

**Minutes of a Regular Meeting of the Board of Directors of  
OLYMPIA SCHOOL DISTRICT 111  
July 18, 2005**

**REGULAR MEETING AGENDA**

A regular meeting of the Olympia School District Board of Directors was called to order by President Parvinen at 7:05 pm, Monday, July 18, 2005, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501. Also attending were Vice President Russ Lehman, Directors Carolyn Barclift, John McGee and Rich Nafziger, Student Representative Palmer Buchholz, and Superintendent Bill Lahmann.

The pledge of allegiance was led by Bob Wolpert, Facilities & Operations Director.

**DIRECTOR McGEE MOVED TO APPROVE THE MINUTES OF THE REGULAR MEETING OF JUNE 28, 2005, AS PRESENTED. VICE PRESIDENT LEHMAN SECONDED THE MOTION. SIX AYES; MOTION CARRIED.**

There were no audience members identified as wishing to address agenda items.

**COMMUNITY COMMENT**

Kenton Brine, spoke regarding his 5-½ year-old daughter, who has been attending a non-State approved kindergarten. Since she has not attended a state-approved kindergarten, she is not eligible for early enrollment in first grade. He would like his daughter to be tested for placement. Superintendent Lahmann agreed to look into it and connect with him.

Donna Pallo-Perez, representing the Lincoln Options Site Council, stated their support of full funding for CISPUS; they do not support partial funding.

**ITEMS TO BE BROUGHT UP BY MEMBERS OF THE BOARD**

The Board engaged in a discussion of the District's outdoor education program, and agreed that an in depth review of the program and alternatives is needed. Other budget items were also briefly discussed, including a possible need for simplification of the budget process.

**DIRECTOR BARCLIFT MOVED TO APPROVE THE CONSENT AGENDA, AS AMENDED TO CORRECT THE BOARD MEETING SCHEDULE. VICE PRESIDENT LEHMAN SECONDED. SIX AYES, MOTION CARRIED.**

Consent Agenda
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**1 SCHOOL DIRECTORS**

**1.1 Board Meeting Schedule**

- Monday, August 8, 2005, 7:00 pm, **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.
- Monday, August 22, 2005, 7:00 pm, **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.
- Friday, September 9, 2005, **Board Retreat**, location to be announced.
- Monday, September 12, 2005, 7:00 pm, **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.
- Monday, September 26, 2005, 7:00 pm, **Regular Board Meeting**, Pioneer Elementary School, 1655 Carlyon Avenue SE, Olympia, WA 98501.

## **2 CERTIFICATED PERSONNEL**

### **2.1 Certificated Personnel Report**

The Board approved three releases from contract, one change in leave status, one change in title, two changes in assignment, two leaves of absence, one increase in contract and seven new contracts:

#### **RELEASES FROM CONTRACT**

**Ritter, Paul** – Math at Olympia High School. Released from 2005-06 contract, effective June 21, 2005, to retire.

**Termine, Ellen** – Counselor at Capital High School. Released from 2005-06 contract effective July 18, 2005.

**Womer, Felicity** – Infant/Toddler teacher at L. P. Brown Elementary School. Released from 2005-06 contract immediately.

#### **CHANGE IN LEAVE STATUS**

**Askew, Lisa** – Special Education at Washington Middle School. .50 FTE leave of absence for the 2005-06 school year amended to .40 FTE leave of absence (from 1.0 to .60).

#### **CHANGE IN TITLE**

**Landig, Hans** – Title changed from Director of Special Services to Executive Director, Student Support, effective July 1, 2005.

#### **CHANGES IN ASSIGNMENT**

**Grimm, Daniel** – Dean of Students at Capital High School. Assignment changed to .40 FTE Dean of Students and .60 FTE Assistant Principal at Capital High School effective September 1, 2005 through June 30, 2006.

**West, Monica** – Block teacher at Marshall Middle School. Request a change in assignment from 1.0 FTE teacher to .40 FTE teacher at Marshall Middle School and .60 FTE Dean of Students at Capital High School effective the 2005-06 school year.

