

OLYMPIA SCHOOL DISTRICT NO. 111
August 25, 2003

BUDGET EXTENSION HEARING

The Olympic School District Board of Directors held a Budget Extension Hearing for the purpose of reviewing the 2002-03 Budget. The meeting was called to order by President Barclift at 6:35 p.m. on Monday, August 25, 2003, at the Knox Administration Center, 1113 Legion Way SE, Olympia, Washington 98501. Present were President Barclift, Directors Keeffe, Lehman, McGee and Parvinen, and Superintendent Lahmann.

The proposed Budget Extension was presented to the Board and audience by Patti Clark, Olympia School District Business Manager. Following the presentation and Board discussion, opportunity was offered to audience members for questions or comments. No one spoke. The Budget Extension Hearing was adjourned at 6:45 p.m.

REGULAR MEETING AGENDA

The regular meeting of the Board of Directors of the Olympia School District was called to order by President Barclift at 7:00 p.m. on Monday, August 25, 2003, at the Knox Administration Center, 1113 Legion Way SE, Olympia, Washington 98501. Present were President Barclift, Directors Keeffe, Lehman, McGee and Parvinen, and Superintendent Lahmann.

Kathy Williams led the flag salute.

MINUTES

THE REGULAR MEETING MINUTES WERE NOT APPROVED, BUT WILL BE AMENDED AND RETURNED TO THE BOARD FOR APPROVAL AT THE NEXT REGULAR MEETING.

ITEMS BROUGHT UP BY MEMBERS OF THE BOARD

Superintendent Lahmann stated that our State WASL scores were really high and highlighted aspects of the program that were particularly significant to the Olympia School District. Data showed that while our kids are making progress, too many of our students, particularly at middle school and high school levels didn't take the test. He suggested that Alice Burman be invited to present the test data to the Board, including an outline of the steps we need to take going forward. Director Keeffe suggested that it would be interesting to be able to track the specific progress of students based on their level at the time they entered Olympia School District. A full report will be presented to the Board at its next regular meeting.

ACTION ON CONSENT AGENDA

DIRECTOR PARVINEN MOVED AND DIRECTOR McGEE SECONDED APPROVAL OF THE FOLLOWING CONSENT AGENDA ITEMS. MOTION CARRIED.

1. SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Monday, September 8, 2003, 7:00 p.m., Regular Board Meeting, Knox Administration Center, 1113 Legion Way SE, Olympia, Washington.
- Monday, September 22, 2003, 7:00 p.m., Regular Board Meeting, L.P. Brown Elementary School, 2000 26th Avenue NW, Olympia, Washington.

2. CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The Board approved requests for six leaves of absence, one increase in contract and thirteen new contracts as follows:

LEAVES OF ABSENCE

Howseman, Sue – Counselor and Teacher at Reeves Middle School. Approved a .50 FTE one-year leave of absence (from 1.0 to .50) effective the 2003-04 school year.

Kerr, Sharyn – Seventh Grade Humanities at Marshall Middle School. Approved a .40 FTE one-year leave of absence (from 1.0 to .60) effective the 2003-04 school year.

Lamm, Malinda – Marshall Alternative Program (MAP) at Marshall Middle School. Approved a .40 FTE one-year leave of absence (from 1.0 to .60) effective the 2003-04 school year.

Smith, Victoria – Speech/Language Pathologist with Special Services. Approved a 1.0 FTE one-year leave of absence effective the 2003-04 school year.

Stillwell, Susan – Primary Teacher at Lincoln Elementary School. Approved a 1.0 FTE one-year leave of absence effective the 2003-04 school year.

Ware, Kimberly – Sixth Grade Block at Jefferson Middle School. Approved a 1.0 FTE leave of absence effective the 2003-04 school year.

INCREASE IN CONTRACT

Frankel-Reed, Wendy – Primary Grade Teacher at Lincoln Elementary School. Approved a .50 FTE continuing increase in contract (from .50 to 1.0) effective the 2003-04 school year.

NEW CONTRACTS

Bell, Amber – Kindergarten at Lincoln Elementary School. Approved a .50 FTE one-year contract effective the 2003-04 school year.

Chandler, Samantha – Sixth Grade at Washington Middle School. Approved a 1.0 FTE provisional contract effective the 2003-04 school year.

Curtright, Jane – Grade Two at Boston Harbor Elementary School. Approved a .50 FTE one-year contract effective the 2003-04 school year.

Gilman, Carolyn – English at Olympia High School. Approved a 1.0 FTE contract effective the 2003-04 school year. Contract is .60 FTE provisional and .40 FTE one-year.

