



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

Thursday, March 11, 2021

Start Time: 6:00pm

Location: District Office & YouTube

621 Linwood Ave. SW Tumwater, WA 98512

<https://www.youtube.com/channel/UC1HqrlB3H5cT8RBvB7kQgPA/featured>

To Provide Public Comment Via Zoom:

<https://us02web.zoom.us/j/97410000201>

Please Note: Public Comment is only available to those who have signed up in advance by sending their name and topic to becky.powell@tumwater.k12.wa.us or at 360-709-7001.

- 6:00pm** **Call Meeting To Order** (*Melissa Beard*)
- Recognition/Flag Salute
 - Correspondence (*Stephanie Goebel Resignation-Board Position 1*)
- 6:02pm** **Public Comment Reminder** (*Melissa Beard*)
- 6:03pm** **Agenda Discussion/Approval** (*Melissa Beard/Sean Dotson*)
- 6:04pm** **Meeting Minutes Review**
- February 11, 2021 Board Meeting
- 6:05pm** **Consent Agenda**
- Personnel Report
 - Payroll and Vouchers
 - Budget Status Report
 - Technology-E-rate Bids Award
 - Special Services-Interdistrict Agreement
 - Capital Projects-Contract Award
 - Capital Projects-Authorization to Bid
 - Capital Projects-Contract Acceptance
 - WIAA Cooperative/Combined Approval Form
 - Donation-Tumwater High School Athletic Program
- 6:06pm** **Student Representative Report**
- Tumwater High School (*Ella Jimenez*)
 - Cascadia High School (*Natasha Bunce*)
 - A.G. West Black Hills High School (*Rebecca Allen*)

BOARD OF DIRECTORS
MELISSA BEARD STEPHANIE GOEBEL DARBY KAIKKONEN SCOTT KILLOUGH CASEY TAYLOR

"Continuous Student Learning in a Caring, Engaging Environment"

- 6:20pm Recognition/Public Comment Follow-Up/By The Numbers** (*Sean Dotson*)
- Retired Teachers Proclamation (*Sean Dotson*)
 - TSD Food Services (*Sean Dotson/Beth Scouller/Bob Gibson*)
- 6:35pm 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 Powell*)
- 7:05pm Reports to the Board**
- Asset Preservation Plan Update (*Mel Murray*)
 - Possible Renaming of GW Bush Middle School (*Sean Dotson/Laurie Wiedenmeyer*)
 - Superintendent's Report (*Sean Dotson*)
 - Hybrid Learning Update
- 7:35pm Action Items**
- Resolution No. 05-20-21 Waiver of 2021 Local Graduation Requirements (*Shawn Batstone*)
 - 2nd Reading, Policy 3530-Fundraising Activities Involving Students (*Jim Brittain*)
 - 2nd Reading, Policy 6102-District Fundraising Activities (*Jim Brittain*)
- 8:05pm Board Discussion**
- Legislative Update (*Darby Kaikkonen*)
 - WIAA Update (*Casey Taylor*)
 - Equity Update (*Scott Killough*)
 - Government to Government Engagement (*Melissa Beard*)
- 8:45pm Board Comments**
- 8:55pm Adjourn**

NEXT BOARD MEETING: Regular Board Meeting on April 15, 2021 (*sign-in info available by 4/9/21*), **Board Workshop on March 18, 2021** (*sign-in info available by 3/12/21*), **SIP Discussion w/BMS Principal and Work Session on March 25, 2021** (*sign-in info available by 3/19/21*)

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

APPROVAL OF MINUTES

- February 11, 2021 Board Meeting



Dr. Sean Dotson
Superintendent

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**Tumwater School District
School Board Meeting Minutes**
Zoom Meeting originating at District Office
621 Linwood Avenue SW
Tumwater, WA 98512
February 11, 2021
6:00 pm

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

Board Members Excused: Stephanie Goebel

President Melissa Beard called the meeting to order at 6:00pm 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. She then led us in the flag salute.

Public Comment Reminder:

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

Agenda Discussion/Approval:

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

Review of Minutes

- **Scott Killough/Darby Kaikkonen, M/S (Moved/Seconded) to approve the minutes from the January 14, 2021 Regular Board Meetings. The motion passed unanimously.**

Consent Agenda

- **Casey Taylor/Scott Killough, M/S to approve the Consent Agenda as presented. The motion passed unanimously. The Consent Agenda was approved as follows:**

➤ **Personnel Report:**

| Employment: | | | | |
|------------------|---------------------------|-----|---|------|
| Sharilyn Howell | Office Professional 6 | HR | Temporary Office Professional 6, effective January 25, 2021-May 7, 2021 | TOPA |
| Brandon Marskell | Leave Replacement Teacher | BMS | 1.0 FTE One Year Only Leave Replacement Teacher for the remainder 2020/21 school year | TEA |

BOARD OF DIRECTORS
MELISSA BEARD STEPHANIE GOEBEL DARBY KAIKKONEN SCOTT KILLOUGH CASEY TAYLOR

"Continuous Student Learning in a Caring, Engaging Environment"

| | | | | |
|----------------------|--------------------|----------------|---|-----|
| Michelle Moreno | Teacher | THE | 1.0 FTE, One Year Only (2020-2021), effective February 1, 2021 | TEA |
| Kayla Stephens | Teacher | BLE | 1.0 FTE, One Year Only (2020-2021), effective February 1, 2021 | TEA |
| Hannah Anderson | Teacher | LRE | 1.0 FTE, One Year Only (2020-2021), effective February 1, 2021 | TEA |
| Amber Morales | Paraprofessional | SL | One Year Only | TAP |
| Chelsi Yarger Weedon | Paraprofessional | BLE | One Year Only (2020-2021) | TAP |
| Deb Petersen | Paraprofessional | BLE | One Year Only (2020-2021) | TAP |
| Debra McLain | Paraprofessional | BHHS | Temporary, effective February 4, 2021 - April 2, 2021 | TAP |
| Jenifer Slemp | Paraprofessional | TMS | One Year Only (2020-2021) | TAP |
| Amanda Pratt | Paraprofessional | TMS | One Year Only (2020-2021) | TAP |
| Angela Christin | Paraprofessional | EOE | One Year Only (2020-2021) | TAP |
| Winter Clark | Paraprofessional | THE | One Year Only (2020-2021) | TAP |
| Summer Bossard | Paraprofessional | EOE | One Year Only (2020-2021) | TAP |
| Ben McGray | Paraprofessional | EOE | One Year Only (2020-2021) | TAP |
| Amber Black | Paraprofessional | MTS | One Year Only (2020-2021) | TAP |
| Patricia Challender | Paraprofessional | THE | Continuing (2020-2021) | TAP |
| Robert Yett | Paraprofessional | LRE | One Year Only (2020-2021) | TAP |
| Tina Martin | Paraprofessional | LRE | One Year Only (2020-2021) | TAP |
| Kristin Sperling | Paraprofessional | SS | One Year Only (2020-2021) | TAP |
| Jancin Krohn | Paraprofessional | BLE | One Year Only (2020-2021) | TAP |
| Jayden Gregory | Paraprofessional | MTS | One Year Only (2020-2021) | TAP |
| Lauron Abrahamson | Paraprofessional | MTS | One Year Only (2020-2021) | TAP |
| Mark Skinner | Bus Driver Trainee | Transportation | Hire effective, February 10, 2021 | PSE |
| Alisha Hagelberg | Teacher | PGS | 1.0 FTE, One Year Only (2020-2021), effective February 17, 2021 | TEA |
| Nicole Allen | Teacher | THE | 1.0 FTE, One Year Only (2020-2021), effective February 1, 2021 | TEA |
| Anett (Netti) Hanna | Teacher | ECLC | 1.0 FTE, One Year Only (2020-2021), effective February 10, 2021 | TEA |
| Joshua Simmons | Teacher | BHHS | 1.0 FTE, One Year Only (2020-2021), effective February 8, 2021 | TEA |

| | | | | |
|-----------------------|-----------------------|---------------------|---|------|
| Rebekah Thomas | Teacher | MTS | 1.0 FTE, One Year Only (2020-2021), effective February 4, 2021 | TEA |
| Adjusted: | | | | |
| Laurie Williams | Paraprofessional | Transportation | From 3.25 hours per day to 3.5 hours per day | TAP |
| Andrew Couglan | Substitute Custodian | Buildings & Grounds | From Substitute Custodian to Temporary Custodian, effective January 19, 2021-April 16, 2021 | PSE |
| Melanie Heatherington | Paraprofessional | TMS | Additional 2 hours per day (One Year Only), effective January 21, 2021 | TAP |
| Nikki Jones | Paraprofessional | LRE | Additional .5 hour per day (One Year Only), effective February 1st, 2021 | TAP |
| Aubrie Grant | Paraprofessional | THE | From One Year Only in the EBD room to One Year Only as the C-19 room para | TAP |
| Jessy Austin | Office Professional 6 | TMS | From Office Professional 6 to Office Professional 5, effective January 22, 2021 | TOPA |
| Lisa Thomas | Paraprofessional | THE | Additional 30 minutes per day, One Year Only | TAP |
| Jessica Thomas | Paraprofessional | THE | Additional 20 minutes per day, One Year Only | TAP |
| Lisa Richardson | Paraprofessional | THE | Additional 30 minutes per day, One Year Only | TAP |
| Daniel Hinkle | Teacher | EOE | 1.0 FTE, One Year Only (2020-2021), effective February 8, 2021 | TEA |
| Candy Sapp | Paraprofessional | EOE | Additional 30 minutes per day, One Year Only | TAP |
| Vickie Rose-Thusing | Paraprofessional | BLE | Additional 60 minutes per day, One Year Only | TAP |
| Jackie Lince | Paraprofessional | BLE | Additional 60 minutes per day, One Year Only | TAP |
| Frank Curzi | Paraprofessional | BLE | Additional 60 minutes per day, One Year Only | TAP |
| Nancy Winkley | Paraprofessional | BLE | Additional 30 minutes per day, One Year Only | TAP |
| Hannah Roberts | Paraprofessional | BLE | Additional 30 minutes per day, One Year Only | TAP |

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|-------------------|------------------|-----------|--|-----|
| Jason Dick | Paraprofessional | SL to BMS | From One Year Only in Student Learning to Continuing at BMS | TAP |
| Stephanie Waltrip | Paraprofessional | EOE | Additional 30 minutes per day, One Year Only | TAP |
| Laurie Hinkle | Paraprofessional | EOE | Additional 30 minutes per day, One Year Only | TAP |
| Kathi Clarke | Paraprofessional | EOE | Additional 30 minutes per day, One Year Only | TAP |
| Jennifer Wilbur | Paraprofessional | EOE | Additional 1 hour per day, One Year Only | TAP |
| Patricia Massie | Paraprofessional | PGS | Additional 30 minutes per day, One Year Only | TAP |
| Sandy Vandenberg | Paraprofessional | PGS | Additional 30 minutes per day, One Year Only | TAP |
| Colleen Gunderson | Paraprofessional | PGS | Additional 30 minutes per day, One Year Only | TAP |
| Kristin Jones | Paraprofessional | PGS | Additional 30 minutes per day, One Year Only | TAP |
| Emily Farden | Paraprofessional | PGS | Additional 30 minutes per day, One Year Only | TAP |
| Steve Brooks | Teacher | BLE | From Grade 2 to remote Grade 1 for the remainder of the 2020-21 school year | TEA |
| Katie Campbell | Teacher | THE/LRE | From Grade 1 at THE to remote Grade 1 serving THE/LRE for the remainder of the 2020-21 school year | TEA |
| Deborah Dahlen | Teacher | BLE/LRE | From Grade 5 at BLE to remote Grade 5 serving BLE/LRE for the remainder of the 2020-21 school year | TEA |
| Amanda Strong | Teacher | THE/MTS | From Grade 1 at THE to remote Grade K serving THE/MTS for the remainder of the 2020-21 school year | TEA |
| TJ Thornton | Teacher | PGS | From Grade 4 to remote Grade 5 for the remainder of the 2020/21 school year | TEA |
| Kristi Bunda | Teacher | PGS | From Grade K to remote Grade K for the remainder of the 2020/21 school year | TEA |

