



Olympia School District

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Draft

Board of Directors

Carolyn Barclift

Mark Campeau

Allen Miller

Eileen Thomson

Frank Wilson

David Hoekje,

Student Representative

William V. Lahmann, Superintendent

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS JANUARY 12, 2009

A regular meeting of the Olympia School District Board of Directors was called to order by President Carolyn Barclift at 6:30 p.m. on Monday, January 12, 2009, at the Knox Center, 1113 Legion Way SE, Olympia, WA 98501. Directors Mark Campeau, Allen Miller, Eileen Thomson and Frank Wilson, Student Representative David Hoekje and Superintendent Bill Lahmann were also in attendance.

President Barclift led the Pledge of Allegiance.

DIRECTOR WILSON MOVED TO APPROVE THE MINUTES OF THE PUBLIC HEARING AND OF THE REGULAR BOARD MEETING OF DECEMBER 12, 2008. DIRECTOR MILLER SECONDED THE MOTION. SIX AYES; MOTION CARRIED.

DIRECTOR MILLER MOVED TO APPROVE THE MINUTES OF THE EMERGENCY BOARD MEETING OF DECEMBER 30, 2008. DIRECTOR WILSON SECONDED THE MOTION. SIX AYES; MOTION CARRIED.

There were no audience members who wished to address the Board on agenda items or under Community Comment.

CONSENT AGENDA

DIRECTOR MILLER MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED. DIRECTOR WILSON SECONDED THE MOTION. SIX AYES; MOTION CARRIED.

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Monday, January 22, 6:30 pm, **Regular Board Meeting**, Olympia HS
- Monday, February 2, 6:30 pm, **Study Session (Principals Update on Schools)**, Knox Center
- Monday, February 9, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, February 23, 6:30 pm, **Regular Board Meeting**, Madison ES
- Monday, March 9, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, March 16, 6:30 pm, **Study Session (2009-2010 Budget)**, Knox Center
- Monday, March 23, 6:30 pm, **Regular Board Meeting**, ORLA

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The Board approved one leave of absence and one new contract:

LEAVE OF ABSENCE

Duerre, Sherry – Block at Jefferson Middle School. Approved a childcare leave of absence beginning November 21, 2008, through January 4, 2009.

NEW CONTRACT

Lane, Marcille – Special Education at LP Brown Elementary School. Approved a one-year .50 FTE contract beginning January 5, 2008.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The Board approved the Classified Personnel Report of January 12, 2009.

8 FINANCES

8.1 Approval of Vouchers

The Board approved cancelled warrants totaling \$115,112.54, and the following expenditures: Associated Student Body Fund Voucher Nos. 30946 through 30954, in the total amount of \$40,507.96; Capital Projects Voucher Nos. 10097 through 10104, in the total amount of \$66,612.34; and, General Fund Voucher Nos. 143637 through 143811, in the total amount of \$596,195.01.

8.2 Gifts to the District

In keeping with Board Policy 6114, the Board approved the following:

January 2009, a gift of \$1,000.00 to Garfield Elementary School from Coldwater Creek for classroom use.

8.3 Facility Use Request – Reformation Orthodox Presbyterian Church

The Board approved a request from the Reformation Orthodox Presbyterian Church for continued use of Hansen Elementary School for a period of one year, February 1, 2009 through January 31, 2010. The church has been using Hansen for Sunday morning worship since February 2005.

REGULAR AGENDA

4 PUPILS & PROGRAMS

4.1 Gates Grant & Boston Conference

Superintendent Bill Lahmann and Early Childhood Education Director Cissy McCormick provided the Board with a report on their recent trip to Boston and shared information on the conference they attended. They also provided an update on the progress the District is making on the Gates Foundation Early Learning Project.

8 FINANCE

8.1 Update on Governor's Budget Proposal

Jim Crawford, Assistant Superintendent, Fiscal and Operations, briefed the Board on the Governor's budget proposal for the 2009-11 biennium and its projected financial impact to the District. The Governor's budget proposal is the first of several state budget proposals anticipated over the next several months. The state budget adopted by the legislature this spring will impact school district budgets for the 2009-10 and 2010-11 school years. Mr. Crawford noted that the administration will soon be requesting a Capital Projects budget extension.

8.2 State Study and Survey

Jim Crawford, Assistant Superintendent, Fiscal and Operations, and Tim Byrne, Supervisor, Capital Planning and Construction, provided the Board with information regarding a State Study and Survey grant from OSPI to update the study the District performed in 2003, utilizing tools to give direction to the District's Facilities Advisory Committee.

President Barclift commended Tim Byrne and District staff for their work on Capital High School. Superintendent Bill Lahmann echoed President Barclift's thanks to staff, the many contractors involved and the city of Olympia for the massive effort of so many people in the Capital High School repair and re-opening. He updated the Board on today's re-opening of the school, and spoke about the ongoing steps being taken to determine days and minutes needed to comply with student instruction and staff contracts. President Barclift asked Superintendent Lahmann to draft a letter of thanks for her signature to the organizations involved.

President Barclift announced dates for the Board's leadership study sessions: January 29, February 19, March 26, April 23 and May 21, all Thursdays, 6:30 pm to 8:30 pm. She also noted that a Board retreat would be scheduled sometime following the first couple of leadership study sessions.

It was noted that the WASA/WSSDA (Washington Association of School Administrators/Washington State School Directors Association) annual Legislative Conference would be held at the Red Lion Hotel in Olympia, February 8-9, 2009. President Barclift will be participating and asked the Board to review the priorities as posted on the WSSDA website.

BOARD MEMBER COMMENTS

Director Wilson thanked Michael Cimino and the Jefferson Middle School staff for the time he and Director Thomson spent with them recently.

The meeting was adjourned at 7:44 pm.

Respectfully submitted,

Bill Lahmann, Secretary to the Board

Carolyn M. Barclift, President

A full recording of the Board meeting is available on the OSD website: <http://osd.wednet.edu>. Click on "Board of Directors," then on "Board Meeting Podcast," and follow the instructions for downloading the appropriate meeting.