELISSA BEARD CASEY TAYLOR SCOTT KILLOUGH DARBY KAIKKONEN LAURIE SALE

"Continuous Student Learning in a Caring, Engaging Environment"

Denise Whitesel Mallek	Teacher	BMS	LOA starting January 10, 2022, returning January 18, 2022	TEA
Teri Guard	Bus Driver	Transportation	LOA starting January 4, 2022, returning February 3, 2022	PSE
Anett Hanna	Teacher	ECLC	LOA starting January 11, 2022, returning approximately March 1, 2022	TEA
Caitlin Shaufler	Teacher	TMS	0.2 LOA starting January 31, 2022, returning to 1.0 FTE for the 2022-2023 school year	TEA
James Hopson	Lead Custodian	MTS	LOA starting January 20, 2022, return date to be determined	PSE
Sara Smith	Teacher	EOE	LOA starting February 15, 2022, returning the 2022/2023 school year	TEA
Anna Miyatake	Office Professional 3	THS	Intermittent LOA starting January, 31, 2022, returning approximately March,2, 2022	TOPA
Misty Hinkle	Principal	BLE	Intermittent LOA starting January 27, 2022, through the end of the 2021/22 school year	ADMIN
Joshua Keeling	Teacher	TMS	LOA starting January 10, 2022, returning January 24, 2022	TEA
Joshua Alnes	Custodian	MTS	Intermittent LOA starting March 4, 2022, returning June 30, 2022	PSE
Ashley Lopez	Paraprofessional	EOE	LOA starting January 4, 2022, returning January 17, 2022	TAP
Karen Kelly	Paraprofessional	Transportation	LOA starting October 18, 2021, returning November 21, 2021	TAP
Bobbie Harris	Paraprofessional	EOE	LOA starting January 4, 2022, returning January 21, 2022	TAP
Jennifer Rose	Paraprofessional	MTS	LOA starting January 6, 2022, returning January 17, 2022	TAP
Laurie Hinkle	Paraprofessional	EOE	LOA starting January 6, 2022 returning January 18, 2022	TAP
Stacey Barker	Office Professional 5	THS	LOA starting February 7, 2022, returning March 7, 2022	TOPA

Resignation:

Rick McGrath	Coach	THS	Effective January 13, 2022 for coaching position only	N/A
Jamie Weeks	Coach	THS	Effective January 13, 2022 for coaching position only	N/A
Becky Lovely	Office Professional 5	BHHS	Effective January 24, 2022	TOPA
Jessica Paxton	Bus Driver	Transportation	Effective January 28, 2022	PSE
Dale Reeves	Coach	BHHS	Effective January 28, 2022 for coaching position only	N/A
Ethan Au	Coach	BHHS	Effective January 28, 2022	N/A
Alfonso Magana	Coach	BHHS	Effective January 24, 2022	N/A
Michelle Murphy	Paraprofessional	MTS	Effective January 13, 2022	TAP

Retirement:

Jennifer Lacey	Teacher	BLE	Effective August 31, 2022	TEA
Teresa Davenport	Teacher	BLE	Effective July 1, 2022	TEA
Bonnie Center	Office Professional 3	BHHS	Effective August 31, 2022	TOPA
Denise Clayton	Teacher	EOE	Effective June 22, 2022	TEA
Linda Dalzell	Cook/Substitute Bus Driver	TMS/Transportation	Effective January 13, 2022	PSE
Patricia Kulp	Teacher	ECLC	Effective August 31, 2022	TEA
Karen Kelly	Paraprofessional	Transportation	Effective June 22, 2022	TAP
Katherine McCann	Teacher	BLE	Effective September 1, 2022	TEA
Richard Granlund	Teacher	CHS/NMSC	Effective June 22, 2022	TEA

Co-Curricular:

Jamar Tucker	Assistant Boys Basketball Coach	THS		N/A
Kim Hille	Head Dance Coach Split	THS		N/A
Elizabeth Armour	Head Dance Coach Split	THS		N/A

Corrections:

Correction to Micah Lukes's reason for termination, which was approved at the January 13, 2022 Board meeting, to state "Non-disciplinary, voluntary termination."

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 January 2022.

