



Regular Meeting Minutes

7/10/2014

Steilacoom High School 54 Sentinel Drive Steilacoom, WA

I. CALL TO ORDER

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

Executive Director Harvey led the Pledge of Allegiance.

Director Pierce made a motion to excuse Director Forbes; Director Denning seconded the motion and the motion passed (4/0).

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

No comments.

III. APPROVAL OF MINUTES

Director Pierce made a motion to approve the June 26, 2014 regular meeting minutes; Director Denning seconded the motion and the motion passed (4/0).

IV. CONSENT AGENDA

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

V. OLD BUSINESS

a. Overflow Parking Lot Projects

Executive Director Brittain reported on the progress of Steilacoom High, Cherrydale and Saltar's Point parking lots. More information will be presented at the August 14, 2014, Board Meeting.

b. Approval of Pioneer Middle School Wall Sealing Project

Director Wong made a motion to approve the bid presented by Garland/DBS Inc. for the Pioneer Middle School wall sealing project; Director Pierce seconded the motion and the motion passed (4/0).

c. Second Reading of Policy 3220, Freedom of Expression

Director Denning made a motion to approve Policies 3220 Freedom of Expression, Policy 3223 Freedom of Assembly Policy 3232 Parent Student Rights in Administration of Surveys, Analysis or Evaluations and Policy 3244 Prohibition of Corporal Punishment. Director Pierce seconded the motion and the motion passed (4/0).

d. Second Reading of Policy 3223, Freedom of Assembly

e. Second Reading of Policy 3232, Parent Student Rights in Administering of Surveys, Analysis or Evaluation

f. Second Reading of Policy 3244, Prohibition of Corporal Punishment

VI. NEW BUSINESS

a. First Reading of Policy 3120, Enrollment

Director Wong made a motion to move Policy 3120 Enrollment, Policy 3200 Student Rights and Responsibilities, Policy 3510 Associated Student Bodies, Policy 3520 Student Fees, Fines and Charges, Policy 3410 Student Health, Policy 3412 Automated External Defibrillator and Policy 3417 Catheterization to a second reading; Director Denning seconded the motion and the motion passed (4/0).

b. First Reading of Policy 3200 Student Rights & Responsibilities

c. First Reading of Policy 3510, Associated Student Bodies

d. First Reading of Policy 3520, Student Fees, Fines, Charges

e. First Reading of Policy 3410, Student Health

f. First Reading of Policy 3412, Automated External Defibrillator

g. First Reading of Policy 3417, Catheterization

VII. COMMENTS FROM THE AUDIENCE

No comments.

VIII. BOARD COMMUNICATION

- Director Denning received information to register and attend the WSSDA Legislative Assembly in Yakima, WA this coming September.
- Two coaches contacted Director Pierce regarding new facility use procedures and rates.

IX. ANNOUNCEMENTS

- Superintendent Weight announced the District Administration Center Grand Opening Event, held this afternoon, was well attended and a success.

X. ADJOURNMENT

Director Pierce made a motion to adjourn the meeting at 7:13 pm; Director Wong seconded the motion and the motion passed (4/0).

Kweight
(Secretary/Superintendent)

Sal Shott
(Chair)

MSZL

Yoshie Wong

Steilacoom Historical School District No. 1
Certificated Personnel Report

Personnel Report 7-10-14							
Name	Position	FTE	Location	Effective Date	Action	Stipend Amount	Comment
Cunningham Abby	Teacher	1.00	Chloe Clark	6/30/2014	Resignation		

Steilacoom Historical School District No. 1
Classified Personnel Report

Personnel Report 7-10-14						
Name	Position	Hours	Location	Effective Date	Action	Comment
Huyck Elizabeth	Paraeducator	6.5	Saltar's Point	6/27/2014	Resignation	
Million Sara	Paraeducator	6.5	Saltar's Point	8/27/2014	New Hire	
Selivan Lesia	LPN	7	Saltar's Point	8/27/2014	New Hire	

Steilacoom Historical School District No. 1
Classified Exempt Personnel Report

Personnel Report 7-10-14					
Classified Exempt Contracts 2014-15					
Name	Position	Location	Effective Date	Amount	Comment
Dolman Beverly	Payroll Manager	District	9/1/2014	65,000.00	
Garvin Anna	Supervisor of Maintenance and Facilities	District	9/1/2014	65,000.00	
Johnston Celeste	Executive Assistant to the Superintendent and Public Information Officer	District	9/1/2014	60,000.00	
Meyer Roger	Hardware and Peripherals Manager	District	9/1/2014	59,000.00	
Phillips Jacob	Network Manager	District	9/1/2014	65,000.00	
Saylor Susan	Human Resources Coordinator	District	9/1/2014	60,000.00	