



## Regular Meeting Minutes

9/11/2013

Anderson Island Elementary 13005 Camus Road Anderson Island, WA

### **I. CALL TO ORDER**

Chair Scott called the meeting order at 6:35 pm.

Anderson Island Elementary students lead the Pledge of Allegiance.

All Board Directors and Superintendent Weight present.

Director Denning made a motion to approve the agenda, Director Callanan seconded the motion. Director Winkler requested the certificated personnel report be moved from the Consent Agenda to New Business. The motion passed 5/0.

Each Board Director, Superintendent and Executive Assistant to Superintendent introduced themselves to Anderson Island staff and community present.

### **II. COMMENTS FROM THE AUDIENCE**

No comments.

Chair Scott asked for a moment of quiet reflection as recognition of Patriot Day, 9/11/13.

### **III. PRESENTATION**

Principal Laurie Vallieres introduced teachers Jodi Sutcliff and Shelley Crossen who presented a video production of the Anderson Island students during their first week of school.

### **IV. REPORTS**

#### **1. 1918 Building Project Update**

Executive Director Brittain updated the Board on the progress of the meetings with the Town of Steilacoom and timelines regarding permits and bids.

### **V. APPROVAL OF MINUTES**

Director Wong made a motion to approve the 8.22.13 minutes; Director Callanan seconded the motion and the motion passed (4/0/Denning abstain).

## **VI. CONSENT AGENDA**

Director Winkler made a motion to approve the Consent Agenda with the modification of the Certificated Personnel Report moved to New Business; Director Denning seconded the motion and the motion passed (5/0).

## **VII. OLD BUSINESS**

### **a. Second Reading of Policy 3416, Medication at School**

### **b. Second Reading of Policy 3419, Self-Administration of Asthma and Anaphylaxis Medications**

### **c. Second Reading of Policy 3420, Anaphylaxis Prevention and Response**

Director Winkler made a motion to move all three policies to a third reading; Director Denning seconded the motion and the motion passed (4/1).

## **VIII. NEW BUSINESS**

### **a. First Reading of Policy 2255, Alternative Learning Experience**

Director Callanan made a motion to move Policy 2255 to a second reading; Director Denning seconded the motion and the motion passed (5/0).

### **b. Approval of Certificated Personnel Report**

Director Winkler stated his desire to retain the current certificated nurse staffing model. Director Winkler made a motion to approve the report; Director Wong seconded the motion and the motion passed (5/0).

## **IX. COMMENTS FROM THE AUDIENCE**

- Six Anderson Island community members commented on transportation issue concerns.
- One Anderson Island community members commented positively on the new staff to the island school.

## **X. BOARD COMMUNICATION**

- Director Winkler received communication from a staff member.
- Directors and Supt. received an invitation to an upcoming Change of Command for a high school staff member.
- The Board received a thank you card and note from past Superintendent Bill Fritz.

## **XI. ANNOUNCEMENTS**

- Chair Scott thanked the staff and parents of Anderson Island for hosting the Board meeting, BBQ and Open House
- Director Denning thanked those who sent good/get well wished since his auto accident in early August.

**XII. ADJOURNMENT**


Director Denning made a motion to adjourn the meeting at 7:21 pm; Director Callanan seconded the motion and the motion passed (5/0).

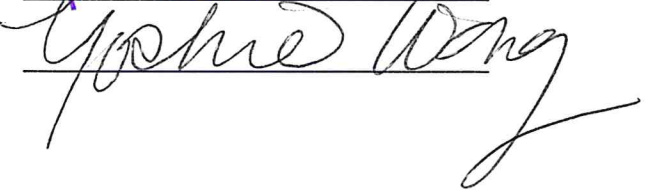
  
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(Chair)

  
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Kathi Weight  
(Secretary/Superintendent)