2-13

DATE: February 10, 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		\$ 1,047,827.24
Direct Deposit		\$ 3,285,890.27
Payroll Benefit Wire Transfer		\$ 1,149,417.74
Accounts Payable - Payroll	72805828 to 72805837	\$ 11,682.54
Accounts Payable	72219425 to 72219435	\$ 20,187.75
Accounts Payable	77219436 to 72219454	\$ 134,622.59
Accounts Payable	72219455 to 72219465	\$ 125,399.63
Accounts Payable	72219466 to 72219483	\$ 1,060,389.57
Accounts Payable	72219484 to 72219506	\$ 67,818.25
Accounts Payable ACH		\$ 22,893.82
Accounts Payable ACH		\$ 330,081.43
Accounts Payable ACH		\$ 90,973.32
Accounts Payable ACH		\$ 63,381.15
Accounts Payable ACH		\$ 27,657.68
Accounts Payable ACH		
ACH Rejection		
Voided Warrants		\$ (74.11)
Accounts Payable - COMP TAX		\$ 535.70
	TOTAL GENERAL FUND:	\$ 7,438,684.57

CAPITAL PROJECTS FUND:		
Accounts Payable	72012508 to 72012508	\$ 2,155.04
Accounts Payable	72012509 to 72012511	\$ 111,339.20
Accounts Payable ACH		\$ 134,701.12
Accounts Payable ACH		\$ 10,804.64
Accounts Payable ACH		
Accounts Payable ACH		
Voided Warrants		
Accounts Payable - COMP TAX		
	TOTAL CAPITAL PROJECTS FUND:	\$ 259,000.00

ASSOCIATED STUDENT BODY FUND:		
Accounts Payable	72441981 to 72441981	\$ 85.00
Accounts Payable	72441982 to 72441985	\$ 1,135.10
Accounts Payable	72441986 to 72441989	\$ 2,252.41
Accounts Payable	72441990 to 72441996	\$ 1,426.25
Accounts Payable ACH		\$ 12,480.79
Accounts Payable ACH		\$ 180.07
Accounts Payable ACH		\$ 30.00
Voided Warrants		
Accounts Payable - COMP TAX		\$ 112.28
	TOTAL ASSOCIATED STUDENT BODY FUND:	\$ 17,701.90

PRIVATE PURPOSE FUND:		
Accounts Payable	72700568 to 72700568	
Accounts Payable ACH		
Accounts Payable - COMP TAX		
	TOTAL PRIVATE PURPOSE FUND:	\$ -

TRANSPORTATION VEHICLE FUND:		
Accounts Payable	72900028 to 72900028	
	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

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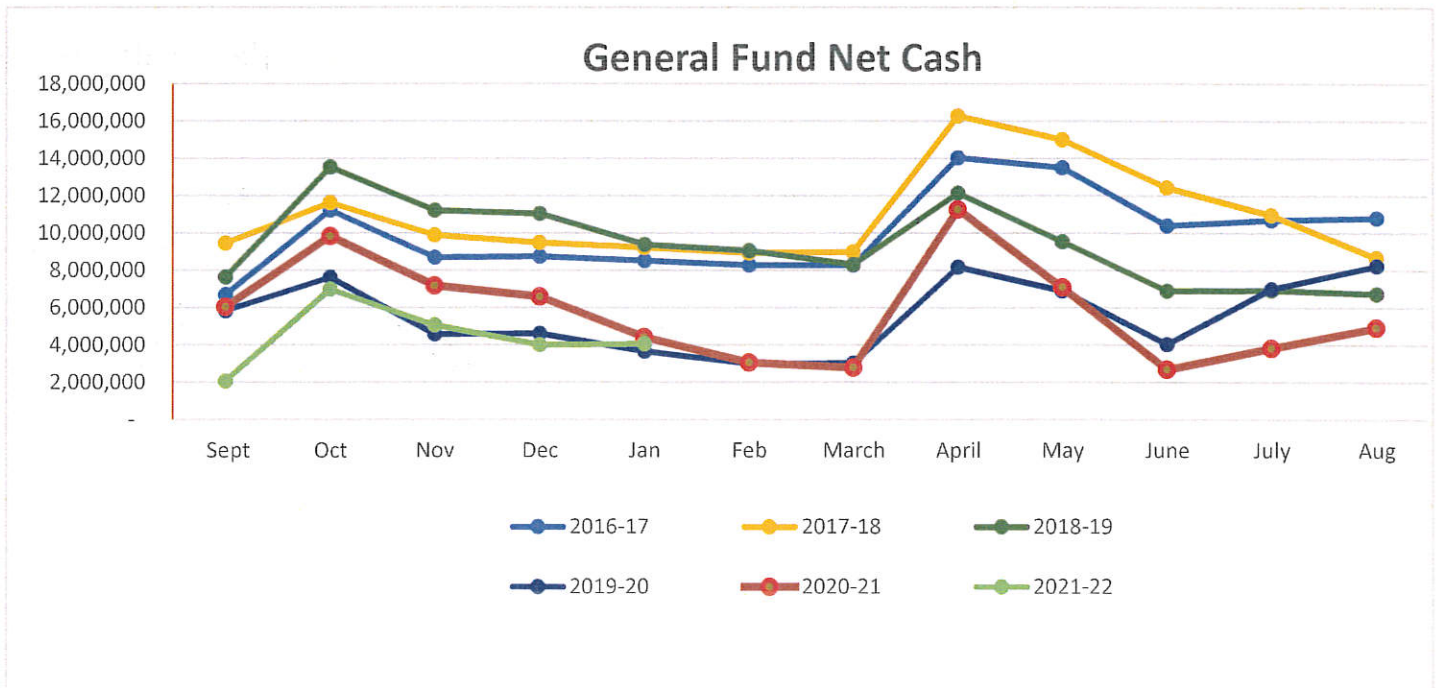
**TO: School Board
Superintendent**

