

March 22, 2006

Call to Order, Roll Call, and Pledge of Allegiance

A special called meeting of the Board of Education of the Olympia Community Unit School District Number 16 held in the Olympia Administration Office was called to order at 5:45 p.m. by President Laura Cremeens with the following Board members and Administrators present: Laura Cremeens, Sondra Hayes, Trena Glenn, Steve Matter, Curt Morr, Les Schmidgall; Superintendent Donald F. Hahn, Assistant Superintendent Brad Hutchison, Business and Operations Manager Brock Butts, Technology and Media Coordinator Mary Ann Nannen, OHS Principal Lance Thurman, OHS Assistant Principal Mike Lootens, OMS Principal Steve Wilder, Olympia North Principal Fred Shears, Olympia South Principal Tim Sexton, and Olympia West Principal Andrew Wise.

Board member Brian Spaulding was absent.

Others present were Craig Alexander, various community members, and Olympia staff representatives.

Sondra Hayes, Board member, led the Pledge of Allegiance.

Discussion of Long-Term Plans

Discussion items included:

- A. Building options recommended by Fanning/Howey Associates
 1. Option 1 – build 1 central elementary for all communities and upgrade OHMS – \$19,095,200
 2. Option 2 – renovate existing elementary at Olympia West, build new elementary for both Olympia North & Olympia South, and upgrade OHMS - \$15,927,025
 3. Option 3 – build new elementary for Olympia North, and upgrade Olympia South, Olympia West and OHMS - \$12,074,800
- B. Middle School considerations
- C. Previous reductions and future needs
- D. Board priorities and timelines

There was no action taken as a result of this meeting.

Other Business

Board President Laura Cremeens set April 6, 2006, 7:00 p.m. as the next date for a special meeting for the Board to narrow its focus and choices of building options, referenda, and priorities for restoration if a referendum is passed in the future.

Adjournment

A motion was made by Steve Matter, seconded by Sondra Hayes to adjourn the meeting at 9:47 p.m.

Motion carried by unanimous vote.

APPROVED:

President, Board of Education

ATTEST:

Secretary, Board of Education

Executive Session Minutes
March 22, 2006

There was no Executive Session at this special-called Board of Education meeting.