



# *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 26, 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 26, 2009, at Olympia High School, 1302 North Street SE, Olympia, WA 98501. Also attending: Directors Mark Campeau, Allen Miller, Eileen Thomson and Frank Wilson, Student Representative David Hoekje and Superintendent Bill Lahmann.

President Barclift led the Pledge of Allegiance.

### **PRESENTATION**

Olympia High School Principal Matt Grant welcomed the Board and introduced Chip Schooler, Director, and the Olympia High School Chamber Orchestra, who played several selections prior to the meeting. Several staff members followed: Kristin Costello and Sarah Violette spoke about improving professional development; Scott Johnson and Kim Reykdal spoke about implementing new high school requirements; Jill Nelson provided information about meeting state mandates; Dan Casler talked about reducing the failure rate; and, Kristin Soderberg gave an update on increasing rigor. Students Jessica Feist, Annie Dear, Alexandra Doty and David Hernandez talked about their culminating project. Student Alejandra Pinon spoke about her experience with Collection of Evidence, and Student Brittany Bowen spoke about her journey from a failing student to a successful student leader.

ASB President, Jill Lahmann spoke on behalf of the student body, expressing their appreciation to School Board Members, and Communication Director Peter Rex provided tokens of appreciation from the District, all as part of School Board Recognition Month.

**DIRECTOR MILLER MOVED TO APPROVE THE MINUTES OF THE JANUARY 12, 2009, REGULAR BOARD MEETING, AS PRESENTED. DIRECTOR WILSON SECONDED. SIX AYES; MOTION CARRIED.**

There were no audience members who indicated a desire to address the Board regarding agenda items.

### **COMMUNITY COMMENT**

**Barb Roder**, introduced herself as the new President of the Olympia Paraeducators Association.

A ten minute break was taken at 8:45 p.m. The meeting reconvened at 8:55 p.m.

CONSENT AGENDA

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

**1 SCHOOL DIRECTORS**

**1.1 Board Meeting Schedule**

- Thursday, January 29, 6:30-8:30pm, **Study Session** (Leadership), Knox Center CR301
- Monday, February 2, 6:30 pm, **Study Session** (Principals Update on Schools), Knox Center
- Monday, February 9, 6:00 pm, **Public Hearing-Capital Projects Budget Extension**, Knox Center
- Monday, February 9, 6:30 pm, **Regular Board Meeting**, Knox Center
- Thursday, February 19, 6:30-8:30pm, **Study Session** (Leadership), Knox Center CR301
- 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
- Thursday, March 26, 6:30-8:30pm, **Study Session** (Leadership), Knox Center CR301
- Monday, April 20, 6:30pm, **Regular Board Meeting**, Knox Center
- Thursday, April 23, 6:30-8:30pm, **Study Session** (Leadership), Knox Center CR301
- Monday, April 27, 6:30pm, **Study Session (2009-2010 Budget)**, Knox Center
- Monday, May 11, 6:30pm, **Regular Board Meeting**, Knox Center
- Monday, May 18, 6:30pm, **Study Session (2009-2010 Budget)**, Knox Center
- Thursday, May 21, 6:30-8:30pm, **Study Session** (Leadership), Knox Center CR301
- Tuesday, May 26, 6:30 pm, **Regular Board Meeting**, Lincoln ES

**2 CERTIFICATED PERSONNEL**

**2.1 Certificated Personnel Report**

The Board approved two leaves of absence, one new contract and one reduction in contract.

**LEAVES OF ABSENCE**

**Koster, Amy** – Grade three at Garfield Elementary School. Approved a childcare leave of absence beginning April 14, 2009 through April 23, 2009.

**Samson, Kelli** – English at Capital High School. Approved a childcare leave of absence beginning June 8, 2009 through the remainder of the 2008-2009 school year.

**NEW CONTRACT**

**Kaszunski, Sandra** – Math at Roosevelt Elementary School. Approved a one-year .20 FTE contract beginning January 16, 2009. (New allocation.)

