



# *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 PUBLIC HEARING ON PROPOSED RESOLUTION 449, 2008-2009 BUDGET EXTENSION FEBRUARY 9, 2009**

President Carolyn Barclift opened the public hearing with the Pledge of Allegiance and promptly recognized Assistant Superintendent Jim Crawford. Mr. Crawford briefed the Board on the need to adopt a resolution due to the unanticipated costs incurred as a result of the collapsed roof at Capital High School in December 2008. The loss is covered by the District's insurance, which will provide unanticipated revenues to the Capital Projects Fund to cover the required work. The Resolution provides for an increase in budgeted revenues of \$7,000,000 and a corresponding increase in expenditures of \$7,000,000.

Mr. Crawford continued with a brief report on the status of the construction work at Capital High School.

**Dan Delaney** spoke about education funding and the critical need to see that no funding cuts are made, particularly to Avanti.

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## **MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS FEBRUARY 9, 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, February 9, 2009, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501. Also present were 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**

Aaron Davis, principal of Reeves Middle School, talked about the National Board Certification process. He introduced Sally Otton, a teacher at Capital High School. Peter Rex introduced Jon Halvorson and Mary Jane Rants, teachers at Hansen Elementary School, and Michael Deakins, teacher at Capital High School. Teresa Bond introduced Pauletta King, teacher at Washington Middle School. Janet O'Halloran introduced Kathy Gillespie, teacher at Hansen Elementary School. Carissa Riley introduced Paul Rae, teacher at Olympia High School. Jen Brotherton introduced Patty Arbuckle, teacher at Hansen Elementary School, and Jim Anderson, teacher at Capital High School. Kelli Ehresmann introduced Charleen Hayes, teacher at L.P. Brown. These outstanding teachers were recognized by the Board for their accomplishments in completing this rigorous process.

A brief break was called at 6:58 pm; the meeting reconvened at 7:06 pm.

**DIRECTOR ALLEN MILLER MOVED TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 26, 2009, AS PRESENTED. DIRECTOR FRANK WILSON SECONDED. SIX AYES; MOTION CARRIED.**

There were no audience members who asked to address agenda items.

#### **COMMUNITY COMMENT**

**Student Representative David Hoekje** stated that he had invited Avanti students, alumni and staff to attend tonight's meeting to testify regarding the importance of maintaining Avanti's current funding level.

**Bob Reed**, an Evergreen sophomore and an Avanti graduate, spoke of the support system at Avanti and how it provided him with the tools he needed to succeed. He also noted how important it is that students **want** to be at Avanti.

**Heather Reed**, mother of Bob Reed, noted that her son was very creative and inquisitive but not a one-size-fits-all kind of guy; through Avanti he was encouraged to work in a way that gave meaning to his learning and recognized his need to pursue his studies through his own unique style.

**Serena Imani**, a senior at Avanti, said she wanted to show her support for Avanti, where her passions are understood and fueled by her teachers.

**Dan Delaney**, father of an Avanti student, said he wasn't in favor of his daughter going to Avanti at first, but he was impressed as he watched her grow and develop.

**Anthony Cossu**, a freshman at Avanti, noted that his favorite thing at Avanti is the sense of community, where everyone is friendly and the atmosphere is such that it seemed to match his personality. He said teachers and students treat each other with respect, and he credited Avanti and his relationship with his teachers with his ability to succeed.

**Lisa Foster**, a 2008 Avanti graduate and student at South Puget Sound Community College, spoke highly of her Avanti educators. She noted that her sense of community was developed at Avanti. She also spoke of the important role her Avanti counselor played in her development.

**Debi Cossu**, an Avanti parent, spoke of her intention to have her son attend the private school where she teaches, but is now very happy with his choice of Avanti and the quality of work her son is producing through the instruction and assistance he receives.

### 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, 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 and one increase in contract.

#### **LEAVES OF ABSENCE**

**Kardokus, Carmen** – Science at Reeves Middle School. Approved a childcare leave of absence beginning April 13, 2009 through the remainder of the 2008-2009 school year.

**Kievit, Karen** – Special Education at Marshall Middle School. Approved a professional leave of absence for the 2009-2010 school year.

