



Regular Meeting Minutes

9/10/2014

Anderson Island Elementary School 13005 Camus Road Anderson Island, WA

I. CALL TO ORDER

Chair Scott called the meeting to order at 6:40 pm.

Anderson Island students Aidian Neeley, Conor Neeley, Erin Arzola and Bella Bonner led the Pledge of Allegiance.

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

Director Pierce made a motion to approve the agenda with one addition to the Classified Personnel Report; Director Forbes seconded the motion and the motion passed (3/0).

II. COMMENTS FROM THE AUDIENCE

No comments.

III. PRESENTATION

Staff member Dana Ballou presented a video presentation showing Anderson Island students studying the State of Washington.

IV. REPORTS - Financial

Executive Director Brittain reported on fund balances as of August 31, 2014.

V. APPROVAL OF MINUTES

Director Pierce made a motion to approve the minutes of the 8.28.14 regular board meeting; Director Forbes seconded the motion and the motion passed (3/0).

VI. CONSENT AGENDA

Director Forbes made a motion to approve the Consent Agenda as amended to include 2014 payroll, accounts payable, Highly Capable and Transitional Bilingual Instruction Program grants and attached personnel reports; Director Pierce seconded the motion and the motion passed (3/0).

VII. OLD BUSINESS

a. Update on Steilacoom High Classroom Remodel Project

Executive Director Brittain updated the Board on the bid process. Anticipated project completion is January 2015.

b. Approval of School Board Meeting Schedule Revision

Director Pierce made a motion to approve the revised school board meeting schedule to add 10.18.14 special meeting; Director Forbes seconded the motion and the motion passed (3/0).

VIII. NEW BUSINESS

a. First Reading of Policies 6010, 6012, 6240, 6803, 6921, 6923, 6957 (Management Support Series)

Director Pierce made a motion to move Policies 6010, 6012, 6240, 6803, 6921, 6923 and 6957 to a second reading; Director Forbes seconded the motion and the motion passed (3/0).

b. First Reading of Policy 6000, 6020 and 6021 (Management Support Series)

Director Forbes made a motion to pass Policies 6000. 6020 and 6021 to a second reading; Director Pierce seconded the motion and the motion passed (3/0).

IX. COMMENTS FROM THE AUDIENCE

Anderson Island staff member Theresa Bruggeman complimented Ms. Ballou for the work she does at the school.

X. BOARD COMMUNICATION

No communications.

XI. ANNOUNCEMENTS

- Superintendent Weight recognized staff members with longevity certificates.
- Superintendent Weight announced the October 14 and 21 Emergency Coordination Plan Parent Information events.
- Director Forbes announced the SHS girls swim meet tomorrow night at Timberline HS.

XII. ADJOURNMENT

Director Forbes made a motion to adjourn the meeting at 7:05 pm; Director Pierce seconded the motion and the motion passed (3/0).

K Weight
(Secretary/Superintendent)

[Signature]
(Chair)

[Signature]

[Signature]

[Signature]

Steilacoom Historical School District No. 1
 Certificated Personnel Report

Personnel Report 9-10-14						
Name	Position	FTE	Location	Effective Date	Action	Comment
Taylor Pickett	Teacher	0.40	High School	8/28/2014	New Hire	Taylor is currently .40 Social Studies and was hired as .40 PE for a .80 total FTE

Steilacoom Historical School District No. 1
Classified Personnel Report

Personnel Report 9-10-14						
Name	Position	Hours	Location	Effective Date	Action	Comment
McGuire Scott	Volunteer Coordinator	2.5	District Office	9/11/2014	New Hire	
Turner Brianne	LPN	7	Saltar's Point	9/22/2014	New Hire	
Reger Darlene	Paraeducator	6.5	Chloe Clark	9/15/2014	New Hire	

