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the Board

**Minutes of a Regular Meeting of the Board of Directors of  
OLYMPIA SCHOOL DISTRICT 111  
September 12, 2005**

A regular meeting of the Olympia School District Board of Directors was called to order by President Michelle Parvinen at 7:00 pm, Monday, September 12, 2005, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501. Also attending were Vice President Russ Lehman, Directors Carolyn Barclift, John McGee and Rich Nafziger, and Superintendent Bill Lahmann. Student Representative Palmer Buchholz was unable to attend.

The pledge of allegiance was led by Campbell Brett, a student at Washington Middle School, attending the meeting to fulfill a requirement of a Boy Scout merit badge.

**VICE PRESIDENT LEHMAN MOVED TO APPROVE THE MINUTES OF THE REGULAR MEETING OF AUGUST 22, 2005. DIRECTOR BARCLIFT SECONDED THE MOTION. FOUR AYES; ONE ABSTENTION; MOTION CARRIED.**

There were no audience members who signed up to address agenda items.

No community comment was offered.

**ITEMS TO BE BROUGHT UP BY MEMBERS OF THE BOARD**

Director Nafziger suggested the setting of a date for a discussion and review of high school dropouts. Superintendent Lahmann indicated his plan to bring to the Board a schedule of meeting agenda items and study session topics, with high school dropouts to be considered along with curriculum review.

Director McGee expressed gratitude to the Board for spending a day working on becoming a better Board, reminding the Board that this was his last Board retreat.

**VICE PRESIDENT LEHMAN MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED. DIRECTOR MCGEE SECONDED THE MOTION. FIVE AYES; MOTION CARRIED.**

**Consent Agenda**

**1 SCHOOL DIRECTORS**

**1.1 Board Meeting Schedule**

- Monday, September 26, 2005, 7:00 pm, **Regular Board Meeting**, Pioneer Elementary School, 1655 Carlyon Avenue SE, Olympia, WA 98501.
- Monday, October 10, 2005, 7:00 pm, **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.
- Monday, October 17, 2005, 6:30 pm, **Study Session**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.
- Monday, October 24, 2005, 7:00 pm, **Regular Board Meeting**, McKenny Elementary School, 3250 Morse-Merryman Avenue SE, Olympia, WA 98501.

**2 CERTIFICATED PERSONNEL**

**2.1 Certificated Personnel Report**

The Board approved one release from contract, two leaves of absence, one amendment to a leave of absence, one decrease in contract, four increases in contract, two changes in contract status and twenty-seven new contracts:

**RELEASE FROM CONTRACT**

**Belding, Beth** – Grade four at McLane Elementary School; release from her 2005-06 contract to retire effective December 31, 2005.

**LEAVES OF ABSENCE**

**Bosch, Tonya** – School Nurse with K-12 Teaching and Learning; a full-time leave of absence effective September 1 through October 31, 2005.

**Lee, Jennifer** – Grade one at Boston Harbor Elementary School; a 1.0 FTE one-year child-care leave of absence effective the 2005-06 school year.

**AMENDMENT TO LEAVE OF ABSENCE**

**Abadi, Marcela** – Kindergarten at Lincoln Elementary School; amend a previously-approved .25 FTE leave of absence to .30 FTE.

**DECREASE IN CONTRACT**

**Edwards, Randy** – Support Teacher at Lincoln Elementary School; a .10 FTE continuing decrease in contract (from .30 to .20) effective the 2005-06 school year.

**INCREASES IN CONTRACT**

**Guthrie, Crystal** – Humanities at Marshall Middle School; a .50 FTE increase in contract effective the 2005-06 school year .10 FTE to be continuing and .40 FTE to be one-year only.

**Sikorski, Richard** – Intermediate grade teacher at Lincoln Elementary School; a .10 FTE continuing increase in contract (from .80 to .90) effective the 2005-06 school year.

**Simmons, Maribeth** – Kindergarten at L. P. Brown Elementary School; a .50 FTE continuing increase in contract (from .50 to 1.0) effective the 2005-06 school year.

**Semega, Lynn** – Kindergarten at Lincoln Elementary School; amending a one-year .25 FTE increase in contract to a .30 FTE one-year increase in contract.

**CHANGE IN CONTRACT STATUS**

**Hayes, Charlene** – Grades four and five at L. P. Brown Elementary School; amending her 1.0 FTE one-year contract to a 1.0 FTE provisional contract.

**Robinson, Addie-Jo** – Grade four at Boston Harbor Elementary School; amending her 1.0 FTE contract (.50 FTE continuing and .50 one-year) to a 1.0 FTE provisional contract.

**NEW CONTRACTS**

**Barber, Keith** – Grade five at Boston Harbor Elementary School; a 1.0 FTE one-year retire/rehire contract effective the 2005-06 school year.

**Beswick, Rebecca** – Special Ed and TEACCH at Avanti High School; a .60 FTE provisional contract effective the 2005-06 school year.

**Cook, Amy** – Grade one at Garfield Elementary School; a 1.0 FTE one-year contract effective the 2005-06 school year.

**Cook, Brett** – MAP at Marshall Middle School; a 1.0 FTE one-year retire/rehire contract effective the 2005-06 school year.

**Curtright, Jane** – Grade one at Boston Harbor Elementary School; a 1.0 FTE one-year contract effective the 2005-06 school year.

**Doumit, Rebecca** – Humanities at Marshall Middle School; a .60 FTE one-year contract effective the 2005-06 school year.

