

Regular Meeting Minutes

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

12/11/2013

I. CALL TO ORDER

Chair Scott called the meeting to order at 7:00 pm
Director Callanan led the Pledge of Allegiance.
All Board Members and Superintendent Weight present.
Director Callanan made a motion to approve the agenda with the modification of moving Old Business items 1 - 4 into the Consent Agenda and renumbering item 5 to item 1. Director Wong seconded the motion and the motion passed (5/0).

II. PUBLIC HEARING - SURPLUS HS NORTH PROPERTY

Executive Director Brittain opened the public hearing with a description of the 3.77 acre parcel of property. No public comments.

III. RETURN TO PUBLIC MEETING

The public meeting resumed at 7:06 pm.

IV. PRESENTATION - Pioneer Middle School Young Women's Chorus

Pioneer Principal Stout introduced Choral Director Lauren Whitham who conducted the Pioneer Young Women's Chorus in a 15 minute choral presentation.

V. COMMENTS FROM THE AUDIENCE

Michael Lewis, Steilacoom – recognition of Directors Callanan and Winkler; kudos to Supt. Weight
Bruce Parker, Ruston – thanked Directors Callanan and Winkler for their support
Dick Muri, Steilacoom – legislative issues; electric car charging stations
Marion Smith, Steilacoom – congratulations to the District for Advance Placement award

VI. APPROVAL OF MINUTES

Director Wong made a motion to approve the 11.13.13 minutes; Director Callanan seconded the motion and the motion passed (4/1 abstain).

VII. CONSENT AGENDA

Director Denning made a motion to approve the Consent Agenda which included accounts payable, payroll, personnel reports, Pioneer Middle School choral field trip, approval of Policy 3231, 3246, 3226 and 4310. Director Callanan seconded the motion and the motion passed (5/0).

VIII. OLD BUSINESS

1. Chambers Field Boundary Line Adjustment

Director Callanan made a motion to approve the Superintendent proceed with the property line adjustment as recommended; Director Winkler seconded the motion and the motion passed (5/0).

IX. RECOGNITION OF KEVIN CALLANAN, Board Director

Chair Scott, Board Directors and audience members recognized Kevin with words, plaque and framed student artwork for his four years of service to the District as a school board member.

X. RECOGNITION OF MIKE WINKLER, Board Director

Chair Scott, Board Directors and audience members recognized Mike with words, plaque and framed student artwork for his eight years of service to the District as a school board member.

XI. RECEPTION – 8:05 – 8:22 pm

XII. SWEARING IN OF DON DENNING, Board Director

Superintendent Weight issued the Oath of Office to Director Denning to serve a second four year term.

XIII. SWEARING IN OF JASON PIERCE, Board Director

Superintendent Weight issued the Oath of Office to Director Pierce to serve a four year term.

XIV. SWEARING IN OF ROBERT FORBES, Board Director

Superintendent Weight issued the Oath of Office to Director Forbes to serve a four year term.

XV. NEW BUSINESS

a. Selection of Board Chair

Superintendent Weight called for nominations for Board Chair to serve for the next 12 months. Director Denning nominated Sam Scott. No further nominations. Roll Call vote

Denning, yea; Pierce, yea; Forbes, yea; Wong, yea; Scott, abstain. Nomination to name Sam Scott as Board Chair passed (4/1).

b. Selection of Board Vice Chair

Chair Scott called for nominations for Board Vice Chair to serve for the next 12 months. Director Pierce nominated Yoshie Wong. No further nominations. Roll Call vote

Denning, yea; Pierce, yea; Forbes, yea; Scott, yea; Wong, abstain. Nomination to name Yoshie Wong as Board Vice Chair passed (4/1).

c. Appointment of "For" and "Against" Statement Authors Voters Pamphlet on 2/11/14 Ballot

Director Denning made a motion to select Lenore Roger, Mike Winkler and Mary Dodsworth to write the voter pamphlet "for" statement prior to the 12/27/13 deadline.

d. Financial Report

Executive Director Brittain updated the Board on the current fund balances and financial updates.

e. Capital Projects Update

Executive Director Brittain updated the Board on the ongoing and upcoming capital projects status.

XVI. COMMENTS FROM THE AUDIENCE

Cara Mitchell, DuPont, food service issues.

XVII. BOARD COMMUNICATION

No board communications.

XVIII. ANNOUNCEMENTS

Superintendent Weight welcomed the new and returning Board Directors.

Director Forbes announced the high school theatre production – final showing 12/13/13 at 6:30 pm.

Director Wong recognized the Young Women's Chorus

Chair Scott announce the SHS Boys' swim & dive meet, 12/12/13, Lakes HS pool, 3:30 pm

XIX. ADJOURNMENT

Director Forbes made a motion to adjourn the meeting at 9:15 pm; Director Wong seconded the motion and the motion passed (5/0).

