



# *Olympia School District*

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*Draft*

## **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 AUGUST 25, 2008**

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 25, 2008, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501. Also present were Directors Allen Miller and Frank Wilson, and Superintendent Bill Lahmann.

The Pledge of Allegiance was led by President Barclift.

The Oath of Office was administered by President Barclift to newly-appointed Directors Eileen Thomson for Director District 3 and Mark Campeau for Director District 5.

A brief break was called to greet the new Directors.

**DIRECTOR WILSON MOVED TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF JULY 21, 2008. DIRECTOR MILLER SECONDED. THREE AYES; TWO ABSTENTIONS; MOTION APPROVED.**

**DIRECTOR MILLER MOVED TO APPROVE THE MINUTES OF THE SPECIAL MEETINGS OF AUGUST 5, AUGUST 7 AND AUGUST 12, 2008. DIRECTOR WILSON SECONDED. THREE AYES; TWO ABSTENTIONS; MOTION APPROVED.**

President Barclift pointed out a correction to the minutes of the August 19, 2008, Special Meeting to reflect her second to the motion to appoint Mark Campeau to the position of director, rather than Director Miller, as written.

**PRESIDENT BARCLIFT MOVED TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF AUGUST 19, 2008, AS AMENDED. DIRECTOR MILLER SECONDED. THREE AYES; TWO ABSTENTIONS; MOTION APPROVED.**

There were no audience members requesting to speak to agenda items or under community comment.

CONSENT AGENDA

**DIRECTOR WILSON MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED. DIRECTOR MILLER SECONDED. FIVE AYES; MOTION APPROVED.**

**1 SCHOOL DIRECTORS**

**1.1 Board Meeting Schedule**

- Monday, September 8, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, September 22, 6:30 pm, **Regular Board Meeting**, Roosevelt ES
- Monday, October 13, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, October 27, 6:30 pm, **Regular Board Meeting**, Reeves Middle School
- Monday, November 10, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, November 24, 6:30 pm, **Regular Board Meeting**, Boston Harbor ES
- Monday, December 15, 6:30 pm, **Regular Board Meeting**, Knox Center

**1.2 Designation of 2008-09 Fall Sports Season for Middle Level Football**

The Board approved the designation of a fall sports season for middle level football to comply with WIAA regulations and enable OSD coaches to work with youth football teams.

**2 CERTIFICATED PERSONNEL**

**2.1 Certificated Personnel Report**

The Board approved rescinding one leave of absence, and approved of one reduction in contract, six increases in contract and seven new contracts:

**LEAVE OF ABSENCE – RESCIND**

Normoyle, Eli – Block and Math at Jefferson Middle School. Request to rescind .40 FTE leave of absence.

**REDUCTION IN CONTRACT**

Josephson, Jan – Grade One at Pioneer Elementary School. Request a continuing .40 FTE reduction in contract effective the 2008-09 school year.

**INCREASE IN CONTRACT – All effective the 2008-09 school year**

Dinsmore, Cynthia – Choir at Capital High School and Jefferson Middle School. Request a .40 FTE continuing increase in contract (from .60 to 1.0). (Filling .40 FTE of Heather Stein's resignation.)

Gilman, Carolyn – English at Olympia High School. Request a .10 FTE one-year increase in contract (from .70 to .80). (Filling .10 FTE of Susan Tuzzolino's 1.0 FTE leave of absence.)

Lang, Marianne – English at Olympia High School. Request a .20 FTE one-year increase in contract (from .40 to .60). (Filling .20 FTE of Susan Tuzzolino's 1.0 FTE leave of absence.)

McCoy, Terri – Social Studies and Integrated Learning at Olympia High School. Request a .20 FTE one-year increase in contract (from .80 to 1.0). (Filling .20 FTE of Susan Tuzzolino's leave of absence.)

Tallman, Janet – Grade Four at Pioneer Elementary School. Request a continuing .30 FTE increase in contract (from .20 to .50).

Turcotte, Katie – CTE Health & Fitness at Olympia High School. Request a .40 FTE increase in contract (from .60 to 1.0).

**NEW CONTRACTS – All effective the 2008-09 school year.**

Barber, Keith – Fourth/Fifth Combination at Boston Harbor Elementary. Request a 1.0 FTE retire-rehire contract. (Keith filled this position in the 2007-08 school year.)

Cook, Brett – Alternative Program at Marshall Middle School. Request a 1.0 FTE retire-rehire contract. (Brett filled this position in the 2007-08 school year.)

Dally, John – Wood Shop at Olympia High School. Request a .40 FTE retire-rehire contract. (John filled this position in the 2007-08 school year.)

O'Keefe, Jean – Special Education at Capital High School. Request a .60 FTE one-year contract. (Filling FTE vacated by Virginia Lamb's one-year contract.)

