

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

AGENDA

Olympia Administration Office

July 12, 2010

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 Laura Cremeens with the following board members and administrators present: Laura Cremeens _____; Steve Matter _____; Trena Glenn _____; Kevin Frazier _____; Carolyn Hansen _____; Doug Maris _____; Michael Turner _____; Superintendent Brad Hutchison _____; Business & Operations Manager Andrew Wise _____; OHS Principal Lance Thurman _____; OMS Principal Dan Lambole _____; ONE Principal Fred Shears _____; OSE Principal Laura O'Donnell _____; OWE Principal Nicole Rummel _____.

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:

- A. Approval of Agenda
- B. Approval of Minutes from the June 14, 2010 special-called Public Hearing (Attachment)
- C. Approval of Minutes, including Executive Session, from the June 14, 2010 regular Board of Education meeting (Attachment)
- D. Approval of Bills and Financial Reports (Attachment)
- E. Approve the Intent to Retire of certified teacher Patricia Tribble effective at the end of the 2013-2014 school year (Attachment)
- F. Employ certified teacher Brigitte VanHook for OMS Special Education (Attachment)
- G. Employ the following non-teaching coaches/sponsors effective for the 2010/2011 season:
 - 1. Ben Fisher – OHS Assistant Volleyball Coach (Attachment)
 - 2. Jenna Burns - OHS Flag Sponsor (Attachment)

- 3. Mark Finchum - OHS Head Baseball Coach (Attachment)
 - H. Employ the following Education Support Personnel:
 - 1. John Horrер - Bus Driver effective August 18, 2010 (Attachment)
 - 2. Scott Thornton - Lead Systems Specialist effective July 26, 2010 (Attachment)
 - 3. Steve Raleigh - OHMS Custodian effective July 26, 2010 (Attachment)
 - I. Approve to keep Executive Session minutes closed from January, 2010 through June, 2010 and to destroy any audio recordings of Executive Sessions older than 18 months
 - J. Approve the Final 2009-2010 ESP Seniority List (Attachment)
- Discussion. Vote: Cremeens ____; Matter ____; Glenn ____;
Frazier ____; Hansen ____; Maris ____; Turner ____.

4. **Communications**

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

5. **Committee Reports**

6. **Administrative Reports**

- A. Principal Reports (Attachment)
- B. Business & Operations Report - Andrew Wise (Attachment)
 - 1. Projected FY10 Fund Balance Report (Attachment)
 - 2. Final Expenditure/Revenue Reports (Attachment)
 - 3. OMS Addition (Motion) (Attachment)
- C. Superintendent's Report - Brad Hutchison
 - 1. 5-year District Attendance Review (Attachment)
 - 2. 2010-2011 Staff Development Update
 - 3. State Budget Crisis Update
 - 4. Superintendent Goals (Attachment)
 - 5. Superintendent Evaluation Instrument (Attachment)

7. **Other Business**

8. **Action Items**

A motion was made by _____, seconded by _____, to approve advertisement of bids for the Olympia Middle School Special Education room addition.

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

A motion was made by _____, seconded by _____, to approve the Health Life Safety amendment for paving work at Olympia West Elementary, Olympia High School, and/or Olympia Middle School.

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

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

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

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

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

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: Cremeens _____; Matter _____; Glenn _____;
Frazier _____; Hansen _____; Maris _____; Turner _____.

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

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

12. **Adjournment**

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