

Regular Meeting Minutes

6/11/2014

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

I. CALL TO ORDER

Chair Scott called the meeting to order at 7:03 pm.
Jacob Phillips led the Pledge of Allegiance.
Director Denning made a motion to excuse Director Pierce; Director Forbes seconded the motion and the motion passed (4/0).
Director Forbes made a motion to approve the agenda; Director Denning seconded the motion and the motion passed (4/0).

II. COMMENTS FROM THE AUDIENCE

No comments. Chair Scott acknowledged Antoinette Daniels, JBLM School District Liaison.

III. INTRODUCTION OF NEW ADMINISTRATORS

Superintendent Weight introduced Paul Harvey, Executive Director of Student Achievement and Sandy Lee, Assistant Principal Chloe Clark Elementary.

IV. PRESENTATION - Beverly Dolman

Executive Director Jim Brittain introduced Laura Blacklock, Washington Association of State Business Officials representative who presented Beverly Dolman, Payroll Manager, with a certificate of completion of the designation of Certified School Business Specialist in Payroll.

V. APPROVAL OF MINUTES

a. Approval of 5/28/14 Regular School Board Meeting Minutes

Director Denning made a motion to approve the minutes of the 5/28/14 regular board meeting minutes; Director Wong seconded the motion and the motion passed (4/0).

b. Approval of 6/4/14 Special School Board Meeting Minutes

Director Forbes made a motion to approve the minutes of the 6/4/14 special board meeting; Director Wong seconded the motion and the motion passed (3/0/Denning abstain).

VI. CONSENT AGENDA

Director Denning made a motion to approve the Consent Agenda which included the accounts payable, attached personnel reports and Resolution 815-06-11-14, Granting Authority to WIAA. Director Wong seconded the motion and the motion passed (4/0).

VII. OLD BUSINESS

a. Approval of Superintendent Contract

Director Forbes made a motion to approve the 2014 – 2107 Superintendent Contract; Director Denning seconded the motion and the motion passed (4/0).

VIII. NEW BUSINESS

a. 2014-15 School Year District Fee Schedule

ED Brittain presented fee schedule as information for the Board.

b. 2014-2017 Technology Plan

Network Manager Jacob Phillips had presented at the draft plan at study session and will address issues. The approval vote will take place at the June 26, 2014 meeting.

c. Election of School Board Legislative Representative

Director Forbes nominated Director Denning. No other nominations. The nomination passed (4/0) for Director Denning to resume this duty effective July 1 for a two year period.

d. Election of WIAA School Board Representative

Director Denning nominated Director Forbes. No other nominations. The nomination passed (4/0) for Director Denning to serve as the WIAA Representative for one year.

e. First Reading of Policy 3114, Part-time Home-based or Off-Campus Students

Director Denning made a motion to move Policy 3114 to a second reading; Director Forbes second the motion and the motion passed (4/0).

f. First Reading of Policy 3123, Withdrawal Prior to Graduation

Director Denning made a motion to move Policy 3123 to a second reading; Director Wong seconded the motion and the motion passed (4/0).

g. First Reading of Policy 3144, Release of Information Concerning Student Sexual & Kidnapping Offenders

Director Wong made a motion to move Policy 3144 to a second reading; Director Forbes seconded the motion and the motion passed (4/0).

h. First Reading of Policy 3224, Student Dress

Director Forbes made a motion to move Policy 3224 to a second reading; Director Denning seconded the motion and the motion passed (4/0).

IX. COMMENTS FROM THE AUDIENCE

No comments.

X. BOARD COMMUNICATION

- Director Denning mentioned teacher tenure in California and discussing this with local Representative Muri. He also spoke on Seattle School District recent math adoption decision.

XI. ANNOUNCEMENTS

- Director Denning attended the Pioneer 8th grade promotion event. He will work with staff regarding air conditioning at large events.
- Director Scott, Forbes, Wong and Denning recognized Deb Hay, Lauren Witham, Gary Wusterbarth and other staff for the high school graduation event. Director Wong also acknowledged the salutatorian and 4 valedictorians, class of 2014.
- Director Denning thanked Ms. Whitham for her work expanding the choral programs.
- Superintendent Weight announced the high school received official accreditation for 6 years from Puget Sound Education Service District. A celebration event will be held in August.

XII. ADJOURNMENT

Director Forbes made a motion to adjourn the meeting at 7:39 pm; Director Denning seconded the motion and the motion passed (4/0).

