

**Minutes of the Regular Meeting of the Board of Directors
OLYMPIA SCHOOL DISTRICT NO. 111
October 27, 2003**

The regular meeting of the Olympia School District Board of Directors was called to order at 7:05 p.m. on Monday, October 27, 2003, at Madison Elementary School, 1225 Legion Way SE, Olympia, Washington 98501. Present were President Barclift, Directors Keeffe, Lehman, McGee and Parvinen, and Superintendent Lahmann.

The flag salute was led by Jan Foutch.

President Barclift introduced Linda Lamb, representative from the State Board of Education, as a guest tonight, and also Olympia City Council Member Mark Foutch, who is also the Pro Tem Mayor Pro Tem and running for mayor this term.

MINUTES

DIRECTOR PARVINEN MOVED AND DIRECTOR KEEFFE SECONDED APPROVAL OF THE REGULAR MEETING MINUTES OF OCTOBER 13, 2003. MOTION CARRIED.

PRESENTATIONS

Principal Karen Gray of Madison Elementary School welcomed the Board, introduced the Madison staff and reviewed their improvement goals. An I-movie (a computer-based video), impressively produced and directed by 5th grade teacher Bob Currie and 4th grade teacher Laurie Lynch, and featuring the students of Madison and their many accomplishments in reading, math, writing and social skills, was very well received by the Board and audience members alike.

Superintendent Lahmann introduced Mark Foutch of the Thurston County Regional Planning Council. Mr. Foutch opened by praising the design of Madison Elementary School and the manner in which it complements the character of the surrounding community. He further praised the spirit of school and its commitment to welcoming and nurturing all the children of the community, including those who are currently homeless. He also expressed his gratitude to the current Board for honoring the commitments of a former OSD Board of Directors in its renovation of the old Washington School, now the Knox Administrative Center/Avanti High School.

Mr. Foutch, Mr. Lon Wyrick and Mr. Virgil Clarkson of Thurston Regional Planning Council ("TRPC") updated the Board on current membership of organizations throughout the County, the benefits enjoyed by those groups members who utilize their planning services, and encouraging OSD to consider once again participating as full members.

At the request of President Barclift, Facilities and Operations Director Bob Wolpert summarized the recent needs of the District for the services TRPC, stating that those services provided to the District for a fee would otherwise have been included as member benefits. Director Parvinen asked for an explanation of the various types of memberships available.

Assistant Superintendent Pam Farr outlined for the Board her participation in the Facing Our Future Forum, held in Olympia early today. Assistant Superintendent Jim Crawford, who also attended, commented briefly on the Housing Subcommittee in which he participated. Superintendent Lahmann, who was honored to be co-chair of the Forum, commented on the overwhelming success of the Forum, stating that it exceeded attendance expectations and from all appearances was very well received by the participants. He also noted that Karen Gray, Principal of Madison Elementary School, did an outstanding job as a panel member.

Director Parvinen praised Principal Matt Grant and his staff for an impressive Freshman Parent Orientation she recently attended at Olympia High School.

Director Parvinen also praised Bob Wolpert, Director of Facilities and Operations, for an outstanding presentation to the community on the Ingersoll Stadium project.

ACTION ON CONSENT AGENDA

DIRECTOR PARVINEN MOVED TO APPROVE THE FOLLOWING CONSENT AGENDA ITEMS AS PRESENTED. DIRECTOR KEEFFE SECONDED. MOTION CARRIED.

SCHOOL DIRECTORS

Board Meeting Schedule

- Saturday, November 8, 2003, 10:00 a.m. to 2:00 p.m., **Open House** at Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.
- Monday, November 10, 2003, 7:00 p.m., **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.
- Monday, November 24, 2003, 7:00 p.m., **Regular Board Meeting**, McLane Elementary School, 200 Delphi Road SW, Olympia, Washington 98502.
- Monday, December 8, 2003, 7:00 p.m., **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.

CERTIFICATED PERSONNEL

Certificated Personnel Report

The Board approved one retirement and two new contracts, as follows:

RETIREMENT

Bigelow, Ronald – Science at Reeves Middle School. Accepted his retirement to be effective at the end of the 2003-04 school year.

NEW CONTRACTS

Koenings, Linda – Special Education at Hansen Elementary School. Approved a .835 FTE one-year contract effective the 2003-04 school year, beginning October 15, 2003.

Phillips, Ray – Acting Principal at Pioneer Elementary School. Approved a .735 FTE one-year contract effective the 2003-04 contract year, beginning October 20, 2003.

CLASSIFIED PERSONNEL REPORT

Classified Personnel Report

The Classified Personnel Report for October was approved.

Ratification of Collective Bargaining Agreements

The Board approved ratification of the collective bargaining agreement ratified by the custodial, maintenance and transportation employees, represented by Teamster Local 378, on October 4, 2003, and of the collective bargaining agreement ratified by the food service employees, represented by Teamster Local 378, on October 1, 2003.

FINANCES

Approval of Vouchers

Board approval was granted for the following vouchers as presented: ASB Voucher Nos. 24694 through 24790 in the amount of \$; General Fund Voucher Nos. 125157 through 125472 in the amount of \$; Capital Projects Voucher Nos. 7201 through 7219 in the amount of \$.

Facility Use Agreement

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

REGULAR AGENDA

SCHOOL DIRECTORS

Televising Board Meetings

Shelley Carr, Director of Communications, and Ron Morsette, Education Technology Coordinator, presented a summary of findings regarding televising Board meetings via the local access channel (TCTV) and/or video streaming. Discussion ensued, followed by a request from the Board for additional data on several points of concern be presented at a future Board meeting.

PUPILS & SCHOOL PROGRAMS

Basic Education Compliance Report

Dr. Rick Wilson, Director of Personnel and Human Resources, presented SPI 1497, Application for Entitlement to Basic Education Funding.

DIRECTOR MCGEE MOVED AND DIRECTOR LEHMAN SECONDED APPROVAL OF THE APPLICATION. MOTION CARRIED.

FINANCES

Capital Facilities Plan, 2004-2009

Bob Wolpert, Director of Facilities and Operations, made an initial, comprehensive presentation of the District's 2004-2009 Capital Facilities Plan, along with a summary of school impact and mitigation fees. Discussion ensued, and Mr. Wolpert will return for responses to the Board's questions and requests for additional data at the next Board meeting.

Board Member comments.

Future Agenda items:

- Review of Volunteer Requirements
- Report and Recommendations on Ingersoll Stadium Improvements
- Apprenticeship Set Asides

The Board adjourned at 9:58 p.m.

Respectfully submitted,

Secretary

President