



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
MARCH 23, 2009**

A regular meeting of the Olympia School District Board of Directors was called to order by President Carolyn Barclift at 6:36 p.m. on Monday, March 23, 2009 at the Olympia Regional Learning Academy, 2001 26th Avenue NE, Olympia, WA 98506. 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

The Board recognized Kathie Axtell, who was recently named the 2009 Education Support Professional of the Year by the National Education Association.

FOCUS ON OLYMPIA REGIONAL LEARNING ACADEMY

Joy Walton, Administrator of the Olympia Regional Learning Academy (ORLA), welcomed the Board, introduced staff members who were present, and presented information about program development and School Improvement Plan components for both programs of the Olympia Regional Learning Academy. Parent Partnership Program (PPP) parents, Julie Bradshaw, Lisa Currall, and Program Manager Julie Randich spoke about how the PPP fits into the homeschooling community. *iConnect* Academy teachers Erik Foit and Noah Ashenhurst, and student Timea Talaber, demonstrated instruction and communication methods in *iConnect* courses.

DIRECTOR MILLER MOVED TO APPROVE THE MINUTES OF THE MARCH 9, 2009, REGULAR BOARD MEETING AS PRESENTED. DIRECTOR CAMPEAU SECONDED. SIX AYES; MOTION CARRIED.

There were no audience members who desired to speak regarding agenda items.

COMMUNITY COMMENT

President Barclift asked Superintendent Lahmann to provide an overview of the request to the City of Olympia for modifications to the use of Ingersoll Stadium.

Bob Jacobs spoke about his desire to see the District, the City and the neighborhoods work together for a smooth process.

Jan Witt lives six blocks away from the stadium. She stated her support for use of the stadium by students for healthy purposes. She expressed her concern for the health of the neighborhood, as well, particularly the inappropriate use of the sound system. She said she believed by working together they could produce a set of results that would be acceptable to everyone.

Tom Culhane, lives about half a block away from the stadium, and finds noise to definitely be a problem, particularly the Public Address system. He said while he appreciates use by the schools for games, he questions the legality of the use by non-district activities.

CONSENT AGENDA

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

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Thursday, March 26, 6:30-8:30pm, **Study Session** (Leadership), Knox Center CR301
- Monday, April 13, 6:30-8:30pm, **Special Meeting** (OEA), Knox Center
- Monday, April 20, 6:00-6:30pm, **Public Hearing 1-728**
- 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 one retirement and one increase in contract.

RETIREMENT

Harrison, Maria – Principal at McLane Elementary School. Approved retirement effective the end of the 2008-09 school year.

INCREASE IN CONTRACT

Elam, Angel – CTE Marketing and Leadership at Capital High School. Approved a one-year .20 FTE increase in contract effective February 2, 2009. (New allocation)

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The Board approved the Classified Personnel Report of March 23, 2009.

4 PUPILS & PROGRAMS

4.1 Overnight Field Trip Requests

The Board approved the following overnight field trips:

- **OHS** – WWU, Bellingham, WA; WA State Thespian Festival; meetings, workshops and competitive events designed to enhance skills and knowledge learned in Drama classes; 20 students, one teacher, two parent chaperones; March 19-21, 2009.
- **OHS** – Camas, WA; State Knowledge Bowl Tournament; four students, one teacher; March 27-28, 2009.
- **OHS** – Spokane, WA; FBLA State Conference; workshops and competitive events designed to enhance skills and knowledge learned in Business classes; 22 students, two teachers; April 8-11, 2009.
- **OHS** – Spokane, WA; Track & Field Meet; 50 students, six teachers; April 10-11, 2009.
- **CHS & OHS** – Anaheim, CA; DECA International Career Development Conference; workshops and competitive events; 14 students; two teachers; April 28-May 3, 2009.

4.2 Instructional Materials Committee

The Board adopted the following instructional materials approved by the IMC:

Flat Stanley	Brown/Scholastic/1964	Centennial/2 nd
Open Court Phonics	Open Court/SRA/2005	LP Brown/2 nd

8 FINANCES

8.1 Approval of Vouchers

The Board approved cancelled warrants totaling \$109,763.59, and the following expenditures: Associated Student Body Fund Voucher Nos. 31079 through 31123, in the total amount of \$65,421.54; Capital Projects Voucher Nos. 10153 through 10165, in the total amount of \$427,192.78; and, General Fund Voucher Nos. 144357 through 144513, in the total amount of \$533,439.67.

8.2 Financial Report – February 2009

The Board approved the January 2009 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:

March 2009, a gift of \$1,000.00 to Centennial Elementary School from Wells Fargo Bank for educational purposes.

March 2009, a gift of \$1,315 to Lincoln Elementary School from U.S. Department of Fish and Wildlife for a Chimney Swift Tower.

March 2009, a gift of \$9,000 for Boston Harbor Elementary School from the Boston Harbor PTA for a climbing wall.

REGULAR AGENDA

1 SCHOOL DIRECTORS

1.1 PROPOSED 2009-2014 AFFIRMATIVE ACTION PLAN

Human Resources Director Beth Scouler presented the 2009-2014 Proposed Affirmative Action Plan for first reading.

1.2 PROPOSED RESOLUTION 451, REDUCED EDUCATION PLAN

Human Resources Director Beth Scouler presented for first reading proposed Resolution 451 for Board consideration. Superintendent Lahmann explained that the resolution directs him to prepare a reduced education staffing plan for the 2009-2010 school year. Ms. Scouler reviewed the Olympia School District reduction in force (RIF) procedure.

SUPERINTENDENT’S REPORT / HOT TOPICS

Superintendent Lahmann discussed the process the District will pursue for replacing Maria Harrison, who is retiring as principal of McLane Elementary School. He noted a flyer regarding a Community Café to be held as part of our Gates Grant and about transition of pre-school students into our K-12 system.

BOARD MEMBER COMMENTS

President Barclift reminded the Board of the Study Session this Thursday, March 26th, and of the Monday, April 13th, meeting with representatives of the Olympia Education Association, followed by a discussion of other topics, to be determined.

Director Wilson thanked Susan Straka for her time talking about Skyward and Family Access, and he also thanked the staff at Reeves Middle School for a tour of some of their classrooms.

The meeting was adjourned at 8:50 p.m.

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.