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

AGENDA

Olympia Administration Office
February 4, 2019
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 Laura O'Donnell _____; OHS Principal Dr. Ed Jodlowski _____; OMS Principal Ben Lee _____; ONE Principal Matt Hurley _____; 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. Approve Agenda
   B. Approve Minutes, including Executive Session Minutes, from the January 14, 2019 regular scheduled Board of Education Meeting (Attachment)
   C. Approve Bills and Financial Reports (Attachment)
   D. Approve the following resignations:
      1. Alexis Wiegand - OHS Assistant Volleyball Coach, effective January 17, 2019 (Attachment)
   E. Approve the employment of the following Education Support Personnel:
      1. Amanda VanEtten - Bus Aide, effective February 4, 2019 (Attachment)
      2. Sasha Sutton - Bus Aide, effective February 4, 2019 (Attachment)

F. Approve the final 2018-2019 Education Support Personnel Seniority List (Attachment)

G. Approve the final 2018-2019 Licensed Personnel Seniority List (Attachment)

H. Approve May 3, 4, & 6 as the dates to enter into negotiations between the Olympia Education Association and Olympia Board of Education, to be held at the Minier Christian Church

4. **Communications**

A. Communications Folder will circulate around the table.

B. Transportation Update - Director of Student Services Andy Walsh (Attachment) (Motion)

C. Tracy Coker, Dewberry Architects - Facilities Feedback Process

5. **Committee Reports**

6. **Administrative Reports**

A. Assistant Superintendent's Report - Laura O'Donnell (Attachment)

1. ESP & Certified Staff Seniority Lists
2. Alternative Learning Days Update
3. Assessments & Surveys
4. College & Career Updates
5. Skills Based Reporting
6. PBIS & Social Work Collaboration
7. Cyber Security
8. Teacher Institute - March 9, 2019
9. Spring Parent/Teacher Conferences

B. Building Principals' Reports (Attachment)

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

1. District Architect Services (On Table) (Motion)
2. Board Policy Revisions - First Reading (Attachment)
3. Re-employment of District Administrators & Directors (Attachment) (Motion)
4. IASA ISU Legislative Event
5. Corn Belt Division Dinner/Meeting - Thursday, March 14, 2019, Dwight THSD

#230 (Attachment)

6. Financial/Student Achievement Workshop - Tuesday, March 19, 2019
7. Band Uniforms (Attachment) (Motion)
8. Ground Rules - Negotiations (Attachment)
9. Vehicle Update - Van, Bus (Attachment) (Motion)

7. **Other Business**

8. **Action Items**

A motion was made by _____, seconded by _____, to approve Dewberry Architects to serve as the District Architect.

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

A motion was made by _____, seconded by _____, to approve the re-employment of the following District Administrators & Directors effective for the 2019-2020 school year: Mrs. Laura O'Donnell - Assistant Superintendent; Dr. Ed Jodlowski - Olympia High School Principal; Mr. Mike Jones - Olympia High School Dean of Students; Mr. Ben Lee - Olympia Middle School Principal; Mr. Matt Hurley - Olympia North Elementary Principal; Mrs. Stacey Rogers - Olympia South Elementary Principal; Mrs. Lisa Castleman - Olympia West Elementary Principal; Mr. Mike Castleman - OHMS Activities Director; Mrs. Jackie Litwiller - OMHS Assistant Activities Director; Mr. Andy Walsh - Director of Student Services; and Mr. Scott Thornton - Maintenance Director.

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

A motion was made by _____, seconded by _____, to approve the purchase of Band Uniforms from DeMoulin Bros. & Co. at the cost of $25,097.80.

Discussion. Vote: Frazier _____; Hansen _____; Glenn _____; Matter _____;

Maris _____; Hohulin _____; Cross _____.

A motion was made by _____, seconded by _____, to approve the bid process for _____ new buses.

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

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

purchase of a 2015 Ford Transit Van in the amount of $18,000 to be used for HVAC and electrical work.

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 Administrative Assistant to the Superintendent at 309-379-6011, ext. 1128, two (2) business days prior to the meeting. Please state at that time if any special accommodations would be needed should your request be granted.

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. **Action as a result of Executive Session**

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

12. **Adjournment**

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