



**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 14, 2009**

A regular meeting of the Olympia School District Board of Directors was called to order by Vice President Frank Wilson at 6:30 p.m. on Monday, September 14, 2009, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501. Also attending were Directors Mark Campeau, Allen Miller, Eileen Thomson and Student Representative Vamsi Chunduru. President Carolyn Barclift was absent due to illness.

Vice President Wilson led the Pledge of Allegiance.

DIRECTOR MILLER MOVED TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 24, 2009. DIRECTOR THOMSON SECONDED THE MOTION. FIVE AYES; MOTION CARRIED.

There were no audience members who wished to address the Board about an agenda item, and no one who wished to speak under community comment.

CONSENT AGENDA

DIRECTOR CAMPEAU MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED. DIRECTOR THOMSON SECONDED THE MOTION. FIVE AYES; MOTION CARRIED.

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Monday, September 21, 6:30 pm, **Study Session (Data Dashboard)**, Knox Center
- Monday, September 28, 6:30 pm, **Regular Board Meeting**, Jefferson MS
- Monday, October 12, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, October 19, 6:30 pm, **Study Session**, Knox Center
- Monday, October 26, 6:30 pm, **Regular Board Meeting**, Hansen ES
- Monday, November 9, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, November 16, 6:30 pm, **Study Session**, Knox Center
- Monday, November 23, 6:30 pm, **Regular Board Meeting**, Marshall MS
- Monday, December 7, 6:30 pm, **Study Session**, Knox Center
- Monday, December 14, 6:30 pm, **Regular Board Meeting**, Knox Center

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The Board approved one retirement, one leave of absence, five increases in contract and thirty new contracts:

RETIREMENT

Dempster, Michael – Music & Science Specialist at Lincoln Elementary School. Request retirement effective immediately.

LEAVE OF ABSENCE - effective the 2009-10 contract year

Kardokus, Carmen – Science at Reeves Middle School. Request a .16 FTE leave of absence, from .80 to .64 (leave request is for one day per week).

INCREASES IN CONTRACT - effective the 2009-10 contract year

Brush, Crystal – Kindergarten at Hansen Elementary School. Request a .50 FTE one-year increase in contract. (New allocation, stimulus.)

Pennington, Christine – Grade one at Pioneer Elementary School. Request a .20 FTE continuing increase in contract, from .40 to .60. (Filling FTE vacated by Jan Josephson's retirement.)

Musser, Caren – Kindergarten at LP Brown Elementary School. Request a .50 FTE continuing increase in contract, from .50 to 1.0. (Filling FTE vacated by Devin Alexander's change in assignment.)

Post-Eliasson, Margaret – Grade 2/3 Split at Lincoln Elementary School. Request a .10 FTE continuing increase in contract, from .90 to 1.0. (Filling FTE vacated by Randall Edwards' retire/rehire contract.)

Semega, Lynn – Kindergarten/Grade one split at Lincoln Elementary School. Request a .50 FTE continuing increase in contract, from .50 to 1.0. (Filling FTE vacated by Michael Dempster's retirement.)

NEW CONTRACTS - effective the 2009-10 contract year

Autry, Adela – Kindergarten at McKenny Elementary School. Request a 1.0 FTE one-year contract. (Filling Kathe Fettig's one-year change of assignment.)

Bigelow, Ron – Geometry, Health and Exploratory at Reeves Middle School. Request a .60 FTE one-year retire/rehire contract. (Ron filled this position the 2008-09 school year.)

Bucholz, Janet – Math at Hansen Elementary School. Request a .20 FTE one-year contract. (Additional allocation for 4/5 split.)

Campbell, Amy – Special Education at Jefferson Middle School. Request a .60 FTE provisional contract. (Filling FTE vacated by Michael Marstrom's one-year contract.)

Chamberlain, Ruth – Secondary Math Instructional Specialist with K-12 Teaching & Learning. Request a 1.0 FTE one-year retire/rehire contract. (New allocation.)

Cook, Brett – Alternative Program at Marshall Middle School. Request a 1.0 FTE one-year retire/rehire contract. (Brett filled this position the 2008-09 school year.)

Currie, Robert – Grade 4/5 split at Centennial Elementary School. Request a 1.0 FTE one-year retire/rehire contract. (Robert filled this position the 2008-09 school year.)

Curtiss, Erin – Multi grade, multi subject at Olympia Regional Learning Academy. Request a .50 FTE provisional contract. (New allocation.)