(Chair)

(Secretary/Superintendent)

Steilacoom Historical School District No. 1
Certificated Personnel Report

Personnel Report 6-11-14	Certificated Contracts 2014-15 School Year		
Name	FTE		
ALBERT ROYCE F	1.00		
ANDERSON ERIN	1.00		
ANDERSON-GONZALEZ BARBIE L	1.00		
BADER TERRY A	1.00		
BAKER NANCY J	0.50		
BARTLETT TYLER JASON	1.00		
BARTON KRISTEN JEANNETTE	1.00		
BEAULIEU DEREK M	1.00		
BECKER CYNTHIA	0.60		
BERENTSON, LISA	1.00		
BETHMAN KURT VON	1.00		
BETTINGER JANET ROSE	1.00		
BLACK ROBERTA J	1.00		
BOAGLIO RENEE SUZANNE	1.00		
BOCHNECK KELSEY	1.00		
BRADSHAW BRETT EDWARD	1.00		
BRETT CASEY ANNE	1.00		
BROWN AIMEE NALEE	1.00		
BROWN KRISTI MARIE	1.00		
BURNS BARBARA	1.00		
BYRD MEGAN	1.00		
CAMPBELL JOHN ELLIOTT	1.00		
CAMPBELL ROBERT	1.00		
CAMPBELL SARAH	1.00		
CARGILL REBEKAH	1.00		

Steilacoom Historical School District No. 1
Certificated Personnel Report

CHRISTENSEN LEANN L	1.00		
CLAYTON NANCY A	1.00		
CUNNINGHAM ABBY ROSE	1.00		
CUSHMAN HELEN LOUISE	1.00		
DEAN HEATHER NOEL	1.00		
DILL MICAH	1.00		
DODD HEATHER	1.00		
DUFFY DAWN	1.00		
EASTMAN KATHLEEN A	1.00		
ENGQUIST SHEREE KAY	1.00		
ENOS ROD	1.00		
EVANS BETTINA B	1.00		
FANNIN COLEMAN F	1.00		
FIRTH CHRISTINE MARIE	1.00		
FOIT KELLY K	0.50		
FOLMER BRUCE	1.00		
FORD JEREMIAH	1.00		
FOYIL SAMANTHA JEAN	1.00		
GALLIGAN PAUL A	1.00		
GARRETT ERIC J	1.00		
GARROW WILLIAM	1.00		
GIDLEY AMANDA JOANN	1.00		
GILLIAM JASON M	0.50		
GOMEZ-BUCKLEY MARTA	1.00		
GONGLEWSKI CAROLE ANN	1.00		
GREER SUSAN	1.00		
GUYLES MELISSA A	1.00		

Steilacoom Historical School District No. 1
Certificated Personnel Report

HAAS DON	1.00		
HALLER KYLE	1.00		
HANSEN KEANE	0.40		
HARPER KRISTINE	0.50		
HARRIS CHARM GENETTE	1.00		
HAVERKAMP CYNTHIA	1.00		
HAYDEN CHRISTINA MARIE	1.00		
HAYES BRUCE DELEKLI	1.00		
HAYMOND SARAH LYNN	1.00		
HENNESSEY JENNIPHER	1.00		
HEYING WENDY S	1.00		
HILDERBRAND MARK	1.00		
HOEDEMAN MICHELLE RENE	1.00		
HOWE BARBARA ANN	1.00		
HUX DANIELLE	0.50		
ISLER DENISE	1.00		
JEFFREYS TERESA K	1.00		
JOHANSEN KATHERYN ANN	1.00		
JOHNSON PETER	1.00		
JONES CARL	1.00		
KALLAY ZELMA RAY	1.00		
KELLER AIRICA C	1.00		
KERWIN BRIANNA	1.00		
KILGA WENDI RENEE	1.00		
KING BRIDGET	1.00		
KINGSTON ELIZABETH	1.00		
KIRBY BIANCA I	1.00		

Steilacoom Historical School District No. 1
Certificated Personnel Report

KIRBY BRIAN TODD	1.00		
KISSEL KARI ANN	1.00		
KOCH BRIAN K	1.00		
KOZYRA SYLVIA KATARZYNA	1.00		
LAKIN MARY-HOPE	1.00		
LALLEMAND KRISTA	1.00		
LANDES BONNIE	0.50		
LAPLANT KYLIE	1.00		
LEA-BALKO CYNTHIA	1.00		
LECOMPTE KAREN E	1.00		
LEVCOVICH NANCY GRANT	1.00		
LEWIS AMI	0.80		
LITT TERESA ANN	1.00		
LOWE LAURA G	1.00		
LYNCH HELEN ANN	1.00		
LYONS JILL R	1.00		
MADSEN K C	1.00		
MARQUIS KATHLEEN	1.00		
MARTIN MICHAEL	1.00		
MCATEE SHELLEY	1.00		
MCCLELLAN KELLY JEANNE	1.00		
MCDONALD JODY	1.00		
MCGLOTHERN HOLLIS MIDORI	1.00		
MCJUNKINS TRINA	1.00		
MCKAY MARCI	1.00		
MERRITT LINDA NAOMI	1.00		
MILLER CRAIG A	1.00		

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Certificated Personnel Report

