



# *Olympia School District*

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## **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 MAY 11, 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, May 11, 2009, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501. Also attending 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.

### **STAFF RECOGNITION AWARDS**

Beth Scouler led off as the Board of Directors read words of praise from nominating colleagues and presented the 2009 Staff Recognition Awards to:

*"The Dream Team"* – the Olympia High School Counseling Team of Danise Ackelson, Dave Forrester, Amanda Hall, Kim Reykdal, Brian Wentz, Patty West, Cathy Williams and Vicki Ames.

*"The Champions of Differences"* – Joy Walton and Julie Randich, Olympia Regional Learning Academy

*"The Conductor"* – Cindra Dooley, McLane Elementary School

*"The Trailblazer"* – Brett Cook, Marshall Middle School

*"The Bridge Builder"* – Lois Underland, Transitions Program

*"The Unsung Hero"* – Jimmy Pearson, Transportation

*"The Instructor"* – Joan Schooler, Reeves Middle School

*"The Playmaker"* – Margo Malizio, Washington Middle School

*"The Innovators"* – the Avanti High School staff of Sasha Chernysheff, Brenda Diettrich, John Hanby, Scott Hendrix, Virginia Murray, Chris Sogn, Todd Thedell, Mike Velasquez and Kathi Roper.

*"The Sparkplug"* – Sarah Eygabroat, Capital High School

The Board took a brief recess at 7:12 p.m. and reconvened at 7:18 p.m.

**DIRECTOR MILLER APPROVED THE MINUTES OF THE SPECIAL BOARD MEETING OF APRIL 13, 2009, AND THE I-728 PUBLIC FORUM AND REGULAR BOARD MEETING OF APRIL 20, 2009. DIRECTOR WILSON SECONDED THE MOTION. SIX AYES; MOTION CARRIED.**

Director Thomson requested Consent Agenda Item 1.2 be moved to the Regular Agenda.

## CONSENT AGENDA

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

### **1 SCHOOL DIRECTORS**

#### **1.1 Board Meeting Schedule**

- Thursday, May 14, 6:30pm, **Study Session (2009-2010 Budget)**, Knox Center
- Tuesday, May 19, 6:30pm, **Public Forum (2009-2010 Budget)**, Marshall MS
- Thursday, May 21, 6:30, **Public Forum (2009-2010 Budget)**, Washington MS
- Tuesday, May 26, 6:30pm, **Regular Board Meeting**, Lincoln ES
- Monday, June 1, 6:30pm, **Study Session (2009-2010 Budget)**, Knox Center
- Thursday, June 4, 4:00pm, **Retirees' Ice Cream Social**, Capital HS Commons
- Monday, June 8, 6:30pm, **Regular Board Meeting**, Knox Center
- Tuesday, June 9, 6:00pm, **Avanti HS Graduation**, Knox Auditorium
- Wednesday, June 10, 7:00pm, **Olympia HS Graduation**, St. Martin's Pavilion
- Thursday, June 11, 7:00pm, **Capital HS Graduation**, St. Martin's Pavilion
- Friday, June 12, 7:00pm, **Transitions Program Graduation**, Knox Auditorium
- Wednesday, June 17, 6:30pm, **Public Hearing (2009-2010 Budget)**, Knox Center
- Tuesday, June 23, 6:30pm, **Regular Board Meeting**, Knox Center
- Monday, July 13, 6:30pm, **Study Session (2009-2010 Budget)**, Knox Center
- Monday, July 20, 6:30pm, **Regular Board Meeting**, Knox Center
- Monday, August 10, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, August 24, 6:30pm, **Regular Board Meeting**, Knox Center

*The following item was moved to the Regular Agenda at the request of Director Eileen Thomson*

#### **1.2 Washington Interscholastic Activities Association (WIAA) Enrollment & Delegation of Authority\***

The administration recommends approval of the Washington Interscholastic Activities Association annual renewal for 2009-2010, and the resolution delegating authority to WIAA for interschool athletic and other extracurricular activities for students in the District.

### **2 CERTIFICATED PERSONNEL**

#### **2.1 Certificated Personnel Report\***

The Board approved one release from contract, one reduction in contract, two leaves of absence and one new contract:

##### **RELEASE FROM CONTRACT**

**Kaszynski, Sandara** – Math at Roosevelt Elementary School. Approved release from her 2008-09 one-year only .20 FTE contract effective May 15, 2009.

##### **REDUCTION IN CONTRACT**

**Ryan, Patricia** – Grade One at Pioneer Elementary School. Approved a .20 FTE reduction in contract (from 1.0 to .80) effective the 2009-2010 school year.

##### **LEAVES OF ABSENCE**

**Henderson, Dolora** – Block at Reeves Middle School. Approved a one-year .20 FTE childcare leave of absence effective the 2009-2010 school year.

**Howe, Sarah** – Block at Jefferson Middle School. Approved a one-year .40 FTE childcare leave of absence effective the 2009-2010 school year.

##### **NEW CONTRACT**

**Bremgartner, Joseph** – Principal at McLane Elementary School. Request a continuing 1.0 FTE contract effective the 2009-2010 contract year, beginning July 1, 2009.

### 3 CLASSIFIED PERSONNEL

#### 3.1 Classified Personnel Report\*

The Board approved the Classified Personnel Report of May 11, 2009.

