



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 NOVEMBER 10, 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, November 10, 2008, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501. Also present were Directors Mark Campeau, Allen Miller, Eileen Thomson and Frank Wilson, Student Representative David Hoekje and Superintendent Bill Lahmann.

President Barclift led the Pledge of Allegiance.

On behalf of the Board, President Barclift recognized five runners from the Capital High School junior varsity cross-country team who stopped in the middle of a recent race to assist a runner from a competing high school who fell when he suffered a seizure. The students are sophomores Kyle Rizzieri and Court Schneider-McKinney, juniors Danny Stohr and Aaron Hall, and senior Karl Sergiojan. The Board presented them with a certificate of appreciation and applauded their example of good sportsmanship.

DIRECTOR THOMSON MOVED TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 27, 2008. DIRECTOR CAMPEAU SECONDED. FIVE AYES, ONE ABSTENTION; MOTION CARRIED.

One audience member was identified to address the Board on Agenda Item 4.2.

COMMUNITY COMMENT

Renee Lewis, whose daughter is a junior at Capital High School, spoke to the Board regarding equity in sports and possible Title IX issues, in particular equity between girls' soccer and boys' football. She had questions about rotations for new uniforms, describing the girls soccer uniforms as inadequate, while new football uniforms are the norm. She submitted documentation, which Superintendent Lahmann said he would review.

CONSENT AGENDA

DIRECTOR MILLER MOVED TO APPROVE THE CONSENT AGENDA, AS PRESENTED. DIRECTOR WILSON SECONDED. SIX AYES; MOTION CARRIED.

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- 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
- Monday, January 5, 6:00 pm, **Joint Meeting-Griffin School Board**, at Griffin
- Monday, January 12, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, January 22, 6:30 pm, **Regular Board Meeting**, Roosevelt ES

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The Board approved one release from contract, three leaves of absence, three increases in contract and six new contracts:

RELEASE FROM CONTRACT

Ramey, Kristi – Preschool/Integrated Kindergarten at Garfield Elementary School. Request to be released from her 2008-09 contract, effective November 21, 2008. (Spouse has accepted a transfer with his employer.)

LEAVES OF ABSENCE

Chance Pape, Robyn – Block at Washington Middle School. Request a .80 FTE leave of absence effective December 1, 2008 through the remainder of the school year. (Robyn holds a .80 FTE contract.)

Fabritius, Jennifer – Marketing at Capital High School. Request a .60 FTE childcare leave of absence effective December 1, 2008 through April 10, 2009.

Wood, Caitlin – Special Education at Garfield Elementary School. Request a 1.0 FTE childcare leave of absence effective November 3, 2008 through December 19, 2008.

INCREASE IN CONTRACT

Kinerk, Betty – Special Education at Hansen Elementary School. Request a one-year .30 FTE increase in contract (from .70 to 1.0) effective October 24, 2008.

Miller, Kevin – Writing Intervention Specialist and Special Education at Washington Middle School. Request a one-year .20 FTE increase in contract (from .60 to .80) effective October 20, 2008. (New allocation.)

O'Connor, Frank – Math at Boston Harbor, Centennial and Olympia High School. Request a one-year .20 FTE increase in contract (from .40 to .60) effective October 27, 2008. (The .20 increase is at Centennial, additional allocation.)

NEW CONTRACTS

Charlton, Robert – Special Education at Garfield Elementary School. Request a 1.0 FTE one-year contract effective October 20, 2008. (Filling FTE vacated by Laura Cumming's change of assignment.)

Cotey, Jennifer – Curriculum Coach with Student Support. Request a .50 FTE one-year contract effective October 23, 2008. (This position is funded by the Gates Grant.)

Gentz, Marilyn – Reading/Math Intervention at Washington Middle School. Request a .60 FTE one-year contract effective October 20, 2008. (New allocation.)

Hoonan, Barb - Block at Washington Middle School. Request a .40 FTE leave replacement contract effective December 1, 2008. (Filling .40 FTE of Robyn Chance Pape's leave of absence.)

Peters, Julie – Block at Washington Middle School. Request a .40 FTE leave replacement contract effective December 1, 2008. (Filling .40 FTE of Robyn Chance Pape's leave of absence.)

Petra, Cheryl - Curriculum Coach with Student Support. Request a .50 FTE one-year contract effective October 23, 2008. (This position is funded by the Gates Grant.)

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The Board approved the Classified Personnel Report of November 10, 2008.

