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by the Board at its
next meeting.

**MINUTES OF THE BOARD OF DIRECTORS MEETING
OLYMPIA SCHOOL DISTRICT
August 12, 2002**

BUDGET HEARING

Having been duly advertised, the hearing to consider the 2002-03 budget of the Olympia School District was called to order by President Parvinen at 6:30 p.m., Monday, August 12, 2002, at Rogers Elementary School, 2001 26th Avenue NE, Olympia, Washington. Present were: President Parvinen, Directors Barclift and Keeffe, and Superintendent Lahmann. Directors Lehman and McGee were absent.

Assistant Superintendent for Human and Financial Resources John Nugent presented the 2002-03 budget document and commented that it has been in preparation since February. He also commented that there has been more extensive public involvement, including eight meetings with the Budget Advisory Group.

Opportunity was given for members of the audience to comment, with no one responding.

President Parvinen closed the public hearing at 6:40 p.m.

REGULAR MEETING AGENDA

The regular meeting of the Board of Directors of the Olympia School District was called to order by President Parvinen at 7:00 p.m., Monday, August 12, 2002, at Rogers Elementary School, 2001 26th Avenue NE, Olympia, Washington. Present were: President Parvinen, Directors Barclift and Keeffe, and Superintendent Lahmann. Directors Lehman and McGee were absent.

Deputy Superintendent Ken Benny led the flag salute.

MINUTES

DIRECTOR KEEFFE MOVED AND DIRECTOR BARCLIFT SECONDED APPROVAL OF THE JULY 15, 2002, REGULAR MEETING MINUTES, AND THE JULY 29, 2002, SPECIAL MEETING MINUTES, AS PRESENTED. MOTION CARRIED.

COMMUNITY COMMENT

President Parvinen read the guidelines for speaking to the Board under Community Comment. Richard Robinson spoke about "a guy" who had a master's degree in math, 35 to 40 years of experience from Africa to Washington State, started an honor's course in advanced calculus, whose students had phenomenal advanced placement exams, who received many awards, who has a great reputation as a teacher, and who started an Internet site where students can download lessons and have an explanation of that day's lesson. He commented that there needs to be balancing of his contributions versus being asked to leave his classroom and go into a portable and take a full-time position. He said he has given a life time of dedication to students. President Parvinen admonished Mr. Robinson that he was getting into the area of Executive Session discussion as she had previously spoken to him about and as she had directed at the beginning of Community Comment. Mr. Robinson continued noting that he felt he could not speak about the way he had been treated without going too far. President Parvinen recessed the meeting into Executive Session at 7:10 p.m. Mr. Robinson thanked the Board for letting him speak as long as he had. President Parvinen reconvened the meeting into regular session at 7:12 p.m.

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ITEMS BROUGHT UP BY MEMBERS OF THE BOARD

Director Barclift asked the Board members to consider suggested dates for the Board retreat. After discussion, it was decided that the date would be Tuesday, October 8. Director Barclift

said she would confirm that date with Directors Lehman and McGee and will let the other Board members know the result.

ACTION ON CONSENT AGENDA

Director Barclift asked that Item 2.1, Certificated Personnel Report, be deferred until after Executive Session, and adding Marty Albee's retirement request to Consent Agenda Item 2.1, and an additional student travel request to Consent Agenda Item 4.1.

With the above changes, **DIRECTOR BARCLIFT MOVED AND DIRECTOR KEEFFE SECONDED APPROVAL OF THE FOLLOWING CONSENT AGENDA ITEMS. MOTION CARRIED.**

1. SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Monday, August 26, 2002, 7:00 p.m., Regular Board Meeting, Rogers Elementary School, 2001 26th Avenue NE, Olympia, Washington.
- Monday, September 9, 2002, 7:00 p.m., Regular Board Meeting, Rogers Elementary School, 2001 26th Avenue NE, Olympia, Washington.
- Monday, September 23, 2002, 7:00 p.m., Regular Board Meeting, Roosevelt Elementary School, 1417 San Francisco Avenue NE, Olympia, Washington.

2. CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

Deferred until after Executive Session.

2.2 Executive Session

An Executive Session was held for personnel, legal and real estate matters.

2.3 Adoption of Resolution No. 399

The Board adopted Resolution No. 399, declaring that a waiver be granted for Mike Steen to teach in the assignment of .8 math and .2 PE during the 2002-03 school year.

4. PUPILS AND SCHOOL PROGRAMS

4.1 Student Travel Request

The Board approved an overnight field trip for 36 to 40 Olympia High School volleyball students to travel to the Cispus Environmental Center in Randle, Washington, August 29-30, 2002, for team philosophy and goal setting.