#### **LEAVES OF ABSENCE**

**Abadi, Marcela** – Grades One and Two at Lincoln Elementary School. Requests a one-year .25 FTE leave of absence (from 1.0 to .75) effective the 2005-06 school year.

**Huhta, Harlyne** – Grade One at Garfield Elementary School. Requests a leave of absence effective September 1 through December 16, 2005.

#### **INCREASE IN CONTRACT**

**Strid, George** – Choir and Math at Washington Middle School. Request a one-year .20 FTE increase in contract (from 1.0 to 1.2) effective the 2005-06 school year.

#### **NEW CONTRACTS**

**Bury, Sommer** – LEAP Teacher at Centennial Elementary School. Request a provisional 1.0 FTE contract effective the 2005-06 school year.

**Forrester, John** – Counselor at Olympia High School. Request a provisional 1.0 FTE contract effective the 2005-06 school year.

**France, Robert** – Social Studies and Career Tech. at Capital High School. Request a 1.0 FTE contract (.40 FTE one-year and .60 FTE provisional) effective the 2005-06 school year.

**Hayes, Charlene** – Grade Four at L. P. Brown Elementary School. Request a one-year 1.0 FTE contract effective the 2005-06 school year.

**Petra, Cheryl** – Principal at Lincoln Elementary School. Request a one-year retire/rehire 1.0 FTE contract effective the 2005-06 school year.

**Swift, Elizabeth** – Grades Four and Five at L. P. Brown Elementary School. Request a provisional 1.0 FTE contract effective the 2005-06 school year.

**Williams, Kyla** – Kindergarten at Garfield Elementary School. Request a one-year .50 FTE contract effective the 2005-06 school year.

### **2.3 Executive Session**

An Executive Session was held for real estate matters.

## **3 CLASSIFIED PERSONNEL**

### **3.1 Classified Personnel Report**

The Board approved the Classified Personnel Report dated July 18, 2005.

## **4 PUPILS & SCHOOL PROGRAMS**

### **4.1 iGrant Application for Highly Capable Programs**

The Board approved the OSPI online iGrant application for the Highly Capable state grant.

## **6 BUILDINGS & GROUNDS – NEW CONSTRUCTION**

### **6.1 Electrical Utility Easement, LP Brown Elementary School**

The Board approved an underground electrical easement for Puget Sound Energy to extend electrical service at LP Brown Elementary School.

## **7 TRANSPORTATION**

### **7.1 Purchase of New Buses**

The Board approved the purchase of five 84-passenger buses from Schetky Northwest Sales, Inc., at \$67,155.60 per bus, for a total contract of \$362,640.25, including sales tax.

## **8 FINANCES**

### **8.1 Approval of Vouchers**

The Board approved the following expenditures: Associated Student Body Fund Voucher Nos. 27192 through 27229, in the total amount of \$52,706.90; Capital Projects Voucher Nos. 8089 through 8122, in the total amount of \$2,370,563.34; and, General Fund Voucher Nos. 133340 through 133506, in the total amount of \$626,108.62.

### **8.2 Declaration of Surplus**

The Board approved a declaration of surplus for three District vehicles, miscellaneous classroom and office furniture, equipment and materials, and food service and maintenance equipment, stored at Old Madison Elementary School. All items are surplus to the educational and operational programs of the District, or are beyond economic repair or functional usefulness.

### **8.3 Financial Report – June 2005**

The Board approved the June 2005 Revenue and Expenditures Report for the General, Capital Projects, Debt Service, Associated Student Body and Transportation Vehicle Funds.

## Regular Agenda

## **1 SCHOOL DIRECTORS**

### **1.1 WSSDA Legislative Proposal Recommendation**

The Legislation Committee of the Washington State School Directors' Association (WSSDA) requests a Board recommendation on the Committee's proposed change to the language of the Association's 2006 legislative agenda proposal regarding impact fees. Director Barclift provided the background for the Legislative Committee. She recommended that she return to the committee and again explain to them the point of the proposal, and reiterate the District's recommendation in the form of the original proposal.