Feeney, Signe – Grade one at Pioneer Elementary School. Request a .20 FTE one-year retire/rehire contract. (Filling FTE vacated by Tricia Ryan's reduction in contract.)

Gibbs, Julie – Kindergarten at Roosevelt Elementary School. Request a .50 FTE provisional contract. (Filling FTE vacated by Caren Musser's change in assignment.)

Grostick, Randolph – Band at Reeves Middle School. Request a 1.0 FTE provisional contract. (Filling FTE vacated by Maria Joyner's non-renewal.)

Hauschka, Bonnie – Special Education at LP Brown Elementary School. Request a 1.0 FTE provisional contract. (Filling FTE vacated by Linda Koenings' change in assignment.)

Hayes, Melissa – Grade four at Centennial Elementary School. Request a 1.0 FTE continuing contract. (Filling FTE vacated by Pat Patrick's retirement. Melissa was on a leave replacement contract the 08-09 school year.)

Holstrom, Kirsten – Grade five at Centennial Elementary School. Request a 1.0 FTE provisional contract. (Filling FTE vacated by Matt Samson's change in assignment.)

Householder, Clara – Grade four/five split at Garfield Elementary School. Request a .20 FTE one-year contract. (Additional allocation.)

Hyde, Tom – Psychologist at LP Brown Elementary School. Request a .50 FTE provisional contract. (Filling FTE vacated by Dee Freeman's retirement.)

Josephson, Jan – Grade one at Pioneer Elementary School. Request a .40 FTE one-year retire/rehire contract. (Filling .40 of her .60 retirement.)

Kinerk, Betty – Special Education at Hansen Elementary School. Request a 1.0 FTE continuing contract. (Betty filled .50 FTE last year on retire/rehire contract, Betty has relinquished her retirement status and is now on active status. Additional .50 FTE from Abby Bowers' change in assignment.)

Meeker-Clark, Mary – Special Education at McLane Elementary School. Request a .50 FTE provisional contract. (New allocation.)

O'Connor, Frank – Math at Boston Harbor and Centennial Elementary Schools. Request a .40 FTE one-year retire/rehire contract. (Additional allocation for 4/5 split. Frank filled this position the 2008-09 school year.)

Olson, Lynley – Social Service Coordinator at LP Brown Elementary School. Request a .60 FTE provisional contract. (Filling .50 of the 1.0 FTE vacated by Dee Freeman's retirement, .10 additional allocation.)

Owen, Kelsie – CTE Sports Medicine at Capital High School. Request a .20 FTE provisional contract. (New allocation.)

Quinn, Tricia – Block at Washington Middle School. Request a .80 FTE provisional contract. (Filling FTE vacated by Robyn Chance-Pape's change in assignment.)

Sainsbury, Shirley – English at Olympia High School. Request a .40 FTE one-year retire/rehire contract. (Shirley filled this position the 2008-09 school year.)

Starks, Jennifer – Grade five at Madison Elementary School. Request a 1.0 FTE provisional contract. (Filling FTE vacated by Anita Ideker's retirement.)

Stehr, Caron – Kindergarten at Lincoln Elementary School. Request a .50 FTE provisional contract. (Filling FTE vacated by Lynn Semega's change in assignment.)

Sulfaro, Lonny – Grade four at Centennial Elementary School. Request a 1.0 FTE provisional contract. (Filling FTE vacated by LaDonna Young's resignation.)

Tebeau, Pamela – Transition Coordinator with Student Support. Request a 1.0 FTE provisional contract. (Filling .50 FTE vacated by Kim Acuff (unfilled 08-09), .50 FTE of Claire Tolstaga-McGibbon's change in assignment.)

Vinkes, Derek – Special Education at Capital High School. Request a 1.0 FTE one-year contract. (Filling .60 FTE of Cynthia Freytag's one-year change of assignment and .40 FTE of Jean O'Keefe's one-year contract.)

Woods, Julie – History and Enrichment at Marshall Middle School. Request .40 FTE continuing contract. (Filling FTE vacated by Emily Garrison's change in assignment.)

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The Board approved the Classified Personnel Report of September 14, 2009.

4 PUPILS & PROGRAMS

4.1 Instructional Materials Committee Report

The Board adopted the IMC Report dated September 14, 2009.

4.2 Overnight Field Trip Requests

The Board approved the following overnight field trips:

OHS – Spokane, WA; Tracy Walters Invitational Boys Cross Country Team meet; 10 students, one coach; September 11-12, 2009.

