



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 SEPTEMBER 8, 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, September 8, 2008, at the Knox Center, 1113 Legion Way SE, Olympia, Washington 98501. Also attending were Directors Mark Campeau, Allen Miller, Eileen Thomson and Frank Wilson, Student Representative David Hoekje and Superintendent Bill Lahmann.

President Barclift led the Pledge of Allegiance.

ELECTION OF VICE PRESIDENT/APPOINTMENTS TO FILL VACANCIES

PRESIDENT BARCLIFT NOMINATED FRANK WILSON TO SERVE AS VICE PRESIDENT OF THE BOARD. DIRECTOR MILLER SECONDED THE NOMINATION. SIX AYES; DIRECTOR WILSON WAS ELECTED TO SERVE AS VICE PRESIDENT.

After discussion, the Board appointed Director Miller to serve as Board liaison to the Olympia School District Education Foundation.

DIRECTOR WILSON MOVED TO APPROVE THE MINUTES OF THE AUGUST 25, 2008, REGULAR BOARD MEETING. DIRECTOR MILLER SECONDED. SIX AYES; MOTION CARRIED.

No audience members were identified to speak regarding agenda items.

COMMUNITY COMMENT

Mike Kiefer, husband of Jan Kiefer, drill team coach at Capital High School, drew the Board's attention to an email Jan sent to the Board earlier and asked that they give consideration to her comments regarding the reclassification of the drill team program this year.

Anna Sayre also spoke about the drill team program and the growth it has experienced over the last few years. She said they [parents] were shocked at the reclassification, eliminating funding for transportation, per diem and hotel costs for team members and chaperones at competitions.

Laura McDowell said she felt the move for reclassification was an "end run," avoiding an open process which would have allowed families to participate in the discussion. She noted an investment of over \$1,000 by families for uniforms.

Linda Watkinson referred to an email she sent to the Board earlier in the day, and pointed out that this was very hard on the girls, who have been working very hard all summer, and they need the respect of the District for what they have been doing.

Jeff Carpenter, Health and Fitness Coordinator, provided an overview of WIAA (Washington Interscholastic Activities Association) regulations regarding drill team, and spoke of the discussions with coaches, athletic directors and building administrators, and other research, conducted in order to make the determination between "activity" and "sport." He spoke of the choice by both Capital High School and Olympia High School for an "activity" categorization to allow coaches more freedom in working with their drill students throughout the year.

CONSENT AGENDA

DIRECTOR ALLEN MOVED APPROVAL OF THE CONSENT AGENDA AS PRESENTED. DIRECTOR WILSON SECONDED. SIX AYES; MOTION CARRIED.

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- 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

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The Board approved two leaves of absence, two resignations, five increases in contract and ten new contracts:

LEAVES OF ABSENCE

- Henderson, Dolora – Block at Reeves Middle School. Approved .20 FTE leave of absence effective the 2008-09 school year.
- Mondau, Laura – Teacher at Jefferson Middle School. Approved .60 FTE leave of absence effective the 2008-09 school year.

RESIGNATION

- Gould, Amanda – Grade Three at Centennial Elementary. Approved resignation effective immediately, failed to return contract.
- Hallett, Kelly – Grade Four at Centennial Elementary. Approved resignation effective immediately; currently on a leave of absence.

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

- Beswick, Becky – Special Education at McLane Elementary. Approved .10 FTE increase in contract (from .80 to .90).
- Brush, Crystal – Kindergarten at Hansen Elementary School. Approved .30 FTE continuing increase in contract (from .20 to .50).
- Johnson, Jill – English at Capital High School. Approved .20 FTE one-year increase in contract (from .80 to 1.0).
- Marple, Ivy – Social Studies at Capital High School. Approved .20 FTE continuing increase in contract.
- Semega, Lynn – Kindergarten at Lincoln Elementary School. Approved .25 FTE one-year increase in contract.

