



Regular Meeting Minutes

Thursday, 6/25/2015

Pioneer Middle School 1750 Bob's Hollow Lane DuPont, Washington

I. CALL TO ORDER

Chair Scott called the meeting to order at 7:01 pm.

Chair Scott led the Pledge of Allegiance.

Director Denning made a motion to excuse both Directors Pierce and Wong; Director Forbes seconded the motion and the motion passed (3/0).

Director Denning made a motion to amend the agenda with the addition to the Certificated Personnel Report, Consent Agenda, of the resignation of Jodi Sutcliff; Director Forbes seconded the motion and the motion passed (3/0).

II. COMMENTS FROM THE AUDIENCE

No comments.

III. REPORTS

a. Legislative Update

Director Denning reported there is no Legislative budget decision and they may enter into a third special session.

IV. APPROVAL OF MINUTES

Director Forbes made a motion to approve the 6.10.15 regular Board Meeting minutes; Director Denning seconded the motion and the motion passed (3/0).

V. CONSENT AGENDA

Director Forbes made a motion to approve the Consent Agenda as amended; Director Denning seconded the motion and the motion passed (3/0).

VI. OLD BUSINESS

a. Second Reading of Policy 5642, Administrative Internships

Director Forbes made a motion to approve Policy 5642, Administrative Internships; Director Denning seconded the motion and the motion passed (3/0).

VII. NEW BUSINESS

a. Approval of Resolution 823-06-25-15, Granting Authority to WIAA

Director Forbes made a motion to approve Resolution 823-06-25-15, Granting Authority to Washington Interscholastic Activities Association (WIAA); Director Denning seconded the motion and the motion passed (3/0).

b. Election of WIAA Representative

Director Forbes nominated Director Pierce to be the WIAA Board Representative for the 2015-16 school year; Director Denning seconded the nomination. No other nominations were presented. Director Pierce was elected to be the 2015-16 WIAA representative by a (3/0) vote.

c. Approval of Steilacoom High Hot Water Tank Replacement

Director Denning made a motion to approve the request to replace the Steilacoom High hot water tank from Capital Project Funds, not to exceed \$110,000; Director Forbes seconded the motion and the motion passed (3/0).

VIII. COMMENTS FROM THE AUDIENCE

No comments.

IX. BOARD COMMUNICATION

Chair Scott received a citizen phone call and referred it to the District Administrative Team.

X. ANNOUNCEMENTS

No announcements.

XI. RECESS TO EXECUTIVE SESSION

Chair Scott recessed the meeting to Executive Session at 7:27 pm.

XII. EXECUTIVE SESSION

per RCW 42.30.110(1)(b)(c) to discuss Real Estate

(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price; (c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public.

No decisions were made; no actions taken.

XIII. RETURN TO PUBLIC SESSION

Chair Scott reconvened the meeting to public session at 7:41 pm.

XIV. ADJOURNMENT

Director Forbes made a motion to adjourn the meeting at 7:41 pm; Director Denning seconded the motion and the motion passed (3/0).

K. Weight
(Secretary/Superintendent)

Saul Hest
(Chair)
Yoshio Wong
[Signature]
Robt SN
[Signature]

Steilacoom Historical School District No. 1
Certificated Personnel Report

Personnel Report 6-25-15						
Name	Position	FTE	Location	Effective Date	Action	Comment
Hafterson Diana	Teacher 4th Grade	1.00	Saltar's Point	8/31/2015	New Hire	Leave Replacement
Hannon David	Teacher 5th Grade	1.00	Saltar's Point	8/31/2015	New Hire	Leave Replacement
Hatlen Jill	Teacher 1st/2nd Grade	1.00	Cherrdale	8/31/2015	New Hire	
Stutz Miguel	Teacher Biology	1.00	High School	8/31/2015	New Hire	
Stipek Michael	Teacher	1.00	Saltar's Point	8/31/2015	Resignation	
Sutcliff Jodi	Teacher	1.00	Chloe Clark	8/31/2015	Resignation	

Steilacoom Historical School District No. 1
Classified Personnel Report

Personnel Report 6-25-15						
Name	Position	Hours	Location	Effective Date	Action	Comment
Hinton Linda	Paraeducator	6.50	Chloe Clark	6/15/2015	Retirement	
Carmack Margaret	LPN	7.00	Pioneer	9/2/2015	New Hire	
DeFlitch Justin	Seasonal Grounds Worker	8.00	Maintenance	6/29/2015	New Hire	Temporary position
Vo Sang	Seasonal Grounds Worker	8.00	Maintenance	6/29/2015	New Hire	Temporary position
Rogers Jake	Seasonal Grounds Worker	8.00	Maintenance	6/29/2015	New Hire	Temporary position
Kozyra Adam	Seasonal Grounds Worker	8.00	Maintenance	6/29/2015	New Hire	Temporary position

Steilacoom Historical School District No. 1

Executive Team Personnel Report

Personnel Report 6-25-15					
Contracts for 2015-16 School Year					
Name	Position	FTE	Location	Effective Date	Salary
Beauchaine Susanne	Executive Director Student Services	1.00	District Office	7/1/2015	\$110,000.00
Brittain James	Executive Director of Finance & Operations	1.00	District Office	7/1/2015	\$118,000.00
Harvey Paul	Executive Director Student Achievement	1.00	District Office	7/1/2015	\$110,000.00

Steilacoom Historical School District No. 1

Co-Curricular Personnel Report

Personnel Report 6-25-15				
Name	Action	Location	Effective Date	Stipend Amount
Beaulieu Derek	Graduation Coordinator	Pioneer Middle	6/9/2015	200.00
Bochenek Kelsey	Summer School Teacher	High School	7/6/2015	2,170.00
Elshire Katherine	Graduation Coordinator	Pioneer Middle	6/9/2015	200.00
Ford Jeremiah	Assessment Coordinator	Chloe Clark	1/1/2015	200.00
Garrett Eric	Summer School Teacher	High School	7/6/2015	3,573.00
Lallemant Krista	Summer School Coordinator	High School	7/6/2015	2,808.00
Lane Rich	Summer School Teacher	High School	7/6/2015	3,148.00
Milton Andrew	Graduation Coordinator	Pioneer Middle	6/9/2015	200.00