### 4 PUPILS & PROGRAMS

#### 4.1 Overnight Field Trip Requests

The Board approved the following overnight field trips:

- **OHS** – Anaheim, CA; FBLA National Conference; meetings, workshops, business applications; six students, one teacher; June 23-26, 2009.
- **Lincoln ES** – Kalalock Campground, Olympic National Park; studies re “Sense of Place” and endangered species; 22 students, one teacher, 15 parents; May 27-29, 2009.
- **Lincoln ES** – Neah Bay, WA; culture, geography, history, flora & fauna of Western Washington; 21 students, one teacher, eight parents; May 27-29, 2009.
- **Lincoln ES** – Neah Bay, WA; extended learning studies, nature hikes, rainforest trail; 24 students, one teacher, 17 parents; June 10-12, 2009.

#### 4.2 Instructional Materials Committee Report

The Board approved the IMC Report first submitted for review on April 20, 2009.

### 5 BUILDINGS & GROUNDS

#### 5.1 Final Acceptance Bid 625, Portable Relocation Project\*

Olympia Construction Company of Lacey, Washington, has successfully completed relocation of four portable classrooms to Hansen Elementary (2), McKenny Elementary (1) and Olympia High Schools. This construction was not part of the 2003 Capital Construction Bond. The Board accepted this completed project.

#### 5.2 Use of Facilities & Equipment – Summer Sports Camps

The Board approved the use of facilities and equipment for the following 2009 summer sports camps, as well as use of helmets, pads and practice uniforms for the football camps conducted at Central Washington University and Oregon State University:

##### Capital High School

Girls Volleyball	TBD	
Girls Basketball	June 22–25	at Capital High School
	July 12–16 & 19–23	at Western Washington University
Boys Basketball	June 26-28	at University of Oregon
	June 29-July 1	at Seaside Oregon
Cross Country	July 22–24	at Capital High School
Soccer	July 11-12 & 18 -19	at Capital High School
Wrestling	TBD	
Football	June 20 -24	at Central Washington University
	July 6–9	at Ingersoll & Capital High School

##### Olympia High School

Girls Volleyball	June 24	at Olympia High School
	July 6–9	at University of Washington
Girls Basketball	July 7- 9	at Olympia High School
Boys Basketball	July 27–30	at Olympia High School
	July 6–9	at Central Washington University
Wrestling	June 27- 30	at Eastern Washington University
Football	July 20–23	at Olympia High School
	June 19–23	at Oregon State University
Cheer	July 27–31	at Central Washington University
Drill	July 24–27	at University of Puget Sound

### 6 BUILDINGS & GROUNDS – NEW CONSTRUCTION

#### 6.1 Settlement Agreement – Pioneer ES Additions & Modifications Project\*

The Board approved the submitted settlement.

### 8 FINANCES

#### 8.1 Approval of Vouchers

The Board approved cancellations totaling \$126,597.84, and the following expenditures: Associated Student Body Fund Voucher Nos. 31176 through 31222, in the total amount of \$79,787.19; Capital Projects Voucher Nos. 10179 through 10192, in the total amount of \$117,231.97; and, General Fund Voucher Nos. 144705 through 144875, in the total amount of \$844,774.49.

**8.2 Inter-district Cooperative Agreement – North Thurston Public Schools\***

The Board approved the 2008-2009 agreement between the Olympia School District and North Thurston Public Schools for the provision of educational services to Olympia students with disabilities.

**8.3 Inter-district Cooperative Agreement – New Market Skills Center\***

The Board approved the 2009-2010 Inter-district Cooperative Agreement between Olympia School District and Tumwater School District for educational services provided to high school students at New Market Skills Center.

**8.4 Inter-District Agreement – Heritage University\***

The Board approved the 2009-2010 inter-district Cooperative Agreement between the Olympia School District and Heritage University College of Education and Psychology for provision of student teaching and related educational services to Heritage students.

REGULAR AGENDA

**1 SCHOOL DIRECTORS**

**1.1 PROPOSED MODIFICATION, POLICY 3200, TRUANCY AND UNAUTHORIZED ABSENCE FROM CLASS\***

Brad Hooper presented for second reading a proposed policy modification, as requested by Thurston County Family & Juvenile Court, to create a process for handling excessive excused absences.AM/ET

**DIRECTOR MILLER MOVED TO APPROVE THE MODIFICATION OF POLICY 3200, AS PRESENTED. DIRECTOR THOMSON SECONDED. SIX AYES; MOTION CARRIED.**

*Item 1.2 was moved from the Consent Agenda at the request of Director Thomson*

**1.2 Washington Interscholastic Activities Association (WIAA) Enrollment & Delegation of Authority**

Director Thomson said she wanted the item to be discussed as part of the regular agenda. Jeff Carpenter came forward to answer questions and provide a few additional details. Following discussion,

**DIRECTOR WILSON MOVED TO APPROVE THE ANNUAL RENEWAL FOR 2009-2010 AND ADOPT THE RESOLUTION DELEGATING AUTHORITY TO WIAA FOR INTERSCHOOL ATHLETIC AND OTHER EXTRACURRICULAR ACTIVITIES FOR STUDENTS IN THE DISTRICT. DIRECTOR CAMPEAU SECONDED. SIX AYES; MOTION CARRIED.**

**SUPERINTENDENT'S REPORT / HOT TOPICS**

Superintendent Lahmann reported on the approved hiring of Joseph Bremgartner as principal for McLane Elementary School.

**BOARD MEMBER COMMENTS**

Director Frank Wilson reported on his visits to Olympia High School. Director Thomson reported on her visits to Capital High School and Garfield Elementary School. Superintendent Lahmann drew the Board's attention to an information piece regarding Ingersoll Stadium also contained in their Board packet.

The meeting was adjourned at 7:35 p.m.

Respectfully submitted,

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Bill Lahmann, Secretary

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Carolyn M. Barclift, President