



Olympia School District

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Board of Directors

Carolyn Barclift
Mark Campeau
Allen Miller
Eileen Thomson
Frank Wilson
Vamsi Chunduru,
Student Representative

William V. Lahmann, Superintendent

REGULAR MEETING OF THE BOARD OF DIRECTORS AUGUST 10, 2009 – 6:30 P.M. – KNOX ADMINISTRATIVE CENTER

A regular meeting of the Olympia School District Board of Directors will be held at 6:30 p.m. on Monday, August 10, 2009, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the July 20, 2009, regular Board meeting have been delivered to the Board and should be amended, if necessary, and approved.

IDENTIFICATION OF AUDIENCE MEMBERS WHO WISH TO SPEAK TO AGENDA ITEMS

COMMUNITY COMMENT

*The Board recognizes the value of public comment on educational issues and the importance of involving members of the public in its meetings. Statements or presentations may relate to any aspect of the educational system of the District; **except**, matters pertaining to specific staff or students will not be allowed to be addressed during public meetings. **In the interest of maintaining the integrity of the published agenda, individual speakers are asked to limit their comments to not more than three minutes. In instances where several speakers are involved, the time limit may be further reduced.***

CONSENT AGENDA

The basic purpose of the consent agenda is to act upon routine matters in an expeditious manner. Items placed on the consent agenda are determined by the Board President in cooperation with the Superintendent, and are those which are considered common to the operation of the District and normally require no special Board discussion or debate. A Board member, however, may request that any item on the consent agenda be removed and inserted at an appropriate place on the regular agenda.

A = Action Requested

I = Informational Only

D = Discussion

REGULAR AGENDA

1 SCHOOL DIRECTORS

- I/D/A 1.1 PROPOSED NEW POLICY 3212, 2ND READING** *(PRESENTATION & DISCUSSION - 10 MINUTES)*
Jeff Carpenter, Coordinator of Health, Fitness and Athletic Programs, will present for second reading a new policy recommended to establish District policy for secondary level athletic programs related to head injuries and concussions.
- I/D/A 1.2 PROPOSED REVISION TO POLICY 4260, 2ND READING** *(PRESENTATION & DISCUSSION - 10 MINUTES)*
Jeff Carpenter, Coordinator of Health, Fitness and Athletic Programs, will present for second reading recommended modifications to Policy 4260, Facility Rental and Use, in order to apply the provisions of the new legislation regarding head injuries and concussions to OSD's athletic facilities and play fields.
- I/D 1.3 PROPOSED REVISION TO POLICY 6005, 1ST READING** *(PRESENTATION & DISCUSSION - 15 MINUTES)*
Jim Crawford, Assistant Superintendent, Facilities & Operations, will recommend modification to Policy 6005, Ending Fund Balance, as requested by the Board for review.
- I/D 1.4 PROPOSED RESOLUTION 454, 1ST READING** *(PRESENTATION & DISCUSSION - 15 MINUTES)*
Peter Rex, Communications Director, will recommend Resolution 454, exempting the District from maintaining a current index of records under RCW 42.56.070(4).

5 BUILDINGS & GROUNDS

- I/D 5.1 FACILITY RENTAL FEES**
Jim Crawford, Assistant Superintendent, Facilities & Operations, will present information requested regarding our current fee schedule for rental of our facilities to non-District users.

SUPERINTENDENT'S REPORT / HOT TOPICS *(10 MINUTES)*

FUTURE AGENDA ITEMS

BOARD MEMBER COMMENTS

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CONSENT AGENDA

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Monday, August 24, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, September 14, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, September 28, 6:30 pm, **Regular Board Meeting**, Jefferson MS
- Monday, October 12, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, October 19, 6:30 pm, **Study Session**, Knox Center
- Monday, October 26, 6:30 pm, **Regular Board Meeting**, Hansen ES
- Monday, November 9, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, November 16, 6:30 pm, **Study Session**, Knox Center
- Monday, November 23, 6:30 pm, **Regular Board Meeting**, Marshall MS
- Monday, December 7, 6:30 pm, **Study Session**, Knox Center
- Monday, December 14, 6:30 pm, **Regular Board Meeting**, Knox Center

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report*

The administration recommends approval of one leave of absence, eight increases in contract and thirteen new contracts.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report*

The administration recommends approval of the Classified Personnel Report of August 10, 2009.

3.2 Unrepresented Non-Supervisory Salaries*

The administration recommends approval of the proposed salary schedule for Olympia School District's unrepresented, non-supervisory employees beginning September 1, 2009.

8 FINANCES

8.1 Approval of Vouchers

* See Board packet for additional information.