

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

**AGENDA**

**Olympia Administration Office**

**June 8, 2015**

**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 \_\_\_\_; Lynn Cross \_\_\_\_; Shawn Hohulin \_\_\_\_; Doug Maris \_\_\_\_; Steve Matter \_\_\_\_; Superintendent Andrew S. Wise \_\_\_\_; Assistant Superintendent Joshua R. Olsen \_\_\_\_; OHS Principal Ed Jodlowski \_\_\_\_; 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 \_\_\_\_; Cross \_\_\_\_; Hohulin \_\_\_\_; Maris \_\_\_\_; Matter \_\_\_\_.

A. Approval of Agenda

B. Approval of Minutes from the May 18, 2015 Special Called Board of Education meeting (attachment)

C. Approval of News Release from May 18, 2015 Special Called Board of Education meeting (attachment)

D. Approval of Bills and Financial Reports (attachments)

E. Approve the following resignation effective at the end of the 2014-2015 school year:

1. Anita Ross- OMS Reading Teacher (attachment)

F. Approve the following Intents to Retire effective at the end of the 2018-2019 school year pending all qualifications have been met:

1. Michael Haak (attachment)

- 2. Karen Graber (attachment)
- 3. LaRae Beach (attachment)
- G. Employ Rachel Bein as OMS Part-Time Art Teacher effective August 17, 2015 (attachment)
- H. Employ Lon Abrams as the Director of Food Services starting July 1, 2016 and Director of Transportation starting July 1, 2017 (attachment)
- I. Employ Lon Abrams as OHS Social Studies Chair for the 2015-2016 school year (attachment)
- J. Employ Megan VanGorder as OMS Head Teacher for the 2015-16 school year (attachment)
- K. Employ Logan Hornecker as the Technology Support Specialist (attachment)
- L. Employ Michael Jones as OHS Social Studies teacher effective August 17, 2015 (attachment)
- M. Approve early graduation for the following OHS eligible students effective at the end of the first 2015-2016 semester: True Ledford, Elaina Needles, and Hope Shay (attachment)
- N. Approve the 2014-2015 donations to Olympia Schools as listed (attachment)
- O. Approve the use of the OHMS facilities for JFL from August 2015 to November 2015 (attachment)
- P. Approve the use of the OHMS Facilities by Prime Time Country on June 24, 2015 (attachment)
- Q. Approve 3 year agreement with ITAMES to be third party administrator for Medicaid reimbursement (attachment)

4. **Communications**

- A. A folder will circulate around the Board table.
- B. Bailey Bauer- Skills USA Competition

5. **Committee Reports**

6. **Administrative Reports**

- A. Assistant Superintendent's Report - Joshua R. Olsen (attachment)
  - 1. Nickel Lease with Apple, Netch, and Morton Community Bank (attachments) (motion)
  - 2. Director of Food and Transportation Services (attachment in Consent)
  - 3. Small Fleet Vehicles (attachments) (motions)
  - 4. Guidance Counselor Evaluation Tool (attachment)
  - 5. Evergreen FS Propane Fuel Presentation (attachment)
  - 6. Summer Projects
  - 7. Donated Items
- B. Superintendent's Report - Dr. Andrew S. Wise
  - 1. FY15 Amended Budget (attachment) (motion)

2. FY 15 Amended Budget Report (attachment)
3. FY 16 Working Budget (attachments) (motion)
4. FY 16 Working Budget Report (attachments)
5. Working Cash Abatement Resolution for FY 16 Budget (attachment)
6. Bond Resolution (attachments) (motions)
7. State & Federal Updates - Financial & Educational (attachment)
8. Triple I Conference (attachment)

7. **Other Business**

8. **Action Items**

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, for a resolution providing for the issue of \$5,400,000 General Obligation School Bonds, Series 2015, of the District, for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

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

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, for a resolution abating the working cash fund of the District.

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

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the FY15 Amended Budget as presented by Superintendent Andrew Wise.

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

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the FY16 Working Budget as presented by Superintendent Andrew Wise.

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

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the FY16 Nickel Lease in the amount of \$133,633.23.

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

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the sale of the 2009 Chevy Impala.

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

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the sale of the 1998 Chevy 2500 4x4 with utility bed.

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

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the bid process for a new maintenance service truck.

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

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

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

12. **Adjournment**

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