Greenough, Brian – Social Studies at Olympia High School. Approved a 1.0 FTE provisional contract effective the 2003-04 school year.

Johnson, Caroline “Kelly” – Preschool at Roosevelt Elementary School. Approved a 1.0 FTE contract effective the 2003-04 school year. Contract is .50 FTE provisional and .50 FTE one-year-only.

Kimble-Rehm, Mark – Special Education at Capital High School. Approved a 1.0 FTE provisional contract effective the 2003-04 school year.

Minutes

August 25, 2003

Page Three

Lang, Marianne – English at Olympia High School. Approved a .40 FTE provisional contract effective the 2003-04 school year.

Leonard, Angela – Kindergarten and First Grade at Lincoln Elementary School. Approved a 1.0 FTE contract effective the 2003-04 school year. Contract is .50 FTE one-year and .50 FTE contingent upon “for pay” kindergarten class.

Miller, Betty – School Nurse, schools yet to be determined. Approved a 1.0 FTE provisional contract effective the 2003-04 school year.

Muller, JoAnne “Jodi” – Librarian at Boston Harbor Elementary School. Approved a .50 FTE one-year contract effective the 2003-04 school year.

Nolan, Kathy – Kindergarten at McKenny Elementary School. Approved a .50 FTE one-year contract effective the 2003-04 school year.

Teachout, Adam – Block at Reeves Middle School. Approved a .50 FTE one-year contract effective the 2003-04 school year.

2.2 Executive Session

An Executive Session was requested for personnel and legal matters.

3. CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The Board approved the Classified Personnel Report for August as presented.

6. BUILDINGS AND GROUNDS-NEW CONSTRUCTION

6.1 Capital High School Girl’s Fast Pitch Fields - Phase II, Construction Change Order

The Board approved a construction change order for the Capital High School Fast Pitch Fields located at Jefferson Middle School to install an under-drainage system for both infields. Value of the change order is \$49,281.30.

8. FINANCES

8.1 Approval of Vouchers

The Board approved Capital Projects vouchers 7103 through 7134 in the amount of \$564,045.02, General Fund vouchers 124295 through 124315 in the amount of \$18,014.81, General Fund vouchers 124615 through 124924 in the amount of \$201,000.88, and ASB Fund vouchers 24480 through 24517 in the amount of \$31,761.55.

8.2 Financial Reports

The Board received the July 2003 Revenue and Expenditure Reports for the General, Debt Service, Capital Projects, ASB, and Transportation Vehicle Fund.

Minutes
August 25, 2003
Page Four

REGULAR AGENDA

1. SCHOOL DIRECTORS

1.1 New Policy No. 4314, Notification of Threats of Violence or Harm was entered for second reading and adoption.

DIRECTOR KEEFFE MOVED AND DIRECTOR LEHMAN SECONDED APPROVAL OF NEW POLICY NO. 4314, NOTIFICATION OF THREATS OF VIOLENCE OR HARM AS PRESENTED. MOTION CARRIED.

1.2 Revised Policy No. 3231, Student Records, was entered for first reading.

8. FINANCES

8.1 Adoption of Resolution No. 412, Budget Extension

DIRECTOR McGEE MOVED AND DIRECTOR PARVINEN SECONDED THE ADOPTION OF RESOLUTION NO. 412, BUDGET EXTENSION, AS PRESENTED. MOTION CARRIED. NONE OPPOSED.

8.2 Adoption of Resolution No. 413, Insurance

DIRECTOR KEEFFE MOVED AND DIRECTOR PARVINEN SECONDED THE ADOPTION OF RESOLUTION NO. 413, INSURANCE, AS PRESENTED. MOTION CARRIED. NONE OPPOSED.

10. Board Member Comments.

Superintendent Lahmann directed the Board's attention to the subject of "Pay to Play" stating that he spoke with Bill McGuire who said that the implementation of the fees went very well with the exception of a couple of families.

A short discussion ensued regarding setting a date for the Board retreat; to be further explored and placed on the agenda for the next meeting.

Director Parvinen reminded the Board that there would definitely be at least one new Board member in November and recommended an orientation be scheduled.

11. Future Agenda Items.

- TCTV (October)

12. Executive Session.

- Personnel
- Legal Matters

Minutes
August 25, 2003
Page Five

The Board recessed into Executive Session at 8:00 p.m.

The Board reconvened at 9:07 p.m.

The Board adjourned at 9:08 p.m.

Respectfully submitted,

Secretary

President