FROM: Jennifer Carrouger, Executive Director of Financial Services

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

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

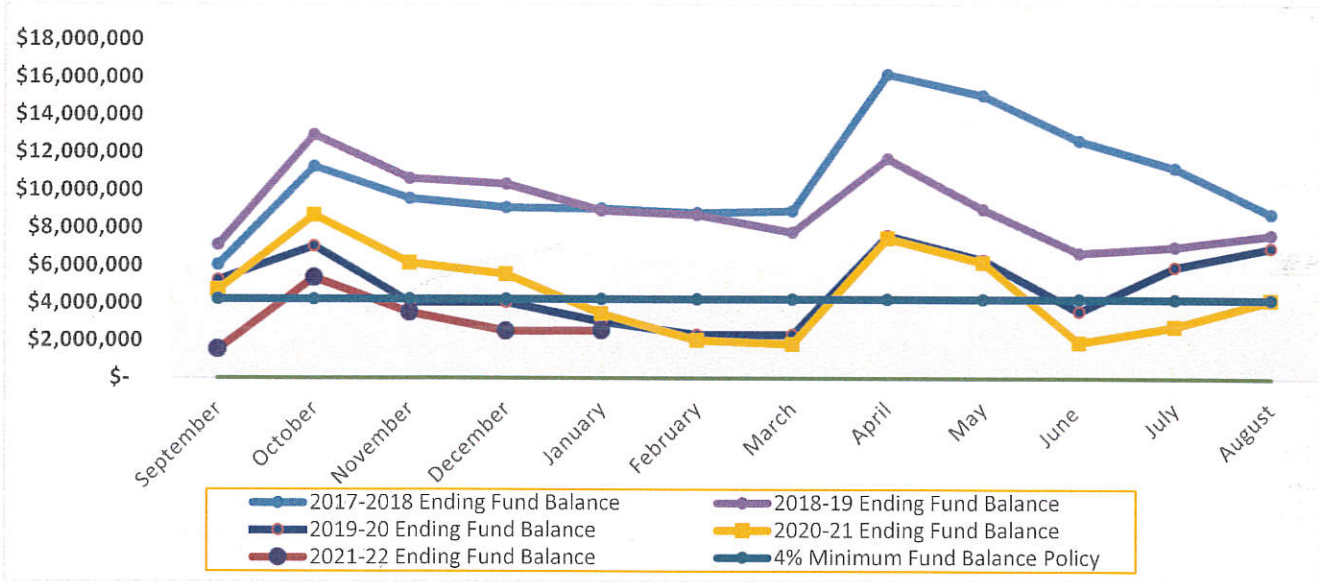
General Fund Net Cash Balance (cash less warrants outstanding): The following graph shows the district's net cash balance for the periods 2016-17 through January 2022, which includes the cash balance of New Market Skill Center.



General Fund – Fund Balance (Excluding Skills Center) through December:

