

**Olympia Community Unit School District #16**  
**REGULAR BOARD OF EDUCATION MEETING**  
**AGENDA**  
**Olympia Administration Office**  
**August 9, 2016**  
**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 \_\_\_\_; Superintendent Dr. Andrew S. Wise \_\_\_\_; Assistant Superintendent Dr. Joshua R. Olsen \_\_\_\_; OHS Principal Dr. Ed Jodlowski \_\_\_\_; OMS Principal Andy Walsh \_\_\_\_; ONE Principal Ben Lee \_\_\_\_; OSE Principal Stacey Rogers \_\_\_\_; OWE Principal Lisa Castleman \_\_\_\_.

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 minutes, from the July 11, 2016 regular scheduled Board of Education Meeting (Attachment)
- C. Approval of Bills and Financial Reports (Attachment)
- D. Approve the following resignations:
  - 1. Jarrod Rackauskas - OHS Science/Chemistry effective July 18, 2016 (Attachment)
  - 2. Chris Litwiller - Olympia West Elementary Health Clerk effective August 1, 2016 (Attachment)
- E. Approve the Intent to Retire from Connie Schroeder effective at the end of the 2019-2020 school year pending all qualifications have been met (Attachment)
- F. Confirm the employment of the following certified Teachers effective August 15, 2016:

1. Gayle Brickert-Albrecht - OHS Science (Attachment)
2. Susan Springer - OMS English/Language Arts (Attachment)
- G. Approve the following new Teacher Mentors effective for the 2016-2017 school year:
  1. Pete Cleary for Jamie Benjamin - OHS Science (Attachment)
  2. Connie Schroeder for Gayle Brickert-Albrecht - OHS Science (Attachment)
  3. Brenda Johnson for Brad Jacobson - OMS Social Studies (Attachment)
  4. Alex Hembra for Susan Springer - OMS Language Arts (Attachment)
- H. Approve the transfer of Erin Birky from Health Clerk at Olympia North Elementary to Health Clerk at Olympia West Elementary (Attachment)
- I. Approve an increase in hours from 4.0 to 5.5 per day for the following OHMS Cafeteria personnel effective August 15, 2016: Kelly Billington, Leann Boyd, Angela Garwood, and Elisabeth Severt (Attachment)
- J. Confirm the employment of the following Bus Aides effective August 17, 2016: (Attachment)
  1. Roseann Bartelmay - 5.25 hours
  2. Rebecca Langley - 5.50 hours
- K. Approve Claire Dubree as Volunteer for the OMS Softball program effective for the 2016-2017 season (Attachment)
- L. Approve the new Evaluation Tool for non-licensed staff effective for the 2016-2017 school year (Attachment)
- M. Approve requests for Student Transfers effective for the 2016-2017 school year (Attachment)
- N. Approve the agreement between Pepsi Beverages Company and the Olympia District for the supplying of non-alcoholic beverages and the installing, operating, servicing and maintaining of the Pepsi equipment effective August 1, 2016 - July 31, 2021 (Attachment)
- O. Confirm the employment of the following extra-curricular personnel effective for the 2016-2017 season:
  1. Rafeal Whitlow - OHS Assistant Football Coach (Attachment)
  2. Mike Jones - OHS Girls' Golf Coach (split stipend W/ Lon Abrams) (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. Summer Project Update
2. Bathroom/Concession Project (Attachment)
3. Teachers' Aides Call Backs (Attachment)
4. New Teacher Orientation/Workshop (Attachment)
5. Non-Licensed Staff Evaluation Tool (Consent Agenda Attachment)
6. Health Insurance Update
7. Registration Update

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

1. FY17 Tentative Budget (Attachment) (Motion)
2. Public Budget Hearing - September 12, 2016 (Motion)
3. New Teacher Mentors (Attachment)
4. Early Registration Numbers (Attachment)
5. OEA Contract (Attachment)
6. Health Clerks at Elementary Schools
7. Grandparents' Day Celebrations
8. Hopedale TIF Intergovernmental Agreement (Attachment)
9. IASB Pre-Conference Workshops (Attachment)
10. April 4, 2017 Board Member Election Information (Attachment)
11. 11th Annual Tailgate Party - August 26, 2016 (Attachment)
12. AASA Press Release (Attachment)
13. Chapter 5 - *Leaders of Their Own Learning* by Ron Berger

7. **Other Business**

8. **Action Items**

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve placing the FY17 tentative Budget on public display for 30 days beginning August 10, 2016.

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

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to set Monday, September 12, 2016 at 6:50 p.m. as the date/time for a Public Budget Hearing regarding the FY17 tentative Budget.

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

\_\_\_\_; Hohulin \_\_\_\_; Cross \_\_\_\_.

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

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 \_\_\_\_.

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

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 approve

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

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

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

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

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.