Steilacoom Historical School District No. 1

Co-Curricular Personnel Report

Personnel Report 9-10-14				
Name	Action	Location	Effective Date	Stipend Amount
Albert Royce	Strategic Plan/Data	High School	8/28/2014	2,400.00
Anderson Erin	Youth Mentorship	High School	8/28/2014	2,400.00
Anderson-Gonzalez Barbie	Elementary Primary Music Director	Cherrydale	8/28/2014	1,200.00
Bader Terry	Art Club	High School	8/28/2014	2,400.00
Bader Terry	Yearbook	High School	8/28/2014	2,400.00
Beaulieu Derek	CTE Extra Days	Pioneer Middle	8/28/2014	641.03
Beaulieu Derek	Grad Coor	Pioneer Middle	8/28/2014	100.00
Bethman Kurt	CTE Extra Days	Pioneer Middle	8/28/2014	1,257.76
Black Roberta	Honor Society	High School	8/28/2014	2,400.00
Bochenek Kelsey	Class Advisor	High School	8/28/2014	2,400.00
Brown Kristi	Grad Coor	Pioneer Middle	8/28/2014	100.00
Christensen Leanne	Leadership	Cherrydale	8/28/2014	800.00
Clapp Nancy	CTE Extra Days	High School	8/28/2014	1,405.47
Clayton Nancy	Grad Coor	Pioneer Middle	8/28/2014	100.00
Cushman Helen	Leadership	Cherrydale	8/28/2014	800.00
Dill Micah	Dept Chair English	High School	8/28/2014	2,500.00
Evans Bettina	Leadership	Cherrydale	8/28/2014	800.00
Foit Kelly	Leadership	Cherrydale	8/28/2014	800.00
Folmer Bruce	Jazz	High School	8/28/2014	4,500.00
Folmer Bruce	Band Director	High School	8/28/2014	2,400.00
Garrett Eric	Dept Chair Math	High School	8/28/2014	2,500.00
Garrow William	Grad Coor	Pioneer Middle	8/28/2014	100.00
Hayden Christina	Drama Production 1	High School	8/28/2014	2,400.00
Hayden Christina	DECA	High School	8/28/2014	2,400.00
Hayden Christina	Drama Production 2	High School	8/28/2014	2,400.00
Johnson Peter	Poetry	High School	8/28/2014	2,400.00
Johnston Daniel	Soccer Girls High Asst	High School	8/20/2014	3,631.13
Jones Carl	FCA	High School	8/28/2014	2,400.00
Keller Airica	ASB Advisor	High School	8/28/2014	4,500.00
Kirby Brian	Leadership	Cherrydale	8/28/2014	800.00
Kissel Kari	FCCLA Co-Chair	High School	8/28/2014	1,200.00
Kissel Kari	Fashion Club	High School	8/28/2014	2,400.00
Lakin Mary-Hope	Key Club	High School	8/28/2014	2,400.00
Lallemand Krista	Class Advisor	High School	8/28/2014	2,400.00
Lallemand Krista	CTE Extra Days	High School	8/28/2014	957.33

Steilacoom Historical School District No. 1

Co-Curricular Personnel Report

Lallemand Krista	Science Equipment Purchaser	High School	8/28/2014	600.00
Litt Teresa	Book Club Advisor	High School	8/28/2014	2,400.00
Lyons Jill	Smarter Balanced Bldg Assessment	High School	8/28/2014	200.00
Marquis Kathleen	Grad Coor	Pioneer Middle	8/28/2014	100.00
McClellan Kelly	WEMAD	High School	8/28/2014	2,400.00
McClellan Kelly	Dept Chair Science	High School	8/28/2014	2,500.00
McDonald Jody	Anime Club	High School	8/28/2014	2,400.00
Miller Craig	S2S	High School	8/28/2014	2,400.00
Miller Eric	CTE Extra Days	High School	8/28/2014	2,139.54
Milton Andrew	Grad Coor	Pioneer Middle	8/28/2014	100.00
Moriyama-Yoder Joy	CTE Extra Days	Pioneer Middle	8/28/2014	1,602.59
Perry Annette	Leadership	Cherrydale	8/28/2014	800.00
Raschke Ragan	Talent Show	Pioneer Middle	8/28/2014	100.00
Ripp Karen	Grad Coor	Pioneer Middle	8/28/2014	100.00
Schultz-Brace Keri	FCCLA Co-Chair	High School	8/28/2014	1,200.00
Snyder Jody	CTE Leader	High School	8/28/2014	2,500.00
Sortore Patricia	Class Advisor	High School	8/28/2014	2,400.00
Weyhrauch Brenda	Class Advisor	High School	8/28/2014	2,400.00
Weyhrauch Brenda	Newspaper Advisor	High School	8/28/2014	2,400.00
Wheeler Richard	CTE Extra Days	Pioneer Middle	8/28/2014	889.76
Wusterbarth Gary	APEX Coordinator	High School	8/28/2014	2,400.00
Wusterbarth Gary	Dept Chair Social Studies	High School	8/28/2014	2,500.00
Yuckert Heather	Grad Coor	Pioneer Middle	8/28/2014	100.00
Zimmerman Christina	Key Club	High School	8/28/2014	2,400.00