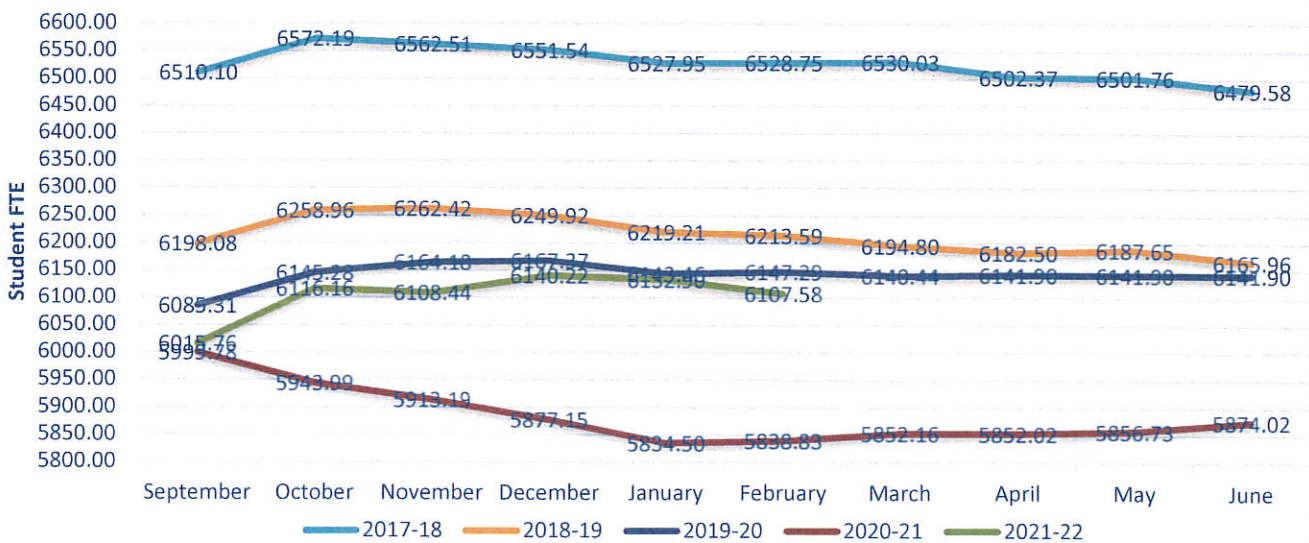
The following chart shows our fund balance history as of 1/31/22. The straight line is showing the minimum fund balance policy of 4% of total budgeted expenditures for the 21-22 school year.

January 2022: Fund balance for the district is: \$4,191,063, which includes \$1,651,597 for Skills Center, leaving a balance of \$2,539,466 available to TSD.



Enrollment Update

The following shows student enrollment for the past five years, updated with February preliminary counts as of 2/3/22. 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. Our current enrollment is 6107.58. Currently our AAFTE for the first 5 months of 21/22 is 6103.51, falling approximately 18 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 January, 2022

	ANNUAL BUDGET	ACTUAL FOR MONTH	ACTUAL FOR YEAR	ENCUMBRANCES	BALANCE	PERCENT
A. REVENUES/OTHER FIN. SOURCES						
1000 LOCAL TAXES	16,793,472	72,282.29	7,193,913.13		9,599,558.87	42.84
2000 LOCAL SUPPORT NONTAX	2,147,461	47,375.44	309,813.00		1,837,648.00	14.43
3000 STATE, GENERAL PURPOSE	60,594,013	5,094,425.69	23,593,159.45		37,000,853.55	38.94
4000 STATE, SPECIAL PURPOSE	14,695,008	1,212,881.21	5,289,064.32		9,405,943.68	35.99
5000 FEDERAL, GENERAL PURPOSE	0	.00	.00		.00	0.00
6000 FEDERAL, SPECIAL PURPOSE	11,174,437	1,065,776.35	2,470,139.31		8,704,297.69	22.11
7000 REVENUES FR OTH SCH DIST	10,000	1,859.00	8,969.05		1,030.95	89.69
8000 OTHER AGENCIES AND ASSOCIATES	152,500	.00	.00		152,500.00	0.00
9000 OTHER FINANCING SOURCES	0	.00	.00		.00	0.00
Total REVENUES/OTHER FIN. SOURCES	105,566,891	7,494,599.98	38,865,058.26		66,701,832.74	36.82
B. EXPENDITURES						
00 Regular Instruction	54,177,166	3,979,966.60	21,882,835.87	27,505,239.99	4,789,090.14	91.16
10 Federal Stimulus	5,823,900	192,860.14	1,048,074.91	1,590,305.97	3,185,519.12	45.30
20 Special Ed Instruction	12,072,795	1,032,774.58	5,161,055.12	7,460,544.35	548,804.47	104.55
30 Voc. Ed Instruction	4,257,608	299,743.09	1,629,488.00	2,130,012.66	498,107.34	88.30
40 Skills Center Instruction	4,164,065	289,622.34	1,408,076.85	660,165.21	2,095,822.94	49.67
50+60 Compensatory Ed Instruct.	4,236,540	217,936.25	996,353.58	1,352,308.78	1,887,877.64	55.44
70 Other Instructional Pgms	328,911	15,561.29	122,591.52	78,489.43	127,830.05	61.14
80 Community Services	604,982	46,176.23	222,769.83	279,290.85	102,921.32	82.99
90 Support Services	19,883,820	1,384,243.55	8,264,213.22	8,873,546.81	2,746,059.97	86.19
Total EXPENDITURES	105,549,787	7,458,884.07	40,735,458.90	49,929,904.05	14,884,424.05	85.90
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>	17,104	35,715.91	1,870,400.64		1,887,504.64	< 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>	XXXXXXXXX		.00			
H. <u>TOTAL ENDING FUND BALANCE</u> <u>(E+F + OR - G)</u>	5,588,450		4,191,062.78			