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|-------------------|------------------|-------------|---|-----|
| Ryan Fiedler | Teacher | EOE | From Grade 3 to remote Grade 3 for the remainder of the 2020/21 school year | TEA |
| Sara Glass | Teacher | PGS/LRE | From Media Specialist to remote Grade 4 for the remainder of the 2020/21 school year | TEA |
| Jane Rizika | Teacher | EOE/MTS | From Grade 5 at EOE to remote Grade 5 for EOE/MTS students for the remainder of the 2020/21 school year | TEA |
| Ryan Robertson | Paraprofessional | MTS | From Paraprofessional to Long Term Sub | TAP |
| Leah Bacon | Teacher | PGS/THE | From Grade 2 at PGS to remote Grade 2 for PGS/THE students for the remainder of the 2020/21 school year | TEA |
| Danielle Beamish | Teacher | PGS | From Grade 3 at PGS to remote Grade 3 | TEA |
| Stephanie Spriggs | Teacher | PGS | From Grade 3 at PGS to remote Grade 1 at PGS | TEA |
| Lori Tibbetts | Teacher | EOE/MTS | From specialist at EOE to remote Grade 4 for EOE/MTS students | TEA |
| Shannon Morris | Teacher | LRE/MTS/THE | From specialist at EOE to remote Grade 3 for LRE/MTS/THE students for the remainder of the school year | TEA |
| Alison Gillett | Teacher | BLE | From Grade K to remote Grade K for BLE students the remainder of the 2020/21 school year | TEA |
| Tammi Hicks | Paraprofessional | MTS | Additional .5 hour, One Year Only | TAP |
| Janell Warner | Paraprofessional | MTS | Additional .5 hour, One Year Only | TAP |
| Bobbi Jo Mager | Paraprofessional | MTS | Additional .5 hour, One Year Only | TAP |
| Kylee Eichner | Paraprofessional | MTS | Additional .5 hour, One Year Only | TAP |
| Cindy Buckwalter | Paraprofessional | MTS | Additional .5 hour, One Year Only | TAP |

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|----------------------|--------------------------------------|----------|--|---------|
| Michael Cousino | Teacher | THE | From Specialist to Grade 4 for the remainder of the 2020-21 school year | TEA |
| Holly Coty | Teacher | BLE | From Grade 3 to remote Grade 4 for BLE students for the remainder of the 2020/21 school year | TEA |
| Kylee Harper | Teacher | PGS | From para to 1.0 FTE One Year Only Leave Replacement Teacher for the remainder 2020/21 school year | TEA |
| Jen Wilbur | Teacher | EOE | From para to remote Grade 1 for EOE students for the remainder of the 2020/21 school year | TEA |
| Ayn Gore | Paraprofessional | MTS | Additional .25 hour, One Year Only | TAP |
| Kerrienne Stewart | Paraprofessional | MTS | Additional .5 hour, One Year Only | TAP |
| Sonya Cooper | Paraprofessional | MTS | Additional .25 hour, One Year Only | TAP |
| Emily Johnson | Paraprofessional | MTS | Additional .5 hour, One Year Only | TAP |
| Kristi Martin | Teacher | BHHS | Released from 0.2 Super FTE, effective February 8, 2021 | TEA |
| Nicholas Mailhot | Teacher | BHHS | Released from 0.2 Super FTE, effective February 8, 2021 | TEA |
| Josiah Price | Teacher | BHHS/THS | Adding 0.2 Super FTE second semester to current 1.0 FTE, effective February 8, 2021 | TEA |
| Resignations: | | | | |
| Tami Collins | Superintendent's Executive Assistant | DO | Effective March 16, 2021 | NON-REP |
| Retirements: | | | | |
| William Smith | Teacher | MTS | Effective June 21, 2021 | TEA |
| Dee Ann Larsen | Paraprofessional | LRE | Effective July 31, 2021 | TAP |
| Leaves: | | | | |
| Kristin Jewell | Teacher | THS | LOA starting March 10, 2021, returning April 29, 2021 | TEA |
| Tanya Baker | Project Manager | DO | Partial LOA, effective January 14, 2021-April 5, 2021 | NON-REP |

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|------------------|------------------|----------------|---|-----|
| Nancy Price | Teacher | BLE | LOA starting February 18, 2021, return date to be determined | TEA |
| Kelly Femiano | Teacher | PGS | LOA starting approximately February 1, 2021, return the start of 2021/2022 school year | TEA |
| Laura Ashley | Teacher | MTS | LOA starting February 1, 2021, returning May 5, 2021 | TEA |
| Cynthia Streuli | Paraprofessional | SS | LOA starting February 1, 2021, returning in the spring | TAP |
| Ryan Robertson | Paraprofessional | MTS | LOA starting February 1, 2021, for the remainder of the school year | TAP |
| Elaine Gilmour | Teacher | THE | Partial LOA starting February 1, 2021, then full LOA starting February 18, 2021, return date to be determined | TEA |
| Michael Cousino | Teacher | THE | Partial LOA starting February 1, 2021, returning February 18, 2021 | TEA |
| Tina Vay | Assistant Cook | TMS | LOA, starting February 1, 2021 through the end of the 2020-2021 school year | PSE |
| James Kross | Bus Driver | Transportation | LOA, starting February 1, 2021 through February 15, 2021 | PSE |
| Neil Weber | Bus Driver | Transportation | LOA, starting February 1, 2021 through February 9, 2021 | PSE |
| Louis Unis | Bus Driver | Transportation | LOA, Starting December 16, 2020 -February 26, 2021 | PSE |
| Vivianne Sawhill | Assistant Cook | THS | LOA, starting February 1, 2021-February 1, 2022 | PSE |
| Diana Wilks | Assistant Cook | MTS | LOA starting February 1, 2021 through the remaining 2020-2021 school year | PSE |
| Sean Colgan | Teacher | PGS | LOA starting February 18, 2021, returning TBD | TEA |
| Julie Nicol | Teacher | BOE | LOA starting February 18, 2021, returning TBD | TEA |
| Shannon Morris | Teacher | BOE | Intermittent LOA starting February 2, 2021 through February 17, 2021 | TEA |

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|------------------------|-------------------------------|------|---|-----|
| Maureen Celle | Paraprofessional | ECLC | LOA starting February 1, 2021 through the remaining 2020-2021 school year | TAP |
| Corey Nunlist | Teacher | THE | LOA starting September 1, 2021, returning approximately February 4, 2022 | TEA |
| Eric Eckstein | Paraprofessional | MTS | LOA starting February 10, 2021 returning for the 2021-2022 school year | TAP |
| Kaylene Hanley | Teacher | TMS | Intermittent LOA starting February 18, 2021, through the remainder of the 2020-2021 school year | TEA |
| Jennifer Wilbur | Paraprofessional | EOE | LOA starting February 8, 2021 through 2020-2021 school year | TAP |
| Kylee Harper | Paraprofessional | THE | LOA starting February 1, 2021 through the 2020-2021 school year | TAP |
| Co-Curricular: | | | | |
| Matthew George | Assistant Cross Country Coach | THS | | N/A |
| Travis Schultz | Assistant Cross Country Coach | THS | | N/A |
| Evahleigh Hedin-Baughn | Head Cheer Coach | THS | | N/A |
| Charlie Grate | Assistant Football Coach | BHHS | | N/A |
| Zach Grate | Assistant Football Coach | BHHS | | N/A |

➤ Payroll and Vouchers

| | | | | |
|------------------|----------|----|-----------|-----------------|
| Payroll Taxes | | | | \$1,035,863.50 |
| Direct Deposit | | | | \$3,031,292.92 |
| Payroll Benefit | | | | |
| Wire Transfer | | | | \$1,059,484.61 |
| Accounts Payable | | | | |
| -Payroll | 72805615 | to | 72805625 | \$18,955.43 |
| Accounts Payable | 72218134 | to | 72218148 | \$ 93,018.82 |
| Accounts Payable | 77218149 | to | 72218149 | \$ 1,000.00 |
| Accounts Payable | 72218150 | to | 72218171 | \$ 109,983.83 |
| Accounts Payable | 72218172 | to | 72218185 | \$ 178,756.18 |
| Accounts Payable | 72218186 | to | 722181205 | \$ 1,061,285.41 |
| Accounts Payable | 72218206 | to | 72218227 | \$ 331,002.08 |
| Accounts Payable | | | | |
| ACH | | | | \$ 13,466.69 |

| | | | | | |
|--------------------------------|--|--|--|----|---------------------|
| Accounts Payable ACH | | | | \$ | 453,939.15 |
| Accounts Payable ACH | | | | \$ | 54,908.40 |
| Accounts Payable ACH | | | | \$ | 30,177.68 |
| Accounts Payable ACH | | | | \$ | 15,589.31 |
| Accounts Payable ACH | | | | \$ | (60.00) |
| Accounts Payable ACH | | | | | |
| Voided Warrants | | | | \$ | (16,275.03) |
| Accounts Payable - COMP TAX | | | | \$ | 155.72 |
| TOTAL GENERAL | | | | | |
| FUND: | | | | \$ | 7,472,544.70 |

CAPITAL PROJECTS FUND:

| | | | | | |
|--------------------------------|----------|----|----------|----|-------------------|
| Accounts Payable | 72012414 | to | 72012416 | \$ | 10,570.37 |
| Accounts Payable | 72012417 | to | 72012417 | \$ | 15,032.38 |
| Accounts Payable | 72012418 | to | 72012418 | \$ | 170.00 |
| Accounts Payable | 72012419 | to | 72012423 | \$ | 91,631.91 |
| Accounts Payable ACH | | | | \$ | 189,354.63 |
| Accounts Payable ACH | | | | \$ | 263,770.19 |
| Accounts Payable ACH | | | | \$ | 238,030.30 |
| Voided Warrants | | | | | |
| Accounts Payable - COMP TAX | | | | \$ | - |
| TOTAL CAPITAL | | | | | |
| PROJECTS FUND: | | | | \$ | 808,559.78 |

ASSOCIATED STUDENT BODY
FUND:

| | | | | | |
|--|----------|----|----------|----|-----------------|
| Accounts Payable | 72441887 | to | 72441887 | \$ | 250.00 |
| Accounts Payable ACH | | | | \$ | 1,759.07 |
| Accounts Payable ACH | | | | | |
| Accounts Payable ACH | | | | | |
| Voided Warrants | | | | | |
| Accounts Payable - COMP TAX | | | | \$ | 47.19 |
| TOTAL ASSOCIATED STUDENT BODY FUND: | | | | \$ | 2,056.26 |

PRIVATE PURPOSE
FUND:

| | | | | | |
|------------------|----------|----|----------|--|--|
| Accounts Payable | 72700557 | to | 72700557 | | |
|------------------|----------|----|----------|--|--|

| | |
|--------------------------------|-------------|
| Accounts Payable ACH | _____ |
| Accounts Payable ACH | _____ |
| Accounts Payable - COMP TAX | _____ |
| TOTAL PRIVATE PURPOSE | _____ |
| FUND: | \$ - |

TRANSPORTATION VEHICLE FUND:

| | |
|-----------------------------|-------------|
| Accounts Payable ACH | _____ |
| TOTAL TRANSPORTATION | _____ |
| VEHICLE FUND: | \$ - |

- Budget Status Report
- Capital Projects-Contract Award
- Capital Projects-Contract Acceptance
- Donations:
 - \$4500 to BMS PIE from the Nisqually Indian Tribe
- **Recognition/Pubic Comment Follow-Up/By The Numbers**
- Recognition of Buildings & Grounds staff: Sean recognized all the hard work the department is doing. Brian Hinkle spoke on behalf of his staff and thanked them as well.

Student Reports

The question posed to the student board reps for this meeting is: What could our high schools be doing to best prepare our students for a successful career after high school?

- Rebecca Allen-BHHS: First made statement from McKenna Welsh (BHHS junior) – “Students are concerned that parents made remote/hybrid decisions before consulting their student and students are worried that this is final.” In response to the question, she reported the results of her survey. She also asked what students thought about Naviance and reported those results.
- Ella Jimenez-THS: She reported a 50/50 split of “everything is fine” and “we need more real-life things taught” to the question.

Public Comment

- Agenda and Non-Agenda Items: Becky Powell stated that 2 people signed up to address the Board on two different topics. Katherine Saylor spoke about Harassment & Student Equity. Tim Voie spoke about teacher workload.

Reports to the Board

- 1st Reading, Policy 3530 – Fundraising Activities Involving Students: Jim Brittain presented on this topic.
- 1st Reading, Policy 6102 – District Fundraising: Jim Brittain presented on this topic.

