

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

AGENDA

Olympia Administration Office

August 12, 2013

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 Lance Thurman ____; 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 July 8, 2013 regular Board of Education meeting (Attachment)

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

D. Confirm the following resignations:

1. Rhonda McKinney - Special Education Aide at Olympia South Elementary effective August 5, 2013 (Attachment)
2. Samantha Nord - Bus Aide effective August 7, 2013 (Attachment)
3. Crystal Jones - Cafeteria Manager at Olympia South Elementary effective August 15, 2013 (Attachment)

- E. Employ the following Certified Teachers effective August 15, 2013:
 - 1. Zach Twohey - Business Teacher at Olympia High School (Attachment)
 - 2. Megan VanGorder - Social Studies Teacher at Olympia Middle School (Attachment)
- F. Employ the following Cafeteria Personnel effective August 19, 2013: (Attachment)
 - 1. Rhonda Epley - 3.5 hours at Olympia West Elementary
 - 2. Dora Estes - 4 hours at Olympia North Elementary
 - 3. LeAnn Boyd - 4 hours at Olympia High School
- G. Approve the re-assignment of the following Cafeteria Personnel as follows effective August 19, 2013: (Attachment)
 - 1. Christina Schulz - to Cafeteria Manager at Olympia West Elementary
 - 2. Anita Ross - to 5 hour Cook at Olympia West Elementary
 - 3. Pam Kilmer - to 4.5 hour Cook at Olympia North Elementary
- H. Re-employ the following Transportation Personnel effective August 19, 2013: (Attachment)
 - 1. School Bus Drivers - Phillip Crassi, Linda Ford, John Horrer, and Donald Scheuermann
 - 2. School Bus Aides - LeAnn Boyd, Ann Brandt, Timothy Severt, and LaDonna Simpson
- I. Employ Pamela Kilmer as Bus Aide effective August 19, 2013 (Attachment)
- J. Employ the following non-teaching Coaches effective for the 2013-2014 season:
 - 1. Ron Smith - OHS Boys' Head Baseball Coach (Attachment)
 - 2. Ron Smith - OMS Boys' Head Baseball Coach (Attachment)
- K. Employ the following teaching Coaches effective for the 2013-2014 season:
 - 1. Megan VanGorder - OHS Girls' Assistant Basketball Coach (Attachment)
 - 2. Allison Gray - OMS Head Cross Country Coach (Attachment)
- L. Re-employ certified teacher Allison Gray as OHS Assistant Track Coach effective for the 2013-2014 season (Attachment)
- M. Re-employ the following non-teaching Coaches/Sponsors effective for the 2013-2014 season: (Attachment)
 - 1. Tom Atwell - OHS Assistant Football Coach
 - 2. Dean Bartges - OHS Assistant Football Coach
 - 3. Derek Bauer - OHS Assistant Football Coach
 - 4. Sean Brand - OHS Assistant Track Coach
 - 5. Ashley Bulta - OHS Pom-Pons Sponsor
 - 6. Joe Burgess - OHS Assistant Football Coach
 - 7. Scott Cheeseman - OMS Assistant Wrestling Coach
 - 8. Darrel Dubree - OHS Assistant Softball Coach and OMS Assistant Softball Coach
 - 9. Justin Lacefield - OHS Assistant Baseball Coach and OMS Assistant Baseball Coach
 - 10. Bradley Meier - OHS Assistant Baseball Coach

11. Emily Meier - OMS 7th Grade Girls' Basketball Coach
 12. Terry Melick - OMS 8th Grade Volleyball Coach
 13. Cynthia Scott - OMS 7th Grade Volleyball Coach
 14. Ron Smith - OMS 7th Grade Boys' Basketball Coach
 15. Scott Thornton - OHS Assistant Baseball Coach
 16. Shelby Wilson - OHS Flag Sponsor
 17. Doug Yoder - OHS Assistant Football Coach
- N. Approve the following extra-curricular volunteers effective for the 2013-2014 season:
1. Melissa Gonigam - OHS Boys' Soccer program (Attachment)
 2. Jeff Gordon - OHS Band program (Attachment)
- O. Approve requests for Student Transfers effective for the 2013-2014 school year (Attachments)
- P. Accept the donation from Olympia Country Swimmers for an electronic scoreboard to be installed in the natatorium (Attachment)

4. **Communications**

- A. A folder will circulate around the Board table.

5. **Committee Reports**

- A. Tri-County Executive Council
- B. Buildings & Grounds

6. **Administrative Reports**

- A. Assistant Superintendent's Report - Joshua R. Olsen (Attachment)
1. 5 Essentials Survey Data
 2. Summer Health-Life-Safety Projects
 3. Technology Enhancements
 4. On-Line Registration
 5. Gorenz & Associates Annual Audit
- B. Superintendent's Report - Dr. Andrew S. Wise
1. Start of School (Attachment)
 2. August Board Invitations
 3. Administrative Council Opening Meeting (Attachment)
 4. Freshman Flight School (Attachment)

5. Olympia Back-to-School Nights (Attachment)
6. NCLB AYP (Attachment)
7. OAC Meetings for 2013-2014 (Attachment)
8. FY14 Budget & Report (Attachment)
9. Public Budget Hearing (Motion)
10. Annual Financial Work Session (Motion)
11. Looking Ahead...September Board Meeting - Achievement and Survey Data
12. 2013-2014 Superintendent Goals (Attachment)

7. **Other Business**

8. **Action Items**

A motion was made by _____, seconded by _____, to approve Monday, September 9, 2013 at 6:50 p.m. as the date/time for a Public Budget Hearing to review the tentative FY14 Budget.

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

A motion was made by _____, seconded by _____, to place the tentative FY14 Budget on Public Display for 30 days.

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

A motion was made by _____, seconded by _____, to set Wednesday, January 29, 2014 at 5:45 p.m. as the date/time for the annual Financial Work Session of the Olympia Board of Education.

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

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

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

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 _____.
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 ____;
Cremeens ____; Matter ____; Maris ____; Hohulin ____.

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

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.