The Board approved an overnight field trip for 16 Capital High School drill team students to travel to the White River Campground, August 23-24, 2002, for a retreat.

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4.2 Title V Innovative Programs Federal Grant

The Board approved the Title V Innovative Programs Federal Grant providing materials and resources to school libraries as submitted.

8. FINANCES

8.1 Approval of Vouchers

The Board approved General Fund Vouchers 117307 through 117318 in the amount of \$92,153.06, General Fund Voucher 117319 in the amount of \$15,709.60, General Fund Vouchers 117320 through 117572 in the amount of \$428,337.63, General Fund Vouchers 117573 through 117612 in the amount of \$30,314.93, General Fund Vouchers 117613 in the amount of \$90,865.88, Capital Projects Fund Vouchers 6686 through 6687 in the amount of \$16,385.25, Capital Projects Fund Vouchers 6688 through 6714 in the amount of \$213,332.96, and ASB Fund Vouchers 22593 through 22616 in the amount of \$28,545.64, dated August 12, 2002, and warrants were issued in their payment.

8.2 Award of Bids--Milk and Dairy Products, Pizza

The Board approved award of the bid from Liberty Distributors for milk and dairy products for the 2002-03 school year, and the bid from Domino's for pizza for the 2002-03 school year.

8.3 Facility Use Agreement--South Sound Vineyard Christian Fellowship and Harvest Life Christian Center

The Board approved a one-year facility use agreement with South Sound Vineyard Christian fellowship to use Pioneer Elementary School and Harvest Life Christian Center to use McKenny Elementary School for Sunday worship services.

REGULAR AGENDA

8. FINANCES

8.1 Adoption of Resolution No. 398

Assistant Superintendent for Human and Financial Resources John Nugent said the budget is balanced with the exception of the carry-forward amount. He commented that maintaining the programs and services for the 2003-04 will be difficult. Mr. Nugent extended his thanks to Business Manager Patti Clark for her intensive and extensive review and work on the budget, Superintendent Lahmann for his leadership and his process of meeting with staff to discuss and review the budget, Director of Special Services Dr. Paula Akerlund for her leadership of the Budget Advisory Group, the Superintendent's cabinet members for their review of budget data and trends, and the Board members for the support and management of financial affairs. Director Keeffe also thanked all those involved in getting the budget ready. He commented that it is nice to be adopting the budget on August 12 rather than the last meeting in August. He also commented that it was nice that the Olympia School District did not get hit as hard as other districts did by the legislature. Director Barclift seconded the thanks to everyone. She said she has appreciated the manner in which the budget has been presented in that it has been easy to understand and easy to follow. President Parvinen also thanked everyone, and acknowledged the merging of ideas and styles that took place this year. She commented that this has been the easiest budget to do since she has been on the Board.

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8.1 Adoption of Resolution No. 398 (continued)

DIRECTOR KEEFFE MOVED AND DIRECTOR BARCLIFT SECONDED ADOPTION OF RESOLUTION NO. 398, ADOPTING THE 2002-03 BUDGET AND AUTHORIZING APPROPRIATIONS AS FOLLOWS:

| | |
|---|---------------------|
| GENERAL FUND APPROPRIATION | \$64,424,554 |
| CAPITAL PROJECTS FUND APPROPRIATION | 6,927,000 |
| TRANSPORTATION VEHICLE FUND APPROPRIATION | 500,000 |
| DEBT SERVICE FUND APPROPRIATION | 10,569,918 |
| ASSOCIATED STUDENT BODY FUND APPROPRIATION | 2,183,725 |

MOTION CARRIED.

10. Board Member Comments

Superintendent Lahmann commented that the administrative retreat is going well. He said the focus is on individual and team development. He said the group will finish up on Wednesday morning with a draft of the new Strategic Plan. He said that, because there are several new administrators in the group, they will take a tour of the district, and he will be the tour guide.

11. Future Agenda Items

- Director Barclift commented that she has been collecting a large amount of information on nutrition. She said she will put this on CDs to share with the Board.

The Board recessed into Executive Session at 7:25 p.m. to discuss personnel issues.

The Board reconvened at 9:55 p.m.

12. Action as a Result of Executive Session

DIRECTOR KEEFFE MOVED AND DIRECTOR BARCLIFT SECONDED APPROVAL OF THE FOLLOWING PERSONNEL ACTIONS. MOTION CARRIED.

Retirements

Marty Albee - Family and Consumer Science at Avanti High School, effective August 12, 2002.

Carleen Glenn - Grade Three at Centennial Elementary School, effective the end of the 2001-02 school year.

