



Regular Meeting Minutes

9/25/2013

Steilacoom High School

54 Sentinel Drive

Steilacoom, WA

I. CALL TO ORDER

Chair Scott called the meeting to order at 7:00 pm.

Pledge of Allegiance led by Pioneer Principal Stout.

All Directors and Superintendent Weight present.

Director Callanan made a motion to modify the agenda by adding to the Consent Agenda Approval of September Payroll and adding a New Business A. School Board Meeting Schedule Change.

Director Denning seconded the motion and the motion passed (5/0).

II. COMMENTS FROM THE AUDIENCE

No comments.

III. PRESENTATION

Michele Helfgott-Waters, newly hired Military Student Transition Consultant, presented an overview of the program and her role.

IV. REPORTS

Executive Director Brittain presented general fund, capital projects fund, debt service fund, and ASB fund updates.

Executive Director Brittain reported on various capital projects either development, remodel or property updates.

V. APPROVAL OF MINUTES

Director Denning made a motion to approve the 9.11.13 regular meeting minutes; Director Wong seconded the motion and the motion passed (5/0).

VI. CONSENT AGENDA

Director Denning made a motion to approve the modified Consent Agenda including personnel reports, accounts payable, payroll, highly capable grant and surplus items; Director Callanan seconded the motion and the motion passed (5/0).

VII. OLD BUSINESS

a. Approval of Resolution 806-09-25-13, Project Notice of Action

Superintendent Weight recommended approval of the resolution to continue with the 1918 remodel project. Director Callanan made a motion to approve Resolution 806-09-25-13; Director Wong seconded the motion and the motion passed (5/0).

b. Approval of Permission to Bid 1918 Project

Calvin Gasaway, project manager and Ray Mow, architect, presented budget progress reports and drawings of both building (1918 and PDC) and next steps in the project. Director Callanan made a motion to grant permission to bid the project; Director Denning seconded the motion and the motion passed (5/0).

c. Third Reading of Policy 3416, Medication at School

Director Wong made a motion to approve policy 3416; Director Winkler seconded and the motion passed (5/0).

d. Third Reading of Policy 3419, Self-Administration of Asthma and Anaphylaxis Medications

Director Denning made a motion to approve policy 3419; Director Callanan seconded the motion and the motion passed (5/0).

e. Third Reading of Policy 3420, Anaphylaxis Prevention and Response

Director Callanan made a motion to approve policy 3420; Director Denning seconded the motion and the motion passed (5/0).

f. Second Reading of Policy 2255, Alternative Learning Environment

Director Denning made a motion to approve policy 2255; Director Wong seconded the motion and the passed (5/0).

VIII. NEW BUSINESS

a. School Board Meeting Schedule Change

Director Denning made a motion to modify the meeting schedule calendar to change the 10/9/13 regular meeting from Pioneer Middle School to Saltar's Point Elementary; Director Winkler seconded the motion and the motion passed (5/0).

IX. COMMENTS FROM THE AUDIENCE

- Michael Lewis, Steilacoom, is pleased with the attitude and atmosphere in the district currently

X. BOARD COMMUNICATION

- Director Winkler will arrange a meeting with State Representative Dick Muri and Supt. Weight.
- Director Denning received a communication from a parent re: a middle school club. He and administration will meet.
- Supt. Weight and the Board have been invited to attend the Pierce C Advisory Partnership on 10/24/13.

XI. ANNOUNCEMENTS


- Director Callanan excited to see students, parents and administrators in the audience
- Spirit Week next at SHS; Homecoming football game 10/4/13
- Reminder 6:30 pm at Chloe Clark for Watch Dog pizza party. 137 dads have signed up to attend.
- Lady Sentinels beat Fife in swimming.
- October 26 fundraiser for Class of 2014


XII. ADJOURNMENT

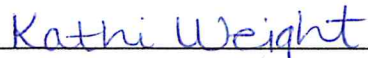
Director Callanan made a motion to adjourn the meeting at 8:22 pm; Director Denning seconded the motion and the motion passed (5/0).



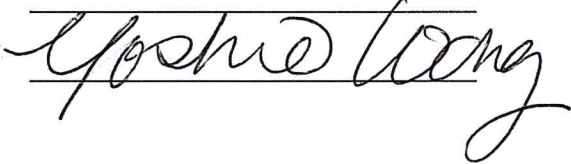
 (Chair)







 (Secretary/Superintendent)



Stellacoom Historical School District No. 1
Classified Personnel Report

Personnel Report 9-25-13							
Name	Position	Hours	Location	Effective Date	Action	Stipend Amount	Comment
Rodriguez Wanda	Student Services Clerk	8	District Office	9/17/2013	Resignation		
Thomas Alissa	Para Educator Pre-School	3.25	Chloe Clark	9/26/2013	Resignation		resigning 3.25 Classified Para hours to fulfill Certificated .50 FTE 3rd grade teaching position at Chloe Clark
Van Nuys Jacquelyn	Para Educator Special Education	6.5	Chloe Clark	9/26/2013	New Hire		Student Specific

Steilacoom Historical School District No. 1
Coaching Personnel Report

Personnel Report 9-25-13						
Name	Position	Location	Effective Date	Action	Stipend Amount	Comment
Johnston Thomas	Wrestling Head Coach	High	11/18/2013	Stipend	5,595.50	
Los Banos Lopaka	Wrestling Assistant Coach	High	11/18/2013	Stipend	4,196.63	
McDonald Michael	Football Assistant Coach	High	8/21/2013	Stipend	4,079.25	