- Strong Start for Wellness: Shawn Batstone presented on this topic. He went over the steps we've taken already and where the district wants to go with this partnership/program.
- Superintendent's Report: Sean thanked and acknowledged how hard staff has been working and shared a few pictures of the first day for some students. He then updated COVID data. He also reported on the Senior Culminating Project and SBA. He wrapped up by reminding the Board about the upcoming WASA Legislative Conference and Week on the Hill.
- Student Data Review: Tara Richerson presented on this topic. She reviewed the October report and went over grades/attendance ranks by racial categories. Talked about Fall Semester scale adjustment. She also reported that we will use Panorama for upcoming staff, student and community perception surveys. The district has been talking with School Data Solutions on reporting tools.

Action Items

- 2nd Reading, Policy 3424 – Opioid Related Overdose: Kelli Ehresmann presented. Casey Taylor/Darby Kaikkonen, **M/S to approve Policy 3424-Opioid Related Overdose as presented. The motion passed unanimously.**
- 2nd Reading, Policy 3416 – Medication at School: Kelli Ehresmann presented. Scott Killough/Casey Taylor, **M/S to approve Policy 3416-Medication at School as presented. The motion passed unanimously.**
- 2nd Reading, Policy 3413 – Student Immunizations and Life-Threatening Health Conditions: Kelli Ehresmann presented. Darby Kaikkonen/Scott Killough, **M/S to approve Policy 3413-Student Immunizations and Life-Threatening Health Conditions as presented. The motion passed unanimously.**

Board Discussion

- Legislative Update: Darby Kaikkonen presented on the following: HB1368, SB 5344, HB 1476, SB 5128, HB 1373, HB 1363, SB 5044, HB 1366, SB 5037 and SB 5334.
- WIAA Update: Casey Taylor presented. Season 1 has begun with COVID protocols in place. Will delay season 2 one week so there is no overlap with season 1.
- Equity Update: Scott Killough presented. He reported on the last meeting and that the group definitely needs/wants student perspective.

Board Member Comments

- Darby Kaikkonen: LRE and BMS visits. She is disappointed to hear that there is active discouragement for Running Start and hopes to work on awareness for this program.
- Scott Killough: LRE and PGS visits. Thank you to ALL TSD staff that made the first day happen.
- Casey Taylor: THE, MTS and PGS visits. Also went to THS and checked in with grounds and maintenance staff. Had the opportunity to visit the THS Virtual

Counseling Center. Thanked HR for their hard work. Wanted to remind parents that sports/athletics are for the students, not the parents. Thanked Tami Collins.

- Rebecca Allen: Interested in logistics for the high school re-start.
- Ella Jimenez: Feels like there is hope and is thankful for this experience.
- Melissa Beard: LRE and EOE visits. Thanked DO staff; everyone is working really, really hard. Also thanked Tami Collins for her service.

With no further business coming before the Board, the Regular Board Meeting adjourned at 8:45 PM.

Recorded by:
Becky Powell

Signed this 11th day of March, 2021.

Board Member

Board Secretary

CONSENT AGENDA

- Personnel Report: Questions can be directed to Beth Scouler.
- Payroll and Vouchers: Questions can be directed to Jim Brittain.
- Budget Status Report: Questions can be directed to Jim Brittain.
- Technology – E-rate Bids Award: Questions can be directed to Dan Reich.
- Special Services Inter-district Agreement: Questions can be directed to Kelli Ehresmann.
- Capital Projects-Contract Award: Questions can be directed to Mel Murray.
- Capital Projects-Authorization to Bid: Questions can be directed to Mel Murray.
- Capital Projects-Acceptance of Contract: Questions can be directed to Mel Murray.
- WIAA Cooperative/Combined Approval Form: Questions can be directed to Jim Brittain.
- Donation Acceptance:
 - \$500.00 to Tumwater High School Athletic Program



Tumwater School District

621 Linwood Avenue SW, Tumwater, WA 98512-6847

(360) 709-7000

www.tumwater.k12.wa.us

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

Sean Dotson
Superintendent

March 5, 2021

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

Preliminary

| Employment: | | | | |
|--------------------|-----------------------|--------------------|---|---------|
| Myles Grant | Teacher | BMS | 1.0 FTE, One Year Only (2020-2021), effective February 11, 2021 | TEA |
| Katy Sharp | Paraprofessional | PGS | One Year Only (2020-2021) | TAP |
| Emily Dilworth | Paraprofessional | CHS | One Year Only (2020-2021) | TAP |
| Trisha R. Schenck | Paraprofessional | EOE | One Year Only (2020-2021) | TAP |
| Jamar Tucker | Campus Supervisor | THS | Continuing position, effective February 24, 2021 | NON-REP |
| Carey Tainer | Bus Driver Trainee | Transportation | Hire effective, February 24, 2021 | PSE |
| Travis Schultz | Paraprofessional | TMS | One Year Only (2020-2021) | TAP |
| Karen Armour | Office Professional 3 | Financial Services | Continuing position, effective March 1, 2021 | TOPA |
| Debra Branson | Office Professional 6 | TMS | Continuing position, effective March 1, 2021 | TOPA |
| Kasey Gonzalez | Paraprofessional | THE | Temporary | TAP |
| Mikayla Kee | Paraprofessional | BHHS | One Year Only (2020-2021) | TAP |
| Tyler Thornton | Paraprofessional | PGS | One Year Only (2020-2021) | TAP |
| Jennifer Rose | Paraprofessional | MTS | One Year Only (2020-2021) | TAP |
| Sonny Seng | Custodian | BMS | Temporary Position, Effective March 8, 2021 through June 8, 2021 | PSE |
| Adjusted: | | | | |
| Sherri White | Teacher | TVA | From THS to TVA | TEA |
| Holly Coty | Teacher | PGS | Rescinded acceptance of Grade 4 remote position serving BLE students, returned to hybrid Grade 3 at PGS | TEA |
| Nancy Price | Teacher | BLE | From library media to remote Grade 1 for the remainder of the 2020-21 school year | TEA |

BOARD OF DIRECTORS

MELISSA BEARD CASEY TAYLOR SCOTT KILLOUGH DARBY KAIKKONEN STEPHANIE GOEBEL

"Continuous Student Learning in a Caring, Engaging Environment"

| | | | | |
|---------------------|-----------------------------|---------------------|---|---------|
| Sharilyn Howell | Temporary OP 6 | Human Resources | From Temporary OP 6 to temporary OP 4, effective January 25, 2021 | TOPA |
| Becky Powell | Office Professional 3 | Administration | From OP 3 to Superintendent's Executive Assistant, effective February 18, 2021 | Non-Rep |
| Krista Craig | Bus Driver | Transportation | Effective February 1, 2021, from Bus Driver to Substitute Bus Driver | PSE |
| Shaundra Everestt | Bus Driver | Transportation | Effective February 18, 2021, from Bus Driver to Substitute Bus Driver | PSE |
| Laurie Williams | Paraprofessional | Transportation | Increased to 6.08 hours per day, effective March 1, 2021 | TAP |
| Bill Brule | PSE Coordinator/Maintenance | Buildings & Grounds | From Part Time PSE Coordinator to Full Time PSE Coordinator, effective February 1, 2021 | PSE |
| Jacqueline Thornton | Paraprofessional | Transportation | From 2.5 hours per day to 4.7 hours per day | TAP |

Retirement:

| | | | | |
|----------------|--------------------|------|---------------------------|-------|
| Ann Rettenmier | Teacher | THS | Effective June 21, 2021 | TEA |
| Jim Brittain | Executive Director | DO | Effective July 31, 2021 | ADMIN |
| Dean Sawhill | Teacher | BHHS | Effective August 31, 2021 | TEA |

Leaves:

| | | | | |
|------------------|-----------------------|----------------|---|-----|
| Michelle Mageo | Paraprofessional | THS | LOA starting November 9, 2020 through the 2020-2021 school year | TAP |
| Sara Glass | Teacher | PGS | Intermittent LOA February 1, 2021 - February 17, 2021 | TEA |
| Dean Sawhill | Teacher | BHHS | LOA starting March 12, 2021 through the rest of the 2020-2021 school year | TEA |
| James Brigham | Custodian | PGS | LOA starting April 12, 2021 through May 20, 2021 | PSE |
| Sheri Reese | Office Professional 6 | THS | LOA starting February 18, 2021 through the remainder of the 2020-2021 school year | PSE |
| Estive Soriano | Custodian | THS | LOA starting February 22, 2021 through May 24, 2021 | PSE |
| Ann Rettenmier | Teacher | THS | LOA starting March 15, 2021 through the remainder of the 2020-2021 school year | TEA |
| Kristine Kershaw | Bus Driver | Transportation | LOA starting March 3, 2021, return approximately, March 24, 2021 | PSE |

Co-Curricular:

| | | | | |
|-------------------|----------------------------|------|--|-----|
| Caroline Franklin | Assistant Volleyball Coach | BHHS | | N/A |
|-------------------|----------------------------|------|--|-----|

| | | | |
|-----------------|------------------------------|------|-----|
| Richard Boyd | Assistant Football Coach | BHHS | N/A |
| Rachel Ashton | Assistant Girls Swim Coach | BHHS | N/A |
| Madeline Knecht | Assistant Volleyball Coach | BHHS | N/A |
| Chad Heitz | Head Boys Golf Coach | BHHS | N/A |
| Thomas Spray | Assistant Football Coach | BHHS | N/A |
| Sarah Stone | Assistant Girls Soccer Coach | BHHS | N/A |

Corrections:

Rescind Nancy Price's leave of absence, which was approved at the February 11 Board Meeting

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 February 2021.

2-13

DATE: **March 11, 2021**

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.

James E. Brittain, CPA, 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 | | \$ 1,074,191.10 |
| Direct Deposit | | \$ 3,253,764.48 |
| Payroll Benefit Wire Transfer | | \$ 1,133,517.83 |
| Accounts Payable - Payroll | 72805626 to 72805651 | \$ 50,634.01 |
| Accounts Payable | 72218228 to 72218245 | \$ 52,099.28 |
| Accounts Payable | 77218246 to 72218246 | \$ 25.00 |
| Accounts Payable | 72218247 to 72218264 | \$ 235,458.89 |
| Accounts Payable | 72218265 to 72218282 | \$ 34,073.19 |
| Accounts Payable | 72218283 to 72218300 | \$ 1,051,567.42 |
| Accounts Payable | 72218301 to 72218316 | \$ 329,827.13 |
| Accounts Payable ACH | | \$ 19,246.96 |
| Accounts Payable ACH | | \$ 130,839.07 |
| Accounts Payable ACH | | \$ 337,815.39 |
| Accounts Payable ACH | | \$ 29,113.36 |
| Accounts Payable ACH | | \$ 100,305.16 |
| Accounts Payable ACH | | |
| Voided Warrants | | |
| Accounts Payable - COMP TAX | | \$ 447.32 |
| TOTAL GENERAL FUND: | | \$ 7,832,925.59 |
| CAPITAL PROJECTS FUND: | | |
| Accounts Payable | 72012424 to 72012424 | \$ 514.64 |
| Accounts Payable | 72012425 to 72012426 | \$ 3,084.80 |
| Accounts Payable | 72012427 to 72012428 | \$ 149,615.43 |
| Accounts Payable | 72012429 to 72012433 | \$ 46,270.59 |
| Accounts Payable ACH | | \$ 6,682.94 |
| Accounts Payable ACH | | \$ 3,985.58 |
| Accounts Payable ACH | | \$ 94,744.44 |
| Voided Warrants | | |
| Accounts Payable - COMP TAX | | \$ - |
| TOTAL CAPITAL PROJECTS FUND: | | \$ 304,898.42 |
| ASSOCIATED STUDENT BODY FUND: | | |
| Accounts Payable | 72441888 to 72441889 | \$ 65.00 |
| Accounts Payable ACH | | \$ 8,634.77 |
| Accounts Payable ACH | | |
| Accounts Payable ACH | | |
| Voided Warrants | | |
| Accounts Payable - COMP TAX | | \$ 25.08 |
| TOTAL ASSOCIATED STUDENT BODY FUND: | | \$ 8,724.85 |
| PRIVATE PURPOSE FUND: | | |
| Accounts Payable | 72700557 to 72700557 | |
| Accounts Payable ACH | | \$ 3,275.87 |
| Accounts Payable ACH | | |
| Accounts Payable - COMP TAX | | |
| TOTAL PRIVATE PURPOSE FUND: | | \$ 3,275.87 |
| TRANSPORTATION VEHICLE FUND: | | |
| Accounts Payable ACH | | |
| 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: Jim Brittain, Executive Director of Financial Services

