



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

REGULAR MEETING OF THE BOARD OF DIRECTORS DECEMBER 15, 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, December 15, 2008, at the Knox Center, 1113 Legion Way SE, Olympia, WA 98501. Also attending: Vice President Frank Wilson, Directors Mark Campeau, Allen Miller and Eileen Thomson, Student Representative David Hoekje and Superintendent Bill Lahmann.

President Barclift led the Pledge of Allegiance.

ANNUAL BOARD REORGANIZATION

Vice President Wilson nominated Carolyn Barclift to serve as President for 2009; Director Miller seconded the nomination. There being no further discussion or nominations, a roll call vote followed: **DIRECTOR BARCLIFT, AYE; DIRECTOR CAMPEAU, AYE; DIRECTOR MILLER, AYE; DIRECTOR THOMSON, AYE; DIRECTOR WILSON, AYE; STUDENT REPRESENTATIVE HOEKJE, AYE.**

President Barclift nominated Frank Wilson to serve as Vice President for 2009; Director Miller seconded the nomination. There being no further discussion or nominations, a roll call vote followed: **DIRECTOR BARCLIFT, AYE; DIRECTOR CAMPEAU, AYE; DIRECTOR MILLER, AYE; DIRECTOR THOMSON, AYE; DIRECTOR WILSON, AYE; STUDENT REPRESENTATIVE HOEKJE, AYE.**

VICE PRESIDENT WILSON MOVED TO APPROVE ALLEN MILLER AS CONTINUING BOARD REPRESENTATIVE TO THE OLYMPIA SCHOOL DISTRICT EDUCATION FOUNDATION. DIRECTOR CAMPEAU SECONDED. SIX AYES; MOTION CARRIED.

VICE PRESIDENT WILSON MOVED TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 24, 2008. DIRECTOR MILLER SECONDED. SIX AYES; MOTION CARRIED.

No one requested to speak to the Board regarding an agenda item or under Community Comment.

CONSENT AGENDA

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

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- 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**, Olympia High School
- Monday, February 2, 6:30 pm, **Study Session (Principals Update on Schools)**, Knox Center
- Monday, February 9, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, February 23, 6:30 pm, **Regular Board Meeting**, Madison ES

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The Board approved the Classified Personnel Report of December 15, 2008.

4 PUPILS & PROGRAMS

4.1 Instructional Materials Committee Submittal

The Board approved the list of materials previously submitted by the Instructional Materials Committee.

4.2 Overnight Field Trip Request

The Board approved the following overnight field trip request:

CHS: Wrestling Team to Pasco, WA, for a wrestling tournament; purpose of trip is to improve skills through competition; 14 male students will be accompanied by five to seven adults, including teacher/coach; December 18 to 21, 2008.

8 FINANCES

8.1 Approval of Vouchers

The Board approved cancelled warrants totaling \$252,846.77, and the following expenditures: Associated Student Body Fund Voucher Nos. 30895 through 30945, in the total amount of \$124,917.03; Capital Projects Voucher Nos. 10078 through 10096, in the total amount of \$126,425.62; and, General Fund Voucher Nos. 153455 through 153636, in the total amount of \$745,281.43.

8.2 Financial Report – November 2008

The Board approved the November 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 approved the following vehicle for disposal, with the understanding that it has exceeded its expected lifetime and has been replaced: Vehicle #123, 1986 Ford Van, VIN # 1FMEE112GHA47412.

REGULAR AGENDA

1 SCHOOL DIRECTORS

1.1 2nd Reading, Policy 5001- Hiring of Retired School Employees

Beth Scouler, Human Resources Director, recommended approval of Policy 5001, a policy to guide the District on the hiring of retired school employees.

DIRECTOR MILLER MOVED TO APPROVE POLICY 5001, HIRING OF RETIRED SCHOOL EMPLOYEES, AS PRESENTED. DIRECTOR THOMSON SECONDED. SIX AYES; MOTION CARRIED.

1.2 Update on 2008-2012 Strategic Plan, Action Plan

Kevin Evoy, Assistant Superintendent, K-12 Teaching and Learning, provided the Board with a brief update on the progress being made toward implementing the 2008-2012 Strategic Plan. Assistant Superintendent Jim Crawford discussed the budget implications of the implementations outlined.

4 PUPILS & PROGRAMS

4.1 Update on Career and Technical Education (CTE)

Brad Hooper, Director of Career and Technical Education, updated the Board on current CTE programs.

8 BUDGET EXTENSION

8.1 Resolution 446, 2008-2009 Budget Extension

Jim Crawford, Assistant Superintendent, Fiscal & Operations, requested approval of Resolution 446 to amend the 2008-09 District General Fund Operating Budget. The District has received new grant funding for the current school year which was not anticipated when the budget was adopted last summer. A majority of the new grant funding comes from a Gates Foundation grant for Leadership in Early Learning (pre-school). The Resolution provides for an increase in budgeted revenues of \$287,054 and an increase in expenditures of \$289,754. The proposed increase in revenues and expenditures results in an amended budget that remains balanced for the current school year.

DIRECTOR MILLER MOVED TO ADOPT RESOLUTION 446, THE 2008-2009 BUDGET EXTENSION, AS PRESENTED. DIRECTOR CAMPEAU SECONDED. SIX AYES; MOTION CARRIED.

8.2 Resolution 447, Bond Refinancing Authorization

Jim Crawford, Assistant Superintendent, Fiscal & Operations, requested approval of Resolution 447 authorizing the refinancing of previously-issued general obligation bonds. In 1997, the District issued bonds for school construction projects. Refinancing of a portion of the 1997 bond issue will reduce the debt service cost to taxpayers of retiring the 1997 bonds. Resolution 447 is an extension of the timeline for authorization of bond refinancing originally approved by the Board of Directors last August.

DIRECTOR MILLER MOVED TO ADOPT RESOLUTION 447, BOND REFINANCING AUTHORIZATION, AS PRESENTED. DIRECTOR WILSON SECONDED. SIX AYES; MOTION CARRIED.

8.3 Financial Report Review – November 2008

Jim Crawford, Assistant Superintendent, Fiscal & Operations, provided an overview of the monthly financial reporting process, based on the November 2008 Revenue & Expenditure Reports for the Associated Student Body, Capital Projects, Debt Service, General and Transportation Vehicle Funds.

SUPERINTENDENT'S REPORT / HOT TOPICS

Superintendent Lahmann noted that the administration will be tracking the state budget, anticipating the Governor's budget coming out next Thursday, at which time the numbers will be analyzed and staff informed accordingly. He also reviewed the manner by which storm conditions are reviewed and a decision reached to delay or cancel school for that day.

BOARD MEMBER COMMENTS

President Barclift commented on scheduling Leadership Team meetings of the Board and passed around a schedule of possible dates, requesting the Board let her know their availability. She commended the District's dedicated, enthusiastic staff, and expressed her appreciation.

Director Wilson asked about the May 15th date for next year's contracts, and Superintendent Lahmann discussed the RIF (Reduction in Force) process.

Director Thomson noted how impressed she was with the diversity and conduct of the students at the Sadie Hawkins dance she and her husband chaperoned recently.

Director Wilson thanked Secondary Special Education Director Ed Pong for taking him around the District and reviewing special education programs. He also commented that he recently attended the NEWS (Network for Excellence in Washington Schools) meeting, and he and David Johnston plan to report back to the Board at a future date.

Director Miller asked about setting a date for the Board retreat; President Barclift said they would establish that date once the Leadership Team meetings were scheduled.

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.