**Frey, Amy** – Kindergarten at Hansen Elementary School; a 1.0 FTE provisional contract effective the 2005-06 school year.

**Goodman, Kristi** – Grades four and five at L.P. Brown Elementary School; a 1.0 FTE one-year contract effective the 2005-06 school year.

**Hannon, Jane** – Kindergarten at McKenny Elementary School; a .50 FTE one-year contract effective the 2005-06 school year.

**Hendrix, Scott** – Social Studies and Math at Avanti High School; a 1.0 FTE one-year contract effective the 2005-06 school year.

**Hougan, Karen** – Grade two at McKenny Elementary School; a .50 FTE one-year contract effective the 2005-06 school year.

**Howe, Sarah A.** – Block at Jefferson Middle School; a .80 FTE one-year contract effective the 2005-06 school year.

**Jensen, Norah** – Counselor at Capital High School; a 1.0 FTE provisional contract effective the 2005-06 school year.

**Johnson, Jill** – English at Capital High School; a .40 FTE one-year contract effective the 2005-06 school year.

**Jorgenson, Janene** – School Nurse with K-12 Teaching and Learning; a 1.0 FTE provisional contract effective the 2005-06 school year.

**Kwun, Christiana** – Preschool Teacher at Hansen Elementary School; a 1.0 FTE provisional contract effective the 2005-06 school year.

**Larson, Alicia** – Lifeskills/Transition teacher at Olympia and Capital High Schools; a 1.0 FTE provisional contract effective the 2005-06 school year.

**Moran, Mary Kathryn** – School Psychologist with Special Services; a 1.0 FTE provisional contract effective the 2005-06 school year.

**Muller, Joanne (Jodi)** – Librarian at Boston Harbor Elementary School; a .50 FTE continuing contract effective the 2005-06 school year.

**Perry, Audrey** – Science and Math at Washington Middle School; a 1.0 FTE provisional contract effective the 2005-06 school year.

**Peterson, Lisa** – Grade four at Centennial Elementary School; a .50 FTE provisional contract effective the 2005-06 school year.

**Pulsipher, Tracy** – Block/Math/Electives at Jefferson Middle School; a 1.0 FTE provisional contract effective the 2005-06 school year.

**Robinson, Addie Jo** – Grade four at Boston Harbor Elementary School; a 1.0 FTE continuing contract effective the 2005-06 school year.

**Ross, Stephen** – Math at Capital High School; a 1.0 FTE provisional contract effective the 2005-06 school year.

**Stottlemire, Cathy** – Intermediate level teacher at Roosevelt Elementary School; a 1.0 provisional contract effective the 2005-06 school year.

**Trafton, Katherine** – Math and Science at Marshall Middle School; a 1.0 FTE effective the 2005-06 school year. Contract is .40 FTE provisional and .60 one-year.

**VanClifford, Christopher** – Math at Capital High School; a 1.0 FTE provisional contract effective the 2005-06 school year.

*ALL OFFERS FOR NEW CONTRACTS ARE CONTINGENT UPON SUCCESSFUL COMPLETION OF ALL BACKGROUND CHECKS REQUIRED BY STATE LAW AND DISTRICT POLICY.*

## 2.3 Executive Session

An Executive Session was not required.

## 3 CLASSIFIED PERSONNEL

### 3.1 Classified Personnel Report

The Board approved the Classified Personnel Report dated September 12, 2005.

## 8 FINANCES

### 8.1 Approval of Vouchers

The Board approved the following expenditures: Associated Student Body Voucher Nos. 27296 through 27321, in the total amount of \$36,432.57; Capital Projects Voucher Nos. 8174 through 8219, in the total amount of \$3,976,236.02; General Fund Voucher Nos. 133603 through 133703, in the total amount of \$349,021.25; and, Transportation Vehicle Fund Voucher Nos. 50 through 53, in the total amount of \$243,606.06.

**8.2 Facility Use Agreement**

The Board approved a one-year facility use agreement with the South Sound Vineyard Christian Fellowship to use Pioneer Elementary School for Sunday worship services.

**8.3 Facility Use Agreement**

The Board approved a one-year facility use agreement with Harvest Life Christian Center to use McKenny Elementary School for Sunday worship services.

Regular Agenda
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**4 PUPILS & PROGRAMS**

**4.1 2005-06 School Year Opening Enrollment Update**

Jim Crawford, Assistant Superintendent, Fiscal & Operations, reported to the Board on student enrollment through the first four days of the 2005-06 school year. He reviewed the current projections based on the four-day count just completed and the current thinking in terms of adding staff and classes at certain schools.

**4.2 2005 WASL Results**

Alice Burman, Program Administrator, Student Assessment Services, updated the Board on the results of the Washington Assessment of Student Learning (WASL) testing done last spring. She provided an overview of the scores of our students in recent years, as compared with state results, and looked at the trends going forward.

There were no items brought up by persons present.

**BOARD MEMBER COMMENTS**

Superintendent Lahmann announced the Spaghetti Bowl, a spaghetti dinner fundraiser, followed by the Olympia High School versus Capital High School football game, coming up on September 30<sup>th</sup>.

**FUTURE AGENDA ITEMS**

- High School Drop Outs
- PATS Program Update
- Portfolio Option
- Outdoor School Options

There being no further business to come before the Board, President Parvinen adjourned the meeting at 8:50 pm.

Respectfully submitted,

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Secretary

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President