

**Olympia Community Unit School District #16  
REGULAR BOARD OF EDUCATION MEETING**

**AGENDA**

**Olympia Administration Office**

**December 8, 2014**

**7:00 PM**

**1. Call to Order, Roll Call, and Pledge of Allegiance**

The Board of Education of the Olympia CUSD #16 was called to order at 7:00 p.m. by President Kevin Frazier with the following board members and administrators present: Kevin Frazier \_\_\_\_; Carolyn Hansen \_\_\_\_; Trena Glenn \_\_\_\_; Laura Cremeens \_\_\_\_; Steve Matter \_\_\_\_; Doug Maris \_\_\_\_; Shawn Hohulin\_\_\_\_; Superintendent Andrew S. Wise\_\_\_\_; Assistant Superintendent Joshua R. Olsen \_\_\_\_; OHS Principal Ed Jodlowski\_\_\_\_; OMS Principal Andy Walsh \_\_\_\_; ONE Principal Ben Lee\_\_\_\_; OSE Principal Stacey Rogers\_\_\_\_; OWE Principal Matt Nordstrom\_\_\_\_\_.

Absent: \_\_\_\_\_

Others Present: \_\_\_\_\_

The Pledge of Allegiance was led by \_\_\_\_\_.

**2. Recognition of Visitors**

**3. Approval of Consent Agenda**

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the consent agenda that includes:

Discussion. Vote: Frazier \_\_\_\_; Hansen \_\_\_\_; Glenn \_\_\_\_; Cremeens \_\_\_\_; Matter \_\_\_\_; Maris \_\_\_\_; Hohulin \_\_\_\_.

A. Approval of Agenda

B. Approval of Minutes, including Executive Session, from the November 10, 2014 regular Board of Education meeting (Attachment)

C. Approval of Bills and Financial Reports (Attachment) (Treasurer's Report & Statement of Position to be added later)

D. Confirm the following resignations:

1. Deborah Barton - OHS Secretary effective December 3, 2014 (Attachment)

2. Brigitte Van Hook - OMS Assistant Track Coach effective November 20, 2014 (Attachment)

3. Marjorie Jarand - OHS Fine Arts Department Chairperson effective December 19, 2014 (Attachment)

4. Scott Cheeseman - OMS Assistant Wrestling Coach effective December 8, 2014

(Attachment)

E. Employ the following Education Support Personnel:

1. Lydia Schmidgall - Special Education Aide at Olympia Middle School effective November 19, 2014 (Attachment)
2. Joseph Salzer - Network Systems Specialist effective December 1, 2014 (Attachment)
3. Nancy Langley - Bus Driver effective December 8, 2014 (Attachment)

F. Approve the increase of hours for Marvin Tucker, OHMS 1st shift custodian, from 5.75 hours per day to 8.0 hours per day effective December 8, 2014 (Attachment)

G. Approve the increase of hours for OHS Secretaries Linda Schmidgall and Michele Ott from 7.5 hours per day to 8.0 hours per day effective January 5, 2015 (Attachment)

H. Approve Taylor Cremeens as a volunteer for the OMS Volleyball Program (Attachment)

I. Employ Levi Blair as OMS Assistant Wrestling Coach (split stipend w/ Keith Weaver) effective for the 2014-2015 season (Attachment)

#### 4. **Communications**

A. A folder will circulate around the Board table.

B. Annual Triple I Joint Conference Reflection - All Attendees

#### 5. **Committee Reports**

#### 6. **Administrative Reports**

A. Assistant Superintendent's Report - Joshua R. Olsen (Attachment)

1. Bus Bids (Attachment)
2. *Hoovey* Premier
3. Copier Contract
4. Director Retirement Incentive (Attachment)
5. 5 Essentials Survey

B. Principals' Reports

C. Superintendent's Report - Dr. Andrew S. Wise

1. District Dashboard (Attachment)
2. FY14 Levy Presentation (Attachment) (Motion)
3. *DRAFT* RFP for Underwriting Services
4. Winter Financial Newsletter 2014

5. Financial Work Session - Wednesday, January 28, 2015
6. Vision 20/20 Update (Attachment)
7. Deadline to Submit Board Candidate Packets - Monday, December 22, 2014 (Attachment)
8. Board Holiday Service Project (Attachment)

7. **Other Business**

8. **Action Items**

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the 2014 Property Tax Levy to be collected in 2015 as presented by Superintendent Andrew Wise and as listed by the following funds: \_\_\_\_\_ Education; \_\_\_\_\_ Operations & Maintenance; \_\_\_\_\_ Transportation; \_\_\_\_\_ Working Cash; \_\_\_\_\_ Municipal Retirement; \_\_\_\_\_ Social Security; \_\_\_\_\_ Fire Prevention & Safety; \_\_\_\_\_ Tort Immunity; \_\_\_\_\_ Special Education; \_\_\_\_\_ Leasing.

Discussion. Vote: Frazier \_\_\_\_\_; Hansen \_\_\_\_\_; Glenn \_\_\_\_\_; Cremeens \_\_\_\_\_; Matter \_\_\_\_\_; Maris \_\_\_\_\_; Hohulin \_\_\_\_\_.

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the purchase of ten (10) 2016 Blue Bird Vision 71 passenger school buses with liquid propane engines from Central States Bus Sales, Inc. in the amount of \$94,414 per bus, subject to financing for 60 months at 1% interest rate.

Discussion. Vote: Frazier \_\_\_\_\_; Hansen \_\_\_\_\_; Glenn \_\_\_\_\_; Cremeens \_\_\_\_\_; Matter \_\_\_\_\_; Maris \_\_\_\_\_; Hohulin \_\_\_\_\_.

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the sale of ten (10) buses from the current Olympia fleet as listed, to Central States Bus Sales, Inc. in the amount of \$80,800.

Discussion. Vote: Frazier \_\_\_\_\_; Hansen \_\_\_\_\_; Glenn \_\_\_\_\_; Cremeens \_\_\_\_\_; Matter \_\_\_\_\_; Maris \_\_\_\_\_; Hohulin \_\_\_\_\_.

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve

Discussion. Vote: Frazier \_\_\_\_\_; Hansen \_\_\_\_\_; Glenn \_\_\_\_\_; Cremeens \_\_\_\_\_; Matter \_\_\_\_\_; Maris \_\_\_\_\_; Hohulin \_\_\_\_\_.

9. **Opportunity for Public Input**

10. **Executive Session**

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to meet in Executive Session at \_\_\_\_\_ p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee to determine its validity.

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to reconvene open session at \_\_\_\_\_ p.m.

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

11. **Actions As A Result Of Executive Session**

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve

Discussion. Vote: Frazier \_\_\_\_; Hansen \_\_\_\_; Glenn \_\_\_\_; Cremeens \_\_\_\_; Matter \_\_\_\_; Maris \_\_\_\_; Hohulin \_\_\_\_.

12. **Adjournment**

At \_\_\_\_\_ p.m. a motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn the meeting. Motion carried by unanimous vote.