



**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
AUGUST 24, 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, August 24, 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 Vamsi Chunduru and Superintendent Bill Lahmann.

President Barclift led the Pledge of Allegiance.

DIRECTOR MILLER MOVED TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 10, 2009. DIRECTOR THOMSON SECONDED THE MOTION. SIX AYES; MOTION CARRIED.

There were no audience members who wished to address the Board regarding an agenda item.

COMMUNITY COMMENT

Tommy Gallegos spoke of the influence the ALKI program has had on his stepson and requesting there be no changes to Alki hours or scheduling.

President Barclift asked Assistant Superintendent Kevin Evoy to discuss Mr. Gallegos' comments. He provided a brief report on the fall schedule, and the work being done by Principal Aaron Davis and District administrators to maintain the integrity of the program while balancing class size, schoolwide staffing issues, and the need for a good number of students to come out of ALKI for math, music and PE classes.

Sandra Holtein, Allein Denton-Setter, Grant Holtein, Scott LaViollette, Steve Lykins, Sarah Lykins, Byron Glenn, Sarah Jewett, and Dan Reuben all spoke in favor of maintaining the continuity of the ALKI program and of its many strengths. A rich curriculum, the sense of community it fosters, a high level of communication between students and teachers, the friendships that are formed, the enabling of children to increase their level of success, were some of the positive impacts noted.

At the conclusion of Community Comment, President Barclift asked Mr. Evoy to refer Principal Davis to the podcast of the Board meeting so he would be able to address the concerns expressed by those who spoke.

CONSENT AGENDA

DIRECTOR WILSON MOVED TO APPROVE THE CONSENT AGENDA; DIRECTOR MILLER SECONDED.

Superintendent asked for an addition to the Consent Agenda to provide for a donation from Taylor Shellfish Farms. The donation was subsequently removed to the Regular Agenda in order to allow discussion. As to the motion originally presented: **SIX AYES, MOTION CARRIED.**

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Monday, September 14, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, September 21, 6:30 pm, **Study Session (Data Dashboard)**, Knox Center
- Monday, September 28, 6:30 pm, **Regular Board Meeting**, Jefferson MS
- Monday, October 12, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, October 19, 6:30 pm, **Study Session**, Knox Center
- Monday, October 26, 6:30 pm, **Regular Board Meeting**, Hansen ES
- Monday, November 9, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, November 16, 6:30 pm, **Study Session**, Knox Center
- Monday, November 23, 6:30 pm, **Regular Board Meeting**, Marshall MS
- Monday, December 7, 6:30 pm, **Study Session**, Knox Center
- Monday, December 14, 6:30 pm, **Regular Board Meeting**, Knox Center

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The Board approved one reduction in contract, three increases in contract and nine new contracts:
REDUCTION IN CONTRACT - Effective the 2009-10 contract year

Koenings, Linda – Special Education at LP Brown Elementary School. Request a .30 FTE continuing reduction in contract, from 1.0 to .70. (Assignment change, filling FTE from Marci Lane's .30 FTE one-year contract, Toni Reynolds' .30 FTE transfer, and .10 FTE new allocation.)

INCREASES IN CONTRACT - Effective the 2009-10 contract year

Caranci, Leann – Kindergarten at McLane Elementary School. Request a .50 FTE continuing increase in contract, from .50 to 1.0. (Additional allocation.)

Gwin, Sharlon – Special Education at Pioneer Elementary School. Request a .10 FTE continuing increase in contract, from .80 to .90. (Additional allocation.)

Turcotte, Mary – Infant Toddler Teacher at LP Brown Elementary School. Request a one-year .10 FTE increase in contract, from 1.0 to 1.1. (Filling .10 of Ms. Turcotte's .20 super FTE from 08-09, Barbara Walker-Tindal is filling the remaining .10.)

NEW CONTRACTS - Effective the 2009-10 contract year

Barber, Keith – Grade four/five split at Boston Harbor Elementary School. Request a 1.0 FTE one-year retire/rehire contract. (Keith filled this position the 2008-09 school year.)

Connor, Kathryn – Grade three at Garfield Elementary School. Request a 1.0 FTE provisional contract. (Filling Deborah Nied's transfer to Roosevelt.)

Kraves, Tighe – Art at Capital High School. Request a 1.0 FTE provisional contract. (Filling Suzanne Victoria's FTE reassignment.)

Meidl, Scott – Special Education at Garfield Elementary School. Request a 1.0 FTE provisional contract. (Filling FTE from Robert Charlton's one-year contract.)

Mitchell, Pamela – Nurse at Marshall Middle and Capital High Schools. Request a 1.0 FTE provisional contract. (Filling FTE vacated by Tonya Bosch.)

