



## Regular Meeting Minutes

Steilacoom High School 54 Sentinel Drive Steilacoom, Washington

Wednesday, May 25, 2016

### **STUDY SESSION**

- Agenda Review

### **REGULAR MEETING**

#### **1. CALL TO ORDER**

Chair Scott called the meeting to order at 7:00 pm. Executive Director Beauchaine led the Pledge of Allegiance. All Directors and Superintendent Weight present. Director Denning made a motion to approve the agenda with the addition of the resignation of Mary Hope-Lakin to the Certificated Personnel Report; Director Pierce seconded the motion and the motion passed (5/0). Chair Scott recognized Steilacoom Mayor Ron Lucas in attendance.

#### **2. COMMENTS FROM THE AUDIENCE**

- Rick Flores - Principal Hay recognition and gratitude
- Kris Fortman - Principal Hay recognition
- Mayor Ron Lucas - Highly Capable Experts Fair; June 16 Sentinel Drive will be closed for construction; Town of Steilacoom is working closely with Western State Hospital.
- Jenni Lange - Principal Hay - leadership has taken schools from good to great
- Teresa Shird - Principal Hay – thank you for student involvement
- Mark Paget - thanks for Sentinel Drive improvement. Principal Hay – recognition, facilities, investment in resources, leaders
- Beth Agnew - representing the SHS Booster Club in recognizing Principal Hay
- Airica Keller - thank you Principal Hay. Encourage the school board to find a replacement that holds students and staff accountable.
- Malini Baker – recognize Principal Hay for her ability to interact with students and to support students and their ideas.

#### **3. PRESENTATIONS**

##### **a. Highly Capable Student Presentation**

Executive Director Harvey introduced Highly Capable Program teacher Amy Rapada. Assisted by Jack, 1<sup>st</sup> grade at Chloe Clark Elementary; Greyson, 2<sup>nd</sup> grade at Cherrydale Primary; Jhila, 3<sup>rd</sup> grade at Chloe Clark Elementary; Catherine, 4<sup>th</sup> grade at Saltar's Point Elementary; Stephanie, 5<sup>th</sup> grade at Saltar's Point Elementary and parent, Huong Stoddard, the audience learned what success for these students means. Prior to the Board meeting these students and their peers held an Experts Fair for the public.

#### **b. Police Department Recognition**

Superintendent Weight and Board Chair Scott presented a plaque to Chief Rodriguez and Officer Yabe for service and support of the school district. A similar plaque will be presented to the DuPont Police Department at an upcoming DuPont City Council meeting.

#### **c. Retiree Recognition**

Steilacoom High administration recognized Mr. Wally Mitchell, high school counselor retiring after 8 years; Terry Bader, art teacher retiring after 27 years and Don Morris, math and science teacher retiring after 42 years. Chloe Clark Elementary administration recognized teachers Debbie Shaffer, 32 years and Jennipher Hennessey 23 years, Pioneer Middle administration recognized science teacher Nancy Clayton, 29 years and both Steilacoom High and Pioneer Middle administration recognized Bruce Folmer retiring after 37 years of music instruction.

### **4. RECESS TO RECEPTION**

Chair Scott recessed the meeting to a reception at 7:53 pm.

### **5. RECEPTION**

### **6. RETURN TO PUBLIC MEETING**

Chair Scott called the meeting to order at 8:10 pm.

### **7. APPROVAL OF MINUTES**

#### **a. April 27, 2016 Minutes**

Director Forbes made a motion to approve the April 27, 2016 minutes; Director Schenk seconded the motion and the motion passed (5/0).

#### **b. May 11, 2016 Study Session Minutes**

Director Pierce made a motion to approve the May 11, 2016 minutes; Director Denning seconded the motion and the motion passed (5/0)

### **8. CONSENT AGENDA**

Director Denning made a motion to approve the Consent Agenda with resignation addition to Certificated Personnel Report and attached personnel reports, accounts payable and payroll, financial reports, Interdistrict Special Education services Resolution 831-05-25-16 and and Steilacoom High volleyball team overnight trip; Director Schenk seconded the motion and the motion passed (5/0).

### **9. OLD BUSINESS**

#### **a. Approval of Funding for Anderson Island Roof Project**

Director Forbes made a motion to approve the funding of the Anderson Island Elementary roof project; Director Pierce seconded the motion and the motion passed (5/0). Chair Scott recognized DuPont Councilmember Penny Coffee in attendance.

#### **b. Approval of Saltar's Point Elementary Gutter Project**

Director Denning made a motion to approve the Saltar's Point Elementary gutter replacement funding, not to exceed \$60,000; Director Schenk seconded the motion and the motion passed (5/0).

**c. Approval of District wide Chromebook Carts Purchase**

Director Forbes made a motion to approve funding not to exceed \$185,000 to purchase Chromebook carts; Director Pierce seconded the motion and the motion passed (5/0).

**10. NEW BUSINESS**

**a. Administrative Selection Timeline**

Superintendent Weight shared the timeline for the hiring of the middle and high school principal positions. Community Forums will be held June 8 and 13, 2016.

**b. Approval of Resolution 832-05-25-16 WIAA Authorization**

Director Pierce made a motion to approve Resolution 832-05-25-16, delegating authority to Washington Interscholastic Activities Association (WIAA); Director Denning seconded the motion and the motion passed (5/0).

**c. Election of WIAA Representative**

Chair Scott opened the floor for nominations for WIAA representative. Director Forbes nominated Steve Schenk; Director Denning seconded the nomination. No other nominations. Director Schenk was elected to be the WIAA Representative for one year. (4/0/1).

**d. First Reading of Policy 4400 Election Activities**

Director Forbes made a motion to approve Policy 4400; Director Denning seconded the motion and the motion passed (5/0).

**11. COMMENTS FROM THE AUDIENCE**

- David Bungert, DuPont, thanked retirees for their service. He commented on COMPASS test as a milestone to measure against.
- Tanya Rontos, on behalf of Steilacoom Education Association, thanked the retirees and recognized Principal Hay's accomplishments.

**12. BOARD COMMUNICATION**

Director Schenk remarked on a parent letter sent to Principal Yoho regarding a student that had attended Chloe Clark Elementary through Steilacoom High.

**13. ANNOUNCEMENTS**

Director Forbes announced Steilacoom High Fastpitch Team advancing to District playoffs. Superintendent Weight announced that Steilacoom High student Chloe Lippert designed the Steilacoom Farmers Market flyer.

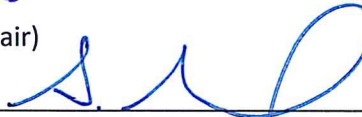
**14. ADJOURNMENT**

Director Forbes made a motion to adjourn the meeting at 8:31 pm; Director Pierce seconded the motion and the motion passed (5/0).





(Chair)









(Secretary/Superintendent)