Releases from Contract

Lois Michelletti - Occupational Therapist with Special Services, released from 2002-03 contract effective July 9, 2002.

Cheryl Morsette - Eighth Grade Math at Jefferson Middle School, released from 2002-03 contract effective immediately.

Richard Robinson - Math at Olympia High School, released from 2002-03 contract effective August 8, 2002.

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Leaves of Absence

Karen Bierdeman - Grade One at McKenny Elementary School, a one-year-only .50 FTE leave of absence (from 1.0 to .50) effective the 2002-03 school year.

Jennifer Combe - Primary Teacher at Lincoln Elementary School, a one-year-only 1.0 FTE leave of absence effective the 2002-03 school year.

Judy Henry - Science at Capital High School, a one-year-only 1.0 FTE leave of absence effective the 2002-03 school year.

Increases in Contract

Roxanne Johnson - Choir at Jefferson Middle School, a continuing .067 FTE increase in contract (from .60 to .667) effective the 2002-03 school year.

Stacey Shenkel - Special Services at McKenny Elementary School, a continuing .10 FTE increase in contract (from .70 to .80) effective the 2002-03 school year.

New Contracts

- Karen Bickel** - Special Education at Marshall Middle School, a continuing 1.0 FTE contract issued effective the 2002-03 school year.
- Stan Bratt** - Auto Shop at Olympia High School, a continuing .60 FTE contract issued effective the 2002-03 school year.
- Kelly Brower** - Grade Three at Centennial Elementary School, a continuing 1.0 FTE contract issued effective the 2002-03 school year.
- Dan Casler** - Math at Capital High School, a continuing 1.0 FTE contract issue effective the 2002-03 school year.
- Carol Cook** - Science at Capital High School, a one-year-only .40 FTE contract issued effective the 2002-03 school year.
- Joshua Curtiss** - Science at Olympia High School, a continuing 1.0 FTE contract issued effective the 2002-03 school year.
- Mary Elizabeth Faro** - Social Services Provider at Olympia High School, a continuing .50 FTE contract issued effective the 2002-03 school year.
- Christine Goode** - Kindergarten at Centennial Elementary School, a continuing .50 FTE contract effective the 2002-03 school year.
- John Grosey** - Math at Olympia High School, a continuing 1.0 FTE contract issued effective the 2002-03 school year.
- Les Holiday** - Counselor at Capital High School, a one-year-only 1.0 FTE contract issued effective the 2002-03 school year.
- Christopher House** - Spanish at Capital High School, a continuing 1.0 FTE contract issued effective the 2002-03 school year.
- Catherine Jaehn** - Special Education at Capital High School, a continuing 1.0 FTE contract issued effective the 2002-03 school year.
- Michael Jansen** - Science at Capital High School, a continuing 1.0 FTE contract issued effective the 2002-03 school year.
- Caprice Johnson** - Grade Four at Centennial Elementary School, a one-year-only 1.0 FTE contract issued effective the 2002-03 school year.
- Scott LaViolette** - Math at Capital High School, a .80 FTE continuing and a .20 FTE one-year-only contract issued effective the 2002-03 school year.
- Randy Lobe** - Math at Capital High School, a continuing 1.0 FTE contract issued effective the 2002-03 school year.
- Mary Mathis** - Librarian at Washington Middle School, a continuing .50 FTE contract issued effective the 2002-03 school year.

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- Michael Moore** - Special Education at Pioneer Elementary School, a one-year-only 1.0 FTE contract issued effective the 2002-03 school year.
- Keith Rhodes** - Special Education at McLane Elementary School, a continuing 1.0 FTE contract issued effective the 2002-03 school year.
- Margaret Ryan** - Speech Language Pathologist with Special Services, a one-year-only 1.0 FTE contract issued effective the 2002-03 school year.
- Richard Sikorski** - Primary Teacher at Lincoln Elementary School, a one-year-only 1.0 FTE contract issued effective the 2002-03 school year.
- Wayne Sortun** - Social Studies at Capital High School, a one-year-only 1.0 FTE contract issued effective the 2002-03 school year.
- Mary Jo Steinjes** - Grade Four at Centennial Elementary School, a continuing 1.0 FTE contract issued effective the 2002-03 school year.
- Susan Stillwell** - Primary Teacher at Lincoln Elementary School, a continuing 1.0 FTE contract issued effective the 2002-03 school year.
- William Thomas** - Social Services Coordinator at Capital High School, a one-year-only .80 FTE contract issued effective the 2002-03 school year.

The Board adjourned at 9:57 p.m.

Respectfully submitted,

Secretary

President