CHS – Stanford University, Palo Alto, CA; Stanford Invitational Cross Country Team meet; 14 students, one teacher/coach, three parent chaperones; September 24-26, 2009.

OHS – Location TBD (Cispus in Randall, WA or Great Wolf Lodge in Grand Mound, WA); DECA Area 8 Leadership Retreat; seven students, one teacher; September 26-27, 2009.

OHS – Yakima, WA; Sunfair Invitational Boys Cross Country Team meet; 10 students, one coach; October 2-3, 2009.

8 FINANCES

8.1 Approval of Vouchers

The Board approved cancelled and voided warrants totaling \$327,241.38, and the following expenditures: General Fund Voucher Nos. 145708 through 145813, in the total amount of \$951,825.26; Associated Student Body Fund Voucher Nos. 31410 through 31416, in the total amount of \$17,868.64, and, Capital Projects Voucher Nos. 10277 through 10293, in the total amount of \$309,302.35.

8.2 Gifts to the District

The Board approved the following gift:

September 2009, a gift of school supplies and cash cards valued at approximately \$1,000.00 to Roosevelt Elementary School from Olympia First Baptist Church for their unrestricted use.

REGULAR AGENDA

1 BOARD OF DIRECTORS

1.1 2009 WSSDA Legislative Assembly

The Board discussed the proposal document provided by the Washington State School Directors' Association (WSSDA) to be considered at the Legislative Assembly later this month. It was agreed it would be helpful to have President Barcliff's input because of her experience with the Legislative Assembly, but generally there was no specific area of concern.

3 PERSONNEL

3.1 Recruitment & Staffing Update

Human Resources Director Beth Scouller reported on recruitment and staffing for the District for the 2009-2010 school year.

4 PUPILS & PROGRAMS

4.1 IDEA B ARRA Fund Proposal (Federal Stimulus Funds)

Joni Wolpert, Executive Director of Special Education, reported on proposed uses of IDEA Part B ARRA Funds. These funds are being proposed to OSPI to be used to provide direct services for our special needs students, modify physical spaces to better suit the needs of special populations, and create capacity within our special education program to continue to grow and improve by providing staff development, program study/collaboration and improvement efforts, communication systems, transition services, parent education opportunities, instructional materials, school wide intervention initiatives, assistive technology, school community awareness/education, and needed equipment.

8 FINANCES

8.1 Enrollment Report

Assistant Superintendent Jim Crawford reported on September enrollment figures and projections for the 2009-2010 school year. He noted that projected enrollment is 0.8% below budgeted enrollment, with an FTE of 8,712.8 students, 66.5 FTE students less than projected to meet budgeted enrollment.

8.2 2009-2014 Capital Facilities Plan – 1st Reading Resolution 455

Jim Crawford, Assistant Superintendent, Fiscal and Operations, and Tim Byrne, Supervisor, Capital Planning and Construction, presented the draft 2010-2015 Capital Facilities Plan (CFP), including information regarding school impact fees. The administration will request Board approval at the September 28, 2009, regular Board meeting.

SUPERINTENDENT'S REPORT / HOT TOPICS

Superintendent Lahmann shared a letter from Olympia Pediatrics regarding sports physicals, and noted that the administration will work with them regarding the specifics of their concerns and report back to the Board. He said the opening of school had been very smooth and it was great to have students and staff back in the schools. Student Representative Chunduru reported on the enthusiastic Spaghetti Bowl festivities and the high spirit level at both schools.

FUTURE AGENDA ITEMS

Director Campeau asked about the status of their work with the Iowa Lighthouse Study. It was agreed that the Board needs to consider whether to go on with the study or begin the process of implementation.

BOARD MEMBER COMMENTS

Director Miller thanked Principal Aaron Davis for his work on resolving the program concerns for the ALKI program, thanked the Olympia First Baptist Church for their donation to Roosevelt Elementary School, and offered thanks to the Olympia and Westside Rotary Clubs for their efforts in making the Spaghetti Bowl dinner a success.

The meeting was adjourned at 8:08 p.m.

Respectfully submitted,

Bill Lahmann, Secretary to the Board

Frank Wilson, Vice President

A full recording of the Board meeting is available on the OSD website: <http://osd.wednet.edu>. Click on "Board of Directors," then on "Board Meeting Podcast," and follow the instructions for downloading the appropriate meeting.