8 FINANCES

8.1 Approval of Vouchers

The Board approved warrant cancellations totaling \$142,142.90, and the following expenditures: Associated Student Body Fund Voucher Nos. 30842 through 30853 in the total amount of \$13,688.91; Capital Projects Voucher Nos. 10050 through 10062, in the total amount of \$56,670.35; and, General Fund Voucher Nos. 143155 through 143288, in the total amount of \$313,330.99.

8.2 Financial Reports – August 2008 and September 2008

The Board approved the August and September 2008 Revenue & Expenditure Reports for the Associated Student Body, Capital Projects, Debt Service, General, and Transportation Vehicle Funds.

8.3 Declaration of Surplus

The Board declared the following items surplus: student desks, chairs, bookcases, file cabinets, drafting table and other tables. These items are surplus to the educational and operational programs of the District, or are beyond functional usefulness.

REGULAR AGENDA

1 SCHOOL DIRECTORS

1.1 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 program will follow the guidelines of the Iowa Lighthouse Study.

DIRECTOR MILLER MOVED TO APPROVE RESOLUTION 445. DIRECTOR THOMSON SECONDED. SIX AYES, MOTION CARRIED.

4 PUPILS & PROGRAMS

4.1 Professional Development Report on October 24th In-Service Day

Kevin Evoy, Assistant Superintendent, K-12 Teaching & Learning, introduced Michael Havens, Staff Development Coordinator, who provided the Board with an overview of training activities provided for staff on October 24th. A variety of offerings was provided at all grade levels.

4.2 Science Review Update

Debbi Hardy, Curriculum Director, K-12 Teaching & Learning, updated the Board on progress to date of the OSD Science Review, including the work of the K-12 Science Task Force. She also provided the Board with information about our involvement with the LASER Alliance and the benefits to our students.

Stephen Bray commented on the need for advanced placement (AP) Science classes at our high schools. He expressed his disappointment that we are not providing the most challenging Science classes to our students, with budget cuts and increasing graduation requirements as contributing factors. He suggested the District consider enhancing math offerings at both middle and high schools.

8 FINANCE

8.1 Resolution 443, 2009-2014 Capital Facilities Plan

Tim Byrne, Supervisor, Capital Planning and Construction, discussed the draft 2009-2014 Capital Facilities Plan (CFP), including recommended school impact fees, and asked for the Board's adoption.

DIRECTOR WILSON MOVED TO ADOPT RESOLUTION 443, THE 2009-2014 CAPITAL FACILITIES PLAN. DIRECTOR MILLER SECONDED. SIX AYES; MOTION CARRIED.

The Board recessed for five minutes to allow time to set up the next presentation.

8.2 2007-08 Fiscal Year Close Report

Jim Crawford, Assistant Superintendent, Fiscal and Operations, reported to the Board on the close of the 2007-08 fiscal year, including an update on final revenues, expenditures and the ending fund balance.

8.3 Resolution 444, Levy Rollback 2009

Board consideration of Resolution 444 is requested to reduce the 2009 Maintenance and Operations Levy authority from \$19,000,000 to \$16,416,506, the maximum allowable under law.

DIRECTOR MILLER MOVED TO ADOPT RESOLUTION 444, ROLLBACK OF 2009 EXCESS LEVY AUTHORITY, AS PRESENTED. DIRECTOR WILSON SECONDED. SIX AYES, MOTION CARRIED.

8.4 Annual Refund Levy

Jim Crawford, Assistant Superintendent, Fiscal and Operations, briefed the Board on county-administered District property tax refunds from October 2007 to September 2008. He described the Board's option to adopt an annual refund levy to recover District revenue losses that resulted from property tax refunds last year. The administration recommends Board approval of a refund levy, and will return for final Board consideration at its next meeting.

SUPERINTENDENT'S REPORT / HOT TOPICS

Superintendent Lahmann said he and Cissy McCormick, Director of Early Childhood Education, would be traveling to Boston for a workshop funded by the Gates Foundation at Harvard for recipients of their grants in support of Early Childhood Education. He noted that all expenses were being paid by the Gates Foundation. President Barclift reminded the Board of the Study Session coming up in a week on the Strategic Plan.

Directors Campeau and Wilson reported on a visit to McLane Elementary School where they experienced the implementation of the Gates grant in action. Director Wilson thanked the staff at Lincoln Elementary School, and spoke of his visits with Brad Hooper, Director of Career and Technical Education, to our high schools. He also expressed his thanks to our veterans, as a reminder that tomorrow is Veterans Day.

Director Miller described a photograph taken during his sister city visit to Japan, displaying artwork from Washington Middle School for an international art show.

The meeting was adjourned at approximately 8:30 p.m.

Respectfully submitted,

Bill Lahmann, Secretary

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.