

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

AGENDA

Olympia Administration Office

March 13, 2017

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. 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.

A. Amber Kashner

3. Recognition of Visitors

4. 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 February 13, 2017 regular scheduled Board of Education Meeting (Attachment)

C. Approval of Minutes from the February 15, 2017 special-called Strategic Plan Group

Meeting (Attachment)

- D. Approval of Minutes from the February 22, 2017 Annual Financial Workshop (Attachment)
- E. Approval of Bills and Financial Reports (Attachment)
- F. Confirm the following resignations:
 - 1. Anna Petsas - OMS Language Arts Teacher effective at the end of the 2016-2017 school year (Attachment)
 - 2. Scott Thornton - OHS Assistant Baseball Coach effective March 13, 2017 (Attachment)
 - 3. Shelby Maurer - OHS Pom-Pon Coach effective at the end of the 2016-2017 season (Attachment)
- G. Approve Scott Thornton as a volunteer for the OHMS Baseball program effective through the 2017-2018 season
- H. Employ the following Licensed Teachers effective for the 2017-2018 school year:
 - 1. Jodi Hospelhorn - Special Education at Olympia North Elementary (Attachment)
 - 2. Andrew Gallegos - OHMS Vocal Music Teacher (Attachment)
- I. Approve OHS Special Education Teacher Abby Lies as the Special Education Department Chair effective for the 2017-2018 school year (Attachment)
- J. Employ the following Extra-Curricular personnel:
 - 1. Naomi Springer - OMS Assistant Track Coach (split stipend) effective for the 2016-2017 season (Attachment)
 - 2. Mark Finchum - OHS Head Baseball Coach effective for the 2017-2018 season (Attachment)
- K. Approve an overnight trip to Greenville, IL on March 31, 2017 for Boys' & Girls' Track & Field competition to be held on April 1, 2017 (Attachment)
- L. Approve the annual IHSA membership effective for the 2017-2018 school year (Attachment)
- M. Approve the 2016-2017 Sequence of Honorable Dismissal (Attachment)
- N. Approve the 2016-2017 OMS Promotion date as Thursday, May 25, 2017 at 7:00 p.m.
- O. Approve the 2016-2017 Amended School Calendar (Attachment)
- P. Approve the Memorandum of Understanding with Rivian Automotive for the purpose of supporting the STEM educational growth (Attachment)
- Q. Approve the donation of a sign, purchased by the OHMS Booster Club, to be placed over the front doors of Olympia Middle School (Attachment)

5. **Communications**

- A. Communications Folder will circulate around the table.
- B. OHS State Scholars: Matthew Althoff, Reagan Brown, Jared Cline, Hannah Deuel, Cara Geurts, Alyssa Halliday, Samantha Mitchell, Maci Pfeffer, Sierra Priebe, Shelby Siltman, Emma Spracklen, Dawson Swindle, Alyssa Tripod, Jenna Wood, and Jessica Wyse

6. **Committee Reports**

- A. Buildings & Grounds Administrative Sub-Committee Update - Steve Matter, Shawn Hohulin, & Dr. Josh Olsen

7. **Administrative Reports**

- A. Assistant Superintendent's Report - Dr. Joshua R. Olsen (Attachment)
 - 1. Re-employment of Extra-Curricular Coaches/Sponsors (Attachment) (Motion)
 - 2. Sequence of Honorable Dismissal (Consent Agenda Attachment)
 - 3. CO Detector Plan (Attachment)
 - 4. Buildings and Grounds Committee
 - 5. CIRBN Fiber Connections
 - 6. Connected Buses
 - 7. OMS Entry Sign (Consent Agenda Attachment)
 - 8. Aspiring Superintendent Cohort
- B. Principal Reports (Attachment)
- C. Superintendent's Report - Dr. Andrew S. Wise
 - 1. District Dashboard (Attachment)
 - 2. Re-employment of Non-Tenured Licensed Teachers (Attachment) (Motion)
 - 3. Enrollment
 - 4. 2016-2017 Amended Calendar (Consent Agenda Attachment)
 - 5. Strategic Plan Update
 - 6. National Themes at National Conference for Education
 - 7. Memorandum of Understanding with Rivian Automotive (Consent Agenda Attachment)
 - 8. OESPA Bargaining Dates (Motion)

8. **Other Business**

9. **Action Items**

A motion was made by _____, seconded by _____, to approve the re-employment of the following Extra-Curricular Coaches/Sponsors: Lon Abrams, Mick Alvis, Shelby Batterton, Janet Boitos, Ginger Bowers, Wendy Bowers, Sean Brand, Joel Brigham,

Kyle Brubaker, Natalie Cahill, Pete Cleary, Brandi Cooper, Rod Dale, Angie Davis, Jennifer Defebaugh, Darrel Dubree, Mark Finchum, Mark Frederick, Tami Geurts, Jason Grant, Holly Haines, Amanda Hapgood, Alex Hembra, Todd Hensley, Ivan Hernandez, Kent Hieronymus, Bryce Hoffman, Courtney Hoffman, Jackie Holmes, Kenyon Jodlowski, Mike Jones, Liz Kirby, Matt Koeppel, Justin Lacefield, Amber Lessen, Becky Meissner, Terry Melick, Curt Morr, Mike Neisler, Joseph Neylon, Josh Padilla, Taylor Payne, Sandra Pitcher, Michael Rathbun, Lydia Schmidgall, Cynthia Scott, Doug Springer, Naomi Springer, Jake Steve, Lisa Steve, David Stine, Dee Dee Stine, Tim Thomas, Brigitte VanHook, Wendy Wade, Brittany Weldy, Carrie Williams, and Doug Yoder.

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

A motion was made by _____, seconded by _____, to approve the re-employment of Non-Tenured Licensed Teachers as listed and presented by Superintendent Dr. Andrew Wise.

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

A motion was made by _____, seconded by _____, to set April 25-27, 2017 as the dates for the Olympia Education Support Personnel Association bargaining sessions.

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 ____.

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, and/or litigation; and to discuss litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probably or imminent, in which case the basis for the finding must be recorded and entered into the minutes of the closed meeting.

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 _____.

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.