



Regular Meeting Minutes

11/13/2013

Steilacoom High School Library 54 Sentinel Drive

Steilacoom, WA

I. CALL TO ORDER

Chair Scott called the meeting to order at 7:02 pm.

Director Callanan led the Pledge of Allegiance.

Director Denning absent, all others present.

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

- Miss Betsy Pauline Elgar - focus group, metal detector

III. PRESENTATION - Preschool Team

Randi Nelson and Nancy Baker, Chloe Clark Elementary Development Preschool teachers shared the program which is held in both Chloe Clark and Cherrydale schools for half day sessions. Students age 3 – 5 work on social, emotional, adaptive, fine motor skills utilizing songs, books, inside and outside play with very consistent scheduling. Specialists work very closely with the students. Last year a peer model program was introduced into the classrooms.

IV. PRESENTATION - Pioneer MS Administration

Pioneer MS Principal Stout and Asst. Principal Nystrom presented their model of a positive behavior program instituted this school year. Included are expectations, monitoring, acknowledging student behavior around academics and citizenship.

V. APPROVAL OF MINUTES

a. 10.23.13 Regular Board Meeting Minutes

Director Winkler made a motion to approve the 10.23.13 regular board meeting minutes;

Director Callanan seconded the motion and the motion passed (4/0).

b. 11.6.13 Special Board Meeting Minutes

Director Callanan made a motion to approve the 11.6.13 special board meeting minutes; Director Winkler seconded the motion and the motion passed (3/1 abstain).

VI. CONSENT AGENDA

Director Winkler made a motion to approve the Consent Agenda which included Accounts Payable, Payroll and attached Personnel Reports; Director Wong seconded the motion and the motion passed (4/0).

VII. OLD BUSINESS

a. Second Reading of Policy 2190, Highly Capable Program

Director Winkler made a motion to approve Policy 2190; Director Callanan seconded the motion and the motion passed (4/0).

b. Approval of 2013-2019 Capital Facilities Plan and Checklist

Director Winkler made a motion to approve the Capital Facilities Plan; Director Wong seconded the motion and the motion passed (4/0). Director Callanan would like to see a law passed making impact fees automatically available to all school district for classroom space and for maintenance.

c. Resolution 809-11-13-13, M & O Levy February 2014

Executive Director Brittain presented a resolution to put maintenance and operations levy on the February 2014 ballot. Director Wong made a motion to approved the resolution 809-11-13-13; Director Callanan seconded the motion and the motion passed (4/0).

d. Resolution 810-11-13-13, Surplus of HS North Property Parcel

Executive Director Brittain presented resolution 810-11-13-13 to surplus a portion of the High School North property located on the far north side, 3.77 acres. Director Callanan made a motion to surplus the property; Director Winkler seconded the motion and the motion passed (4/0).

e. District Admin Remodel Alternate A1 - Elevator

Director Winkler made a motion to approve the addition of an elevator in the district administration remodel project; Director Callanan seconded the motion and the motion passed (4/0).

f. District Admin Remodel Alternate A2 - Windows

Director Callanan made a motion to approve the replacement window alternate bid; Director Wong seconded the motion and the motion passed (4/0).

g. District Admin Remodel Alternate A3 - PDC Acoustics

Director Winkler made a motion to approve the addition of acoustic panels in the Professional Development Center; Director Callanan seconded the motion and the motion passed (4/0).

h. District Admin Remodel Alternate A4 - Laminated Shingles

Director Callanan made a motion to approve the roofing material alternate bid; Director Winkler seconded the motion and the motion passed (4/0).

i. District Admin Remodel Alternate C1 - Parking South

Director Winkler made a motion to approve the bid to increase parking spaces; Director Callanan seconded the motion and the motion passed (4/0).

j. District Admin Remodel Alternate C2 - Parking North

Director Callanan made a motion to approve the bid to increase parking spaces; Director Wong seconded the motion and the motion passed (4/0).

k. District Admin Remodel Alternate L1 - Irrigation

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

l. General Fund Resolution 767-04-11-12, Committed To Other Purpose

ED Brittain explained this resolution, the current budget and capital facilities fund. Director Callanan expressed concerns regarding continued regular maintenance and upkeep on existing and future buildings.

m. Boundary Line Adjustment, Chambers Field

A portion of the Chambers Field in Steilacoom had previously been declared surplus. Discussion held on changing the boundary line for surplus of the entire parcel. An Old Business action item will be added to the next agenda.