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

- Duerre, Sherry – Block Teacher at Jefferson Middle School. Approved 1.0 FTE provisional contract.
- Hall, Amanda – Interim Counselor at Olympia High School. Approved 1.0 FTE one-year contract.
- Kinerk, Betty – Special Education at Hansen Elementary School. Approved .20 FTE one-year retire/rehire contract.
- Kuczynski, Jed – Special Education/LAP at Avanti High School. Approved .40 FTE provisional contract.
- Moore, Michael – Special Education at McKenny Elementary School. Approved .50 FTE one-year retire/rehire contract.
- O'Connor, Frank – CTE Careers in Education at Olympia High School. Approved .20 FTE one-year retire/rehire contract.
- Peterson-Flynn, Elizabeth – Preschool Teacher at Roosevelt Elementary. Approved 1.0 FTE continuing contract.
- Temple, Megan – CTE Yearbook/Visual Communications at Olympia High School. Approved .20 FTE provisional contract.
- Wood, Caitlyn – Life Skills at Garfield Elementary School. Approved 1.0 FTE provisional contract.
- Wollen, Brie – Grade One at Garfield Elementary School. Approved 1.0 FTE provisional contract.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The Board approved the Classified Personnel Report dated September 8, 2008.

3.2 Collective Bargaining Agreement Ratification – Teamsters

The Board ratified the collective bargaining agreement between the Olympia School District and the Teamsters Custodial, Maintenance and Transportation Local Union #252, for the period September 1, 2008, through August 31, 2009.

3.3 Collective Bargaining Agreement Ratification – Paraeducators

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

6 BUILDINGS & GROUNDS – NEW CONSTRUCTION

6.1 Final Acceptance – Bid No. 591, Jefferson MS Science Room Modifications

The Board approved final acceptance of the project represented by Bid No 591, the Science Room modifications at Jefferson Middle School.

8 FINANCES

8.1 Approval of Vouchers

The Board approved canceled and voided warrants totaling \$97,467.97, and the following expenditures: Associated Student Body Fund Voucher Nos. 30691 through 30719, in the total amount of \$29,668.11; Capital Projects Voucher Nos. 9972 through 9978, in the total amount of \$32,430.14; and, General Fund Voucher Nos. 142657 through 142720, in the total amount of \$266,453.31.

REGULAR AGENDA

4 PUPILS & PROGRAMS

4.1 Enrollment Report

Assistant Superintendent Jim Crawford reported on September enrollment figures and projections for the 2008-09 school year. He noted that these numbers were still somewhat flexible and the October report would provide more reliable enrollment numbers for the year. He noted a .5% variance under projection, a number that is significant, but not alarming. He also reported some minor staffing adjustments.

4.2 Spring 2008 WASL Results

Assistant Superintendent Kevin Evoy, K-12 Teaching and Learning, introduced Alice Burman, Assessment Coordinator, who presented an overview of the Spring 2008 Washington Assessment of Student Learning (WASL) results at all levels. Curriculum Director Debbi Hardy provided information on current improvement initiatives.

4.3 Early Learning Program Grant

Early Childhood Education Director Cissy McCormick reported on a grant received from the Bill & Melinda Gates Foundation to implement a language-and-play curriculum called Tools of the Mind, to be used in community early learning centers and the District's pre-school program.

SUPERINTENDENT'S REPORT / HOT TOPICS

Superintendent Lahmann reported a great start to the school year and acknowledged the high caliber of staff throughout our District.

FUTURE AGENDA ITEMS

President Barclift noted that a Special Meeting for Executive Session is tentatively scheduled for Monday, September 22nd at 5:30 pm, to meet with legal counsel. Another Special Meeting for Executive Session to conduct the Superintendent's evaluation, postponed from an earlier date, was scheduled for Thursday, September 18th at 6:30 pm. Two Special Meetings were scheduled for Board Orientation: Wednesday, September 24th and Wednesday, October 1st, with both meetings to run from 5:00 pm to 9:00 pm.

The meeting was adjourned at 7:18 pm.

Respectfully submitted,

Bill Lahmann, Secretary to the Board

Carolyn M. Barclift, President