Regular Meeting Minutes

8/28/2014

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

I. CALL TO ORDER

Chair Scott called the meeting to order at 7:00 pm.
Superintendent Weight led the Pledge of Allegiance.
Director Denning made a motion to excuse Director Forbes; Director Wong seconded the motion and the motion passed (4/0). All other directors and superintendent present.
Director Denning made a motion to approve the agenda; Director Pierce seconded the motion and the motion passed (4/0).

II. COMMENTS FROM THE AUDIENCE

- Stacy Miller, parent, commented on an large size of an 8th grade geometry class size today (first day of school).

III. INTRODUCTION OF NEW STAFF

- All principals introduced new staff, many whom were in attendance, to the Board.

IV. PRESENTATION- Advanced Placement Data

Steilacoom High Principal Hay and math teacher Eric Garrett presented AP participation and testing statistics over the past five years. AP subjects have been added each year, increasing participation and passing test scores. Future plans for AP and Pre-AP at the middle school were shared.

V. REPORTS - Capital Projects

Executive Director Brittain briefed the Board on the following projects.

- Cherrydale roof - complete
- Cherrydale sewer - complete
- Pioneer Middle School wall sealing - complete
- Chloe Clark exterior painting - nearly complete
- Cherrydale overflow parking - moving forward
- SHS parking lot - working with Town of Steilacoom
- Saltar's Pt. parking lot - working with Town of Steilacoom
- SHS classrooms - going out to bid
- 1918 building - finalizing with contractor; sewer line malfunction - now repaired.

VI. APPROVAL OF MINUTES

Director Pierce made a motion to approve the minutes of the 8.14.14 regular board meeting; Director Wong seconded the motion and the motion passed (4/0).

VII. CONSENT AGENDA

Director Denning made a motion to approve the Consent Agenda with the attached personnel reports and accounts payable; Director Pierce seconded the motion and the motion passed (4/0).

VIII. OLD BUSINESS

a. Approval of Resolution 817-08-28-14, Adoption of 2014-15 School Year Budget

Director Wong made a motion to approve Resolution 817-08-28-14, 2014-15 School Year Budget; Director Denning seconded the motion and the motion passed (4/0).

b. Second Reading of Policy 3205, Safety and Civility in Schools

Director Denning made a motion to approve the deletion of Policy 3205, Safety and Civility in Schools; Director Pierce seconded the motion and the motion passed (4/0).

c. Second Reading of Policy 3432, Emergencies

Director Denning made a motion to approve Policy 3432, Emergencies; Director Wong seconded the motion and the motion passed (4/0).

IX. COMMENTS FROM THE AUDIENCE

No comments.

X. BOARD COMMUNICATION

- Director Pierce received communications regarding the first day of school and the Highly Capable Program at grades 4 - 8.
- Director Pierce received positive communications regarding the recent all staff trainings by Crisis Reality Training.
- Director Denning has communicated with a neighboring district board director regarding attending the Legislative Conference in September.

XI. ANNOUNCEMENTS

- Chair Scott announced that the 2013-14 Boys Swim Team ranked 8th in National Dual Meet Team Ranking.
- Superintendent Weigh attended Focus on Freshman Day held August 27. The well planned, well executed event was deemed a success and will be an annual event.
- Strategic Plan Community Forum nights are published on the website and with the media.
- October community events are being coordinated with Crisis Reality Training for the community portion of the safety grant response project.

XII. ADJOURNMENT

Director Pierce made a motion to adjourn the meeting at 8:09 pm; Director Wong seconded the motion and the motion passed (4/0).

(Chair)

(Secretary/Superintendent)

Steilacoom Historical School District No. 1
Certificated Personnel Report

Personnel Report 8-28-2014						
Name	**Position**	**FTE**	**Location**	**Effective Date**	**Action**	**Stipend Amount**
McDougall Briana	Highly Capable/LAP Teacher	1.00	District Wide	8/28/2014	New Hire	
Yamauchi Summer	Teacher	1.00	Chloe Clark	8/28/2014	New Hire	
Young Bruce	Teacher	1.00	Pioneer	8/28/2014	New Hire	leave replacement non continuing
Koch Brian	Teacher	1.00	High School	8/20/2014	Resignation	
Weller Jennifer	SLP	1.00	District Wide	8/21/2014	Resignation	

Steilacoom Historical School District No. 1
Classified Personnel Report

Personnel Report 8-28-2014						
Name	**Position**	**Hours**	**Location**	**Effective Date**	**Action**	**Comment**
Loftus Kjerstine	Paraeducator	6.5	Pioneer Middle	8/10/2014	Resignation	
Selivan Leisa	LPN	7	Saltar's Point	8/22/2014	Resignation	

