

Regular Meeting Minutes

10/9/2013

Saltar's Point Elementary Library 909 Third Street Steilacoom, WA

I. CALL TO ORDER

Chair Scott called meeting to order at 7:00 pm
Director Winkler led the Pledge of Allegiance.
Director Denning is en route and arrived at 7:12 pm. All other Directors and Superintendent Weight present.
Director Callanan made a motion to approve the agenda; Director Wong seconded the motion and the motion passed (4/0).

II. COMMENTS FROM THE AUDIENCE

No comments.

III. PRESENTATIONS

a. State Assessment Results

Assessment Coordinator Susan Greer presented district vs. state assessment results from the past four years; three years for the End of Year Course assessments.

b. School Improvement Planning Process

Director of Teaching and Learning Julie Wright presented the process of School Improvement Plan creation, utilizing the *Indistar* program, a web-based system that will guide staff in the planning process.

IV. APPROVAL OF MINUTES

Director Wong made a motion to approve the 9.25.13 regular meeting minutes; Director Denning seconded the motion and the motion passed (5/0).

V. CONSENT AGENDA

Director Callanan made a motion to approve the Consent Agenda including personnel reports and DECA Club Field Trip; Director Denning seconded the motion and the motion passed (5/0).

VI. OLD BUSINESS

a. Resolution 807-10-09-13, Final Acceptance Saltar's Point Modular Building

Director Winkler made a motion to approve the resolution accepting completion of the modular building; Director Callanan seconded the motion and the motion passed (5/0).

b. Resolution 808-10-06-13, Attendance of Newly Elected Board Directors to WSSDA Conference

Director Winkler made a motion to approve the resolution; Director Denning seconded the motion and the motion passed (5/0).

VII. NEW BUSINESS

a. Capital Facilities Plan 2012-2018 Review

Superintendent Weight presented capital projects current and future to prepare the plan for Board approval. The timeline is a draft plan on 10/23/13 agenda and vote for approval on 11/13/13.

b. First Reading of Policy 3115, Homeless Students: Enrollment Rights and Services

Director Winkler made a motion to move policy 3115 to a second reading; Director Denning seconded the motion and the motion passed (5/0).

VIII. COMMENTS FROM THE AUDIENCE

No comments.

IX. BOARD COMMUNICATION

- Superintendent and Principal of Pioneer Middle School met with Director Denning regarding a communication he received.
- Directors Winkler and Denning and Superintendent Weight met with Representative Dick Muri regarding thoughts and concerns prior to the upcoming legislative session.

X. ANNOUNCEMENTS

- Director Callanan thanked the students for their attendance at.
- Director Winkler announced the October 26 Spooktacular Senior Class Fundraiser event and a raffle for their after graduation party.
- The Steilacoom High girls Swim Team won their meet against Clover Park, Washington and Franklin Pierce teams.

XI. ADJOURNMENT

Director Winkler made a motion to approve the agenda at 8:07 pm; Director Callanan 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 10-9-13							
Name	Position	FTE	Location	Effective Date	Actions	Extra-Curricular Amount	Comment
Isler Denise	Teacher (4th grade)		Saltar's Point	10/10/2013	New Hire		
Christensen Leann	Academic Leadership Team		Cherrydale	10/2/2013	Stipend	800.00	
Hilderbrand Mark	Academic Leadership Team		Cherrydale	10/2/2013	Stipend	800.00	
Humphrey Brittany	Academic Leadership Team		Cherrydale	10/2/2013	Stipend	800.00	
Kirby Bianca	Academic Leadership Team		Cherrydale	10/2/2013	Stipend	800.00	
Shope Jaclyn	Academic Leadership Team		Cherrydale	10/2/2013	Stipend	800.00	
Enos Rodney	Data Team Leadership		Chloe Clark	9/11/2013	Stipend	800.00	
Fannin Coleman	Data Team Leadership		Chloe Clark	9/11/2013	Stipend	800.00	
Hennessey Jennipher	Data Team Leadership		Chloe Clark	9/11/2013	Stipend	800.00	
Heying Wendi	Data Team Leadership		Chloe Clark	9/11/2013	Stipend	800.00	
Lee Sandy	Data Team Leadership		Chloe Clark	9/11/2013	Stipend	800.00	
Widman Courtney	Data Team Leadership		Chloe Clark	9/11/2013	Stipend	800.00	
Albert Royce	Data Coordinator/Strategic Planner		High School	8/29/2013	Stipend	2,400.00	
Bochenek Kelsey	Freshman Class Advisor		High School	8/29/2013	Stipend	2,400.00	
Folmer Bruce	SHS Band		High School	8/29/2013	Stipend	4,500.00	
Folmer Bruce	SHS Jazz		High School	8/29/2013	Stipend	4,500.00	
Garrett Eric	Math Department Chair		High School	9/4/2013	Stipend	2,500.00	
Gates Amanda	English Department Chair		High School	8/29/2013	Stipend	2,500.00	
Keller Airica	ASB Advisor		High School	8/29/2013	Stipend	4,500.00	
Lallemand Krista	Science Equipment Purchaser		High School	8/29/2013	Stipend	600.00	
McClellan Kelly	Science Department Chair		High School	8/29/2013	Stipend	2,500.00	
McClellan Kelly	Senior Class Advisor		High School	8/29/2013	Stipend	2,400.00	
Miller Craig	Student 2 Student Advisor		High School	8/29/2013	Stipend	2,400.00	
Roberts Jamie	Sophomore Class Advisor		High School	8/29/2013	Stipend	2,400.00	
Snyder Jody	CTE Department Leader		High School	8/29/2013	Stipend	2,400.00	
Sortore Patricia	Junior Class Advisor		High School	8/29/2013	Stipend	2,400.00	
Whitham Lauren	SHS Choir		High School	8/29/2013	Stipend	4,500.00	
Wusterbarth Gary	Social Studies Department Chair		High School	8/29/2013	Stipend	2,500.00	
Beaulieu Derek	Social Studies Department Chair		Pioneer	9/25/2013	Stipend	1,250.00	
Lowe Laura	Science Department Chair		Pioneer	9/30/2013	Stipend	1,250.00	
Milton Andrew	Language Arts Department Chair		Pioneer	9/30/2013	Stipend	1,250.00	
Yuckert Heather	Math Department Chair		Pioneer	9/24/2013	Stipend	1,250.00	
Whitham Lauren	PMS Choir		Pioneer	10/3/2013	Stipend	2,500.00	
Martin Michael	ASB Advisor		Pioneer	10/3/2013	Stipend	2,500.00	
Snow Dena	Instructional Leadership Team		Saltar's Point	10/3/2013	Stipend	800.00	
Palacios Linda	Instructional Leadership Team		Saltar's Point	10/3/2013	Stipend	800.00	
LaPlant Kylie	Instructional Leadership Team		Saltar's Point	10/3/2013	Stipend	800.00	
Barton Kristen	Instructional Leadership Team		Saltar's Point	10/3/2013	Stipend	800.00	
Hoedeman Michelle	Instructional Leadership Team		Saltar's Point	10/3/2013	Stipend	800.00	
Reynolds Taylor	Intermediate Music Director		Saltar's Point	8/29/2013	Stipend	2,400.00	

Steilacoom Historical School District
Coaching Personnel Report

Personnel Report 10-9-13						
Name	**Position**	**Location**	**Effective Date**	**Action**	**Stipend Amount**	**Comment**
Sowers Tati	Assistant Volleyball Coach	High School	8/26/2013	Stipend	3,117.75	