**REDUCTION IN CONTRACT**

**Duerre, Sherry** – Block at Jefferson Middle School. Approved a .20 FTE reduction in contract beginning January 26, 2009 through the remainder of the 2008-2009 school year.

**3 CLASSIFIED PERSONNEL**

**3.1 Classified Personnel Report**

The Board approved the corrected Classified Personnel Report of January 12, 2009, and the Classified Personnel Report of January 26, 2009.

**4 PUPILS & PROGRAMS**

**4.1 Instructional Materials Committee**

The Board acknowledged a list of recommended materials submitted for their review. The materials will be available in the K-12 Teaching & Learning office until the February 9<sup>th</sup> Board meeting.

**8 FINANCES**

**8.1 Approval of Vouchers**

The Board approved cancelled warrants totaling \$40,356.44, and the following expenditures: Associated Student Body Fund Voucher Nos. 30955 through 30992, in the total amount of \$48,884.54; Capital Projects Voucher Nos. 10105 through 10115, in the total amount of \$51,709.56; General Fund Voucher Nos. 143812 through 143953, in the total amount of \$435,011.75; and, Transportation Vehicle Fund Voucher Nos. 71 through 72, in the total amount of \$185,587.20.

**8.2 Financial Report – December 2008**

The Board approved the December 2008 Revenue & Expenditure Reports for the Associated Student Body, Capital Projects, Debt Service, General and Transportation Vehicle Funds.

**8.3 Gifts to the District**

The Board approved the following gifts:

*January 2009, a gift of \$1,000.00 to Capital High School from Colonel Wolf for student scholarship.  
January 2009, a gift of \$1,000.00 to Washington Middle School from Mr. & Mrs. Ritter for peer training.*

**8.4 Award of Bid**

The Board approved Award of Bid 629 to Key Bank for banking services.

REGULAR AGENDA

**4 PUPILS & PROGRAMS**

**4.1 CAPITAL HIGH SCHOOL UPDATE**

Superintendent Bill Lahmann spoke about planning for potential make-up days and revising the school calendar, in response to the December roof collapse at the school, as well as making up the three snow days district-wide. It was agreed that the three district-wide days would be made up by extending the last day of school to June 18, 2009.

The Board authorized the Superintendent to submit a request to the Office of Superintendent of Public Instruction for a four-day waiver of required days for Capital High School, with the remaining one day to be made up on March 6, 2009. March 6<sup>th</sup> is designated as a non-student day district-wide and will remain so, except at Capital High School where students will be required to attend classes.

Assistant Superintendent Jim Crawford provided an update on the repairs at Capital High School.

**SUPERINTENDENT'S REPORT / HOT TOPICS**

Superintendent Lahmann drew the Board's attention to an Entertainment Explosion flyer regarding their upcoming production, which provides funds they routinely donate back to local school districts, including Olympia.

The Superintendent added his appreciation to the Board for their service.

**BOARD MEMBER COMMENTS**

President Barclift commented about a presentation she attended on Professional Learning Communities. She added that she hopes to include those presenters in the Board's upcoming focus on Leadership for Student Learning.

She also referenced the WSSDA/WASA (Washington State School Directors Association / Washington School Administrators Association) conference, February 8<sup>th</sup> and 9<sup>th</sup>, and noted that Phil Gore, the Professional Development Coordinator for WSSDA, would be speaking on Monday afternoon following the conference about the Iowa Lighthouse Study. She encouraged the Board to attend if they were available, 1:30 p. m. to 3:30 p.m. at the Red Lion Hotel on February 9<sup>th</sup>.

Director Wilson thanked Principal Domenico Spatola-Knoll for his recent visit with Director Thomson to Roosevelt Elementary School. He also noted he had visited Griffin School District recently.

Superintendent Lahmann noted that the monthly meeting with the legislators is scheduled at the Red Lion for Monday, February 2nd at 7:30 a.m. Board members would be welcome to participate.

The Board recessed into Executive Session at 8:34 p.m. They adjourned at 9:25 p.m. with no action taken.

Respectfully submitted,

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Bill Lahmann, Secretary to the Board

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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.*