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	1,651,597.46
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 Committed 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-	24,598.14
G/L 890 Unassigned Fund Balance	864,619	1,411,402.24-
G/L 891 Unassigned Min Fnd Bal Policy	3,829,799	3,177,200.56
<u>TOTAL</u>	5,588,450	4,191,062.78

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 January, 2022

	ANNUAL BUDGET	ACTUAL FOR MONTH	ACTUAL FOR YEAR	ENCUMBRANCES	BALANCE	PERCENT
A. REVENUES/OTHER FIN. SOURCES						
1000 Local Taxes	2,517,943	.00	2,266,710.37		251,232.63	90.02
2000 Local Support Nontax	850,000	.00	484,384.76		365,615.24	56.99
3000 State, General Purpose	0	.00	120,950.12		120,950.12	0.00
4000 State, Special Purpose	3,451,450	.00	159,805.04		3,291,644.96	4.63
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	.00	3,031,850.29		3,787,542.71	44.46
B. EXPENDITURES						
10 Sites	300,000	65,846.99	181,112.65	137,923.57	19,036.22	106.35
20 Buildings	7,095,000	128,811.87	1,818,399.74	495,896.48	4,780,703.78	32.62
30 Equipment	2,745,000	64,341.14	189,393.28	1,438,007.29	1,117,599.43	59.29
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	480.00	20,000.00	20,480.00	0.00
90 Debt	0	.00	.00	0.00	.00	0.00
Total EXPENDITURES	10,140,000	259,000.00	2,189,385.67	2,091,827.34	5,858,786.99	42.22
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-	259,000.00-	842,464.62		4,163,071.62	125.37-
F. <u>TOTAL BEGINNING FUND BALANCE</u>	11,258,115		8,009,947.72			
G. <u>G/L 898 PRIOR YEAR ADJUSTMENTS (+OR-)</u>	XXXXXXXXXX		.00			
H. <u>TOTAL ENDING FUND BALANCE</u> <u>(E+F + OR - G)</u>	7,937,508		8,852,412.34			

I. ENDING FUND BALANCE ACCOUNTS:

G/L 810 Restricted For Other Items	0	.00
G/L 825 Restricted for Skills Center	135,000	266,132.86
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-	498,693.96
G/L 863 Restricted from State Proceeds	7,361,450	4,004,208.97
G/L 864 Restricted from Fed Proceeds	0	.00
G/L 865 Restricted from Other Proceeds	260,000	264,071.26
G/L 866 Restricted from Impact Proceeds	505,000	2,818,898.64
G/L 867 Restricted from Mitigation Fees	890,000	926,917.51
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	73,489.14
G/L 890 Unassigned Fund Balance	0	.00
<u>TOTAL</u>	7,937,508	8,852,412.34

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 January, 2022

	ANNUAL BUDGET	ACTUAL FOR MONTH	ACTUAL FOR YEAR	ENCUMBRANCES	BALANCE	PERCENT
A. REVENUES/OTHER FIN. SOURCES						
1000 Local Taxes	11,380,170	64,132.56	5,036,586.87		6,343,583.13	44.26
2000 Local Support Nontax	70,000	3,992.00	16,541.36		53,458.64	23.63
3000 State, General Purpose	300,000	68,436.65	332,153.98		32,153.98-	110.72
5000 Federal, General Purpose	0	.00	.00		.00	0.00
9000 Other Financing Sources	0	.00	.00		.00	0.00
Total REVENUES/OTHER FIN. SOURCES	11,750,170	136,561.21	5,385,282.21		6,364,887.79	45.83
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
Total EXPENDITURES	10,844,675	.00	8,807,100.00	0.00	2,037,575.00	81.21
C. OTHER FIN. USES TRANS. OUT (GL 536)						
	0	.00	.00			
D. OTHER FINANCING USES (GL 535)						
	0	.00	.00			
E. EXCESS OF REVENUES/OTHER FIN.SOURCES OVER (UNDER) EXPENDITURES (A-B-C-D)						
	905,495	136,561.21	3,421,817.79-		4,327,312.79-	477.89-
F. TOTAL BEGINNING FUND BALANCE						
	9,937,762		7,373,781.32			
G. G/L 898 PRIOR YEAR ADJUSTMENTS (+OR-)						
	XXXXXXXXX		.00			
H. TOTAL ENDING FUND BALANCE (E+F + OR - G)						
	10,843,257		3,951,963.53			
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		1,245,599.35			
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		1,776,495.09			
G/L 890 Unassigned Fund Balance	0		.00			
TOTAL	10,843,257		3,951,963.53			

