

Regular Meeting Minutes

3/12/2014

Steilacoom High School 54 Sentinel Drive Steilacoom, WA

I. CALL TO ORDER

Chair Scott called the meeting to order at 7:00 pm.
Director Pierce led the Pledge of Allegiance.
Director Denning made a motion to excuse Director Wong; Director Forbes seconded the motion and the motion passed (4/0).
Director Pierce made a motion to approve the agenda; Director Denning seconded the motion and the motion passed (4/0).

II. COMMENTS FROM THE AUDIENCE

No comments.

III. RECOGNITION - Classified School Employees

Chair Scott read a proclamation from Governor Jay Inslee recognizing classified school employees in the month of March 2014.
Paula Franklin, SCEA officer, was in attendance and Superintendent Weight acknowledged her presence and acknowledged all classified staff and the work they do as District employees.

IV. PRESENTATION - Washington State Risk Management Pool

Superintendent Weight introduced Sara Hoover from Washington State Risk Management Pool who presented Superintendent Weight with plaques for achieving a perfect score on the 2011 Best Practices Risk Assessment Survey, 2012 Employment Liability Risk Assessment Survey and 2013 Site Based Risk Assessment Survey.

V. PRESENTATION - District Speech Language Pathology (SLP) Team

Executive Director Beauchaine introduced the SLP team Linda Ross, Bridget King, Heather Dodd, Danielle Meier and Jennifer Weller. The team spoke about themselves and the work they are doing with students in the area of building communication skills.

VI. APPROVAL OF MINUTES

Director Denning made a motion to approve the 2.26.14 regular school board meeting minutes; Director Pierce seconded the motion and the motion passed (4/0).

VII. REPORTS - Legislative

Director Denning reported that Thursday, 3/13/14, is the last day of this legislative session. Budget is being finalized. Of note is school capacity, No Child Left Behind Waiver, 24 high school credit requirement, restoring federal forest payments to school districts.

VIII. CONSENT AGENDA

Director Denning made a motion to approve the Consent Agenda which included personnel reports and two high school field trips. Director Forbes seconded the motion and the motion passed (4/0).

IX. OLD BUSINESS

a. Second Reading of Policy 3124, Removal/Release of Student During School Hours

Director Denning made a motion to approve Policy 3124; Director Pierce seconded the motion and the motion passed (4/0).

b. Second Reading of Policy 3126, Child Custody

Director Pierce made a motion to approve Policy 3126: Director Forbes seconded the motion and the motion passed (4/0).

c. Second Reading of Policy 4260, Use of School Facilities

Supt. Weight stated that revisions were made since the first reading and it has been reviewed by legal counsel. Director Forbes made a motion to approve Policy 4260; Director Denning seconded the motion and the motion passed (4/0).

X. NEW BUSINESS

a. First Reading of Policy 2236, Required Observances

Director Denning made a motion to move Policy 2236 to a second reading; Director Pierce seconded the motion and the motion passed (4/0).

b. First Reading of Policy 4215, Use of Tobacco & Nicotine Products & Delivery Devices

Director Pierce made a motion to move Policy 4215 to a second reading; Director Forbes seconded the motion and the motion passed (4/0).

c. Approval of 2014-15 School Year Calendar

Director Forbes made a motion to approve the 2014 - 2015 school year calendar; Director Denning seconded the motion and the motion passed (4/0).

XI. COMMENTS FROM THE AUDIENCE

No comments.

XII. BOARD COMMUNICATION

No Board Communications.

XIII. ANNOUNCEMENTS

Director Denning announced the impressive showing by the secondary choral groups and soloists at the regional competition.

Director Forbes reported softball field progress looks good and the first home game is next week.

Chair Scott announced that the Town of Steilacoom approved the installation of the softball scoreboard. Supt. Weight announced the two kindergarten information sessions were held by Executive Director Beauchaine and her Student Enrollment Team. Kindergarten registration begins on March 24.

Supt. Weight announced that on March 27, the Steilacoom High Accreditation visits will take place. The recommendation is that accreditation is completed by May 21, 2014.

Director Denning announced the March 25 District Choral Festival which will be held at Pacific Lutheran University Lagerquist Hall.

XIV. ADJOURNMENT

Director Forbes made a motion to adjourn the meeting at 7:34 pm; Director Pierce seconded the motions and the motion passed (4/0).

(Chair)

K Weight
(Secretary/Superintendent)

Steilacoom Historical School District No. 1
Certificated Personnel Report

Personnel Report 3-12-14							
Name	**Position**	**FTE**	**Location**	**Effective Date**	**Actions**	**Extra-Curricular Amount**	**Comment**
Gates Amanda	Teacher	1.00	High School	6/11/2014	Leave of Absence		2014-15 SY
Bader Terry	Art Club Advisor		High School	11/11/2013	Stipend	2,400.00	

Steilacoom Historical School District No. 1
Classified Personnel Report

Personnel Report 3-12-14							
Name	**Position**	**Hours**	**Location**	**Effective Date**	**Action**	**Extra-Curricular Amount**	**Comment**
Westby Jean	Para Educator		Chloe Clark	8/1/2014	Retirement		