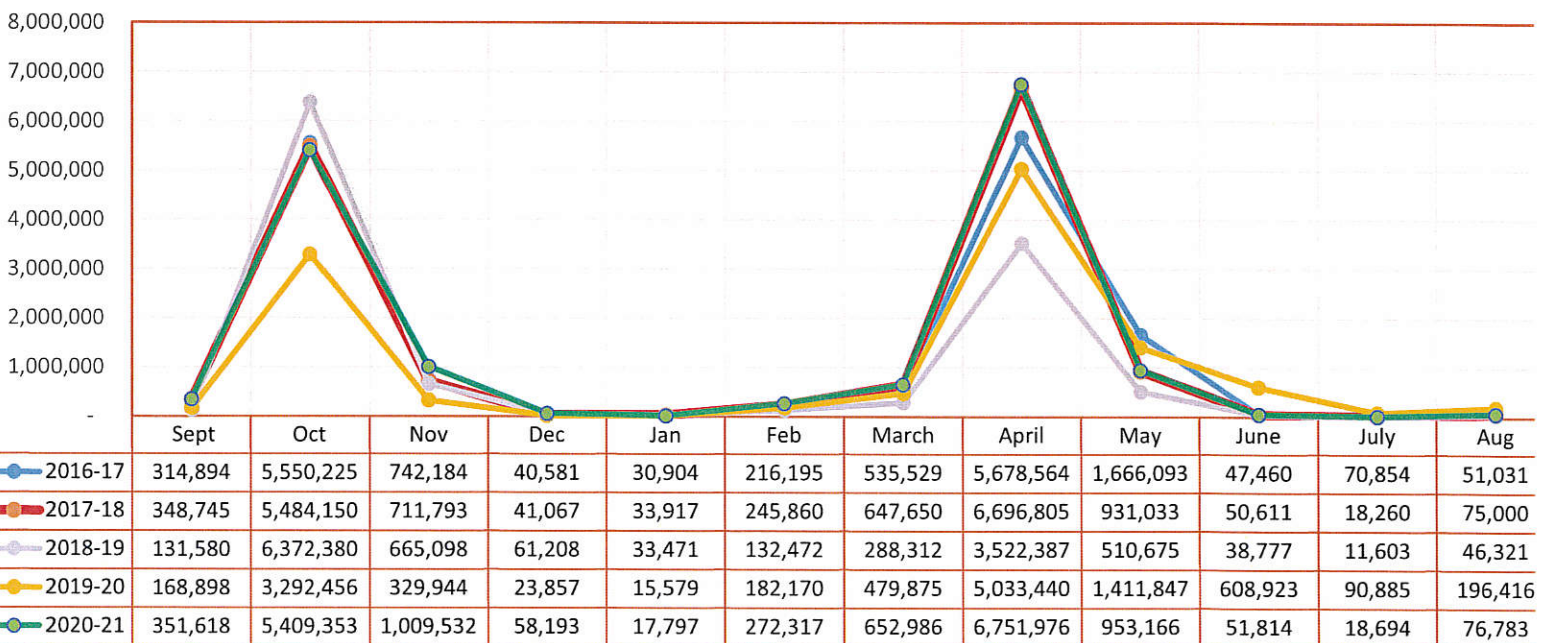
RE: Budget Status Reports – February 2021

Budget Status Report - Attached are the February 2021 Budget Status reports for all five operating funds (General Fund, Capital Projects Fund, Debt Service Fund, ASB Fund and Transportation Vehicle Fund).

The following provides General Fund information for levy collections, net cash balance and monthly ending fund balance.

Levy Collections - The following graph shows the actual levy collection for 2016-17 through 2020-2021 (September – February - Actual / March through August - Estimate).

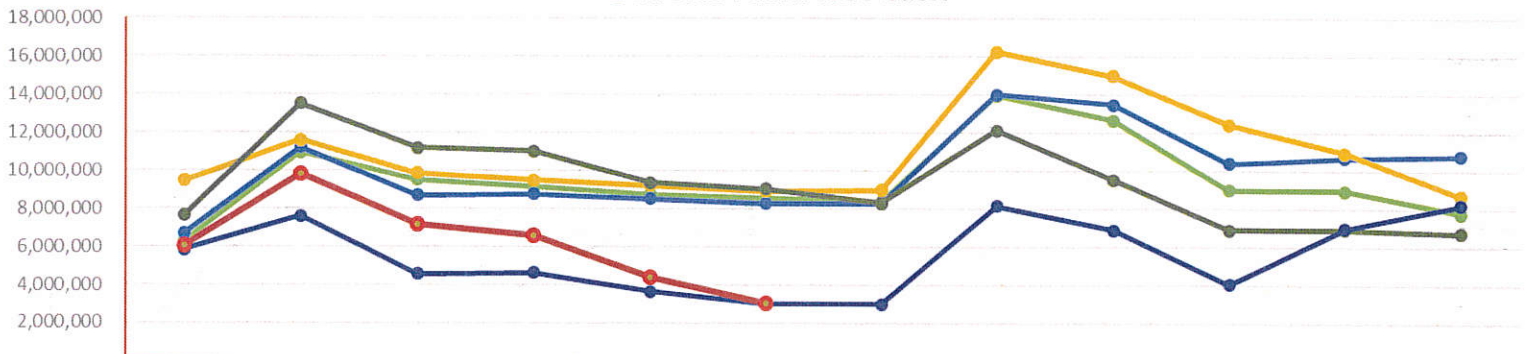
Levy Collection



2020-2021 – January through August levy collections are based on prior years collections

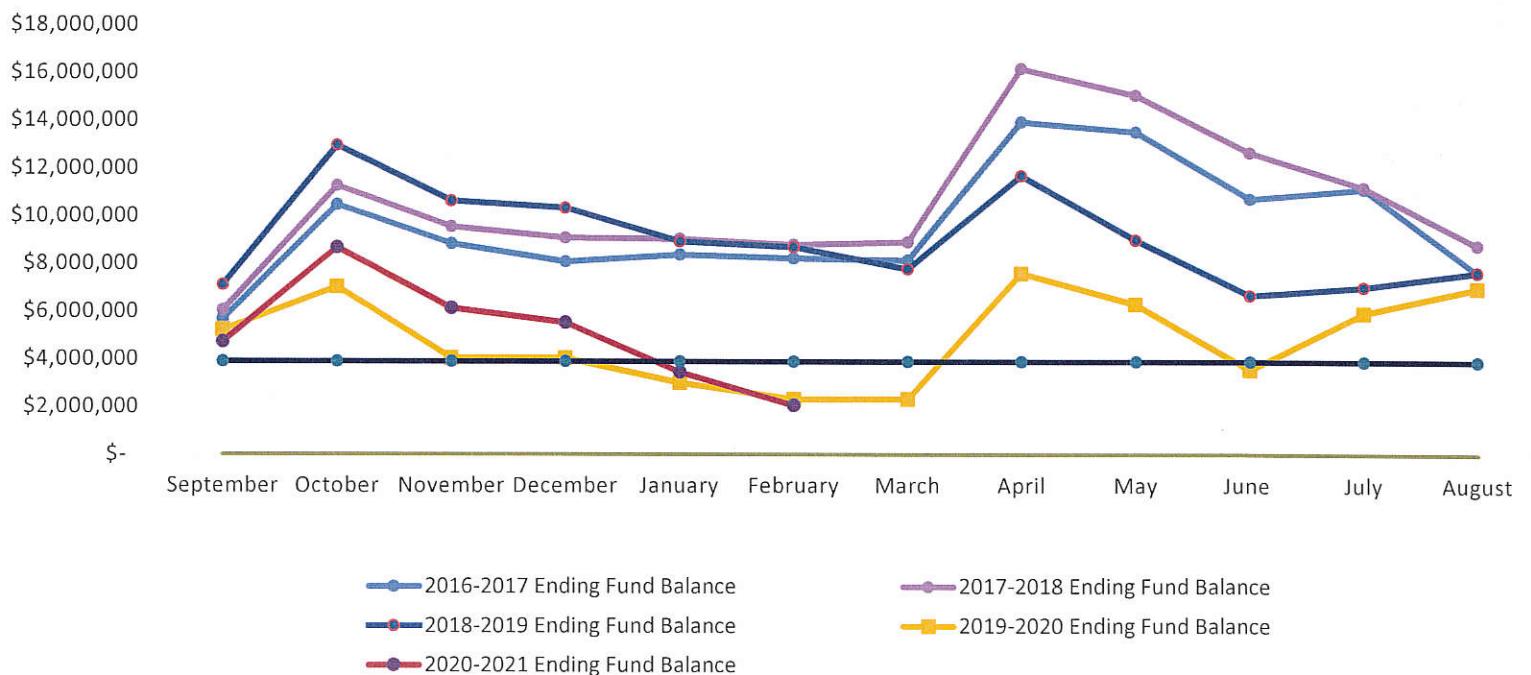
General Fund Net Cash Balance (cash less warrants outstanding): The following graph shows the district's net cash balance for the periods 2015-2016 through February 2021. The district overspent in February 2021 by \$1,380,176. The General Fund Net Cash is \$57,798 more than last February ending Net Cash.

General Fund Net Cash



| | Sept | Oct | Nov | Dec | Jan | Feb | March | April | May | June | July | Aug |
|---------|-----------|------------|------------|------------|-----------|-----------|-----------|------------|------------|------------|------------|------------|
| 2015-16 | 6,271,237 | 10,978,812 | 9,521,901 | 9,140,403 | 8,762,258 | 8,557,512 | 8,408,200 | 13,982,854 | 12,672,184 | 8,993,946 | 8,972,127 | 7,785,121 |
| 2016-17 | 6,689,303 | 11,222,135 | 8,696,064 | 8,746,431 | 8,524,204 | 8,272,468 | 8,272,468 | 14,038,214 | 13,498,014 | 10,400,806 | 10,696,020 | 10,811,814 |
| 2017-18 | 9,451,171 | 11,623,378 | 9,888,055 | 9,486,441 | 9,227,803 | 8,927,394 | 8,984,750 | 16,277,858 | 14,996,399 | 12,427,148 | 10,965,540 | 8,687,325 |
| 2018-19 | 7,638,435 | 13,534,684 | 11,204,534 | 11,038,992 | 9,389,279 | 9,054,655 | 8,313,687 | 12,131,353 | 9,540,216 | 6,896,489 | 6,933,343 | 6,751,148 |
| 2019-20 | 5,828,690 | 7,619,029 | 4,567,616 | 4,617,032 | 3,656,592 | 2,997,629 | 3,021,285 | 8,180,948 | 6,896,829 | 4,046,207 | 6,999,283 | 8,238,775 |
| 2020-21 | 6,031,969 | 9,823,397 | 7,176,166 | 6,586,175 | 4,418,692 | 3,055,427 | | | | | | |

General Fund – Fund Balance: The following chart provides General Fund TSD Fund Balance for the periods 2016-17 through February 2021. The straight line is the district's required 4% minimum fund balance. February 2021 ending fund balance is \$260,852 less than where our fund balance was at this time last year. The total fund balance for the district is \$3,127,210 including New Market Skill Center of \$1,059,307.