Moore, Michael – Special Education at McKenny Elementary School. Request a 1.0 FTE one-year retire/rehire contract. (Michael filled .40 FTE of this position the 2008-09 school year, .20 from Theresa Marcus' leave of absence.)

O'Neal, Susan – Master Teacher – Curriculum Resource Specialist at Olympia Regional Learning Academy. Request a .50 FTE one-year retire/rehire contract. (New allocation.)

Robertson, Yolanda – Counselor at Olympia Regional Learning Academy. Request a .50 FTE one-year retire/rehire contract. (Yolanda filled this position the 2008-09 school year.)

Schmidt, Tina – Grade five at LP Brown Elementary School. Request a 1.0 FTE one-year only contract. (Filling Spencer Olmstead's one-year transfer to Pioneer.)

4 PUPILS & PROGRAMS

4.1 Instructional Materials Committee Request

A report of the Instructional Materials Committee will be available for review in the K-12 Teaching & Learning office until the Board meeting of September 14, 2009, when adoption will be requested.

5 BUILDINGS & GROUNDS

5.1 Utility Easement for Sewer Lateral – Boston Harbor Elementary School

The Board approved a utility easement behind Boston Harbor Elementary School, allowing Thurston County Public Works to construct and maintain a sewer line that will re-route community discharge of backwash water.

8 FINANCES

8.1 Approval of Vouchers

The Board approved cancelled vouchers totaling \$136,232.55, and the following expenditures: Associated Student Body Fund Voucher Nos. 31384 through 31409, in the total amount of \$25361.96; Capital Projects Voucher Nos. 10254 through 10276, in the total amount of \$835,480.86; and, General Fund Voucher Nos. 145632 through 145707, in the total amount of \$266,957.81.

8.2 Financial Report – July 2009

The Board approved the July 2009 Revenue & Expenditure Reports for the Associated Student Body, Capital Projects, Debt Service, General, and Transportation Vehicle Funds.

8.3 Facility Use Request – Church of Living Water at Olympia High School

The Board approved a one-year extended use request from Church of Living Water for their use of the Performing Arts Center and other areas of Olympia High School for Sunday worship services, for the period September 1, 2009 to August 31, 2010.

REGULAR AGENDA

1 SCHOOL DIRECTORS

1.1 PROPOSED REVISION TO POLICY 6005, 2ND READING

Jim Crawford, Assistant Superintendent, Facilities & Operations, recommended approval of modifications to Policy 6005, Ending Fund Balance, as requested by the Board.

DIRECTOR MILLER MOVED TO APPROVE POLICY 6005, AS PRESENTED. DIRECTOR CAMPEAU SECONDED THE MOTION. SIX AYES; MOTION CARRIED.

1.2 PROPOSED RESOLUTION 454, 2ND READING

Peter Rex, Communications Director, recommended the adoption of Resolution 454, exempting the District from maintaining a current index of records, as provided under RCW 42.56.070(4).

DIRECTOR MILLER MOVED THE ADOPTION OF RESOLUTION 454, AS PRESENTED. DIRECTOR WILSON SECONDED THE MOTION. SIX AYES; MOTION CARRIED.

4 PUPILS & PROGRAMS

4.1 2009 WASL RESULTS

Assessment Coordinator Alice Burman provided a preliminary report to the Board on the 2009 WASL scores.

8 FINANCES

8.1 2008-2009 BUDGET STATUS

Jim Crawford, Assistant Superintendent, Facilities & Operations, reported to the Board on the 2008-2009 budget status through July.

The following item was added to the agenda during the meeting:

8.2 GIFTS TO THE DISTRICT

Superintendent Lahmann presented a letter received from Taylor Shellfish Farms offering a gift in the amount of \$5,000 to support Boys and Girls Cross Country teams.

DIRECTOR MILLER MOVED TO APPROVE THE GIFT TO THE DISTRICT FROM TAYLOR SHELLFISH FARMS. DIRECTOR WILSON SECONDED. SIX AYES; MOTION CARRIED.

SUPERINTENDENT'S REPORT / HOT TOPICS

Superintendent Lahmann reported that there had been concerns raised about the District's policy with regard to athletic physical examinations. He noted that we follow District policy which requires a complete physical examination upon entering high school athletic programs. It was also noted that free physical examinations were offered to athletes in June.

Superintendent Lahmann informed the Board of a short bargaining meeting to follow the regular Board meeting.

BOARD MEMBER COMMENTS

President Barclift reported that the Lighthouse training held at the offices of the Washington State School Directors' Association was very worthwhile.

Director Wilson commented on the excellent math trainings being held at the District office.

Director Campeau said he had participated in the Little Red Schoolhouse distribution day and was very impressed with the process. An estimated 2,500 students were served, with an estimated 800 students from Olympia School District.

Director Miller reminded the Board members of the Spaghetti Bowl dinner and game on September 11th.

The meeting was adjourned at 7.56 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.