

**Tumwater School District
School Board Meeting Minutes**

District Office
621 Linwood Avenue SW
Tumwater, WA 98512
August 23, 2018

Board Members Present: Jay Wood, Janine Ward, Melissa Beard, Rita Luce, Kim Reykdal

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

President Jay Wood called the meeting to order at 8:30 a.m.

Agenda Discussion/Approval

- Agenda Changes: John Bash shared the changes to the agenda, which included adding the Budget Adoption, adding the PSE contract to the Consent Agenda and removing the 1st reading of policy 3520 as well as the Superintendent's Report and Board Member Comments. **Rita Luce/Melissa Beard, Moved/Second to approve the agenda as presented. The motion passed unanimously.**

Approval of Minutes

- **Janine Ward/Melissa Beard, M/S to approve the minutes from the July 26, 2018 meeting as presented. The motion passed unanimously.**

Budget Hearing

- 2018/2019 Budget Hearing: The regular meeting recessed into Public Hearing at 8:40am.

Jim Brittain, Executive Director of Financial Services, provided information reflecting planning updates for the 2018-19 budget since the preliminary budget presented at the July 26, 2018 Board Meeting. Jim Brittain provided responses to several questions from citizens present at the Board meeting regarding the proposed 2018-19 District Budget. **Kim/Janine Moved/Seconded to adopt the 2018/2019 Budget as presented. The motion passed unanimously.**

Jay Wood closed the Public Hearing at 9:17am and entered back into the regular meeting at 9:17am.

Site Report

- Buildings & Grounds: Ken Ames presented on this topic. Their building is currently being remodeled with Kim, Judy and Diane being displaced. Brian Clemmens, long-time employee has retired and David Potwin is now the lead. The new schools being building come with new,

more complex technology. Things like repairing a light switch is far more challenging than ever before so there is a lot more training needed. Electricians went through certification training. He reviewed all the other trainings that staff have gone through.

Transportation: Kyle Fiala presented on this topic. Two of their biggest challenges have been efficiency and safety and they are working on improvements. New cameras will allow them to see every square inch of the bus and at no cost to the District because of equipment on-hand. The service department has been recognized by OSPI and the State Patrol for above-average results in fleet inspections. They are higher than 75% of the state! They are continuing to interview and hire, with 99% of subs from last year having moved in to permanent positions. Office staff and shop employees will be driving bus routes because of driver shortages. Routes are on the website so parents are able to find bus stops and pick-up/drop-off times. Postcards will be mailed out to families next week so they are aware that this information is available to them.

Food Services: Bob Gibson presented on this topic. Under the direction of OSPI the cost of adult meal prices was increased. They served approximately 6100 during the summer program but the majority were kids from other programs/activities that were going on around campus. Very few were families in need, which is the goal/hope of the program. At the middle schools they will begin offering four choices instead of two.

Special Report

- **School Resource Office Update:** Ross Rollman was introduced and presented on this topic. He has had a busy summer with the continued investigation of the shooting at Walmart towards the end of last school year. He introduced Officer Thornburg, who is training with Ross and is a former SRO.

He and Tyler Boling, the other SRO, attended a training this summer. Ross was there for seven days as he was taking the beginners training, while Tyler was in the advanced and was there for five days. He said it was all very useful and Tyler will likely be able to use the hands-on experience of doing a safety assessment of a high school to the benefit of TSD.

Business/Financial

- 2018/2019 Budget Planning Update: Jim Brittain presented.

Public Comment

- Agenda and Non-Agenda Items: Tami Collins stated that 11 people signed up to speak on the topic of teacher contracts. She outlined that given the time constraints that are in place at each and every board meeting, and advertised on agendas and the sign-up sheet, only 6 people will be able to speak. Tami confirmed that if someone took less time to share their comment, their time could be given to another speaker.

The following people were given the opportunity to speak on the topic of teacher contracts: Sarah Haseman, Lee Giske, Tim Voie, Ryan Johnston, Hanry Valz, Matt Bell and Lisa Summers (who was given the time not used by the other speakers.)

The following person spoke on the topic of Prop. 1, City of Tumwater Parks Levy: Erin Carrier.

Consent Agenda

➤ **Janine Ward/Rita Luce, M.S., to approve the Consent Agenda as presented. The Consent Agenda was approved as follows:**

➤ Employment:

Sandra Wallace	SpEd ParaPro	DO	Continuing 2018/19	TAP
Michaela Dennison	SpEd ParaPro	DO	Continuing 2018/19	TAP
Julie Wilkerson	Health Room ParaPro	TMS	Continuing 2018/19	TAP
Brisa Quiroz Garcia	SpEd ParaPro	THS	Continuing 2018/19	TAP
Alexzandrya Gillette	SpEd ParaPro	BHHS	Temporary	TAP
Janelle Kilian	Teacher	BHHS	Continuing 2018-19	TEA

➤ Adjusted Employment:

