

**Regular Meeting of the Board of Directors
OLYMPIA SCHOOL DISTRICT 111
June 7, 2004**

The regular meeting of the Olympia School District Board of Directors was called to order by President John McGee at 7:01 p.m., Monday, June 7, 2004, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501. Also attending were Vice President Michelle Parvinen, Director Carolyn Barclift, Director Russ Lehman, Director Rich Nafziger, and Superintendent Bill Lahmann

The salute to the flag was led by Joe Anderson of Capital High School.

OATH OF OFFICE

The Oath of Office was administered by President John McGee to newly-elected student Board representative Joe Anderson of Capital High School.

PRESENTATION

Dr. Rick Wilson provided opening comments for the Board-initiated Staff Recognition Awards. The recipients were honored with a reading of the letter which nominated them and each individual or team received a plaque commemorating their award.

The meeting was recessed at 7:45 for a short reception, and reconvened at 8:04 p.m.

DIRECTOR BARCLIFT MOVED TO APPROVE THE MINUTES OF THE BOARD MEETING OF MAY 24, 2004. VICE PRESIDENT PARVINEN SECONDED THE MOTION. SIX AYES, MOTION CARRIED.

IDENTIFICATION OF AUDIENCE MEMBERS WHO WISH TO SPEAK TO AGENDA ITEMS

COMMUNITY COMMENT

Donna Obermeyer, Lisa Bausch, Jean Leonard, Camille Curry and Carol Ann Skinner addressed the Board in support of Special Education and the programs currently in place in the District. The Board was reminded that it had agreed to direct the administration to meet with parents, and that a Board study session would be planned.

Danny Kadden thanked the Board and administration for organizing the community forum of June 3rd. He stated that he was very supportive of core classroom programs, and that he would be interested in hearing more about the reserve fund.

Mike Freeman expressed his ongoing interest in special education and in setting a date for a meeting with the administration. He stated his hopes that the Board's expectations of certain things that would occur prior to a Board study session, including discussion of policy and philosophical issues, would be clearly specified.

Carol Ann Skinner stated that she, too, appreciated the meeting at Madison; that she was here tonight to support the special needs programs because they provided her daughter with an opportunity to be at school. Many multi-challenged students must have special services in order to even attend school. She stated that her daughter had been in the District's programs since kindergarten, and that she had been given wonderful opportunities for fulfillment.

Bill Fleming stated that he wanted to offer the Board three points: (1) people are the District's most important asset, (2) make the most equitable changes possible, and (3) stay creative, toward raising revenue and in finding ways of doing more with less.

Director Barclift asked for assurances that the administration would make contact with Mike Freeman and the Bridges group; Superintendent Lahmann assured her that a meeting would be set.

ITEMS TO BE BROUGHT UP BY MEMBERS OF THE BOARD

Director Barclift stated that she had attended the New Market graduation and was amazed at the educational opportunities our kids have available. She reminded the Board that the District should continue to pursue the mandatory collection of impact fees, and she mentioned that WSSDA legislative proposals needed to be considered.

VICE PRESIDENT PARVINEN MOVED TO APPROVE THE CONSENT AGENDA. DIRECTOR BARCLIFT SECONDED. SIX AYES, MOTION CARRIED.

Consent Agenda

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Thursday, June 10, 2004, 6:00 p.m., **Avanti High School Graduation**, Knox Auditorium, 1113 Legion Way SE, Olympia, Washington 98501.
- Monday, June 14, 2004, 7:30 p.m., **Olympia High School Graduation**, St. Martin's Pavilion, 5300 Pacific Avenue SE, Olympia, Washington 98501.
- Tuesday, June 15, 2004, 7:00 p.m., **Capital High School Graduation**, St. Martin's Pavilion, 5300 Pacific Avenue, SE, Olympia, Washington 98501
- Thursday, June 24, 2004, 6:30 p.m., **Board Budget Work Session**, Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.
- Tuesday, June 29, 2004, 7:00 p.m., **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.
- Monday, July 12, 2004, 7:00 p.m., **Public Hearing on the 2004-2005 Budget**, Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.
- Monday, July 19, 2004, 7:00 p.m., **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The Board approved one promotion and one resignation:

PROMOTION

Woods, Chris – Principal at Pioneer Elementary School. Approved promotion from Assistant Principal at Reeves Middle School to Principal at Pioneer Elementary School effective July 1, 2004.

RESIGNATION

Sisson, Ron – Science at Washington Middle School. Accepted resignation effective at the end of the 2003-04 school year.

2.2 Executive Session

An Executive Session is requested for personnel and/or legal matters.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The Board approved the Classified Personnel Report dated June 7, 2004.

4 PUPILS & PROGRAMS

4.1 Instructional Materials Review

The Board is in receipt of a list of instructional materials for review; a copy of each book and backup materials are available for the Board's study in the Curriculum office at the Knox Administrative Center.

5. BUILDINGS & GROUNDS

5.1 Facility Use – District Summer Sports Camps and Clinics, Olympia High School

The Board approved the use of District facilities and equipment by the following Olympia High School summer sports camps to use District:

Girls Soccer	June 7-9, July 12-15, July 19-22
Girls Volleyball	June 21-24
Girls Basketball	June 28- July 1
Boys Basketball	July 6-9
Boys Football	July 26-29

5.2 Storm Water Easement – Jefferson Middle School

The Board approved a storm water easement to the City of Olympia for the purpose of construction, repair, and maintenance of a new storm water system included with the City's upgrades to Bowman Avenue.