VIII. NEW BUSINESS

a. Approval of School Improvement Plans

Director Wong made a motion to approve the individual school improvement plans; Director Callanan seconded the motion and the motion passed (4/0).

b. First Reading of Policy 3231, Student Records

Director Callanan made a motion to move the policy to a second reading; Director Winkler seconded the motion and the motion passed (4/0).

c. First Reading of Policy 3246, Use of Isolation, Restraint, Restraint Devices & Reasonable Force

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

d. First Reading of Policy 3226, Interviews & Interrogations of Students on School Premises

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

e. First Reading of Policy 4310, District Relationships with Law Enforcement & Other Government Agencies

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

f. Revision to 2013-14 School Board Meeting Schedule

Director Winkler made a motion to approve the change in the meeting schedule which is to cancel the November 27 meeting; Director Callanan seconded the motion and the motion passed (4/0).

IX. COMMENTS FROM THE AUDIENCE

No comments.

X. BOARD COMMUNICATION

XI. ANNOUNCEMENTS

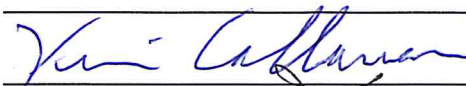
- Superintendent Weight announced the District has been selected for the 4th Annual College Board AP Honor Roll
- Director Callanan thanked the students in the audience for attending
- SHS student Angelica Orosco, chosen as Pierce County Skills Center Aerospace Composites Student of the Month
- Focus on Ed November 19 – elected officials visiting in our schools
- District Administration Building Remodel ready to begin

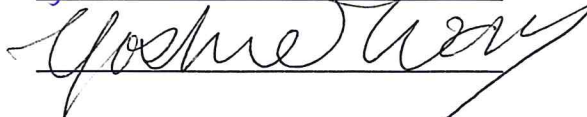
XII. ADJOURNMENT

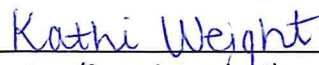
Director Winkler made a motion to adjourn the meeting at 8:38 pm; Director Callanan seconded the motion and the motion passed (4/0).



 (Chair)





 (Secretary/Superintendent)

Steilacoom Historical School District No. 1
Certificated Personnel Report

Personnel Report 11-13-13							
Name	Position	FTE	Location	Effective Date	Actions	Extra-Curricular Amount	Comment
Harris Charm	Student to Student Advisor		Pioneer Middle	9/5/2013	Stipend	2,400.00	
Harris Charm	Builders Club Advisor		Pioneer Middle	9/19/2013	Stipend	2,400.00	
Nixon Julie	Game Club Advisor		Pioneer Middle	9/19/2013	Stipend	2,400.00	
Nixon Julie	GSA Club Co-Advisor		Pioneer Middle	9/12/2013	Stipend	1,200.00	split stipend shared with Cathryn Stewart
Stewart Cathryn	GSA Club Co-Advisor		Pioneer Middle	9/12/2013	Stipend	1,200.00	split stipend shared with Julie Nixon
Halladay Chris	Psychologist	1.00	District Office	11/27/2013	Resignation		

Steilacoom Historical School District No. 1
Classified Personnel Report

Personnel Report 11-13-13							
Name	Position	Hours	Location	Effective Date	Action	Extra-Curricular Amount	Comment
Brownell Jennifer	Student Services Clerk	8	District Office	11/1/2013	New Hire		

Steilacoom Historical School District No. 1
Coaching Personnel Report

	A	B	C	D	E	F	G
1	Personnel Report 11-13-13						
2							
3	Name	Position	Location	Effective Date	Action	Extra-Curricular Amount	Comment
4	McAvoy Robert	Assistant Wrestling Coach	Pioneer Middle	11/6/2013	Stipend	3,176.25	
5	Johnston Daniel	Head Wrestling Coach	Pioneer Middle	11/6/2013	Stipend	3,500.00	