



**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OCTOBER 13, 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, October 13, 2008, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501. Also present were Vice President Frank Wilson, Directors Mark Campeau and Eileen Thomson, Student Representative David Hoekje, and Superintendent Bill Lahmann. Director Allen Miller was out of the country.

President Barclift led the Pledge of Allegiance.

DIRECTOR WILSON MOVED TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 22, 2008. DIRECTOR CAMPEAU SECONDED. FIVE AYES, MOTION CARRIED.

There were no audience members who indicated a desire to address the Board regarding agenda items and none to speak under Community Comment.

CONSENT AGENDA

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

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Monday, October 20, 5:00 pm, **Board Orientation**, Board Room, 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 17, 6:30 pm, **Study Session (Strategic Plan)**, Knox Center
- Monday, November 24, 6:30 pm, **Regular Board Meeting**, Boston Harbor ES
- Monday, December 8, 6:30 pm, **Study Session (RTI)**, Knox Center
- Monday, December 15, 6:30 pm, **Regular Board Meeting**, Knox Center

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The administration recommends approval of four increases in contract and four new contracts:

INCREASES IN CONTRACT

Edwards, Randy – Elementary Teacher at Lincoln Elementary School. Approved a one-year .10 FTE increase in contract (from .10 to .20) effective September 3, 2008. (Filling FTE vacated by Paul Rocks leave of absence.)

Havens, Susan – Physical Therapist with Student Support. Approved a one-year .10 FTE increase in contract (from .60 to .70) effective September 29, 2008.

Kinerk, Betty – Special Education at Hansen Elementary School. Approved a one-year .10 FTE increase in contract (from .20 to .30) effective September 3, 2008. (Filling FTE vacated by Toni Reynolds .10 FTE transfer to Marshall.)

Richardson, Carol – ELL Teacher at Hansen Elementary School. Approved a one-year .20 FTE increase in contract (from .50 to .70) effective September 19, 2008.

NEW CONTRACTS

Amidon, John – Exploratory at Reeves Middle School. Approved a .20 FTE one-year contract effective September 3, 2008. (Additional allocation.)

Brotherton, Jennifer – Literacy Instructional Specialist with K-12 Teaching & Learning. Approved a .50 FTE one-year contract effective September 3, 2008.

Jones, Scott – Kindergarten at Madison Elementary School. Approved a .50 FTE one-year contract beginning October 6, 2008.

Marstrom, Michael – Special Education and LAP Teacher at Jefferson Middle School. Approved a 1.0 FTE one-year contract beginning September 29, 2008.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The Board approved the Classified Personnel Report dated October 13, 2008.

3.2 Unrepresented Non-Supervisory Salary Schedule (Corrected)

The Board approved the corrected unrepresented non-supervisory salary schedule for the 2008-09 school year.

4 PUPILS & PROGRAMS

4.1 Instructional Materials Committee – Materials for Review

The Board acknowledged the list of recommended materials submitted for review. These materials will be available in the K-12 Teaching & Learning office until the October 27th Board meeting, where they will be recommended for approval.

8 FINANCES

8.1 Approval of Vouchers

The Board approved cancellations totaling \$471,836.01, and the following expenditures: Associated Student Body Fund Voucher Nos. 30740 through 30812, except 30744 through 30748, in the total amount of \$131,202.94; Capital Projects Voucher Nos. 10003 through 10034 in the total amount of \$609,623.77; Private Purpose Trust Voucher No. 24, in the total amount of \$80.00; and, General Fund Voucher Nos. 142843 through 143030, in the total amount of \$916,080.89.

REGULAR AGENDA

1 SCHOOL DIRECTORS

1.1 NEWS Litigation

David Johnston, President, Olympia Education Association discussed plans to attend the next general membership meeting (December 5th) of NEWS (Network for Excellence in Washington Schools), an organization created to engage in a lawsuit regarding educational funding in the state of Washington. He provided a brief overview, particularly for the benefit of new Board members. Director Wilson agreed to attend the December 5th meeting on behalf of the Board.

1.2 Key Projects & Initiatives 2008-09

Superintendent Bill Lahmann provided a review of key projects and initiatives identified for 2008-09.

4 PUPILS & PROGRAMS

4.1 Annual School Improvement Planning Process and SPI 1497 Minimum Basic Education Requirement Compliance – 1st Reading

Kevin Evoy, Assistant Superintendent, K-12 Teaching & Learning, presented for first reading the Olympia School District's 2008-09 School Improvement Plans, and responded to questions from the Board. Human Resources Director Beth Scouller explained the requirements of SPI 1497, the annual report certifying compliance with the state Minimum Basic Education Requirement.

4.2 October Enrollment Report

Assistant Superintendent Jim Crawford reported on October enrollment figures and projections for the 2008-09 school year, noting that October enrollment was up from September, most significantly at high school level, and overall enrollment was within .20% of projection.

8 FINANCE

8.1 Budget Development Calendar – 2nd Draft

Jim Crawford, Assistant Superintendent, Fiscal and Operations, presented an updated calendar for development of the District budget for 2009-10 school year, and continued a review of potential studies and committees discussed by the Board during the adoption of the 2008-09 budget.

SUPERINTENDENT'S REPORT / HOT TOPICS

Superintendent Lahmann reported that McKenny Elementary School third grade students from JoAnn Ayre's class created a really cute video which can be found at www.whatkindofworlddoyouwant.com. A donation is made to their selected charity for every click on their video.

FUTURE AGENDA ITEMS

Director Thomson requested time for a report from our Speech and Language Pathologists regarding speech and language issues.

BOARD MEMBER COMMENTS

Student Representative Hoekje will report back about an upcoming visit with Capital High School's Associated Student Body representatives. Directors Wilson and Campeau were enthusiastic about a recent tour of Capital High School.

The meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Bill Lahmann, Secretary to the Board

Carolyn M. Barclift, 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.