Bob Jacobs spoke very much in favor of Carolyn's recommendation. He added that there are three principals to consider: (1) equal treatment under the law, (2) growth should pay for growth—to fail to do so is a subsidy to developers, and (3) independent governance by school districts -- you do not impose impact fees, rather they are the responsibility of the local

jurisdiction. He added that it might sweeten the pot if the jurisdiction was permitted to add a very small fee for their efforts in the collection process.

**VICE PRESIDENT LEHMAN MOVED TO ENCOURAGE THE SUPPORT OF THE ORIGINAL LANGUAGE BY THE COMMITTEE. IN THE EVENT THE COMMITTEE OPTS TO NOT SUPPORT THE ORIGINAL PROPOSAL, THE BOARD CHOOSES TO NOT WITHDRAW ITS ORIGINAL PROPOSAL AND TO REQUEST THAT IT BE INCLUDED IN THE LEGISLATIVE ASSEMBLY HANDBOOK DESPITE A "DO NOT PASS" RECOMMENDATION. DIRECTOR McGEE SECONDED THE MOTION. SIX AYES; MOTION CARRIED.**

## **5 BUILDING & GROUNDS**

### **5.1 McLane Trail Agreement**

Bob Wolpert, Director of Facilities & Operations, presented a use agreement with the Department of Transportation for essentially an extension of the McLane Trail to now leave State property and enter McLane School property. McLane Forest and Trail Committee will maintain.

**DIRECTOR NAFZIGER MOVED TO ENDORSE THE EXTENSION OF THE McLANE TRAIL ON McLANE ELEMENTARY SCHOOL PROPERTY, AS PRESENTED. VICE PRESIDENT LEHMAN SECONDED. SIX AYES; MOTION CARRIED.**

### **5.2 Resolution 426, Remedial Action at Capital High School**

The administration recommended adoption of Resolution 426 to waive public bid requirements and authorize immediate remedial action to remove fungal contamination at Capital High School. Bob Wolpert, Director, Facilities & Operations, provided an overview of the discovery of the mold in Pod C at Capital High School and the steps that were subsequently taken. As a result of the facts in evidence, Mr. Wolpert asked the Board to pass the resolution stating establishing an emergency condition and waive public bidding requirements.

**VICE PRESIDENT LEHMAN MOVED TO ADOPT RESOLUTION 426, AS PRESENTED. DIRECTOR BARCLIFT SECONDED. SIX AYES; MOTION CARRIED.**

## **6 BUILDINGS & GROUNDS – NEW CONSTRUCTION**

### **6.1 Conceptual Design, Pioneer Elementary School Additions & Modernizations**

Bob Wolpert, Director of Facilities & Operations, introduced representatives from BLRB Architects who presented the conceptual design for Pioneer.

Lee Fenton of BLRB presented an overview of the design work that has been done to date and the process utilized, including a review of work that was done in the past.

### **6.2 Value Engineering, Reeves Middle School Additions & Modernizations**

Bob Wolpert, Director of Facilities & Operations, introduced representatives from BLRB Architects who presented recommendations for the value engineering of the Reeves project, including an overview of the decisions reached during the process.

## **ITEMS TO BE BROUGHT UP BY PERSONS PRESENT**

Kim Shorten – **CISPUS** – wanted to add that although the education system may be data driven, her son is not. She also asked why there hasn't been a round table about Cispus, emphasizing her position that an outdoor education wasn't limited to Cispus.

**BOARD MEMBER COMMENTS**

Director Barclift recommended the District review outdoor education options to determine what the expectations would be. Superintendent Lahmann assured her that the process had begun and would continue through K-12 Teaching and Learning.

**FUTURE AGENDA ITEMS**

- **High School Drop Out Rates** – Director Nafziger suggested that it might be appropriate to hear from community partners as to what do they do and how can we work with them on this topic.
- **PATS Program Update**

Superintendent Lahmann stated that an Executive Session was required; no action was anticipated.

President Parvinen recessed the meeting to Executive Session at 9:10 pm.

**DIRECTOR NAFZIGER MOVED TO ADJOURN THE MEETING AT 9:31 pm, WITH THREE BOARD MEMBERS PRESENT. DIRECTOR BARCLIFT SECONDED THE MOTION. THREE AYES, MOTION CARRIED.**

Respectfully submitted,

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Secretary

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President