Regular Meeting Minutes

4/23/2014

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

I. CALL TO ORDER

Chair Scott called the meeting to order at 7:05 pm.
Steilacoom High Counselor Wally Mitchell led the Pledge of Allegiance.

All Directors and Superintendent Weight present.

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

II. COMMENTS FROM THE AUDIENCE

SEA President Tanya Rontos spoke regarding Initiative 1351, to lower class size ratio.

III. PRESENTATION - Pioneer Middle School Science Fair Participants

Pioneer Middle School teacher Karen Parr introduced Crystal Wan, Leon Wan, Anthony Svoboda, Sydney Balough, Emily Choi, Harry Boo and Caleena Harper. These students and Whitley Prader represented the middle school at the South Puget Sound Regional Science Fair and won awards. The students explained their science experiments and were presented medallions and certificates by Principal Stout and Asst. Principal Nystrom.

IV. PRESENTATION - Steilacoom Historical Education Foundation Grant Awards

Jim Jimenez and Linda Evanson, representing the foundation, presented $3000 toward school support requests for the 2013-14 school year.

V. PRESENTATION - Volunteer Program

Superintendent Weight presented a report, prepared by Volunteer Coordinator Tom Johnston, of the 2013-14 volunteer numbers, by building. Highlighted was the positive impact the on-line application and tracking system has made this year. Chair Scott read the proclamation naming April as School Volunteer Recognition Month. Steilacoom High Principal Hay presented the SHS Volunteer of the Year award to Jonathan Flores for his 600 plus hours assisting in the school.

VI. APPROVAL OF MINUTES

Director Forbes made a motion to approve the 3.26.14 minutes with typographical errors corrected; Director Pierce seconded the motion and the motion passed (5/0).

VII. CONSENT AGENDA

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

VIII. OLD BUSINESS

a. Purchase Authority for Completion of Wireless Network Technology

Director Denning made a motion to approve the purchase authority request to complete the wireless network amount not to exceed $ 120,000; Director Pierce seconded the motion and the motion passed (5/0).

b. Second Reading of Policy 3121, Compulsory Attendance

Director Denning made a motion to delete Policy 3121; Director Wong seconded the motion and the motion passed (5/0)

c. Second Reading of Policy 3130, District Attendance Areas

Director Pierce made a motion to delete Policy 3130; Director Forbes seconded the motion and the motion passed (5/0).

d. Second Reading of Policy 3421, Child Abuse, Neglect and Exploitation Prevention

Director Denning made a motion to approve the revisions to Policy 3421; Director Wong seconded the motion and the motion passed (5/0).

IX. NEW BUSINESS

a. First Reading of Policy 2410, High School Graduation

Steilacoom High Counselor Mitchell presented the changes. Director Denning made a motion to move the policy to a second reading; Director Pierce seconded the motion and the motion passed (5/0).

b. Approval of Big Ideas Math Curriculum, Grades 6 - 12

Director of Teaching and Learning Wright presented the process of reviewing, choosing and recommending new math curriculum. The team is recommending grade 6 - 12 curriculum Big Ideas. Director Pierce made a motion to approve Big Ideas math curriculum for grades 6 - 12; Director Wong seconded the motion and the motion passed (5/0).

X. COMMENTS FROM THE AUDIENCE

- Jacob Phillips, Steilacoom, spoke on the benefits of the iXL Supplemental Math Program and thanked administration for implementing the program.

XI. BOARD COMMUNICATION

- Director Denning received a communication that he shared with the Superintendent for resolution.
- Director Denning, at the request of a parent, explained the process for communications in the district.

XII. ANNOUNCEMENTS

- Superintendent Weight announced Steilacoom High and Pierce County Skills Center student John Younglove competed in the SkillsUSA State Competition and advanced to national competition in June. He is enrolled in the Medical Careers Program.
- April 30 is being observed as Purple Up Day for Month of the Military Child

XIII. EXECUTIVE SESSION

Chair Scott called for a recess from 8:29 - 8:45 pm, before the Board went into Executive Session. He stated the session will last approximately 15 minutes. No action will be taken. The Board went into Executive Session at 8:45pm to discuss a personnel issue per *RCW 42.30.110(1) (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.*

XIV. RETURN TO PUBLIC SESSION

The Board returned to public session at 9:06 pm.