MILLER ERIC N	1.00		
MILTON ANDREW K	1.00		
MITCHELL WALTER S	1.00		
MORIYAMA-YODER JOY S	1.00		
MORRIS DONALD	1.00		
MUNSEY SHAWN	1.00		
NELSEN RANDI	1.00		
NICHOLS SUE ELLEN	1.00		
NIERMAN TISHANGELA ARTELL	1.00		
NIXON JULIE MARIE	1.00		
NORRIS LAURIE ANNE	1.00		
OLSON LANAE DIANN	1.00		
PALACIOS LINDA	1.00		
PARR KAREN	1.00		
PARROTTE COLETTE R	1.00		
PATTERSON JOSEPHINE	1.00		
PEDDY KAREN	0.40		
PERRY ANNETTE C	1.00		
PRUITT BRITTANY	1.00		
RASCHKE RAGAN LEIGH	1.00		
REGER JENNIFER	1.00		
REYNOLDS TAYLOR ARTHUR	1.00		
RIDGE CHRISTINE M	1.00		
RIPP KAREN MARIE	1.00		
RONTOS TANYA LYNNE	1.00		
ROSS DANITA RAE	1.00		
SCHMIDT KEVIN	1.00		

Steilacoom Historical School District No. 1
Certificated Personnel Report

SCHULTZ-BRACE KERI LYNN	1.00		
SEEFELDT JAMES	0.50		
SHAFFER DEBBEE R	1.00		
SHUCKHART MAUREEN	1.00		
SLATER LISA MARIE	1.00		
SLATER MICHAEL W	1.00		
SLATER RYAN ANTHONY	1.00		
SNOW DENA	1.00		
SNYDER JODY CHRISTINE	1.00		
SORTORE PATRICIA R	1.00		
SRSEN DANIELLE	1.00		
STALDER LOUANN	1.00		
STEWART CATHRYN MICHELLE	1.00		
STIPEK MICHAEL ROBERT	1.00		
STRONG SARAH	1.00		
SUTCLIFF JODI	1.00		
TAGGART-ROSS LINDA	1.00		
TAYLOR COURTNEY	1.00		
TCHOBANOFF HANNAH C	1.00		
THOMAS ALISSA	1.00		
URIARTE LAVONNE R	1.00		
VANBEBBER-ASHTON LAUREN	1.00		
WATKINS MISTY	1.00		
WELLER JENNIFER	1.00		
WHEELER RICHARD	1.00		
WIDMAN COURTNEY	1.00		
WONG REBECCA	1.00		

Steilacoom Historical School District No. 1
Certificated Personnel Report

WOOD SHANNON MARIE	1.00		
WUSTERBARTH GARY A	1.00		
WYNN MARILYN LAVERNE	1.00		
YUCKERT HEATHER R	1.00		
ZENNER, WHITNEY	1.00		
ZIMMERMAN CHRISTINA	1.00		

Steilacoom Historical School District No. 1

Administrative Personnel Report

Personnel Report 6-11-14	Administrative Contracts 2014-15 School Year	
Name	**Location**	**Title**
CLAUSON ALEXANDER	SALTAR'S POINT	PRINCIPAL
GRAVES SARA	HIGH SCHOOL	ASSISTANT PRINCIPAL
HAY DEBRA	HIGH SCHOOL	PRINCIPAL
LEE SANDY	CHLOE CLARK	ASSISTANT PRINCIPAL
MCCLURE NANCY	CHERRYDALE	PRINCIPAL
MILLER MICHAEL	HIGH SCHOOL	ASSISTANT PRINCIPAL
NYSTROM JOHN	PIONEER	ASSISTANT PRINCIPAL
STOUT ANDRE	PIONEER	PRINCIPAL
VALLIERES LAURIE	SALTAR'S POINT/ANDERSON ISLAND	ASSISTANT PRINCIPAL
YOHO GARY	CHLOE CLARK	PRINCIPAL

Steilacoom Historical School District No. 1
Classified Personnel Report

Personnel Report 6-11-14						
Name	**Position**	**Hours**	**Location**	**Effective Date**	**Action**	**Comment**
Wortman Jennifer	Career Counseling Clerk	7.25	High School	8/20/2014	New Hire	

Steilacoom Historical School District No. 1
Certificated Personnel Report

Personnel Report 6-11-14							
Name	**Position**	**FTE**	**Location**	**Effective Date**	**Actions**	**Stipend Amount**	**Comment**
Jensen Carmen	Teacher	1.00	High School	6/11/2014	Resignation		
Olson Barbara	Highly Capable Teacher	0.50	District	6/11/2014	Resignation		
Whitham Lauren	Teacher	1.00	High School	6/11/2014	Resignation		
Elshire Katherine	Teacher	1.00	Pioneer	8/28/2014	New Hire		
Gleb Elizabeth	Teacher	0.60	High School	8/28/2014	New Hire		
Redman Katherine	Teacher	1.00	High School	8/28/2014	New Hire		