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 January, 2022

	ANNUAL BUDGET	ACTUAL FOR MONTH	ACTUAL FOR YEAR	ENCUMBRANCES	BALANCE	PERCENT
A. REVENUES						
1000 General Student Body	727,185	52,477.52	205,934.22		521,250.78	28.32
2000 Athletics	434,925	16,785.54	120,767.56		314,157.44	27.77
3000 Classes	144,852	20.00	1,715.00		143,137.00	1.18
4000 Clubs	215,014	3,048.54	23,077.84		191,936.16	10.73
6000 Private Moneys	34,850	505.05	5,826.40		29,023.60	16.72
Total REVENUES	1,556,826	72,836.65	357,321.02		1,199,504.98	22.95
B. EXPENDITURES						
1000 General Student Body	698,472	4,951.09	79,727.33	10,122.23	608,622.44	12.86
2000 Athletics	502,172	9,284.20	97,537.06	31,007.19	373,627.75	25.60
3000 Classes	121,807	1,561.39	1,878.44	0.00	119,928.56	1.54
4000 Clubs	216,270	325.13	26,257.38	25,917.74	164,094.88	24.12
6000 Private Moneys	49,832	832.81	4,251.18	0.00	45,580.82	8.53
Total EXPENDITURES	1,588,553	16,954.62	209,651.39	67,047.16	1,311,854.45	17.42
C. EXCESS OF REVENUES OVER (UNDER) EXPENDITURES (A-B)						
	31,727-	55,882.03	147,669.63		179,396.63	565.44-
D. TOTAL BEGINNING FUND BALANCE						
	704,467		694,314.31			
E. G/L 898 PRIOR YEAR ADJUSTMENTS (+OR-)						
	XXXXXXXXXX		.00			
F. TOTAL ENDING FUND BALANCE (C+D + OR - E)						
	672,740		841,983.94			
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		789,228.81			
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			
TOTAL	672,740		841,983.94			

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 January, 2022

	ANNUAL BUDGET	ACTUAL FOR MONTH	ACTUAL FOR YEAR	ENCUMBRANCES	BALANCE	PERCENT
A. REVENUES/OTHER FIN. SOURCES						
1000 Local Taxes	0	.00	.00		.00	0.00
2000 Local Nontax	3,000	341.55	1,129.55		1,870.45	37.65
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. TOTAL REV/OTHER FIN.SRCS (LESS TRANS)	513,000	341.55	1,129.55		511,870.45	0.22
B. 9900 TRANSFERS IN FROM GF						
	0	.00	.00		.00	0.00
C. Total REV./OTHER FIN. SOURCES	513,000	341.55	1,129.55		511,870.45	0.22
D. EXPENDITURES						
Type 30 Equipment	700,000	.00	142,071.11	0.00	557,928.89	20.30
Type 60 Bond Levy Issuance	0	.00	.00	0.00	.00	0.00
Type 90 Debt	0	.00	.00	0.00	.00	0.00
Total EXPENDITURES	700,000	.00	142,071.11	0.00	557,928.89	20.30
E. OTHER FIN. USES TRANS. OUT (GL 536)						
	0	.00	.00			
F. OTHER FINANCING USES (GL 535)						
	0	.00	.00			
G. EXCESS OF REVENUES/OTHER FIN SOURCES OVER (UNDER) EXP/OTH FIN USES (C-D-E-F)						
	187,000-	341.55	140,941.56-		46,058.44	24.63-
H. TOTAL BEGINNING FUND BALANCE						
	667,875		701,746.88			
I. G/L 898 PRIOR YEAR ADJUSTMENTS (+OR-)						
	XXXXXXXXX		.00			
J. TOTAL ENDING FUND BALANCE (G+H + OR - I)						
	480,875		560,805.32			
K. ENDING FUND BALANCE ACCOUNTS:						
G/L 810 Restricted For Other Items	0		.00			
G/L 819 Restricted for Fund Purposes	480,875		560,805.32			
G/L 830 Restricted for Debt Service	0		.00			
G/L 835 Restrictd 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			
TOTAL	480,875		560,805.32			

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



DATE: February 4, 2022
FROM: Mel Murray, Facilities Director
SUBJECT: Consent Agenda
Tumwater Hill Elementary / Forest Park Utility Easement
Extinguish existing easement in order to establish new easement

When the housing developments on Tumwater Hill were first platted in 1989, an easement for “ingress, egress and utilities” was established on the parcel that is now being developed into the Forest Park Townhomes. Because of the steepness of the hill only Tumwater Hill Elementary uses the easement for building sewer and storm drainage lines.

