

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

AGENDA

Olympia Administration Office

September 14, 2015

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 ____; Steve Matter ____; Doug Maris ____; Shawn Hohulin ____; Lynn Cross ____; Dr. Superintendent Andrew S. Wise ____; Assistant Superintendent Dr. 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 ____; Matter ____; Maris ____; Hohulin ____; Cross ____.

A. Approval of Agenda

B. Approval of Minutes, including Executive Session, from the August 10, 2015 Board of Education Meeting (Attachment)

C. Approval of Bills and Financial Reports (Attachment)

D. Confirm the following resignations:

1. Jennifer Olson - Teacher's Aide at Olympia South Elementary effective August 13, 2015 (Attachment)
2. Sheri Stephens - OMS Pom-Pon Coach and OMS Cheerleading Coach effective August 19, 2015 (Attachment)
3. Jan Braskich - Special Education Teacher at Olympia High School effective September 24, 2015 (Attachment)

- E. Approve the Intent to Retire of Debora Schultz - Administrative Assistant at Olympia North Elementary effective at the end of the 2015-2016 school year (Attachment)
- F. Employ the following personnel:
 - 1. Carrie Williams - OHS Girls' Assistant Basketball Coach effective for the 2015-2016 season (Attachment)
 - 2. Kenyon Jodlowski - OHS Assistant Speech Coach effective for the 2015-2016 season (Attachment)
 - 3. Lisa Czeszewski - OMS Pom-Pon Coach effective for the 2015-2016 season (Attachment)
 - 4. Tami Geurts - OMS Cheerleading Coach effective for the 2015-2016 season (Attachment)
 - 5. Shannon Donaldson - Teacher's Aide at Olympia Middle School effective September 14, 2015 (Attachment)
 - 6. Lisa Byrd - Teacher's Aide at Olympia North Elementary effective August 26, 2015 (Attachment)
 - 7. Kelly Elgin - Teacher's Aide at Olympia North Elementary effective August 19, 2015 (Attachment)
 - 8. Connie Carroll - Teacher's Aide at Olympia South Elementary effective September 9, 2015 (Attachment)
 - 9. Holly Mills - Teacher's Aide at Olympia North Elementary effective September 8, 2015 (Attachment)
 - 10. Nikki Cremeens - Teacher's Aide at Olympia North Elementary effective September 8, 2015 (Attachment)
- G. Approve the increase in hours for Lenard Mueller, Bus Driver, from 5.0 hours to 8.0 hours per day effective August 24, 2015 (Attachment)
- H. Approve the increase of hours for Robin Watkins - OHS Library Tech from 7.5 hours to 8.0 hours per day effective August 31, 2015 (Attachment)
- I. Approve the use of fireworks at the beginning of Olympia's Homecoming Football game on October 9, 2015 pending all requirements have been met (Attachment)

4. **Communications**

- A. Communications Folder will circulate around the table.

5. **Committee Reports**

6. **Administrative Reports**

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

- 1. Crisis Plans

2. Olympia South Roof Project
3. Young Hearts for Life
4. Olympia PD Academy
5. Insurance Plan
6. Wellness Activities 2015-2016

B. Principal Reports

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

1. FY16 Budget (Public Hearing Attachment) (Motion)
2. 2015-2016 District Strategic Plan Goals and Superintendent Goals (Attachment) (Motion)
3. Enrollment Update (Attachment)
4. College & University Update
5. State Economy and Impact on Education (Attachment)
6. Federal Reauthorization of ESEA
7. IASB Board Policy Revisions/Updates - 1st Reading (Attachment)
8. IASB Corn Belt Dinner/Meeting - October 6, 2015 (Attachment)
9. Special Student Achievement Board Meeting - September 29, 2015 (Attachment)
10. Family Passes
11. 2015 Holiday Community Service Project

7. **Other Business**

8. **Action Items**

A motion was made by _____, seconded by _____, to approve the FY16 Budget as presented by Superintendent Andrew Wise.

Discussion. Vote: Frazier ____; Hansen ____; Glenn ____; Matter ____; Maris ____; Hohulin ____; Cross ____.

A motion was made by _____, seconded by _____, to approve the 2015-2016 Strategic Plan Goals/Superintendent Goals as presented by Dr. Andrew Wise.

Discussion. Vote: Frazier ____; Hansen ____; Glenn ____; Matter ____; Maris ____; Hohulin ____; Cross ____.

A motion was made by _____, seconded by _____, to

Discussion. Vote: Frazier ____; Hansen ____; Glenn ____; Matter ____; Maris ____; Hohulin ____; Cross ____.

A motion was made by _____, seconded by _____, to

Discussion. Vote: Frazier ____; Hansen ____; Glenn ____; Matter ____; Maris ____; Hohulin ____; Cross ____.

9. **Opportunity for Public Input**

Anyone who wishes to address the Board of Education must contact the Superintendent at 379-6011, ext. 1128, two business days prior to the meeting. Anyone addressing the Board of Education who requires special accommodations may contact the Superintendent's Secretary at 379-6011, ext. 1128, two days prior to the meeting.

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

Discussion. Vote: Frazier ____; Hansen ____; Glenn ____; Matter ____; Maris ____; Hohulin ____; Cross ____.

A motion was made by _____, seconded by _____, to

Discussion. Vote: Frazier ____; Hansen ____; Glenn ____; Matter ____; Maris ____; Hohulin ____; Cross ____.

12. **Adjournment**

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