Steilacoom Historical School District No. 1

Co-Curricular Personnel Report

Personnel Report 8-28-2014				
Name	**Location**	**Effective Date**	**Action**	**Stipend Amount**
Bartlett Tyler	Baseball High Asst	High School	3/2/2015	3,341.81
Bethman Kurt	Tennis Boys High Asst	High School	8/20/2014	3,566.63
Bjorkman Blair	Volleyball High Head	High School	8/20/2014	4,157.00
Blake Jenetta	Cheer Advisor	High School	8/20/2014	5353.36
Campion Therace	Fastpitch High Asst	High School	3/2/2015	3,341.81
Casey Kathrine	Swim Boys High Head	High School	11/17/2014	4,930.00
Casey Kathrine	Swim Girls High Head	High School	8/20/2014	4,930.00
Clark Michael	Soccer Boys High Head	High School	3/2/2015	4,447.75
Crawford Anthony	Basketball Girls High Head	High School	11/17/2014	4,352.63
Crawford Anthony	Track Boys High Asst	High School	3/2/2015	3,408.75
Crawford Anthony	Football High Asst	High School	8/20/2014	4,352.63
Davies Colby	Track High Head	High School	3/2/2015	4,545.00
Davies Colby	Football High Asst	High School	8/20/2014	4,626.00
Garrow William	Football High Asst	High School	8/20/2014	4,626.00
Gidley Amanda	Fastpitch Middle Head	Pioneer Middle	3/2/2015	3,500.00
Haller Kyle	Football High Asst	High School	8/20/2014	4,626.00
Hayes Bruce	Basketball Boys High Asst	High School	11/17/2014	4,549.88
Johnson Rachel	Swim Girls High Asst	High School	8/20/2014	3,478.12
Johnston Daniel	Soccer Boys High Asst	High School	3/2/2015	3,631.13
Johnston Thomas	Wrestling High Head	High School	11/17/2014	5,928.00
Koch Brian	Football High Head	High School	8/20/2014	6,168.00
Lago Elmer	Basketball Boys High Asst	High School	11/17/2014	4,549.88
Lange Jennifer	Track High Asst	High School	3/2/2015	3,695.63
Lange Jennifer	Cross Country High Head	High School	8/20/2014	4,051.00

Steilacoom Historical School District No. 1

Co-Curricular Personnel Report

Manning Ernest	Tennis Girls High Head	High School	3/2/2015	4,755.50
Manning Ernest	Tennis Boys High Head	High School	8/20/2014	4,755.50
Martin Michael	Football High Asst	High School	8/20/2014	4,626.00
Matonis Kara	Tennis Girls High Asst	High School	3/2/2015	3,566.63
McDonald Michael	Football High Asst	High School	8/20/2014	2,313.00
McJunkins Trina	Fastpitch Middle Asst	Pioneer Middle	3/2/2015	2,625.00
Miller Mark	Football High Asst	High School	8/20/2014	2,313.00
Milton Andrew	Football Middle Asst	Pioneer Middle	8/20/2014	2,625.00
Norris Mike	Fastpitch High Head	High School	3/2/2015	4,841.50
Olson David	Swim Boys High Asst	High School	11/17/2014	4,930.00
Pickett Taylor	Soccer Girls Head	High School	8/20/2014	4,054.00
Raschke Phillip	Football Middle Head	Pioneer Middle	8/20/2014	3,500.00
Robertson David	Track High Asst	High School	3/2/2015	3,695.63
Robertson David	Cross Country High Asst	High School	8/20/2014	3,038.25
Rodgers Courtney	Volleyball Asst	High School	8/20/2014	3,117.75
Ruffin Armand	Football Middle Asst	Pioneer Middle	8/20/2014	2,625.00
Shannon Brian	Baseball High Head	High School	3/2/2015	4,841.50
Stowers Tatiaategalu	Volleyball High Asst	High School	8/20/2014	3,404.44
Wusterbarth Gary	Basketball Boys High Head	High School	11/17/2014	6,066.50
Gidley Amanda	Talent Show	Pioneer Middle	5/26/2014	200.00
Haller Kyle	Talent Show	Pioneer Middle	5/26/2014	200.00
Gidley Amanda	Field Day	Pioneer Middle	6/10/2014	100.00
Haller Kyle	Field Day	Pioneer Middle	6/10/2014	100.00
Meikle Susan	Outdoor School Nurse	Pioneer Middle	4/14/2014	2,197.70