As part of final plat approval, the developer is establishing a new easement over the portion of the old one the school uses for the two pipes. The rest of the easement would not be re-established because practical use is hindered by the steep slope and retaining walls required to keep the slope in place.

Approval would allow Superintendent Dotson to sign the easement extinguishment document for the District. The easement would then be re-established by the final plat approval by the City.

Please contact me with any questions.

After Recording Return To:
Erica A. Doctor
Vandenberg Johnson & Gandara, P.S.
1201 Pacific Ave., Suite 1900
Tacoma, WA 98401

RECORDING SUMMARY

Document Title:	Easement Termination
Grantor:	Forest Park Townhomes LLC
Grantee:	Tumwater School District
Abbreviated Legal Description:	PTNS OF GOV LOTS 4 & 6, NW ¼ & NE ¼ OF THE SW ¼, S27 T18N R2W W.M.
Assessor's Tax Parcel I.D. Number:	55201200000

EASEMENT TERMINATION

A. Forest Park Townhomes LLC ("Forest Park") is the owner of the property described in Exhibit A ("Forest Park Property").

B. The Forest Park Property is benefitted by an ingress, egress, and utility easement as depicted on the survey recorded in the real property records of Thurston County, Washington under recording number 8901180077, a copy of which is attached hereto as Exhibit B ("Easement").

C. The Forest Park Property is no longer served by the Easement, which was never improved or used for ingress and egress.

D. The Tumwater School District ("TSD") uses for sewer and stormwater conveyance a portion of the Easement, that portion being located along the southern boundary of the Forest Park Property between Crosby Boulevard and the terminus of the southernmost portion of the Easement, where it turns upward in a northeasterly direction.

E. Forest Park has created a replacement easement depicted on a final plat in more or less the same location as the portion of the Easement TSD currently uses. TSD will continue to use the replacement easement for sewer and stormwater conveyance.

F. Forest Park hereby terminates and extinguishes the Easement depicted on the survey recorded under Auditor's File No. 8901180077.

G. The effective date of the termination and extinguishment of the portion of the Easement TSD currently uses shall be the date the replacement easement is established.

(Signature page follows)

TUMWATER SCHOOL DISTRICT

By: _____

Its: _____

FOREST PARK TOWNHOMES, LLC, a Washington limited liability company

By Real Estate Services I, LLC, a Washington limited liability company, Manager

By: _____
Thomas G. Reynolds, Manager

STATE OF WASHINGTON)

COUNTY OF THURSTON)

ss.

On this ___ day of _____, 2022 personally appeared before me THOMAS REYNOLDS, to me known to be the president of the limited liability company that executed the within and foregoing instrument and acknowledged said instrument to be the free and voluntary act and deed of said limited liability company, for the uses and purposes therein mentioned, and on oath stated that he or she was authorized to execute said instrument.

IN WITNESS WHEREOF I have hereto set my hand and affixed my official seal this ___ day of _____ 2022.

For recording in the state of Washington, the Notarial Seal must be fully legible and cannot intrude into document margins. Please affix seal in the space provided.

[Print Name]
NOTARY PUBLIC in and for the State of Washington,
residing at _____
My Commission expires: _____

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[]
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STATE OF WASHINGTON)

COUNTY OF THURSTON)

ss.

On this day personally appeared before me _____, to me known to be the [TITLE] of the municipal corporation that executed the within and foregoing instrument and acknowledged said instrument to be the free and voluntary act and deed of said municipal corporation, for the uses and purposes therein mentioned, and on oath stated that he or she was authorized to execute said instrument.

IN WITNESS WHEREOF I have hereto set my hand and affixed my official seal this ___ day of _____ 2022.

For recording in the state of Washington, the Notarial Seal must be fully legible and cannot intrude into document margins. Please affix seal in the space provided.

[Print Name]
NOTARY PUBLIC in and for the State of Washington,
residing at _____
My Commission expires: _____

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EXHIBIT A

Forest Park Property

PER STEWART TITLE COMPANY GUARANTEE NUMBER 1044004, DATED SEPTEMBER 16, 2021.