- 2016-2017 Ending Fund Balance
- 2017-2018 Ending Fund Balance
- 2018-2019 Ending Fund Balance
- 2019-2020 Ending Fund Balance
- 2020-2021 Ending Fund Balance

10--General Fund-- FUND BALANCE --- AGENCY ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT
Fiscal Year 2020 (September 1, 2020 - August 31, 2021)

For the TUMWATER SCHOOL DISTRICT NO 33 School District for the Month of February, 2021

| | ANNUAL BUDGET | ACTUAL FOR MONTH | ACTUAL FOR YEAR | ENCUMBRANCES | BALANCE | PERCENT |
|---|-------------------|---------------------|----------------------|----------------------|----------------------|--------------|
| A. REVENUES/OTHER FIN. SOURCES | | | | | | |
| 1000 LOCAL TAXES | 15,061,458 | 287,794.82 | 7,016,237.51 | | 8,045,220.49 | 46.58 |
| 2000 LOCAL SUPPORT NONTAX | 2,913,955 | 62,764.25 | 274,480.53 | | 2,639,474.47 | 9.42 |
| 3000 STATE, GENERAL PURPOSE | 59,159,864 | 5,033,712.30 | 27,779,618.39 | | 31,380,245.61 | 46.96 |
| 4000 STATE, SPECIAL PURPOSE | 15,058,636 | 739,017.34 | 5,287,889.26 | | 9,770,746.74 | 35.12 |
| 5000 FEDERAL, GENERAL PURPOSE | 0 | 71,636.98 | 71,636.98 | | 71,636.98- | 0.00 |
| 6000 FEDERAL, SPECIAL PURPOSE | 3,514,153 | 226,975.41 | 1,313,576.50 | | 2,200,576.50 | 37.38 |
| 7000 REVENUES FR OTH SCH DIST | 10,000 | 0.00 | 7,787.26 | | 2,212.74 | 77.87 |
| 8000 OTHER AGENCIES AND ASSOCIATES | 137,500 | 17,235.00 | 17,235.00 | | 120,265.00 | 12.53 |
| 9000 OTHER FINANCING SOURCES | 0 | 0.00 | 0.00 | | 0.00 | 0.00 |
| Total REVENUES/OTHER FIN. SOURCES | 95,855,566 | 6,439,136.10 | 41,768,461.43 | | 54,087,104.57 | 43.57 |
| B. EXPENDITURES | | | | | | |
| 00 Regular Instruction | 55,892,895 | 4,687,355.85 | 27,507,012.86 | 26,331,397.18 | 2,054,484.96 | 96.32 |
| 10 Federal Stimulus | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 20 Special Ed Instruction | 10,936,342 | 1,051,403.79 | 5,776,072.72 | 6,977,084.28 | 1,816,815.00- | 116.61 |
| 30 Voc. Ed Instruction | 4,427,327 | 276,060.45 | 1,924,849.45 | 1,644,408.50 | 858,069.05 | 80.62 |
| 40 Skills Center Instruction | 3,616,313 | 233,680.78 | 1,565,879.66 | 912,246.03 | 1,138,187.31 | 68.53 |
| 50+60 Compensatory Ed Instruct. | 4,007,057 | 174,101.37 | 1,217,285.10 | 1,211,569.30 | 1,578,202.60 | 60.61 |
| 70 Other Instructional Pgms | 350,820 | 28,720.30 | 109,942.59 | 73,555.75 | 167,321.66 | 52.31 |
| 80 Community Services | 578,485 | 43,981.04 | 273,545.64 | 313,758.84 | 8,819.48- | 101.52 |
| 90 Support Services | 17,869,483 | 1,324,009.01 | 8,665,222.63 | 8,391,251.10 | 813,009.27 | 95.45 |
| Total EXPENDITURES | 97,678,722 | 7,819,312.59 | 47,039,810.65 | 45,855,270.98 | 4,783,640.37 | 95.10 |
| C. OTHER FIN. USES TRANS. OUT (GL 536) | | | | | | |
| | 0 | 0.00 | 0.00 | | | |
| D. OTHER FINANCING USES (GL 535) | | | | | | |
| | 0 | 0.00 | 0.00 | | | |
| E. EXCESS OF REVENUES/OTHER FIN.SOURCES OVER(UNDER) EXP/OTH FIN USES (A-B-C-D) | | | | | | |
| | 1,823,156- | 1,380,176.49- | 5,271,349.22- | | 3,448,193.22- | 189.13 |
| F. TOTAL BEGINNING FUND BALANCE | | | | | | |
| | 8,843,934 | | 8,398,559.61 | | | |
| G. G/L 898 PRIOR YEAR ADJUSTMENTS (+OR-) | | | | | | |
| | XXXXXXXXX | | 0.00 | | | |
| H. TOTAL ENDING FUND BALANCE | | | | | | |
| | 7,020,778 | | 3,127,210.39 | | | |
| (E+F + OR - G) | | | | | | |

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 | .00 |
| G/L 825 Restricted for Skills Center | 1,069,858 | 1,059,306.96 |
| G/L 828 Restricted for C/O of FS Rev | 0 | .00 |
| G/L 830 RESERVE FOR DEBT SERVICE | 0 | .00 |
| G/L 835 Restrictd For Arbitrage Rebate | 0 | .00 |
| G/L 840 Nonspnd FB - Invent/Prepd Itms | 1,000,000 | .00 |
| 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 MIN FUND BALANCE P | 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 | 103,745- | .00 |
| G/L 890 Unassigned Fund Balance | 4,999,735 | 1,844,175.57- |
| G/L 891 Unassigned Min End Bal Policy | 0 | 3,907,149.00 |
| <u>TOTAL</u> | 7,020,778 | 3,127,210.39 |

20--Capital Projects-- FUND BALANCE -- AGENCY ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT
Fiscal Year 2020 (September 1, 2020 - August 31, 2021)

For the TUMWATER SCHOOL DISTRICT NO 33 School District for the Month of February, 2021

| | ANNUAL BUDGET | ACTUAL FOR MONTH | ACTUAL FOR YEAR | ENCUMBRANCES | BALANCE | PERCENT |
|---|-------------------|---------------------|----------------------|---------------------|---------------------|---------------|
| A. REVENUES/OTHER FIN. SOURCES | | | | | | |
| 1000 Local Taxes | 0 | 0.00 | .00 | | .00 | 0.00 |
| 2000 Local Support Nontax | 800,000 | 6,445.04 | 714,070.08 | | 85,929.92 | 89.26 |
| 3000 State, General Purpose | 0 | 0.00 | 10,233.77 | | 10,233.77- | 0.00 |
| 4000 State, Special Purpose | 1,000,000 | 236,139.34 | 1,484,468.52 | | 484,468.52- | 148.45 |
| 5000 Federal, General Purpose | 0 | 0.00 | .00 | | .00 | 0.00 |
| 6000 Federal, Special Purpose | 0 | 0.00 | .00 | | .00 | 0.00 |
| 7000 Revenues Fr Oth Sch Dist | 0 | 0.00 | .00 | | .00 | 0.00 |
| 8000 Other Agencies and Associates | 0 | 0.00 | .00 | | .00 | 0.00 |
| 9000 Other Financing Sources | 0 | 0.00 | .00 | | .00 | 0.00 |
| Total REVENUES/OTHER FIN. SOURCES | 1,800,000 | 242,584.38 | 2,208,772.37 | | 408,772.37- | 122.71 |
| B. EXPENDITURES | | | | | | |
| 10 Sites | 375,000 | 10,500.00 | 10,500.00 | 84,962.04 | 279,537.96 | 25.46 |
| 20 Buildings | 6,810,000 | 252,868.30 | 3,151,876.09 | 1,381,382.41 | 2,276,741.50 | 66.57 |
| 30 Equipment | 2,065,000 | 40,570.12 | 247,546.26 | 915,144.71 | 902,309.03 | 56.30 |
| 40 Energy | 0 | 0.00 | 35,179.73 | 0.00 | 35,179.73- | 0.00 |
| 50 Sales & Lease Expenditure | 0 | 0.00 | .00 | 0.00 | .00 | 0.00 |
| 60 Bond Issuance Expenditure | 5,000 | 960.00 | 1,440.00 | 0.00 | 3,560.00 | 28.80 |
| 90 Debt | 0 | 0.00 | .00 | 0.00 | .00 | 0.00 |
| Total EXPENDITURES | 9,255,000 | 304,898.42 | 3,446,542.08 | 2,381,489.16 | 3,426,968.76 | 62.97 |
| 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) EXP/OTH FIN USES (A-B-C-D) | 7,455,000- | 62,314.04- | 1,237,769.71- | | 6,217,230.29 | 83.40- |
| F. TOTAL BEGINNING FUND BALANCE | 11,322,000 | | 11,625,729.72 | | | |
| G. G/L 898 PRIOR YEAR ADJUSTMENTS (+OR-) | XXXXXXXXX | | .00 | | | |
| H. TOTAL ENDING FUND BALANCE | 3,867,000 | | 10,387,960.01 | | | |
| (E+F + OR - G) | | | | | | |

I. ENDING FUND BALANCE ACCOUNTS:

| | | |
|---|------------|---------------|
| G/L 810 Restricted For Other Items | 0 | .00 |
| G/L 825 Restricted for Skills Center | 170,000 | 186,950.18 |
| G/L 830 RESERVE 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 | 5,500,000- | .00 |
| G/L 862 Committed from Levy Proceeds | 2,676,000 | 744,935.11- |
| G/L 863 Restricted from State Proceeds | 6,840,000 | 7,647,754.09 |
| G/L 864 RESERVE FROM FEDERAL PROC | 0 | .00 |
| G/L 865 Restricted from Other Proceeds | 260,000 | 263,806.63 |
| G/L 866 RESTRICTED-IMPACT PROCEEDS | 630,000 | 1,540,560.02 |
| G/L 867 RESTRICTED-MITIGATION FEES | 715,000 | 804,130.77 |
| G/L 869 Rsrvd UnDistib Proceeds | 0 | .00 |
| G/L 870 Committed to Other Purposes | 0 | .00 |
| G/L 889 ASSIGNED TO FUND PURPOSES | 766,893 | 691,053.52 |
| G/L 890 Unassigned Fund Balance | 0 | .00 |
| <u>TOTAL</u> | 6,557,893 | 10,389,320.10 |
| Differences | 2,690,893- | 1,360.09 |

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:

20 840 2020 G/L ACCOUNT DESC MISSING

30--Debt Service Fund-- FUND BALANCE -- AGENCY ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT
Fiscal Year 2020 (September 1, 2020 - August 31, 2021)

For the TUMWATER SCHOOL DISTRICT NO 33 School District for the Month of February, 2021

| | ANNUAL BUDGET | ACTUAL FOR MONTH | ACTUAL FOR YEAR | ENCUMBRANCES | BALANCE | PERCENT |
|--|----------------------|---------------------|----------------------|--------------|----------------------|--------------|
| A. REVENUES/OTHER FIN. SOURCES | | | | | | |
| 1000 Local Taxes | 13,215,877.00 | 219,345.43 | 7,625,235.52 | | 5,590,641.48 | 57.70 |
| 2000 Local Support Nontax. | 75,000.00 | 3,033.77 | 46,643.96 | | 28,356.04 | 62.19 |
| 3000 State, General Purpose | 120,000.00 | 55,646.69 | 151,213.30 | | 31,213.30- | 126.01 |
| 5000 Federal, General Purpose | 0.00 | 0.00 | .00 | | .00 | 0.00 |
| 9000 Other Financing Sources | 403,973.00 | 0.00 | 403,973.00 | | .00 | 100.00 |
| Total REVENUES/OTHER FIN. SOURCES | 13,814,850.00 | 278,025.89 | 8,227,065.78 | | 5,587,784.22 | 59.55 |
| B. EXPENDITURES | | | | | | |
| Matured Bond Expenditures | 14,414,354.00 | 0.00 | 14,020,000.00 | 0.00 | 394,354.00 | 97.26 |
| Interest On Bonds | 4,317,337.00 | 0.00 | 2,311,818.39 | 0.00 | 2,005,518.61 | 53.55 |
| Interfund Loan Interest | 0.00 | 0.00 | .00 | 0.00 | .00 | 0.00 |
| Bond Transfer Fees | 100,000.00 | 0.00 | 1,200.00 | 0.00 | 98,800.00 | 1.20 |
| Arbitrage Rebate | 0.00 | 0.00 | .00 | 0.00 | .00 | 0.00 |
| Underwriter's Fees | 0.00 | 0.00 | .00 | 0.00 | .00 | 0.00 |
| Total EXPENDITURES | 18,831,691.00 | 0.00 | 16,333,018.39 | 0.00 | 2,498,672.61 | 86.73 |
| 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) | 5,016,841.00 | 278,025.89 | 8,105,952.61- | | 3,089,111.61- | 61.57 |
| F. TOTAL BEGINNING FUND BALANCE | 11,335,000 | | 11,599,065.16 | | | |
| G. G/L 898 PRIOR YEAR ADJUSTMENTS (+OR-) | XXXXXXXX | | .00 | | | |
| H. TOTAL ENDING FUND BALANCE (E+F + OR - G) | 6,318,159 | | 3,493,112.55 | | | |
| I. ENDING FUND BALANCE ACCOUNTS: | | | | | | |
| G/L 810 Restricted for Other Items | 0 | | 929,869.09 | | | |
| G/L 830 Restricted for Debt Service | 6,198,159 | | 1,417,448.34 | | | |
| 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 | 120,000 | | 1,145,795.12 | | | |
| G/L 890 Unassigned Fund Balance | 0 | | .00 | | | |
| TOTAL | 6,318,159 | | 3,493,112.55 | | | |

