Regular Meeting Minutes

6/26/2014

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

I. CALL TO ORDER

Chair Scott called the meeting to order at 7 pm.
Director Denning led the Pledge of Allegiance.
Director Denning made a motion to excuse Director Forbes; Director Pierce seconded the motion and the motion passed (4/0).
Director Pierce made a motion to approve the agenda with one revision, adding Old Business, item a. Ratify Superintendent Contract, action, and renumbering the remaining Old Business items. Director Denning seconded the motion and the motion passed.

II. COMMENTS FROM THE AUDIENCE

No comments.

III. REPORTS

a. Financial

Executive Director Brittain reported on district fund balances, actual and year to date projections, reports ending May 31, 2014. 2014-15 school year budget in progress.

b. Capital Projects

Executive Director Brittain reported on Capital Projects.

- Transportation Facility - on hold
- High School Classrooms - in process, work in fall*
- Overflow parking SHS – summer project
- Cherrydale Roof – Board to approve work tonight;*
- Cherrydale Sewer – bid under board approval; summer work*
- Cherrydale HVAC - control panel*
- Overflow CD and SPT –awaiting proposals
- Pioneer MS fence - track & baseball field, schedule next fall/winter
- Pioneer MS Wall – bids and complete summer
- Various facilities painting and cleaning this summer, Maintenance Dept.

*= highest priority

IV. CONSENT AGENDA

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

V. APPROVAL OF MINUTES

Director Denning made a motion to approve the minutes of the 6/11/14 school board meeting; Director Wong seconded the motion and the motion passed (3/0/1 Pierce abstain).

VI. OLD BUSINESS

a. Ratification of Superintendent Contract

Director Pierce made a motion to ratify the recently approved Superintendent Contract to allow for his signature in support of the contract. (Director Pierce absent the 6/11/14 Board Meeting when contract approved) Director Denning seconded the motion and the motion passed (4/0).

b. Approval of Technology Plan 2014-2017

Superintendent Weight reported the requested changes had been made to the Technology Plan.

Director Denning made a motion to approve the Technology Plan; Director Pierce seconded the motion and the motion passed (4/0).

c. Second Reading of Policy 3114, Part-time Home-based or Off-Campus Students

Director Denning made a motion to approve Policy 3114 revisions; Director Wong seconded the motion and the motion passed (4/0).

d. Second Reading of Policy 3123, Withdrawal Prior to Graduation

Director Denning made a motion to approve Policy 3123 revisions; Director Pierce seconded the motion and the motion passed (4/0).

e. Second Reading of Policy 3144, Release of Information Concerning Student Sexual & Kidnapping Offenders

Director Pierce made a motion to approve Policy 3144 revisions; Director Denning seconded the motion and the motion passed (4/0).

f. Second Reading of Policy 3224, Student Dress

Director Denning made a motion to approve Policy 3224 revisions; Director Wong seconded the motion and the motion passed (4/0).

VII. NEW BUSINESS

a. First Reading of Policy 3220, Freedom of Expression

Director Denning made a motion to move Policy 3320 to a second reading; Director Wong seconded the motion and the motion passed (4/0).

b. First Reading of Policy 3223, Freedom of Assembly

Director Denning made a motion to move Policy 3223 to a second reading; Director Wong seconded the motion and the motion passed (4/0).

c. First Reading of Policy 3232, Parent Student Rights in Administration of Surveys, Analysis or Evaluations

Director Pierce made a motion to move Policy 3232 to a second reading; Director Denning seconded the motion and the motion passed (4/0).

d. First Reading of Policy 3244, Prohibition of Corporal Punishment

Director Denning made a motion to move Policy 3244 to a second reading; Director Pierce seconded the motion and the motion passed (4/0).

e. Approval of Cherrydale Roof Project

Director Denning made a motion to approve the roofing material and services bid of $227,263.00 as presented; Director Pierce seconded the motion and the motion passed (4/0).

VIII. COMMENTS FROM THE AUDIENCE

Future Steilacoom resident Lisa Boyd introduced herself.

IX. BOARD COMMUNICATION

A letter to the Board was received that will be passed onto District Staff for review and action.

X. ANNOUNCEMENTS

Mr. Scott and Ms. Weight completed the Open Public Meetings Act required training.

XI. ADJOURNMENT

Director Wong made a motion to adjourn the meeting at 7:42 pm; Director Denning seconded the motion and the motion passed (4/0).

(Chair)

K Weight
(Secretary/Superintendent)

Steilacoom Historical School District No.1
Administrative Personnel Report

Personnel Report 6-26-14		
Contracts for the 2014-15 School Year		
Name	**Position**	**Salary**
Beauchaine Susanne	Executive Director of Student Services	110,000.00
Brittain James	Executive Director of Finance and Operations	116,000.00
Harvey Paul	Executive Director of Student Achievement	110,000.00

Steilacoom Historical School District No. 1
Certificated Personnel Report

Personnel Report 6-26-14							
Name	**Position**	**FTE**	**Location**	**Effective Date**	**Action**	**Stipend Amount**	**Comment**
Brown-Jolly Myranda	Teacher	1.00	Pioneer	8/28/2014	New Hire		
Daugherty Katie	Teacher	1.00	Chloe Clark	8/28/2014	New Hire		
Eck Kasey	Teacher	1.00	High School	8/28/2014	New Hire		
Kay Holly Ann	Teacher	1.00	Chloe Clark	8/28/2014	New Hire		
Lundgren Wendy	Teacher	1.00	High School	8/28/2014	New Hire		
Posada Adriana	Teacher	1.00	Chloe Clark	8/28/2014	New Hire		
Williams, Loriann	Teacher	1.00	High School	8/28/2014	New Hire		
Howe Barbara	Teacher	1.00	Chloe Clark	6/20/2014	Resignation		

Steilacoom Historical School District No. 1
Classified Personnel Report

Personnel Report 6-26-14						
Name	**Position**	**Hours**	**Location**	**Effective Date**	**Action**	**Comment**
Bruggeman Theresa	Paraeducator General Education	6.5	Anderson Island	8/27/2014	New Hire	
Dunn Emily	LPN	7	Chloe Clark	8/27/2014	New Hire	
Keys Victoria	LPN	7	Pioneer	8/27/2014	New Hire	
Moorman Dallas	Computer Technician	8	District	6/30/2014	New Hire	
Olsheim Elizabeth	Paraeducator Student Specific	6.5	Saltar's Point	8/27/2014	New Hire	
Dansereau Hiltrude	Custodian	8	High School	6/30/2014	Resignation	