



## Regular Meeting Minutes

2/26/2014

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

### I. CALL TO ORDER

Chair Scott called the meeting to order at 7:00 pm.

Principal Stout led the Pledge of Allegiance.

All Directors and Superintendent Weight present.

Director Forbes made a motion to approve the agenda; Director Wong seconded the motion and the motion passed.

### II. COMMENTS FROM THE AUDIENCE

- Chair Scott introduced, Penny Coffey, DuPont City Council.
- Sara Graves, Steilacoom High Assistant Principal reported on the winter sports season post season awards and results, noting academic awards by the wrestlers and noteworthy results by swimmers and Coach Casey.
- Principal Stout and Asst. Principal Nystrom spoke in support of the hiring of Superintendent Weight.

### III. REPORTS

#### a. Capital Project Update

Executive Director Brittain updated the Board on the District Administration remodel and the fastpitch field improvements.

#### b. Financial

Executive Director Brittain updated the Board regarding January financials,

#### c. Legislative

Director Denning reported no decisions from the session. He stated the session will finish on time (March 13) with all legislation taking place in the final days.

#### **IV. APPROVAL OF MINUTES**

Director Pierce made a motion to approve the 2.12.14 minutes; Director Denning seconded the motion and the motion passed (5/0).

#### **V. CONSENT AGENDA**

Director Denning made a motion to approve the Consent Agenda which included personnel reports; Director Pierce seconded the motion and the motion passed (5/0).

#### **VI. OLD BUSINESS**

##### **a. Phone System Update**

Jacob Phillips updated the Board on the phone system options regarding 911; usage report and phone need options.

#### **VII. NEW BUSINESS**

##### **a. First Reading 4260, Use of School Facilities**

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

##### **b. First Reading 3124, Removal/Release of Student During School Hours**

Director Denning made a motion to move Policy 3124 to a second reading; Director Pierce seconded the motion and the motion passed (5/0).

##### **c. First Reading 3126, Child Custody**

Director Denning made a motion to move Policy 3126 to a second reading; Director Wong seconded the motion and the motion passed (5/0).

##### **d. Update on Facilities and Maintenance Supervisor Vacancy**

Superintendent Weight updated the Board on the job description and hiring process of the Facilities and Maintenance Supervisor. Interviews will be held by mid-March which will ideally allow a transition period prior to the April 4 resignation. Weekly meetings with Bruce, Peggy, Jim and Kathi are being held to coordinate major projects through the end of the school year.

#### **VIII. COMMENTS FROM THE AUDIENCE**

No comments.

#### **IX. BOARD COMMUNICATION**

No board communication.

#### **X. ANNOUNCEMENTS**

- Chair Scott announced the Special Meeting Board Retreat is planned for March 8 at the DuPont City Hall, 9 am start time.
- Chair Scott thanked the students for attending.

**XI. ADJOURNMENT**

Director Forbes made a motion to adjourn the meeting at 7:36 pm; Director Denning seconded the motion and the motion passed (5/0).

Kathi Weight  
(Secretary/Superintendent)

Paul Holt  
(Chair)  
Wade Z  
PH 17L  
[Signature]  
[Signature]

Stellacoomb Historical School District No. 1  
 Coach Personnel Report

<b>Personnel Report 2-26-14</b>						
<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Effective Date</b>	<b>Action</b>	<b>Extra-Curricular Amount</b>	<b>Comment</b>
Manning Ernie	Head Tennis Coach Girls	High School	3/3/2014	Stipend	4,755.50	
Martin Kellie	Assistant Soccer Coach Girls	Pioneer Middle	2/3/2014	Stipend	2,625.00	

Stellacoomb Historical School District No. 1  
 Certificated Personnel Report

<b>Personnel Report 2-26-14</b>									
<b>Name</b>	<b>Position</b>	<b>FTE</b>	<b>Location</b>	<b>Effective Date</b>	<b>Actions</b>	<b>Extra-Curricular Amount</b>	<b>Comment</b>		
Byrd Megan	ASB Advisor		Pioneer Middle School	2/6/2014	Stipend	600.00			
Hoedeman Michelle	Assessment Coordinator		Saltar's Point	2/17/2014	Stipend	500.00			
Merritt Linda	Science Fair Coordinator		Saltar's Point	1/6/2014	Stipend	250.00			
Moriyama-Yoder Joy	Science Fair Coordinator		Saltar's Point	1/6/2014	Stipend	250.00			
Reynolds Taylor	Arts Gala Coordinator		Saltar's Point	2/17/2014	Stipend	250.00			