40--Associated Student Body Fund-- FUND BALANCE -- AGENCY ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT
Fiscal Year 2020 (September 1, 2020 - August 31, 2021)

For the TUMWATER SCHOOL DISTRICT NO 33 School District for the Month of February, 2021

| | ANNUAL BUDGET | ACTUAL FOR MONTH | ACTUAL FOR YEAR | ENCUMBRANCES | BALANCE | PERCENT |
|---|------------------|---------------------|--------------------|------------------|---------------------|-------------|
| A. REVENUES | | | | | | |
| 1000 General Student Body | 716,593 | 8,945.99 | 32,684.34 | | 683,908.66 | 4.56 |
| 2000 Athletics | 359,835 | 9,539.18 | 33,139.53 | | 326,695.47 | 9.21 |
| 3000 Classes | 132,930 | .00 | .00 | | 132,930.00 | 0.00 |
| 4000 Clubs | 216,444 | 862.00 | 6,201.29 | | 210,242.71 | 2.87 |
| 6000 Private Moneys | 21,378 | 1,303.64 | 13,037.96 | | 8,340.04 | 60.99 |
| Total REVENUES | 1,447,180 | 20,650.81 | 85,063.12 | | 1,362,116.88 | 5.88 |
| B. EXPENDITURES | | | | | | |
| 1000 General Student Body | 661,600 | 1,865.71 | 39,006.57 | 1,189.77 | 621,403.66 | 6.08 |
| 2000 Athletics | 409,551 | 5,770.98 | 64,098.45 | 9,121.74 | 336,330.81 | 17.88 |
| 3000 Classes | 97,125 | 142.10 | 142.10 | 0.00 | 96,982.90 | 0.15 |
| 4000 Clubs | 236,984 | 734.41 | 22,511.44 | 154.00 | 214,318.56 | 9.56 |
| 6000 Private Moneys | 61,677 | 211.65 | 2,588.00 | 84.00 | 59,005.00 | 4.33 |
| Total EXPENDITURES | 1,466,937 | 8,724.85 | 128,346.56 | 10,549.51 | 1,328,040.93 | 9.47 |
| C. EXCESS OF REVENUES | | | | | | |
| OVER(UNDER) EXPENDITURES (A-B) | 19,757- | 11,925.96 | 43,283.44- | | 23,526.44- | 119.08 |
| D. TOTAL BEGINNING FUND BALANCE | | | | | | |
| | 597,126 | | 703,435.60 | | | |
| E. G/L 898 PRIOR YEAR ADJUSTMENTS (+OR-) | | | | | | |
| | XXXXXXXX | | .00 | | | |
| F. TOTAL ENDING FUND BALANCE | | | | | | |
| | 577,369 | | 660,152.16 | | | |
| G. ENDING FUND BALANCE ACCOUNTS: | | | | | | |
| G/L 810 Restricted for Other Items | 0 | | 16,075.00 | | | |
| G/L 819 Restricted for Fund Purposes | 581,569 | | 607,397.03 | | | |
| G/L 840 Nonsprnd 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 | 581,569 | | 660,152.16 | | | |
| Differences | 4,200- | | .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.

Exception s Found:

90--Transportation Vehicle Fund-- FUND BALANCE -- AGENCY ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT
Fiscal Year 2020 (September 1, 2020 - August 31, 2021)

For the TUMWATER SCHOOL DISTRICT NO 33 School District for the Month of February, 2021

| | ANNUAL BUDGET | ACTUAL FOR MONTH | ACTUAL FOR YEAR | ENCUMBRANCES | BALANCE | PERCENT |
|--|------------------|---------------------|--------------------|--------------|-------------------|---------------|
| A. REVENUES/OTHER FIN. SOURCES | | | | | | |
| 1000 Local Taxes | 0 | 0.00 | .00 | | .00 | 0.00 |
| 2000 Local Nontax | 3,500 | 109.97 | 1,453.87 | | 2,046.13 | 41.54 |
| 3000 State, General Purpose | 0 | 0.00 | .00 | | .00 | 0.00 |
| 4000 State, Special Purpose | 435,000 | 0.00 | .00 | | 435,000.00 | 0.00 |
| 5000 Federal, General Purpose | 0 | 0.00 | .00 | | .00 | 0.00 |
| 6000 Federal, Special Purpose | 0 | 0.00 | .00 | | .00 | 0.00 |
| 8000 Other Agencies and Associates | 0 | 0.00 | .00 | | .00 | 0.00 |
| 9000 Other Financing Sources | 10,000 | 0.00 | .00 | | 10,000.00 | 0.00 |
| A. TOTAL REV/OTHER FIN.SRCS (LESS TRANS) | 448,500 | 109.97 | 1,453.87 | | 447,046.13 | 0.32 |
| B. 9900 TRANSFERS IN FROM GF | 0 | 0.00 | .00 | | .00 | 0.00 |
| C. Total REV./OTHER FIN. SOURCES | 448,500 | 109.97 | 1,453.87 | | 447,046.13 | 0.32 |
| D. EXPENDITURES | | | | | | |
| Type 30 Equipment | 600,000 | 0.00 | .00 | 0.00 | 600,000.00 | 0.00 |
| Type 60 Bond Levy Issuance | 0 | 0.00 | .00 | 0.00 | .00 | 0.00 |
| Type 90 Debt | 0 | 0.00 | .00 | 0.00 | .00 | 0.00 |
| Total EXPENDITURES | 600,000 | 0.00 | .00 | 0.00 | 600,000.00 | 0.00 |
| E. OTHER FIN. USES TRANS. OUT (GL 536) | 403,973 | .00 | 403,973.00 | | | |
| F. OTHER FINANCING USES (EL 535) | 0 | .00 | .00 | | | |
| G. EXCESS OF REVENUES/OTHER FIN SOURCES OVER (UNDER) EXP/OTH FIN USES (C-D-E-F) | 555,473- | 109.97 | 402,519.13- | | 152,953.87 | 27.54- |
| H. TOTAL BEGINNING FUND BALANCE | 570,350 | | 569,999.34 | | | |
| I. G/L 898 PRIOR YEAR ADJUSTMENTS (+OR-) | XXXXXXXX | | .00 | | | |
| J. TOTAL ENDING FUND BALANCE (G+H + OR - I) | 14,877 | | 167,480.21 | | | |
| K. ENDING FUND BALANCE ACCOUNTS: | | | | | | |
| G/L 810 Restricted For Other Items | 0 | | .00 | | | |
| G/L 819 Restricted for Fund Purposes | 14,877 | | 167,480.21 | | | |
| G/L 830 RESERVE 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 | 14,877 | | 167,480.21 | | | |

***** 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

Date: February 19, 2021
To: Tumwater School District Board of Directors
From: Dan Reich, Supervisor of Technology

Subject: Consent Agenda – Award of E-rate bids for Telecommunication Service

First RFP

The current contract for the dark fiber connecting the district campus expires on June 30th 2020. Bids were solicited for dark and lit fiber service and two vendors responded with proposals. These services are billed to the district at 50% of the contract amount. E-rate funding picks up approximately half of the bill and the district is responsible for the remaining. The E-rate percentage is calculated off the district free and reduced lunch count.

Tabulation of Bids Received on 2/5/2021 (Total Cost Over 5 Years including E-rate and District Portion):

| | |
|-------------|--------------------|
| Wave | \$1,042,470 |
| Wanrack | \$2,539,848 |

Wave submitted the lowest bid and is the current provider of dark fiber to Tumwater SD. Wanrack cost difference is because of the cost of building out new fiber to the schools. The monthly cost to the district for WAVE fiber would be approximately \$8,093.25 per month. This will be a reduction of our currently monthly cost by approximately \$7,000 per month from our previous contract for the same service which includes 2 strands of dark fiber per school.

Award of services to WAVE for dark fiber bid from 7/1/2021 to 6/30/2026 is recommended.

Second RFP

Tumwater West Educational Center is currently served by a T1 circuit capable of speeds of 1.54 Mbps per second. Staff and students are not able to utilize the district online curriculum due to slow network speeds. The district solicited bids for 100 Mbps point to point.

Tabulation of Bids Received on 2/5/2021 (Total Cost Over 3 Years including E-rate and District Portion):

| | |
|--------|----------|
| Lumens | \$42,264 |
|--------|----------|

Cost per month for the service to the district would be approximately \$587.00 per month. The district would drop out the T1 service which currently cost \$200 per month.

Award of services to Lumens is recommended from 7/1/2021 to 6/30/2024 is recommended.

BOARD OF DIRECTORS
MELISSA BEARD STEPHANIE GOEBEL DARBY KAIKKONEN SCOTT KILLOUGH CASEY TAYLOR

“Continuous Student Learning in a Caring, Engaging Environment”

**INTERDISTRICT AGREEMENT FOR EDUCATIONAL SERVICES
TO DISABLED STUDENTS**

This agreement is made as of the 16th day of February, 2021 by and between *Clover Park School District Transitional Day School*, Pierce County, Washington and *Tumwater School District*.

WITNESSETH:

WHEREAS, the *Tumwater School District* is required by RCW 28A.155.020 to ensure that all children, with disabilities, residing within its boundaries shall have the opportunity for an appropriate education at public expense, and

WHEREAS, the *Tumwater School District* is authorized by RCW 28A.155.040 to participate in an interdistrict arrangement to secure such appropriate education opportunity for its resident disabled children, and

WHEREAS, the *Tumwater School District* has determined that certain disabled students whose education presents unusual problems by reason of severity of disability, hyperactivity, multiplicity of disability, or other factors, may advantageously attend and be enrolled in the program of *Clover Park School District Transitional Day School* during the school year 2020-2021, and

WHEREAS, *Clover Park School District Transitional Day School* is willing to enter into this agreement with the *Tumwater School District* and to provide its program to certain disabled students residing within the borders of *Tumwater School District* in the manner and upon the terms and conditions hereinafter set forth.

NOW THEREFORE, for and in consideration of the promises and undertakings herein contained, the parties hereto agree as follows:

1. The *Clover Park School District Transitional Day School* agrees that it will commence educational services on March 9, 2021, and intends to complete the school year on August 21, 2021.
2. All program staff and facilities for the cooperative shall be employed and situated within the boundaries of the *Clover Park School District Transitional Day School*.
3. The *Tumwater School District* has determined that it cannot provide appropriate educational program(s) for certain disabled students and the *Clover Park School District Transitional Day School* agrees to provide such educational services to such disabled students including extended school year services for eligible disabled students.
4. The *Tumwater School District* requests and the *Clover Park School District Transitional Day School* agree that the students will be full-time students in the *Clover Park School District Transitional Day School* while they are participating in the program unless specified otherwise.
5. The *Clover Park School District Transitional Day School* will administer the program(s) in accordance with the rules and regulations of RCW 28A.155.040 and *Clover Park School District Transitional Day School* policies and practices.
6. The *Clover Park School District Transitional Day School* only will report all pupils on form P223H for the purpose of receiving approval to conduct a disabled program and concurrent determination of the extent that program costs are approved and funded for excess cost funds.
7. The *Tumwater School District* acknowledges those resident *Clover Park District* students shall have first claim to enrollment in the *Clover Park* program. If it becomes necessary to return a student to the home district, a reasonable amount of time shall be provided.
8. The *Tumwater School District* retains responsibility for providing transportation to and from each child's home and place of learning within or without the child's resident district. The *Tumwater School District* agrees to pay its share of actual costs for transportation provided by the *Clover Park School District Transitional Day School* to or from an educational program or from one place of learning to another place of learning during the school day (e.g., field trips).
9. The *Tumwater School District* has determined that it is less costly to send these students to the *Clover Park School District Transitional Day School* for educational services than to initiate a similar program(s) within the *Tumwater School District School District*.

