



Regular Meeting Minutes

10/23/2013

I. CALL TO ORDER

Chair Scott called the meeting to order at 7:07 pm

Director Callanan led the Pledge of Allegiance.

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

Director Winkler made a motion to approve the agenda; Director Callanan seconded the motion and the motion passed (4/0).

II. COMMENTS FROM THE AUDIENCE

No comments.

III. PRESENTATION

Executive Director Beauchaine presented on 2013 school year Federal Impact Aid Survey, the District's strategy to collect and report all eligible surveys to ensure receipt of all federal funds.

IV. REPORTS

a. Financial Report

Executive Director Brittain presented the Financial Report; September 2013, the first month of the budget year.

b. Capital Projects

Executive Director Brittain gave update on the progress of all capital projects.

V. APPROVAL OF MINUTES

Director Wong made a motion to approve the 10.9.13 regular board meeting minutes; Director Callanan seconded the motion and the motion passed (4/0).

VI. CONSENT AGENDA

Director Winkler made a motion to approve the Consent Agenda including accounts payable, personnel reports, 6th grade outdoor education program and 2013-2018 Affirmative Action Plan; Director Wong seconded the motion and the motion passed (4/0).

VII. OLD BUSINESS

a. Second Reading of Policy 3115, Homeless Students: Enrollment Rights & Services

Director Winkler made a motion to approve Policy 3115; Director Wong seconded the motion and the motion passed (4/0).

b. Approval of 1918 Building Project Bid

Calvin Gasaway and Ray Mow reported that 15 bidders presented bid budget and timeline documents for the project. Director Callanan made a motion to approve the recommended bid award to Jones & Roberts Co. for a total contract amount of \$1,620,000; Director Winkler seconded the motion and the motion passed (4/0).

c. Recommendation to Bid & Alternate Bid - 1918 Building Project

Ray Mow discussed the seven alternate bids.

C1 – parking lot south - 8 stalls

C2 - additional 7 stalls to north side parking

L1 - irrigation system

A1 - add elevator

A2 - replace windows

A3 – add acoustical panels in Professional Development Center

A4 – 3 tab roofing to laminated shingle

Chair Scott requested these items be individually added to the November 13, 2013 agenda as Old Business action items.

d. Draft Capital Facilities Plan 2013-2019

Superintendent Weight presented a draft Capital Facilities Plan for discussion. The final plan will be brought to the Board for approval on November 13, 2013.

VIII. NEW BUSINESS

a. First Reading of Policy 2190, Highly Capable Program

Director of Teaching and Learning Julie Wright presented the changes required for the policy based on program requirements. Director Winkler made a motion to move the policy to a second reading; Director Callanan seconded the motion and the motion passed (4/0).

b. Transfer Funds from General to Capital Fund

Executive Director Brittain shared resolution 767-04-11-12, committing funds and the Board discussed the transfer of funds from general to capital projects fund.

c. 2014 Levy Renewal

Executive Director Brittain shared documents to consider in determining the February 2014 Levy possibilities. Concerned Citizens for Steilacoom School District Committee will be meeting October 30.

IX. COMMENTS FROM THE AUDIENCE

No comments.

X. BOARD COMMUNICATION

- Superintendent Weight has been invited to attend the City of DuPont Tree Planting event at Chloe Clark Elementary on October 29, 2013.
- Superintendent Weight and Director Callanan will attend a CTE Pierce County Partnership event at Clover Park Technical College tomorrow evening
- Director Wong participated in the mock interviews held at the high school recently and spoke highly of the students and the class

XI. ANNOUNCEMENTS

- November 1 is the Girls swimming league championship at Foss High School
- Tomorrow night is Senior Night for Girls Swimming and Girls Soccer
- Director Callanan thanked the students attending
- Superintendent Weight acknowledged the principals and announced that this week has been State School Principal Week

XII. ADJOURNMENT

Director Wong made a motion to adjourn the meeting at 9:32 pm; Director Callanan seconded the motion and the motion passed (4/0).

Kathi Weight
 (Secretary/Superintendent)

Saul Hatt
 (Chair)

Keri Callanan
Mark & Wendy

Yoshie Wong

Steilacoom Historical School District No. 1
 Certificated Personnel Report

Personnel Report 10-23-13							
Name	Position	FTE	Location	Effective Date	Actions	Extra-Curricular Amount	Comment
Wood Jeffery	Teacher	1.00	Pioneer	11/1/2013	Leave of Absence		
Byrne Joseph	Basketball Head Coach (Girl)		Pioneer	11/6/2013	Stipend	3,739.00	
Gidley Amanda	Basketball Assistant Coach (Girl)		Pioneer	11/6/2013	Stipend	2,625.00	

Steilacoom Historical School District No. 1
Classified Personnel Report

Personnel Report 10-23-13							
Name	Position	Hours	Location	Effective Date	Action	Stipend Amount	Comment
Luong Tien	Custodian	8	High School	10/9/2013	Leave of Absence		
Clark Michael Ryan	Para Educator Special Education	6.5	Cherrydale	10/17/2013	New Hire		
Genzel Aleta	Para Educator Special Education/Health Room Assistant	7	Cherrydale	10/9/2013	New Hire		
Kehn Tiffany	Para Educator Preschool	3.25	Chloe Clark	10/24/2013	New Hire		

Steilacoom Historical School District
Coaching Personnel Report

Personnel Report 10-23-13						
Name	Position	Location	Effective Date	Action	Stipend Amount	Comment
Johnson Rachel	Assitant Swim Coach (Girls)	High School	8/26/2013	Stipend	3,258.75	
Blake Jennetta	Cheer Advisor	High School	8/21/2013	Stipend	5,353.36	2 Seasons (fall/winter)