#### **INCREASE IN CONTRACT**

**Brotherton, Jennifer** – Literacy Specialist with K-12 Teaching & Learning. Approved a .30 FTE increase in contract beginning February 1, 2009 through the remainder of the 2008-2009 school year.

## **3 CLASSIFIED PERSONNEL**

### **3.1 Classified Personnel Report**

The Board approved the Classified Personnel Report of February 9, 2009.

## **4 PUPILS & PROGRAMS**

### **4.1 Instructional Materials Committee**

The Board approved the materials submitted for the it's consideration, with clarification regarding the approval of a health curriculum for all 9<sup>th</sup> grade students.

## **8 FINANCES**

### **8.1 Approval of Vouchers**

The Board approved cancelled warrants totaling \$87,029.73, and the following expenditures: Associated Student Body Fund Voucher Nos. 30993 through 31026, in the total amount of \$42,770.26; Capital Projects Voucher Nos. 10116 through 10128, in the total amount of \$60,324.76; and, General Fund Voucher Nos. 143954 through 144061, in the total amount of \$394,088.95.

## REGULAR AGENDA

## **1 SCHOOL DIRECTORS**

### **1.1 2009-2010 SCHOOL YEAR CALENDAR**

Assistant Superintendent Kevin Evoy provided the Board with an overview of the proposed 2009-2010 school year calendar.

**DIRECTOR MILLER MOVED TO APPROVE THE 2009-2010 SCHOOL YEAR CALENDAR, AS PRESENTED. DIRECTOR THOMSON SECONDED. SIX AYES; MOTION CARRIED.**

## **8 FINANCE**

### **8.1 RESOLUTION 449, 2008-2009 BUDGET EXTENSION**

The administration recommended approval of Resolution No. 449 amending the 2008-09 District Capital Projects Fund budget. The December 2008 snowstorm resulted in a collapsed roof at Capital High School which necessitated emergency response, remediation and restoration work, estimated to carry costs in excess of the adopted Capital Projects Fund budget. The loss is covered by the District's insurance policy, which will provide unanticipated revenues to the Capital Projects Fund to cover the required work. The Resolution provides for an increase in budgeted revenues of \$7,000,000 and a corresponding increase in expenditures of \$7,000,000.

**DIRECTOR WILSON MOVED TO ADOPT RESOLUTION 449, AS PRESENTED. DIRECTOR CAMPEAU SECONDED. SIX AYES; MOTION CARRIED.**

**8.2 2008-2009 BUDGET STATUS – 2009-2010 BUDGET OUTLOOK**

Jim Crawford, Assistant Superintendent Fiscal and Operations, reported to the Board on the 2008-2009 budget status through January and provided an update on the budget outlook for the 2009-2010 and 2010-2011 school years.

**2 CERTIFICATED PERSONNEL**

**2.1 SUPERINTENDENT'S CONTRACT CONSIDERATION**

The Board discussed the duration of the Superintendent's contract.

**DIRECTOR MILLER MOVED TO EXTEND THE SUPERINTENDENT'S CONTRACT TO JUNE 30, 2011. DIRECTOR WILSON SECONDED. SIX AYES; MOTION CARRIED.**

**SUPERINTENDENT'S REPORT / HOT TOPICS**

Superintendent Lahmann reported on the WASA/WSSDA (Washington Association of School Administrators/Washington State School Directors Association) Legislative Conference, where it was clear support of K-12 education funding is on the minds of our legislators. President Barclift said one thing that stuck in her mind was the legislator who spoke of the three biggest draws on the budget: education, medication and incarceration. Further, if funding for all other items on the state budget was removed, it would not make up the shortfall.

President Barclift spoke about efforts to create a Washington Lighthouse Project, discussed at a workshop on the Iowa Lighthouse Study attended by herself, Director Campeau and Superintendent Lahmann.

**BOARD MEMBER COMMENTS**

President Barclift noted that there are education funding bills being discussed and the Board may want to review them—Senate Bill 5444/House Bill 1410 and Senate Bill 5607/House Bill 1817.

The meeting was adjourned at 8:31 pm.

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.*