Swan, Angela – Music Teacher at Garfield, McLane and LP Brown Elementary Schools. Request a .60 FTE provisional contract. (Filling .60 FTE of Heather Stein's resignation.)

Strozyk, Shannon – Chemistry at Capital High School. Request a 1.0 FTE leave replacement contract. (Filling FTE vacated by Judy Henry's leave of absence.)

Von Moos, Sara – Grade Two at LP Brown Elementary. Request a 1.0 FTE provisional contract. (Filling FTE vacated by Lori Peterson's resignation.)

## 2.2 Collective Bargaining Agreement Ratification

The Board ratified the collective bargaining agreement between the Olympia School District and the Olympia Education Association for September 1, 2008, through August 31, 2009.

## 3 CLASSIFIED PERSONNEL

### 3.1 Classified Personnel Report

The Board approved the Classified Personnel Report dated August 25, 2008.

### 3.2 Unrepresented Non-Supervisory Salaries

The approved the salary schedule for Olympia School District's unrepresented, non-supervisory employees beginning September 1, 2008.

## 4 PUPILS & PROGRAMS

### 4.1 Overnight Field Trip Requests

The Board approved the following overnight field trips:

**CHS** – Cross Country Camp, Kah nee ta, Warm Springs, Oregon; team building: running, hiking, swimming, etc.; 20± students (boys), 3+ parent chaperones, one coach; July 23-25, 2008.

**CHS** – Cross Country Meet, Stanford University; 20+ students (boys), 2+ parent chaperones, one coach; September 25-27, 2008.

**OHS** – Volleyball Team, Cispus Environmental Center, Randle, WA; team building, establishing program expectations, goal setting; 38 students, three coaches; August 28-29, 2008.

## 8 FINANCES

### 8.1 Approval of Vouchers

The Board approved cancellations totaling \$94,243.83, and the following expenditures: Associated Student Body Fund Voucher Nos. 30680 through 30690, in the total amount of \$8,020.18; Capital Projects Voucher Nos. 9944 through 9971, in the total amount of \$481,002.91; and, General Fund Voucher Nos. 142575 through 142656, in the total amount of \$429,799.43.

### 8.2 Financial Report – July 2008

The Board approved the July 2008 Revenue & Expenditure Reports for the Associated Student Body, Capital Projects, Debt Service, General and Transportation Vehicle Funds.

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

The Board approved a one-year extended use request from Church of the Living Water for their use of the Performing Arts Center and other designated areas of Olympia High School for the period of September 1, 2008 to August 31, 2008.

## REGULAR AGENDA

## 4 PUPILS & PROGRAMS

### 4.1 Specialized Staffing Report

Superintendent Bill Lahmann reported on specialized support being provided to teachers and administrators in Reading, Math, Science and Technology. He also reviewed staff professional development areas for the 2008-09 school year. It was suggested that a study session on Response to Intervention (RTI) be scheduled.

## 8 FINANCES

### 8.1 Resolution 442, Bond Refinancing Authorization

Assistant Superintendent Jim Crawford provided information regarding the bond refinancing authorization being requested. He explained the process for refinancing of bonds and the reasoning utilized both in the past and for the current request. In 1997, the District issued bonds for

school construction projects; the refinancing of a portion of that bond will reduce the debt service cost to taxpayers.

**DIRECTOR MILLER MOVED TO APPROVE RESOLUTION 442; DIRECTOR WILSON SECONDED. FOUR AYES; MOTION CARRIED.** (Director Campeau was briefly excused from the meeting, coinciding with the vote.)

President Barclift asked the Board to let her know their availability on a Saturday for an 8:30 a.m. to 4:30 p.m. meeting of the Board, September 13, 20, 27 or October 4. The meeting would include Board protocol and how the Board works together, a Board orientation, an introduction to WSSDA, moving into District orientation and the Open Public Meetings Act; with a discussion in the afternoon of the Iowa Lighthouse Study.

**SUPERINTENDENT’S REPORT / HOT TOPICS**

Superintendent Lahmann announced that the state would be releasing statewide WASL (Washington Assessment of Student Learning) results the next day. He said the administration hoped to report on the results at the first meeting in September, if the data can be adequately analyzed.

He reported that the all-staff Learning Improvement Day, held today, was a great event, with great energy and excitement. He also offered thanks to staff who worked all summer.

**FUTURE AGENDA ITEMS**

President Barclift said she would be providing a list and asking the Board to provide any items of particular interest.

**BOARD MEMBER COMMENTS**

Director Miller welcomed Directors Campeau and Thomson. Director Campeau thanked the Board for the excellence of the process and for the warm welcome they provided.

The meeting was adjourned at 7:18 p.m.

Respectfully submitted,

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Bill Lahmann, Secretary to the Board

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Carolyn M. Barclift, President