(Chair)

Kathi Weight
(Secretary/Superintendent)

Steilacoom Historical School District No. 1
Certificated Personnel Report

Personnel Report 12-11-13							
Name	**Position**	**FTE**	**Location**	**Effective Date**	**Actions**	**Extra-Curricular Amt**	**Comment**
Bader Terry	Yearbook Advisor		High School	9/3/2013	Stipend	2,400.00	
Bartlett Tyler	TPEP Lead		High School	1/6/2014	Stipend	500.00	Grant funded
Beaulieu Derek	Chess Club Advisor		Pioneer Middle	11/14/2013	Stipend	1,200.00	
Beaulieu Derek	Track Assistant Coach (boys)		Pioneer Middle	4/7/2014	Stipend	3,176.25	
Black Roberta	Honor Society		High School	9/3/2013	Stipend	2,400.00	
Dill Micah	GSA Advisor		High School	9/3/2013	Stipend	1,200.00	
Gates Amanda	Anime Co-Advisor		High School	9/3/2013	Stipend	1,200.00	
Haller Kyle	Volleyball Head Coach		Pioneer Middle	4/7/2014	Stipend	4,235.00	
Haller Kyle	Soccer Head Coach (girls)		Pioneer Middle	11/15/2013	Stipend	4,235.00	
Hayden Christina	DECA Advisor		High School	9/3/2013	Stipend	2,400.00	
Hayes Bruce	Basketball Assistant Coach (boys)		High School	11/15/2013	Stipend	4,549.88	
Hayes Bruce	Baseball Head Coach		Pioneer Middle	4/7/2014	Stipend	4,235.00	
Heying Wendy	TPEP Lead		Chloe Clark	1/6/2014	Stipend	500.00	Grant funded
Humphrey Brittany	TPEP Lead		Cherrydale	1/6/2014	Stipend	500.00	Grant funded
Johnson Peter	Poetry Club Advisor		High School	9/3/2013	Stipend	2,400.00	
Jones Carl	FCA Co-Advisor		High School	9/3/2013	Stipend	1,200.00	
Kingston Elisabeth	Event Manager		High School	10/15-10/30/13	Stipend	375.00	5 Volleyball games
Kissel Kari	FCCLA Co-Advisor		High School	9/3/2013	Stipend	1,200.00	
Koch Brian	FCA Co-Advisor		High School	9/3/2013	Stipend	1,200.00	
Lallemand Krista	TPEP Lead		High School	1/6/2014	Stipend	500.00	Grant funded
Litt Teresa	Book Club Advisor		High School	9/3/2013	Stipend	2,400.00	
McClellan Kelly	Youth Leading Change		High School	9/3/2013	Stipend	2,400.00	
McDonald Jody	Anime Co-Advisor		High School	9/3/2013	Stipend	1,200.00	
McGlothern Hollis	TPEP Lead		Chloe Clark	1/6/2014	Stipend	500.00	Grant funded
Milton Andrew	TPEP Lead		Pioneer Middle	1/6/2014	Stipend	500.00	Grant funded
Nierman Tishangela	Soccer Assistant Coach (girls)		Pioneer Middle	2/3/2014	Stipend	3,176.25	
Nierman Tishangela	TPEP Lead		Pioneer Middle	1/6/2014	Stipend	500.00	Grant funded
Raschke Ragan	Dance Club Advisor		Pioneer Middle	11/15/2013	Stipend	1,200.00	
Raschke Ragan	Volleyball Assistant Coach		Pioneer Middle	4/7/2014	Stipend	2,625.00	
Roberts Jamie	Math Club Advisor		High School	9/3/2013	Stipend	2,400.00	
Rontos Tanya	TPEP Lead		High School	1/6/2014	Stipend	500.00	Grant funded
Ruffin Armand	Basketball Assistant Coach (boys)		Pioneer Middle	2/3/2014	Stipend	2,625.00	
Ruffin Armand	Track Head Coach		Pioneer Middle	4/7/2014	Stipend	3,500.00	
Schultz-Brace Keri	FCCLA Co-Advisor		High School	9/3/2013	Stipend	1,200.00	
Shope Jaclyn	TPEP Lead		Cherrydale	1/6/2014	Stipend	500.00	Grant funded
Slater Ryan	TPEP Lead		Saltar's Point	1/6/2014	Stipend	500.00	Grant funded
Wong Rebecca	TPEP Lead		Saltar's Point	1/6/2014	Stipend	500.00	Grant funded
Wusterbarth Gary	Basketball Head Coach (boys)		High School	11/18/2013	Stipend	6,066.50	
Young Bruce	Vocational Education Teacher	1.0	Pioneer Middle	12/5/2013	New Hire		fill J. Wood Leave Replacement

Steilacoom Historical School District No. 1
Classified Personnel Report

Personnel Report 12-11-13							
Name	**Position**	**Hours**	**Location**	**Effective Date**	**Action**	**Extra-Curricular Amount**	**Comment**
Luong Tien	Custodian	8	High School	11/1/2013	Retirement		
Shero Mary	Para Educator	4	Cherrydale	12/2/2013	Resignation		

Steilacoom Historical School District #1
Coaching Personnel Report

Personnel Report 12-11-13						
Name	**Position**	**Location**	**Effective Date**	**Action**	**Extra-Curricular Amount**	**Comment**
Biddinger Stephanie	Soccer Assistant Coach (girls)	Pioneer Middle	2/3/2014	Stipend	2,625.00	
Campion Therace	Fastpitch Assistant Coach	High School	3/3/2014	Stipend	3,341.81	
Crawford Anthony	Basketball Head Coach (girls)	High School	11/15/2013	Stipend	5,752.75	
Katherine Casey	Swimming Head Coach (boys)	High School	11/18/2013	Stipend	4,930.00	
Lago Elmer	Basketball Assistant Coach (boys)	High School	11/15/2013	Stipend	4,549.88	
McAvoy Robert	Baseball Assistant Coach	Pioneer Middle	4/7/2014	Stipend	3,176.00	
Miller James	Wrestling Assistant Coach	High School	11/18/2013	Stipend	4,196.63	
Norris Mike	Fastpitch Head Coach	High School	3/3/2014	Stipend	4,841.50	
Olson David	Swimming Assistant Coach (boys)	High School	11/18/2013	Stipend	3,478.13	
Shannon Brian	Baseball Head Coach	High School	3/3/2014	Stipend	4,455.75	