

**MINUTES OF THE BOARD OF DIRECTORS
OLYMPIA SCHOOL DISTRICT NO. 111
September 8, 2003**

The regular meeting of the Olympia School District Board of Directors was called to order by President Barclift at 7:05 p.m., Monday, September 8, 2003, in the Board Room at the Knox Administration Center, 1113 Legion Way SE, Olympia, Washington. Present were President Barclift, Directors Keeffe, Lehman, McGee and Parvinen, and Superintendent Lahmann.

Jim Crawford led the flag salute.

MINUTES

DIRECTOR PARVINEN MOVED AND DIRECTOR McGEE SECONDED THE APPROVAL OF THE REGULAR MEETING MINUTES OF AUGUST 11, 2003, AS AMENDED. MOTION CARRIED.

DIRECTOR McGEE MOVED AND DIRECTOR KEEFFE SECONDED THE APPROVAL OF THE REGULAR MEETING MINUTES OF AUGUST 25, 2003. MOTION CARRIED.

COMMUNITY COMMENT

Linda Redman, 24487 Johnson Road NW, Poulsbo, Washington, spoke on behalf of herself, Virginia Queirolo and Ken Queirolo, and Judy Carlson, addressing their concerns regarding the athletic policy adopted by the Olympia School District which requires students to maintain a passing grade in all classes in order to be eligible for athletic participation. Ms. Redman reviewed for the Board a letter she and the Queirolos had earlier submitted to the Board and the District outlining their views and requesting an amendment to the policy. Additionally, they requested an exception to the existing policy in the case of one particular student.

Superintendent Lahmann stated that while the first part of the request can be considered in a public meeting, the second part of their request can only be addressed in a closed session because it deals specifically with one of our students. Discussion ensued regarding the adoption of the policy, the specific standards it sets forth, sufficiency of notification to parents and students, method of implementation, and comparison with WIAA policy.

ITEMS TO BE BROUGHT UP BY MEMBERS OF THE BOARD

Superintendent Lahmann reported back to the Board on the subject of a Board Retreat. He had some dates in October when Michael Pendleton was available. After discussion, and on the basis of having at least one new Board member in November, it was concluded that an evaluation session should be scheduled with as soon as possible, with a Board Retreat designed toward team building and goal setting to be scheduled with Mr. Pendleton in Spring 2004.

ACTION ON CONSENT AGENDA

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

1. SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Monday, September 22, 2003, 7:00 p.m., Regular Board Meeting, L.P. Brown Elementary School, 200 26th Avenue NW, Olympia, Washington
- Monday, October 13, 2003, 7:00 p.m., Regular Board Meeting, Knox Administration Center, 1113 Legion Way SE, Olympia, Washington.
- Monday, October 27, 2003, 7:00 p.m., Regular Board Meeting, Madison Elementary School, 1225 Legion Way SE, Olympia, Washington.

2. CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The Board approved one change in leave of absence, three leaves of absence, one increase in contract, one reduction in contract and eight new contracts, as follows:

CHANGE IN LEAVE OF ABSENCE

Combe, Jennifer – Primary Teacher at Lincoln Elementary School. Approved her 1.0 FTE leave of absence approved on July 21, 2003 be changed to a .50 FTE one-year leave of absence.

LEAVES OF ABSENCE

Manley, Martha – Intermediate Teacher at Lincoln Elementary School. Approved a .10 FTE one-year leave of absence (from 1.0 to .90).

Rocks, Paul – Primary Teacher at Lincoln Elementary School. Approved a .10 FTE one-year leave of absence (from 1.0 to .90).

Weaver, Barbara – Primary Teacher at Lincoln Elementary School. Approved a .10 FTE one-year leave of absence (from 1.0 to .90).

INCREASE IN CONTRACT

Seaman, Tomoko – Japanese at Capital High School. Approved a .20 FTE one-year increase in contract (from .60 to .80) effective the 2003-04 school year.

REDUCTION IN CONTRACT

Edwards, Randy – Intermediate Teacher at Lincoln Elementary School. Approved that his one-year retire/rehire contract be reduced .20 FTE (from 1.0 to .80) effective the 2003-04 school year.

NEW CONTRACTS

Edwards, Emily – Health at Washington Middle School. Approved a 1.0 FTE one-year contract effective the 2003-04 school year.

Kinerk, Betty – Special Services at Hansen Elementary School. Approved a 1.0 one-year retire/rehire (year two) contract effective the 2003-04 school year.

Monahan, Elizabeth – Social Studies at Capital High School. Approved a 1.0 FTE provisional contract effective the 2003-04 school year.

Normoyle, Eli – Humanities at Marshall Middle School. Approved a .40 FTE one-year contract effective the 2003-04 school year.

Noyes, Erin – PE and Health at Olympia High School. Approved a .40 FTE provisional contract effective the 2003-04 school year.

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Radonovich, Sharon – Psychologist with Special Services. Approved a .30 FTE one-year contract effective the 2003-04 school year.

Rose-Roger, Jill – Speech/Language Pathologist with Special Services. Approved a 1.0 FTE one-year contract effective the 2003-04 school year.

Street, Caroline – English at Capital High School. Approved a 1.0 FTE provisional contract effective the 2003-04 school year.

2.2 Executive Session

An Executive Session is requested for personnel and legal matters.

8. FINANCES

8.1 Approval of Vouchers

The Board approved ASB Voucher Nos. 24518 through 24539 in the amount of \$16,453.72, TVF Voucher No. 39 in the amount of \$144,188.27, Capital Projects Voucher Nos. 7136 through 7151 in the amount of \$501,788.43, Capital Projects Voucher No. 7135 in the amount of \$516,918.44, General Fund Voucher No. 124546 in the amount of \$13,222.84, General Fund Voucher Nos. 124316 through 124386 in the amount of \$236,129.81, and General Fund Voucher Nos. 124387 through 124545 in the amount of \$203,792.46.

8.2 Traffic Safety Fee

The Board approved a reduction in the Traffic Safety Fee from \$325 to \$275 for the 2003-04 school year, reflecting a reduction in cost to the District.

REGULAR AGENDA

1. SCHOOL DIRECTORS

1.1 Revised Policy No. 3231, Student Records

Revised Policy No. 3231, Student Records, was entered for second reading and adoption.

DIRECTOR PARVINEN MOVED AND DIRECTOR McGEE SECONDED APPROVAL OF REVISED POLICY NO. 3231, STUDENT RECORDS, AS PRESENTED. MOTION CARRIED.

1.2 WASL Scores

Alice Burman, Assessment and School Improvement Program Administrator, provided the Board with a comprehensive overview of District, State and Federal assessment tools, including Oly Alt (Olympia Achievement Levels Test) and the WASL (Washington Assessment of Student Learning), scores from Spring 2003, with additional information regarding "Leave No Child Behind" and "Adequate Yearly Progress".

8. FINANCES

8.1 2003-04 Enrollment Report

Jim Crawford, Assistant Superintendent for Business and Support Services, presented the "4th Day" enrollment count to the Board, stating that enrollment numbers are very close to projections. The budgeted FTE (full time equivalent) count is 8,440; the actual head count is 8,948.

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9. There were no further items brought up by persons present.
10. There were no further comments from the Board.
11. Future Agenda Items.
 - South Sound Reading Foundation (October 13th)
 - Basic Education Compliance Report (October 13th)
 - TCTV (October 27th)

The Board recessed at 9:20 p.m., with President Barclift calling for an Executive Session to begin at 9:30 p.m.

The Board reconvened at 12:06 a.m.

The Board adjourned at 12:07 a.m.

Respectfully submitted,

Secretary

President