THAT PORTION OF GOVERNMENT LOTS 4 AND 6, SECTION 27, TOWNSHIP 18 NORTH, RANGE 2 WEST, W.M., IN THURSTON COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF TRACT "K" OF THE PLAT OF SOMERSET HILL DIVISION 2-A, ACCORDING TO PLAT RECORDED IN VOLUME 23 OF PLATS AT PAGES 71 AND 72; THENCE SOUTH 88°18'59" EAST ALONG THE EAST-WEST CENTERLINE OF SAID SECTION 27 A DISTANCE OF 805.12 FEET; THENCE SOUTH 01°57'17" WEST 202.12 FEET, TO A POINT OF CURVATURE TO THE LEFT, THE RADIUS POINT OF WHICH BEARS NORTH 88°02'43" WEST 99.55 FEET; THENCE NORTHWESTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 89°37'20" HAVING A LENGTH OF 155.72 FEET TO A POINT OF COMPOUND CURVATURE HAVING A RADIUS OF 167.91 FEET; THENCE SOUTHWESTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 67°04'15" HAVING A LENGTH OF 196.56 FEET; THENCE SOUTH 25°15'42" WEST 401.67 FEET; THENCE NORTH 88°18'59" WEST 503.24 FEET TO A POINT ON THE EAST LINE OF SAID PLAT, SAID POINT BEING ON A CURVE TO THE LEFT, THE RADIUS POINT OF WHICH BEARS NORTH 86°27'18" WEST 715.10 FEET; THENCE NORTHERLY ALONG SAID CURVE AND SAID EAST LINE THROUGH A CENTRAL ANGLE OF 04°47'31" HAVING A LENGTH OF 59.81 FEET TO A POINT OF CURVATURE TO THE LEFT, THE RADIUS POINT OF WHICH BEARS NORTH 57°02'07" EAST 35.00 FEET; THENCE SOUTHEASTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 54°41'35" HAVING A LENGTH OF 33.41 FEET TO THE EAST LINE OF SAID TRACT "K"; THENCE NORTH 15°43'19" EAST ALONG SAID EAST LINE 367.28 FEET AND NORTH 00°41'01" EAST 170.00 FEET TO THE POINT OF BEGINNING;

TOGETHER WITH THAT PORTION OF THE PLAT OF SOMERSET HILL DIVISION 2-A, ACCORDING TO PLAT RECORDED IN VOLUME 23 OF PLATS AT PAGES 70 AND 71, SAID PORTION DESCRIBED AS A STRIP OF LAND 5 FEET IN WIDTH LYING EASTERLY OF, AND ABUTTING THE EAST RIGHT OF WAY LINE OF CROSBY BOULEVARD, SOUTHERLY OF TRACT "K" OF SAID PLAT, NORTHERLY OF TRACT "R" OF SAID PLAT, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF TRACT "R"; THENCE NORTHERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF CROSBY

BOULEVARD AND A CURVE TO THE LEFT HAVING A RADIUS OF 710.10 FEET THROUGH A CENTRAL ANGLE OF 6°40'00" AND AN ARC LENGTH OF 82.62 FEET TO THE TRUE POINT OF BEGINNING; THENCE NORTHERLY ALONG SAID EASTERLY RIGHT OF WAY AND A TANGENT CURVE TO THE LEFT HAVING A RADIUS OF 710.10 FEET THROUGH A CENTRAL ANGLE OF 10°00'34" AN ARC LENGTH OF 124.05 FEET TO A NONTANGENT CURVE TO THE LEFT, THE RADIUS POINT OF WHICH BEARS NORTH 87°20'15" EAST 35.00 FEET; THENCE SOUTHEASTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 30°18'08" AN ARC LENGTH OF 18.51 FEET A NONTANGENT CURVE TO THE RIGHT, THE RADIUS POINT OF WHICH BEARS SOUTH 88°45'09" WEST 715.10 FEET; THENCE SOUTHERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 7°10'44" AN ARC LENGTH OF 89.60 FEET OF A NONTANGENT CURVE TO THE LEFT, THE RADIUS POINT OF WHICH BEARS SOUTH 52°20'38" EAST 35.00 FEET; THENCE SOUTHWESTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 30°18'08" AN ARC LENGTH OF 18.51 FEET TO THE TRUE POINT OF BEGINNING.

SITUATE IN THURSTON COUNTY, STATE OF WASHINGTON.

EXHIBIT B

Survey Recorded Under AFN 8901180077



DATE: February 10, 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.

**Littlerock Elementary Security Lockdown Signage
KCDA/CNR**

Initial Contract	\$40,392.14
Change Orders	\$ 0.00
Contract Total	\$40,392.14
Retainage 10%	\$ 4,039.21

REPORTS TO THE BOARD

- Future Reports to the Board-10 Minute Dialogue: Questions can be directed to Sean Dotson.