Jody Giuntoli	SpEd ParaPro	DO	Continuing 2018/2019	TAP
Tanya Greenfield	SpEd ParaPro	BHHS	Continuing 2018/2019	TAP
Kelly Jenkins	SpEd ParaPro	TMS	1 year only for 2018/19	TAP
Erin Novak	Teacher	EOE	.4 1 year only for 2018/19	TEA

➤ Resignation:

Kecia Johnson	LPN	BHHS	Effective immediately	Non Rep
Angelique Rigsbee	TOPA OP7	MTS	Effective August 8, 2018	TOPA
Crissy Irby	ParaPro	TMS	Effective at the end of the 2017/2018 school year	TAP
Teresa Jordan	ParaPro	MTS	Effective August 21, 2018	TAP
Jennifer Sieritis	Secretary	NMSC	Effective August 21, 2018	NM Class
Boyd Young	Bus Driver	Transportation	Effective August 31, 2018	PSE
Jezebel DelGado	Trainee Bus Driver	Transportation	Withdrew from training program due to interstate move effective July 31, 2018	
Shawna Hoffmann	Bus Driver	Transportation	Effective August 23, 2018	PSE
Terilyn Schold	ParaPro	Special Services	Effective August 13, 2018	TAP
Martinho Ribeiro	Bus Driver	Transportation	Effective August 31, 2018	PSE
Jennifer Gera	Bus Driver	Transportation	Effective August 31, 2018	PSE
Jennifer Chevalier	Teacher	BMS	Effective June 19, 2018	TEA

➤ Retirement:

Susan Steinman	Teacher	TWEST	Effective June 19, 2018	TEA
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➤ Termination:

Stephanie Hanson	Substitute Custodian	B&G	Removed from substitute list due to non-availability	PSE
Devin Kuenstler	Substitute Custodian	B&G	Removed from substitute list due to non-availability	PSE

Keith Ottosen	Substitute Custodian	B&G	Removed from substitute list due to non-availability	PSE
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➤ Co-Curricular:

Eric Shepler	Assistant Football Coach	TMS		NONE
Elise Richardson	Assistant Volleyball Coach	BHHS		NONE
Dave Potwin	Boys Head Golf Coach	BHHS		NONE

➤ Leaves:

Katie Roach	Custodial Coordinator	B&G	FMLA starting August 29, 2018, returning in approximately 2 weeks pending doctor's statement
Penny Jennings	ParaPro	MTS	Unpaid personal leave for 18 hours per week for the 2018-19 school year

➤ Recommend Approval Of:

Recommend approval for the following employees to teach in area out of their endorsement for the 2018-19 school year: Debbie Daniels - Special Education, SO/NMSC, Adi Khalsa, Special Education, TMS
Recommend approval to add an Activities Supervision position for TMS at \$15/hour to the non-bargained co-curricular salary schedule
Recommend approval to issue all contracts for 2018/2019 school year
Recommend approval of 2018/2019 salary schedule

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

➤ General Fund:

Accounts Payable	72213737	to	72213753	\$	139,312.82
Accounts Payable	72213754	to	72213754	\$	130.00
Accounts Payable	72213755	to	72213770	\$	36,630.96
Accounts Payable	72213771	to	72213771	\$	3,168.30
Accounts Payable ACH		to		\$	131,637.23
Accounts Payable ACH		to		\$	174,438.85

➤ Capital Projects Fund:

Accounts Payable	72011921	to	72011930	\$	109,538.32
Accounts Payable ACH				\$	353.74
Accounts Payable ACH		to		\$	120,339.57

➤ Associated Student Body Fund:

Accounts Payable	72441236	to	72441238	\$	3,667.55
Accounts Payable ACH		to		\$	148.39
Accounts Payable ACH		to		\$	1,609.76

➤ Private Purpose Fund:

Accounts Payable ACH		to		\$	260.67
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- Contracts: H.O.P.E. Unlimited, Candyce Bollinger Counseling Services, WSECU, Megan's Nursing Instruction, Cumberland Therapy Services, CompHealth, Therapists Unlimited, Kelly Morgan, MS, CCS-SLP LLC, Heartspeak Healing Therapies, Top Echelon Contracting, LLC.
 - Capital Projects Change Order: #1 for the Tumwater Hill Elementary Modernization
 - Capital Projects Contract Award-Transportation Renovations: Scott Wall Construction
 - Extended Travel Request-THS Dance Team: Travel to Nationals in Orlando Florida in March, 2019.
 - Adult Meal Prices: Raising prices to \$4.00, to meet the USDA requirement.
 - PSE/TSD Negotiated Contract: Covering school years 2017/2018, 2018/2019 and 2019/2020.
- Bailey Docter interrupted the meeting, asking to speak. President Wood explained that the public comment portion of the meeting had already occurred. Ms. Docter asked for permission to speak. President Wood allowed the request, indicating that comments would need to be brief. Ms. Doctor commented on negotiations between the District and TEA.

With no further business coming before the Board, the regular meeting adjourned at 10:15 am.

Recorded by:
Tami L. Collins

Signed this 27th day of September, 2018.

Board Member

Board Secretary