8. FINANCES

8.1 Approval of Vouchers

The Board approved Associated Student Body Fund Voucher Nos. 25730 through 25818, in the total amount of \$57,765.47; Capital Projects Voucher Nos. 7525 through 7542, in the total amount of \$19,948.51; General Fund Warrants numbered 14755 through 14847, in the total amount of \$1,164,198.05; and, General Fund Voucher Nos. 129305 through 129496, in the total amount of \$346,379.37.

8.2 Facility Use Request – Rivers of Grace Church

The Board approved a one-year facility use agreement with the Rivers of Grace Church to continue using Madison Elementary School for Sunday services.

Regular Agenda

1 DIRECTORS

1.1 Adjustments to 2004-05 School Year Calendar

Dr. Pam Farr, Assistant Superintendent for Educational Services, recommended two changes to the 2004-05 school year calendar: 1) ending the first quarter on November 5th, rather than November 12th, and moving spring conferences for grades K-5 from the week of March 21st to the week of March 28th.

DIRECTOR BARCLIFT MOVED TO APPROVE THE CHANGES TO THE 2004-05 SCHOOL YEAR CALENDAR. DIRECTOR NAFZIGER SECONDED THE MOTION. SIX AYES, MOTION CARRIED.

5 BUILDINGS AND GROUNDS

5.1 Fiber Optic Network System

Ron Morsette, Coordinator of Technology, requested approval to enter into a contract with Comcast Business Communications to implement a fiber optic network system to connect all District school buildings. Director Lehman asked if it would impact our ability to become wireless in the future, and was assured that it would not preclude the District from going wireless.

DIRECTOR BARCLIFT MOVED TO APPROVED THE REQUEST TO ENTER INTO A CONTRACT WITH COMCAST BUSINESS COMMUNICATIONS FOR A FIBER OPTIC NETWORK SYSTEM. DIRECTOR NAFZIGER SECONDED. SIX AYES, MOTION CARRIED.

6 BUILDING AND GROUNDS – NEW CONSTRUCTION

6.1 Washington Middle School Additions and Modernization – Value Engineering (VE) Study

Bob Wolpert, Director of Facilities and Operations, reviewed the process of value engineering and presented the study conducted by Roen Associates for the Washington Middle School Additions and Modernization project. He also reviewed the process that followed, with certain recommendations accepted, some rejected, and additional considerations given resulting in changes but maintaining an estimate within 2% of the original estimate.

6.2 Award of Bid – Olympia High School Junior Varsity Baseball Field Reconstruction

Bob Wolpert, Director of Facilities and Operations, presented a recommendation for an award of bid to Athletic Fields Inc., in the amount of \$345,000, for the reconstruction of the junior varsity baseball field at Olympia High School. July 1st start, ready for play next spring.

6.3 Ingersoll Stadium Update

Bob Wolpert, Director of Facilities and Operations, provided an update on the status of the Ingersoll Stadium Improvement Project. He reviewed the decision of the City Hearings officer, including six conditions. He suggested that the administration should obtain clarification from the City before moving forward.

Director Barclift asked if the condition regarding notification was precedent-setting, and Mr. Wolpert stated that the City had assured him it was not unusual. Director Lehman stated that he was not favorable toward restricting public use of public property.

Superintendent Lahmann stated that the administration was reviewing the fiscal implications of a delay. Mr. Wolpert stated that already increasing costs of steel and plywood were only going to continue to go up and that it wouldn't likely accomplish a significant change.

Superintendent Lahmann informed the Board that he and Mr. Wolpert hoped to meet with City staff and community representatives in the next day or two, with a view toward seeking clarification and progress. He stated that the most important consideration at this point was to get things properly in place for our own programs. He noted that the conditions imposed were for a five-year period.

Director Lehman said he thought meeting the City staff was worth a try, but that the administration should seek the advice of legal counsel. Director Barclift suggested that the Board set a special meeting at the Knox Center on Thursday, June 10th, immediately prior to the Avanti High School Graduation. The Board concurred.

8 FINANCE

8.1 Board Resolution 419, 2003-04 Budget Extension

Jim Crawford, Assistant Superintendent for Business and Support Services, presented Resolution No. 419, increasing appropriations from available revenues and fund balance for the 2004-05 school year. Appropriations authorize expenditures from grants and donations received, increase expenditure authority for increased salary and benefit demand, and correct a technical budget error in health benefits for the 2003-04 school year.

DIRECTOR RICH NAFZIGER MOVED TO APPROVE RESOLUTION 419. VICE PRESIDENT PARVINEN SECONDED. SIX AYES, MOTION CARRIED.

ITEMS TO BE BROUGHT UP BY PERSONS PRESENT

BOARD MEMBER COMMENTS

Director Barclift offered her assistance to Joe Anderson as he learns about the Board process.

FUTURE AGENDA ITEMS

- Community Recognition – June 29th
- Budget Updates
- Policy Updates
- WSSDA Legislative Issues – June 29th
- Superintendent Evaluation
- Staff to meet with Bridges; then schedule a Board study session.

President McGee recessed the Board to Executive Session at 9:52 p.m. No action was taken as a result of Executive Session.

President McGee reconvened the Board at 12.47 a.m., and immediately adjourned.

Respectfully submitted,

Secretary

President