



# *Olympia School District*

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*Draft*

## **Board of Directors**

Carolyn Barclift

Mark Campeau

Allen Miller

Eileen Thomson

Frank Wilson

David Hoekje,

*Student Representative*

William V. Lahmann, Superintendent

## **MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OCTOBER 27, 2008**

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, October 27, 2008, at Reeves Middle School, 2200 Quince Street NE, Olympia, Washington 98506. Also present were Directors Mark Campeau and Eileen Thomson, Student Representative David Hoekje and Superintendent Bill Lahmann. Director Allen Miller was unable to attend. President Carolyn Barclift was absent recovering from an injury.

The Reeves Middle School Man Choir led the Pledge of Allegiance.

### **FOCUS ON REEVES MIDDLE SCHOOL**

Principal Aaron Davis welcomed the Board and introduced the Reeves MS Man Choir, who entertained the Board and audience with a song. Staff members were introduced, and Mr. Davis talked about Reeves' School Improvement Plan and Washington Assessment of Student Learning (WASL) results and plans, ways of supporting staff and students, and dealing with conflict through Safe School Focus. A tour of the newly-renovated facility concluded the presentation.

The meeting was reconvened at 7:25 p.m.

### **DIRECTOR THOMSON MOVED TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 13, 2008. DIRECTOR CAMPEAU SECONDED. FOUR AYES; MOTION APPROVED.**

There were no audience members who wanted to address the Board about items on the agenda.

### **COMMUNITY COMMENT**

**Jerry Vick** recommended a parent/community group to act in an advisory capacity to the District, in much the same way parent groups provide support and input on the activities of the individual schools. He asked about the progress on forming the committees the Board had recommended, and asked to see a copy of the completed Superintendent's evaluation.

Superintendent Lahmann provided a response regarding the status of the committees and studies being formed. Assistant Superintendent Jim Crawford also commented on the committees. It was noted that the Superintendent's evaluation was available and would be sent to Mr. Vick.

**Paul Wright**, a senior at Olympia High School, presented Superintendent Lahmann with a jury summons for his participation in one of their performances of "The Night of January 16<sup>th</sup>," a courtroom drama written by Ayn Rand, where the jury actually decides the verdict.

CONSENT AGENDA

**DIRECTOR CAMPEAU MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED. DIRECTOR THOMSON SECONDED. FOUR AYES, MOTION CARRIED.**

**1 SCHOOL DIRECTORS**

**1.1 Board Meeting Schedule**

- 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 Board approved two contract increases:

*INCREASES IN CONTRACT*

**Bigelow, Ronald** – Math, Exploratory and Health Tech at Reeves Middle School. Approved a .20 FTE increase in contract (from .40 to .60) effective September 29, 2008. (Filling FTE vacated by Dolora Henderson's leave of absence.)

**Kinerk, Betty** – Special Education at Hansen Elementary School. Approved a one-year .40 FTE increase in contract (from .30 to .70) effective October 6, 2008. (Converted Title 1 Paraeducator hours.)

**3 CLASSIFIED PERSONNEL**

**3.1 Classified Personnel Report**

The Board approved the Classified Personnel Report of October 27, 2008.

**4 PUPILS & PROGRAMS**

**4.1 Instructional Materials Committee – Materials for Approval**

The Board approved the materials recommended by the Instructional Materials Committee as first presented for review at the October 13, 2008, Board meeting.

**4.2 Overnight Field Trip Requests**

The Board approved the following overnight field trip:

- OHS** – Bellevue, Washington; DECA Fall Conference; workshops, training, general sessions; 27 students, two teacher/advisors, one parent chaperone; October 26-28, 2008.

**6 BUILDINGS & GROUNDS – NEW CONSTRUCTION**

**6.1 Final Acceptance - Bid No. 593 Madison ES Covered Walkway Project**

The Board accepted the Covered Walkway Project at Madison Elementary School as recommended.

**8 FINANCES**

**8.1 Approval of Vouchers**

The Board approved the following expenditures: Associated Student Body Fund Voucher Nos. 30813 through 30841, in the total amount of \$57,192.60; Capital Projects Voucher Nos. 10035 through 10049, in the total amount of \$70,570.90; and, General Fund Voucher Nos. 143031 through 143154, in the total amount of \$484,252.22.

**8.2 Mitigation Agreements for Polo Apartments, LLC - Polo Club Apartments Phase I and Phase II**

The Board approved mitigation agreements for a multi-family development in Phase I and Phase II of the subdivision to be known as Polo Club Apartments, containing 126 units and 62 units, respectively. The development is located in the Centennial Elementary, Washington Middle and Olympia High School service areas.

REGULAR AGENDA

**1 SCHOOL DIRECTORS**

**1.1 1<sup>st</sup> Reading – Resolution 445, Commitment to Improve Student Learning**

The Board considered a resolution committing the District to the development of a Leadership Program for the Board of Directors and the District administrative leadership team, designed to focus on improved learning for all students. The resolution will be returned for approval at the November 11, 2008, meeting.

**4 PUPILS & PROGRAMS**

**4.1 Annual School Improvement Planning Process & SPI 1497 Minimum Basic Education Requirement Compliance – 2<sup>nd</sup> Reading**

Kevin Evoy, Assistant Superintendent, K-12 Teaching & Learning, requested approval of the Olympia School District's 2008-09 School Improvement Plans and SPI 1497, the annual report certifying compliance with the state Minimum Basic Education Requirement.

**DIRECTOR CAMPEAU MOVED TO APPROVE THE 2008-09 SCHOOL IMPROVEMENT PLANS AND SPI 1497, THE ANNUAL MINIMUM BASIC EDUCATION CERTIFICATION. DIRECTOR THOMSON SECONDED. FOUR AYES, MOTION CARRIED.**

**8 FINANCE**

**8.1 2009-2014 Capital Facilities Plan – 1<sup>st</sup> Reading**

Jim Crawford, Assistant Superintendent, Fiscal and Operations, and Tim Byrne, Supervisor, Capital Planning and Construction, reported on the draft 2009-2014 Capital Facilities Plan (CFP), including information regarding school impact fees. The CFP will be returned for Board approval at the next regular Board meeting.

**8.2 Facilities Advisory Committee Briefing**

Jim Crawford, Assistant Superintendent, Fiscal and Operations, and Tim Byrne, Supervisor, Capital Planning and Construction, updated the Board on the status of forming a Facility Advisory Committee, the issues to be considered and the scheduling contemplated for the 2008-09 school year.

**SUPERINTENDENT'S REPORT / HOT TOPICS**

Superintendent Lahmann reported that Avanti High School has been selected as one of ten top alternative high schools in the state.

**BOARD MEMBER COMMENTS**

Director Campeau commented very positively on the solar dedication at Marshall Middle School the prior week. Director Wilson thanked the staff and students at Avanti High School for their courtesy during his recent visit.

The meeting was adjourned at 8:09 p.m.

Respectfully submitted,

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Bill Lahmann, Secretary to the Board

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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.*