10. The *Clover Park School District Transitional Day School* agrees to provide the educational services described within the agreement provided that the *Clover Park School District Transitional Day School* residents do not subsidize students from other districts; therefore, the *Tumwater School District* agrees to reimburse the *Clover Park District* for all costs not reimbursed by the State of Washington, or by any other specific grant but may reflect an increase in the actual cost of providing special education program services which could include but would not be limited to, salary raises based on state salary recommendations and district bargaining. An estimated billing will be sent quarterly with the total bill to be due and owing within twenty (20) business days of the date of the invoice. The final billing will be sent on or about July 15, 2021 and due and owing within twenty (20) business days from receipt of the invoice. Final costs, during the term of the Agreement, will reflect any changes in the provision of special education program services for the student, as well as all actual costs to the district, including changes in employee costs based on the terms and conditions of employee agreements, and other personnel policies and procedures.

11. The *Clover Park School District Transitional Day School* will provide, and retain title to, all assets used in the program. The *Clover Park School District Transitional Day School* will assume all general liabilities associated with the program. The *Tumwater School District* will assume the liability to pay the *Clover Park School District Transitional Day School* for each full-time equivalent student and also to assume any liability resulting from specific actions by the *Tumwater School District*.

12. The *Clover Park School District Transitional Day School* agrees to submit final reports and evaluations of the students and the *Clover Park School District Transitional Day School* and *Tumwater School District* agree to assist each other with such reports and evaluations.

13. The *Tumwater School District* acknowledges that while this agreement is for one school program year only, program development is continuous and long-range planning a requisite; that their entering into this agreement may carry implications for succeeding school years. Therefore, the *Tumwater School District* agrees to announce their participation intentions for the succeeding school year not later than April 1st 2021. While such arrangement is not binding, such notification of intent is to be considered carefully and not hereafter modified except for good cause.

14. The *Clover Park School District Transitional Day School* reserves the right to review the placement of any child with representatives of *Tumwater School District* if after a reasonable trial period the program proves to be inappropriate. The review with *Tumwater School District* will include, but not be limited to (1) what is inappropriate with placement, (2) possible alternative placements (including the return of the student to sending district), (3) transition date(s), and (4) adjustment to billing as a result of change.

15. Certification Regarding Debarment, Suspension and Ineligibility. If federal funds are expended under this Contract, the Contractor certifies that neither it nor its principals are presently debarred, declared ineligible or voluntarily excluded from participation in transactions by any federal department or agency.

IN WITNESS WHEREOF, the *Tumwater School District* and the *Clover Park School District Transitional Day School* have executed this agreement at Lakewood, Washington as of the day and year first above written.

TUMWATER SCHOOL DISTRICT

CLOVER PARK SCHOOL DISTRICT
TRANSITIONAL DAY SCHOOL

Board President

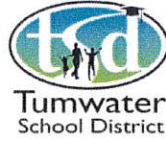
Board President

Board Secretary

Board Secretary

Date

Date



***** MEMO *****

DATE: March 5, 2021
TO: Tumwater School District Board of Directors
FROM: Mel Murray, Director of Facilities
SUBJECT: **Consent Agenda – Construction Contract Award**
3-Sites Civil

Bids were solicited and received on March 3, 2021 for the 3-Sites Civil project. The scope of work is grinding failed asphalt and repaving the drive lane at Tumwater Hill below the location of the removed viewing tower, sealing pavement cracks at Michael T. Simmons and replacing the main water valve for Building C at Tumwater High School. Funding comes from the capital levy authorized in 2020.

Nine Contractors submitted bids as listed below:

Tabulation of Bids Received on March 3, 2021:

| | |
|---|---------------------|
| Beisley Enterprises, LLC | \$117,000.00 |
| Barcott Construction LLC | \$124,000.00 |
| Asphalt Patch Systems Inc. | \$124,700.00 |
| Baker Underground and Construction, LLC | \$125,000.00 |
| Iversen and Sons Inc. | \$128,335.00 |
| Black Hills Excavating Inc. | \$135,660.00 |
| Judha of Lion Landscaping & Services, LLC | \$140,000.00 |
| Yelm Property Development, LLC | \$164,650.41 |
| Granite Construction Company | \$165,165.00 |

SCJ Alliance, the civil engineer on the project, estimated the cost would be \$150,000.

Beisley Enterprises, LLC from Shelton submitted the lowest bid of \$117,000.00 and meets all the criteria of the bid documents; have reviewed their bid and confirmed their pricing; have visited the site and understand the scope of the work; have acknowledged the schedule, project phasing and the prevailing wage requirements.

Award of the general construction contract to Beisley Enterprises, LLC for \$117,000.00 is recommended.



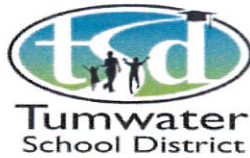
* * * * * **MEMO** * * * * *

DATE: March 5, 2021
TO: Tumwater School District Board of Directors
FROM: Mel Murray, Director of Facilities
SUBJECT: Consent Agenda:
Authorization to Bid: Black Lake Elementary Fire Sprinklers

Black Lake Elementary was built in 1982 without fire sprinklers and they were not installed in 2004 when major renovations were done. Installing them now will increase the safety of the students and staff as well as lower insurance premiums. This project was included in the 2020 capital levy. To install the piping most for the ceilings in the school will have to be removed and re-installed or replaced. In addition, an 8" diameter water line will be installed around the building to provide the necessary water volume and pressure to fight a fire.

The project budget is \$2,900,000 and the construction portion is estimated to be \$2,040,000. It will be advertised for bids on April 14, 2021 with bids due on May 4, 2021. Construction will start as soon on June 28, 2021.

Authorization to bid this project is requested.



DATE: March 11, 2021
TO: Tumwater School District Board of Directors
FROM: Mel Murray, Director of Facilities
SUBJECT: Consent Agenda:
Acceptance of Contracts as Complete

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

Board acceptance of these contracts 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.

New Market Skills Center Building B Safety & Security Upgrades

J.A.M. Construction

| | |
|-----------------------|---------------------|
| Initial Contract | \$545,000.00 |
| Change Orders | <u>\$164,191.26</u> |
| Contract Total | \$709,191.26 |
| Retainage 5% | \$ 35,459.56 |

Tumwater High School Intercom Replacement

KCDA/ CNR

| | |
|-----------------------|---------------------|
| Initial Contract | \$235,183.62 |
| Change Orders | <u>\$ 2,907.61</u> |
| Contract Total | \$238,091.23 |
| Retainage 5% | \$ 11,904.56 |

Tumwater High School Intercom Replacement, Cabling

CTS

| | |
|-----------------------|---------------------|
| Initial Contract | \$ 35,785.52 |
| Change Orders | <u>\$ 2,210.00</u> |
| Contract Total | \$ 37,995.52 |
| Retainage 10% | \$ 3,799.55 |



WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION
 435 Main Avenue South, Renton WA 98057
 (425) 687-8585 Fax: (425) 687-9476 Website: www.wiaa.com



COOPERATIVE/COMBINED APPROVAL FORM
 CRITERIA ATTACHED

If this request is for a combined program, applicant must request the Combined Enrollment Verification from the WIAA office.

List the schools below requesting approval for a Combined or Cooperative program.

Allocation Cycle: 2008-10 2010-12

| School Name | Classification | Sport | Boys | Girls | Combined | Cooperative |
|----------------|----------------|--|--------------------------|-------------------------------------|--------------------------|-------------------------------------|
| BLACK HILLS HS | 2A | G. SWIM | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| CENTRALIA HS | 2A | please submit a separate form for each program request | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

For combined program request, new classification will be 4A 3A 2A 1A 2B 1B

Combined Enrollment Verification Numbers: _____ Verified by WIAA Office Staff _____

Please attach the Combined Enrollment Verification Form prior to league and WIAA District signatures.

Submitted by _____

Administrator Signature

2-23-21
Date

SIGNATURES OF APPROVAL

School Name School Board President Signature Date League President Signature Date

School Name School Board President Signature Date League President Signature Date

School Name School Board President Signature Date League President Signature Date

All signatures are required before submitting to the WIAA

WIAA District Director Signature Date

WIAA OFFICE USE

Approved for School Year(s)

Denied

Decision Pending

The following additional information is required: _____

WIAA Executive Director

Date

Becky Powell

Subject: FW: Donation \$500 for the Board

From: Tim Graham

Sent: Thursday, February 25, 2021 10:35 AM

To: Becky Powell <Becky.Powell@tumwater.k12.wa.us>

Subject: RE: Donation \$500 for the Board

Becky

Liz Eaton was an elementary teacher in our district for many years. Her kids and grandkids have played sports at THS. She occasionally has donated dollars to the ASB so that kids who cannot afford items we can help them out. We have traditionally put the money in InvestEd and then get matching funding. Those dollars are used to pay fees associated with athletic participation. With HB 1660 and the waiving of all F/R fees this can be used to waive a fee (participation, ASB, student insurance or victory pack) for an athlete in need who may not meet or has not filled out the F/R qualifications. We don't want to deny kids participation because of their financial situation.

Hope that is what you needed.

Thanks, Tim

REPORTS TO THE BOARD

- Asset Preservation Plan Update: Mel Murray will present on this topic.
- Possible Renaming of GW Bush Middle School: Sean Dotson/Laurie Wiedenmeyer will present on this topic.
- Superintendent's Report: Sean Dotson will present on this topic.
 - Hybrid Learning Update



DATE: March 3, 2021
TO: Tumwater School District Board of Directors
FROM: Mel Murray, Director of Facilities
SUBJECT: Condition Report for Buildings under the OSPI Asset Preservation Program

The Asset Preservation Program (APP) is a requirement of the OSPI school construction assistance program (SCAP). It is a performance-based program designed to help districts maintain the 30-year life expectancy of their buildings. Any new building built with state construction funding assistance after 1993 must be included in the District APP. Participation in the program is required in order to receive future State construction funding for the building.

The Asset Preservation Program has three main components:

1. A commitment from the school district board of directors, in the form of a resolution, to implement best practices of school building maintenance through the adoption of APP (done).
2. The implementation of a maintenance plan that is proactive, predictive and preventative for maintaining a facility over its 30-year expected life cycle (done).
3. An annual Building Condition Assessment (BCA) and a report detailing the results of that assessment to the school board of directors and OSPI.

Every year the District is required to update the condition analysis report and present it to the Board.

The age of the buildings, the score standard for their ages and the actual condition score are all on the attached spreadsheet. Note that Bush Middle School at 26 years old and Tumwater Middle School Building B at 24 years old are close to the 30-year mark where they become eligible for State SCAP funds.

No action other than Board review is required.

Report to Tumwater School Board
Condition Assessment Report for OSPI Asset Preservation Program Buildings
 March 3, 2021

Building Condition Scoring Standard

| Year | Scoring Standard |
|------|------------------|
| 1 | 100 |
| 6 | 93 |
| 12 | 86 |
| 18 | 78 |
| 24 | 71 |
| 30 | 62 |

Every six years an independent certified condition analysis is required.
 The other years (not shown) may be done by district staff.
 Buildings that score less than 40 at year 30 lose 2% of state funding per point below 40.
 Buildings that score less than 30 at year 30 lose all state funding.
 Building Condition reported annually to Board before April 1.

Scoring:

Excellent = 100, Good = 90, Fair = 62, Poor = 20, Unsatisfactory = 0

| | Age | Standard | Building Condition Scores | | |
|--|----------|----------|---------------------------|------|------|
| | | | 2021 | 2020 | 2019 |
| Tumwater APP Buildings | | | | | |
| Littlerock Elementary, New Building | 2 years | 98 | 99.0 | 99.1 | |
| Peter G. Schmidt Elementary, New Building | 4 years | 95 | 97.0 | 97.0 | 97.4 |
| Peter G. Schmidt Elementary, Multi-Purpose Building 'G' | 14 years | 83 | 90.4 | 92.1 | 91.4 |
| Black Hills High School, all buildings (average) | 21 years | 74 | 82.4 | 82.4 | 82.0 |
| Bush Middle School, Buildings 'A', 'B' & 'C' (average) | 26 years | 68 | 80.5 | 80.9 | 81.2 |
| Tumwater Middle School, 7 th Grade Building 'B' | 24 years | 71 | 83.2 | 84.2 | 76.9 |
| New Market Skills Center, Building 'D' & Storage Bldg. | 13 years | 85 | 91.0 | 91.0 | 91.0 |

Building Age: OSPI starts counting not when the building is occupied but when it is accepted by the Board as complete. This can be a year or more later.



