Regular Meeting Minutes

Wednesday, 9/9/2015

Anderson Island Elementary 13005 Camus Road Anderson Island, WA

I. CALL TO ORDER

Chair Scott called the meeting to order at 6:35 pm.

Students Audrey Ward, Bella Bonner and Ellie Mathews led the Pledge of Allegiance.

All Directors and Superintendent Weight present.

Director Denning made a motion to approve the agenda; Director Wong seconded the motion and the motion passed (5/0).

II. COMMENTS FROM THE AUDIENCE

- Greyson Gelstin, 2nd grade student at Cherrydale, invited the Board to dinner the next time they visit Anderson Island.
- Ann Dasch, Anderson Island resident/parent, commented on the ferry schedule and the negative affect on the students' class time.

III. PRESENTATION

Principal Susan Greer introduced teachers Corinne Doughton and Shelley Crossen, who assisted their students in presenting their goals for the 2015-16 school year.

IV. REPORTS

a. General Fund Financial Report

Executive Director Brittain presented the current General Fund Report.

V. APPROVAL OF MINUTES

Director Forbes made a motion to approve the August 27, 2015, regular Board meeting minutes; Director Pierce seconded the motion and the motion passed (5/0).

VI. CONSENT AGENDA

Director Pierce made a motion to approve the Consent Agenda which included the attached personnel reports, accounts payable, payroll and financial reports; Director Denning seconded the motion and the motion passed (5/0).

VII. OLD BUSINESS

a. Second Reading of Policy 2000, Student Learning Goals

Director Forbes made a motion to approve Policy 2000, 2021, 3205, 3246 and 3422 revisions and the deletion of Policy 3247; Director Denning seconded the motion and the motion passed (5/0).

b. Second Reading of Policy 2021, Library Media Centers

c. Second Reading of Policy 3205, Sexual Harassment of Students Prohibited

d. Second Reading of Policy 3220, Freedom of Expression

e. Second Reading of Policy 3246, Restraint Isolation and Other Uses of Reasonable Force and 3247 Required Notification and Other Uses of Reasonable Force

f. Second Reading of Policy 3422, Student Sports - Concussion, Head Injury and Sudden Cardiac Arrest

VIII. NEW BUSINESS

a. Approval of 2015 - 2017 Steilacoom Classified Education Association Collective Bargaining Agreement

Director Pierce made a motion to approve the 2015-17 Steilacoom Classified Education Association Collective Bargaining Agreement; Director Denning seconded the motion and the motion passed (5/0).

b. First Reading of Policy 4260, Use of School Facilities

Director Denning made a motion to move Policy 4260 to a second reading with a revision; Director Wong seconded the motion. Director Denning amended his motion to approve Policy 4260; Director Wong seconded the amended motion and the motion passed (5/0).

IX. COMMENTS FROM THE AUDIENCE

No comments.

X. BOARD COMMUNICATION

- Directors Forbes and Scott received communications regarding the parking at the high school. Superintendent Weight is working with the Town of Steilacoom and Western State staff on a temporary solution.
- Director Pierce has received positive feedback on the new net at Pioneer Middle School track; thank you to Anna and her crew.

XI. ANNOUNCEMENTS

- Director Forbes announced the SHS Girls swim meet tomorrow, Lakes High School, 5 pm.
- Superintendent Weight recommends a Study Session to discuss the future needs of the high school. This session would include the high school administration and Town of Steilacoom staff.

An October meeting date is preferred, at the high school. Director Forbes opposes the bureaucratic process required to create a gravel parking lot to accommodate the parking issue at the high school.

XII. ADJOURNMENT

Director Forbes made a motion to adjourn the meeting at 7:10 pm; Director Pierce seconded the motion and the motion passed (5/0).

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(Chair)

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(Secretary/Superintendent)

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