XV. ADJOURNMENT

Director Forbes made a motion to adjourn the meeting at 9:11 pm; Director Denning seconded the motion and the motion passed (5/0).

(Chair)

K Weight
(Secretary/Superintendent)

Steilacoom Historical School District No. 1
Classified Personnel Report

Personnel Report 4-23-14							
Name	**Position**	**Hours**	**Location**	**Effective Date**	**Action**	**Extra-Curricular Amount**	**Comment**
Dansereau Hiltrude	Custodian	8	High School	4/4/2014	Leave of Absence		
Hilderbrand Michele	Office Coordinator	8	Cherrydale	8/13/2014	.5 Leave of Absence		
Edwards Nicholas	Assistant Track Coach (boys)		High School	3/10/2014	Stipend	3,121.88	
Edwards Nicholas	Para Educator	6	Saltar's Point	6/11/2014	Resignation		
Ellison Tabitha	Para Educator	6.5	Pioneer	6/11/2014	Resignation		
Ross Jana	Health Room Assistant	6.5	Chloe Clark	6/11/2014	Resignation		

Steilacoom Historical School District No. 1
Certificated Personnel Report

Personnel Report 4-23-14							
Name	**Position**	**FTE**	**Location**	**Effective Date**	**Actions**	**Extra-Curricular Amount**	**Comment**
Nevers Elizabeth	Nurse	1.00	Pioneer	7/1/2014	Retirement		
Gilliam Jason	Teacher	0.50	Chloe Clark	8/28/2014	Resignation		resigning .5/will be .50 Kindergarten for 14-15
Gozalo Jeannette	Teacher	1.00	Pioneer	8/28/2014	Resignation		
Wood Jeff	Teacher	1.00	Pioneer	8/31/2014	Resignation		
Bader Terry	Extra Day Lab Set Up CTE (6 Days)		High School	6/11/2014	Stipend	2,139.12	
Beaulieu Derek	Extra Day Lab Set Up CTE (2 Days)		Pioneer	6/11/2014	Stipend	641.04	
Bethman Kurt	Extra Day Lab Set Up CTE (8 Days)		Pioneer	6/11/2014	Stipend	2,451.76	
Garrow William (5 Boys & Girls Basketball games)	Events Manager		High School	1/31/2014	Stipend	375.00	
Hayden Christina	Extra Day Lab Set Up CTE (4 Days)		High School	6/11/2014	Stipend	1,426.08	
Johnson Peter	Extra Day Lab Set Up CTE (6 Days)		High School	6/11/2014	Stipend	1,391.04	
Jones Carl	Extra Day Lab Set Up CTE (4 Days)		High School	6/11/2014	Stipend	766.80	
Kissel Kari	Extra Day Lab Set Up CTE (6 Days)		High School	6/11/2014	Stipend	1,435.98	
Koch Brian	Extra Day Lab Set Up CTE (4 Days)		High School	6/11/2014	Stipend	1,151,88	
Miller Eric	Extra Day Lab Set Up CTE (8 Days)		High School	6/11/2014	Stipend	2,852.16	
Patterson Josephine	Assistant Track Coach (girls)		Pioneer	3/31/2014	Stipend	2,625.00	
Schultz-Brace Keri	Extra Day Lab Set Up CTE (6 Days)		High School	6/11/2014	Stipend	1,727.82	
Snyder Jody	Extra Day Lab Set Up CTE (10 Days)		High School	6/11/2014	Stipend	3,205.20	
Wheeler Richard	Extra Day Lab Set Up CTE (2 Days)		Pioneer	6/11/2014	Stipend	438.86	
Young Bruce	Extra Day Lab Set Up CTE (2 Days)		Pioneer	6/11/2014	Stipend	713.04	