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

TO: Tumwater School District Board of Directors

FROM: Sean Dotson, Superintendent
Laurie Wiedenmeyer, Director of Communications

DATE: March 5, 2021

SUBJECT: Consider Renaming GW Bush Middle School

George Washington Middle School was named in honor of George Bush, an early Black pioneer in the Pacific Northwest. History tells us he helped lead families from Missouri in 1844 to settle in what is now Tumwater.

Local historian, Don Trosper, and the Clark family who own the Bush Prairie Farm, have researched the history of George Bush and have found no middle name for him in official records, including tax records from Missouri.

TSD Board Policy 6970 states that the Board of Directors is responsible for naming school sites and Procedure 6970 outlines that the Board can direct the superintendent to develop a proposed process for naming a school site.

The topic of renaming GW Bush Middle School will be brought to the March 11, 2021 School Board meeting for consideration. At the meeting, the Board may decide that renaming the school should be considered. If so, the Superintendent will outline a proposed process for Board consideration and approval at a future meeting.

BOARD OF DIRECTORS
MELISSA BEARD STEPHANIE GOEBEL DARBY KAIKKONEN SCOTT KILLOUGH CASEY TAYLOR

“Continuous Student Learning in a Caring, Engaging Environment”

ACTION ITEMS

- Resolution No. 05-20-21 – Waiver of 2021 Local Graduation Requirements: Shawn Batstone will present on this topic.
- 2nd Reading, Policy 3530 – Fundraising Activities Involving Students: Jim Brittain will present on this topic.
- 2nd Reading, Policy 6102 – District Fundraising Activities: Jim Brittain will present on this topic.

RESOLUTION NO. 05-20-21
Waiver of 2021 Local Graduation Requirements

WHEREAS, Chapter 28A.320 RCW authorizes local school boards to govern their respective districts, including adopting, revising, and suspending local board policies;

WHEREAS, the first six months of the 2020-21 school year for high school students has been fully remote as a result of transmission rates of COVID-19 in Thurston County;

WHEREAS, the disruption to school and community activities resulting from the pandemic has substantially limited the opportunity for students to complete typically required volunteer hours during the 2020-21 school year;

WHEREAS, the current transition to hybrid instruction provides limited time and opportunity for school staff and students to plan, conduct, and participate in senior presentations during the spring of 2021; and

WHEREAS, local graduation requirements under WAC 180-51-020 may be waived at local discretion without approval of the State Board of Education;

NOW, THEREFORE BE IT RESOLVED, that the Tumwater School Board/Public Schools hereby waives local graduation requirements for the graduating classes of 2021, to include submission of required volunteer hours and senior presentations.

BE IT FURTHER RESOLVED that execution of this Resolution is conclusive evidence of the Board's approval of this action and of the authority granted herein. The Board warrants that it has, and at the time of this action had, full power and lawful authority to adopt this instrument.

BOARD OF DIRECTORS
TUMWATER SCHOOL DISTRICT NO. 33

ATTEST:

Board President

Board Secretary/Superintendent

Board Member

Board Member

Board Member

Board Member



Tumwater School District

Dr. Sean Dotson
Superintendent

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**TO: School Board
Superintendent**

FROM: Jim Brittain, Executive Director of Financial Services

RE: *Policy 3530 – Fundraising Activities Involving Students – Second Reading*

There have been no changes since the first reading. We are requesting Board action for approval of Policy 3530.

WSSDA updated Policy 3530 Fundraising Activities Involving Students on October 9, 2020.

The district last updated this policy October 24, 2013.

In order to align district policies with WSSDA policy model we will be retitling the old policy (Student Fundraising for Charitable Purposes) to agree with WSSDA's title (Fundraising Activities Involving Students).

WSSDA's updated the policy by adding two new paragraphs to the beginning of the policy. The remaining of the policy did not change.

The first paragraph states the board acknowledges that the solicitation of funds from students, staff and citizens must be limited to not disrupt the programs of schools. The update also states the solicitation of funds must be for the benefit of an approved school organization as long as it does not adversely affect an instructional program.

The second added paragraph states the superintendent will establish rules and regulations for soliciting funds. The principal will distribute these rules and regulations to each student organization.

WSSDA updated policy does add a new cross reference to Policies 6102 – District Fundraising Activities and 3510 - Associated Student Body.

**Tumwater School
District Board Policy**

FUNDRAISING ACTIVITIES INVOLVING STUDENTS

The board acknowledges that the solicitation of funds from students, staff and citizens must be limited because students are a captive audience and because solicitation can disrupt the program of the schools. Solicitation and collection of money by students for any purpose including the collection of money in exchange for tickets, papers, magazine subscriptions, or for any other goods or services for the benefit of an approved school organization may be permitted by the superintendent, providing that the instructional program is not adversely affected.

The superintendent will establish rules and regulations for the solicitation of funds by approved school organizations, official school-parent groups and by outside organizations. The principal will distribute these rules and regulations to each student organization granted permission to solicit funds.

Student fundraising for charitable purposes is permissible when specifically pre-approved by the building principal. Funds raised by students for charitable purposes will be considered non-associated student body private funds and will be subject to all district fundraising policies and procedures. These funds will be held in trust in one or more separate accounts within the district ASB fund or in a separate trust fund of the district and will be disbursed for the purpose determined by the student group(s) conducting the fundraiser as approved by the building principal. Disbursements shall be made only to a bona fide charitable organization or a dedicated account for the intended purpose.

The district shall withhold an amount (or otherwise be compensated) for the direct cost of its services when appropriate.

Prior to participation in the fundraiser, supporters and prospective customers must be notified of the intended use of the proceeds and informed that the proceeds are not ASB funds, but will be held in trust by the district exclusively for the specified purpose(s).

As provided by RCW 28A.325.030, charitable purpose does not include any activity related to assisting a campaign for election of a person to an office or for the promotion or opposition to a ballot proposition.

Prizes shall not be awarded from the proceeds of charitable fundraisers. Schools shall not receive rebates or commissions from charitable fundraisers in order to not detract from the purpose of the event.

The superintendent shall establish procedures pertaining to fundraising for charitable purposes.

Cross References: 6102 - District Fundraising Activities
 3510 - Associated Student Bodies

Legal References: RCW 28A.325.030 Associated Student Body Program Fund

WAC 392-138-200 through 210 Non Associated Student Body Private Moneys

ADOPTED: November 20, 2003

REVISED: October 24, 2013, October 9, 2020

**Tumwater School District
Board Policy**

STUDENT FUNDRAISING FOR CHARITABLE PURPOSES

Student fundraising for charitable purposes is permissible when specifically pre-approved by the building principal. Funds raised by students for charitable purposes will be considered non-associated student body private funds and will be subject to all district fundraising policies and procedures. These funds will be held in trust in one or more separate accounts within the district ASB fund or in a separate trust fund of the district and will be disbursed for the purpose determined by the student group(s) conducting the fundraiser as approved by the building principal. Disbursements shall be made only to a bona fide charitable organization or a dedicated account for the intended purpose.

The district shall withhold an amount (or otherwise be compensated) for the direct cost of its services when appropriate.

Prior to participation in the fundraiser, supporters and prospective customers must be notified of the intended use of the proceeds and informed that the proceeds are not ASB funds, but will be held in trust by the district exclusively for the specified purpose(s).

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Legal References: RCW 28A.325.030 Associated Student Body Program Fund

WAC 392-138-200 through 210 Non Associated Student Body
Private Moneys

ADOPTED: November 20, 2003

REVISED: October 24, 2013



Tumwater School District

Dr. Sean Dotson
Superintendent

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**TO: School Board
Superintendent**

FROM: Jim Brittain, Executive Director of Financial Services

RE: *Policy 6102 – District Fundraising Activities – Second Reading*

There have been no changes since the first reading. We are requesting Board action for approval of Policy 6102.

WSSDA updated Policy 6102 District Fundraising Activities on October 9, 2020.

The district last updated this policy on December 12, 2013

In order to align district policies with WSSDA policy model we will be renumbering this policy from Policy 6300 to Policy 6102. Both the old and new policies are attached.

The following are highlights of the changes to the policy:

1. The new WSSDA policy adds an opening paragraph to explain why the districts may be required to conduct district fundraising to secure alternative sources of funding.
2. In the 2nd paragraph WSSDA added two additional criteria of why districts may conduct fundraising activities.
3. In the 3rd paragraph, WSSDA added and described 3 types of fundraising activities districts may include.
4. In the 4th paragraph WSSDA reference Policy 3530 – Fundraising Activity Involving Students which the district currently has titled “Student Fundraising For Charitable Purposes”. Policy 3530 will be updated.

New

**Tumwater School District
Board Policy**

DISTRICT FUNDRAISING ACTIVITIES

The district recognizes that it needs a balance of state, federal, local, and nongovernmental funds to achieve its goals. The district further recognizes that dwindling state and federal funds present challenges for the district. Increasingly, the district is seeking local and nongovernmental funding sources in order to preserve, establish and enhance important district programs and educational opportunities. The district's ability to offer diverse, quality educational programs and experiences for our students depends in part on our ability to secure reliable alternative sources of funding.

To preserve and to establish district programs and educational opportunities the board authorizes fundraising activities where such programs: (1) Promote K-12 education; (2) Provide educational experiences for students, and/or (3) Address local funding obligations that support the educational mission of the district; (4) and/or promote the effective, efficient, or safe management and operation of the district.

District fundraising activities may include: (1) Soliciting gifts and donations that are reasonably related to the pursuit of the district's objectives; (2) Entering into interlocal agreements with other governments which generate additional funds for school district activities; and/or (3) Operating various revenue generating enterprises consisting of the sale of goods or services that are produced by, or that are linked to, the district's educational program. Fundraising programs, including enterprise activities, will be in the best interests of the district and will not interfere with the operation of the district's programs and functions. District fundraising programs will not conflict with any applicable law and or state or federal constitutional provisions, including the separation of church and state.

This policy governs the establishment and administration of district fundraising for the general fund and for particular programs in the district. It does not address fundraising programs conducted by Parent Teacher Organizations, other non-profit or citizens' organizations, or the Associated Student Body. Fundraising by the Associated Student Body is addressed by [RCW 28A. 325.030](#) and District [Policy 3510](#) and [District Policy 3530](#).

The superintendent will establish procedures for the administration of district fundraising programs to ensure compliance with all applicable laws.

Cross References: 3530 - Fundraising Activities Involving Students
 (TSD 3530 is currently named: Student Fundraising for
 Charitable Purposes – edited to align with WSSDA)
 3510 - Associated Student Bodies

Legal References: RCW 28A.320.015 School Boards of Directors – Powers –
 Notice of adoption of policy
 RCW 28A.320.030 Gifts, conveyances, etc., for scholarship
 and student aid purposes, receipt and administration
 AGO 2003 No. 1 Attorney General's Opinion

Management Resources: Policy News, December 2003 District Fundraising Activities

ADOPTED: December 12, 2013 (as 6300)

REVISED: October 9, 2020

**Tumwater School District
Board Policy**

DISTRICT FUNDRAISING

To preserve and to establish district programs and educational opportunities, the Board authorizes fundraising activities and fee-based programs where such programs: (1) promote K-12 education; and/or (2) provide educational experiences for students.

District fundraising activities may only include operating various revenue generating enterprises consisting of the sale of goods or services that are produced by, or that are linked to, the district's educational program. Fundraising enterprise activities will be in the best interest of the district and will not interfere with the operation of the district's programs and functions. District fundraising programs will not conflict with any applicable law and or state or federal constitutional provisions, including the separation of church and state.

This policy governs the establishment and administration of district fundraising for the general fund and for particular programs in the district. It does not address fundraising programs conducted by the Parent Teacher Student Association or other non-profit or citizens organizations. Fundraising by the Associated Study Body is addressed by RCW 28A.325.030 and District Policy No. 3530

District fundraising must be reviewed and approved in advance by the Superintendent or designee.

Legal References: 28A.320.015

School boards of directors - Powers -
Notice of adoption of policy.

AGO 2003 No. 1

Attorney General's Opinion

ADOPTED: December 12, 2013

BOARD DISCUSSION

- Legislative Update: Darby Kaikkonen will present on this topic.
- WIAA Update: Casey Taylor will present on this topic.
- Equity Update: Scott Killough will present on this topic.
- Government to Government Engagement: Melissa Beard will present on this topic.