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approved the
Board

**Minutes of a Regular Meeting of the Board of Directors of
OLYMPIA SCHOOL DISTRICT 111
October 23, 2006**

A regular meeting of the Olympia School District Board of Directors was called to order by President Russ Lehman at 7:00 pm on Monday, October 23, 2006, at Lincoln Elementary School, 213 21st Avenue SE, Olympia, Washington 98501. Also present were Vice President Rich Nafziger, Director Bob Shirley, Student Representative Rachel Reclam, and Superintendent Bill Lahmann. Directors Carolyn Barclift and Michelle Parvinen were unable to attend.

President Russ Lehman led the Pledge of Allegiance.

PRESENTATION

Cheryl Petra, Principal of Lincoln Elementary School, welcomed the Board and introduced staff members who were present. She also gave a short overview of the philosophy of the Lincoln Options program, followed by reading by four Lincoln students. Paul Rocks, a primary teacher, reviewed First Steps in Math, a program in support of Lincoln's School Improvement Plan goals in Math. Site Council President Chuck Pailthorp talked about Lincoln's Site Council and provided information about Design for Learning II, as well as several other initiatives they have identified and continue to pursue. A slide presentation was shown by Michael Dempster, teacher of music and science, and Lincoln's staff and parent band closed with a song exemplifying Lincoln's values and beliefs.

President Lehman called a brief recess at 7:43pm and reconvened the meeting at 7:55pm.

VICE PRESIDENT NAFZIGER MOVED TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 9, 2006, AS PRESENTED. DIRECTOR SHIRLEY SECONDED THE MOTION. THREE AYES; MOTION CARRIED.

There were no audience members who wished to address agenda items.

There were no audience members who wished to speak under community comment

CONSENT AGENDA

DIRECTOR SHIRLEY MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED. VICE PRESIDENT NAFZIGER SECONDED THE MOTION. THREE AYES; MOTION CARRIED.

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Monday, November 13, 7:00 pm, **Regular Board Meeting**, Knox Center
- Monday, November 20, 6:30 pm, **Study Session**, Knox Center
- Monday, November 27, 7:00 pm, **Regular Board Meeting**, Jefferson MS
- Monday, December 4, 6:30 pm, **Joint Meeting with Griffin Board**, at Griffin
- Monday, December 11, 7:00 pm, **Regular Board Meeting**, Knox Center
- Monday, January 8, 7:00 pm, **Regular Board Meeting**, Knox Center
- Monday, January 22, 7:00 pm, **Regular Board Meeting**, McLane ES

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The Board approved one leave of absence, one increase in contract and one new contract.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The Board approved the Classified Personnel Report dated October 23, 2006.

4 PUPILS & PROGRAMS

4.1 Approval of Instructional Materials

The Board approved the instructional materials submitted for review at the last Board meeting.

8 FINANCES

8.1 Approval of Vouchers

The Board approved cancellation of warrants totaling \$163,510.86, and the following expenditures: Associated Student Body Voucher Nos. 28621 through 28674, in the total amount of \$86,933.01; Capital Projects Voucher Nos. 8913 through 8941, in the total amount of \$208,991.08; and, General Fund Voucher Nos. 136964 through 137122, in the total amount of \$552,285.42.

8.2 Lease Agreement – Olympia School District and St. John’s Episcopal Church

The Board approved a lease agreement with the St. John’s Episcopal Church to use church classroom facilities during the 2006-07 school year for the Olympia Regional Learning Academy.

REGULAR AGENDA

4 PUPILS & PROGRAMS

4.1 Annual School Improvement Planning Process

Matt McCauley, Executive Director, K-12 Teaching & Learning, presented information on the Olympia School District’s 2006-07 School Improvement Planning Process. and requested approval of SPI 1497, the annual report certifying compliance with the state Minimum Basic Education Requirement.

Superintendent Lahmann noted that every district is required to submit SPI 1497 and is funded based upon that compliance. The two items before you are the School Improvement Plans and the Minimum Basic Education Requirement Compliance report, SPI 1497.

Director Shirley read the following motion:

“I move approval of the 2006-2007 Minimum Basic Education Requirement Compliance report, with the understanding it includes utilization of the allowed amount of conference, recess and passing time in the calculation of the average hours per week of instructional hours and the completion of school improvement plans.”

Vice President Nafziger seconded the motion. Three ayes; motion carried.

Vice President Nafziger mentioned a Microsoft software interactive program he has used where staff and/or others can take provide input and feedback on various data set up for the purpose, and suggested that it might be a useful tool for the District to use through its website to gain anonymous input from staff and the public on any number of issues that may arise.

The Board moved to a computer room for the following agenda item.

1 SCHOOL DIRECTORS

1.1 Hands On Review of FirstClass® Messaging & Communications Systems

The Board was given a hands-on training in the use of the FirstClass® email system.

The meeting adjourned at 9:05 pm.

Respectfully submitted,

Bill Lahmann, Secretary

Russ Lehman, President