

Regular Meeting Minutes

3/26/2014

Steilacoom High School 54 Sentinel Drive Steilacoom, WA

I. CALL TO ORDER

Chair Scott called the meeting to order at 7:00 pm.
Principal Deb Hay led the Pledge of Allegiance.
All Board Directors and Superintendent Weight were present.
Director Wong made a motion to approve the agenda with two changes; Consent Agenda and Old Business IV. changed from Information to Action items. Director Denning seconded the motion and the motion passed (5/0).

II. COMMENTS FROM THE AUDIENCE

No comments.

III. PRESENTATION - Ms. Schmidt Kindergarten

Chloe Clark Kindergarten teacher Lori Schmidt and one of her students, Kyleigh Harrington, presented Superintendent Weight with a class service project quilt created out of individually designed squares. Parents Emi Stapler and Heather Shelton completed the quilting. The students also created a sign made up of their fingerprints to accompany the quilt. The quilt will be hung in the newly remodeled District Offices.

IV. PRESENTATION - STARS Committee

Executive Director Beauchaine introduced the co-founders of Steilacoom STARS Committee, teachers Collette Parotte and Dena Snow, who presented on the newly formed District team. They shared the mission, committee makeup, success stories, relationships formed, donations received, transition planning for students changing schools, an upcoming community fundraiser, networking and future continued meetings. April is Autism Awareness month.

V. REPORTS

a. Financial Update

Executive Director Brittain reported budget to actual numbers for the school year fund by fund; general, capital projects, debt service and ASB. Director Wong acknowledged the principals in their efficient spending this school year.

b. Asset Preservation Report

Maintenance Supervisor Bruce Parker presented the annual report updating the Board on facilities. Chair Scott recognized Bruce for his service and improvements to the Maintenance Department.

c. Legislative Update

Director Denning gave a summary report of the end of the legislative session. The current federal waiver is at high risk based on the legislative actions.

VI. CONSENT AGENDA

Director Pierce made a motion to approve the Consent Agenda which included attached personnel reports, accounts payable, payroll and field trips. Director Denning seconded the motion and the motion passed (5/0).

VII. APPROVAL OF MINUTES

a. 3.8.14 Special Board Meeting

Director Forbes made a motion to approve the minutes of the 3.8.14 meeting; Director Pierce seconded the motion and the motion passed (4/0/1 abstain).

b. 3.12.14 Regular Board Meeting

Director Denning made a motion to approve the minutes of the 3.12.14 meeting; Director Forbes seconded the motion and the motion Passed (4/0/1 abstain).

VIII. OLD BUSINESS

a. Board of Directors' Operating Protocol

Chair Scott and Superintendent Weight presented the Operating Protocol discussed at the 3.8.12 Board Meeting. Director Denning made a motion to adopt the Board Operating Protocol; Director Pierce seconded the motion and the motion passed (5/0).

b. Special Meeting Schedule for District Plan of Work

Chair Scott initiated planning for a future meeting to assess District and Board goals. Two principals will attend and participate in this meeting. Director Forbes made a motion to establish Wednesday, May 7, 2014 at 7:00 pm at the Cherrydale Primary School Library; Director Pierce second the motion and the motion passed (5/0).

c. Second Reading of Policy 2236, Required Observances

Director Denning made a motion to approve Policy 2236; Director Wong seconded the motion and the motion passed (5/0).

d. Second Reading of Policy 4215, Use of Tobacco & Nicotine Products & Delivery Services

Director Denning made a motion to approve Policy 4215; Director Wong seconded the motion and the motion passed (5/0).

IX. NEW BUSINESS

a. First Reading of Policy 3121, Compulsory Attendance

Director Denning made a motion to move Policy 3121 to a second reading; Director Pierce seconded the motion and the motion passed (5/0).

b. First Reading of Policy 3130, District Attendance Areas

Director Wong made a motion to move Policy 3130 to a second reading; Director Pierce seconded the motion and the motion passed (5/0).

c. First Reading of Policy 3421, Child Abuse, Neglect and Exploitation Prevention

Director Pierce made a motion to move Policy 3421 to a second reading; Director Forbes seconded the motion and the motion passed (5/0).

X. COMMENTS FROM THE AUDIENCE

- Tanya Rontos, SEA President, commented on the Legislative decision not to pass the state mandated test/evaluation system and she explained ~~the~~ her concerns of the evaluation system.
- Mike Slater, DuPont, Chloe Clark teacher and parent spoke in support of the STARS Committee.

XI. BOARD COMMUNICATION

- Director Pierce acknowledged the Full day K registrants who started lining up at Chloe Clark Elementary at 5 am and for the great job done by the Student Enrollment Team.

XII. ANNOUNCEMENTS

- Superintendent Weight and Director Denning attended and applauded the Choral Concert held last night including a solo sung by Mr. Slater's son. Director Denning is impressed with growth of the choral program and stated Ms. Whitham introduced recent choral winners, some who will go onto the state contest.
- Director Wong had fun reading to students at Chloe Clark Elementary for Dr. Suess' birthday.
- Director Forbes acknowledged the new scoreboard at SHS girls fast pitch field.
- Director Pierce announced the April 1 Chloe Clark Art Walk and Music Performance.
- Director Scott and student athlete Ben Scott attended Tacoma Athletic Commission Athlete of the Year luncheon. Ben was recognized for his numerous 1st place finishes in swimming.

XIII. ADJOURNMENT

Director Forbes made a motion to adjourn the meeting at 8:28 pm; Director Denning seconded the motion and the motion passed (5/0).

(Chair)

Kathi Weight
(Secretary/Superintendent)

Steilacoom Historical School District No. 1
Classified Personnel Report

Personnel Report 3-26-14							
Name	**Position**	**Hours**	**Location**	**Effective Date**	**Action**	**Extra-Curricular Amount**	**Comment**
Luther Cynthia	Fiscal Clerk	8	District	3/24/2014	New Hire		
Nguyen Man	Custodian	4	Pioneer	3/27/2014	New Hire		
Shokrrollahi Forozan	Preschool Para	3	Cherrydale	3/27/2014	New Hire		
Dansereau Rodney	Custodian	4	Cherrydale/District Office	3/27/2014	New Hire		