

Regular Meeting Minutes

5/14/2014

Steilacoom High School 54 Sentinel Drive Steilacoom, WA

I. CALL TO ORDER

Chair Scott called the meeting to order at 7:00 pm.
Director Denning led the Pledge of Allegiance.
Superintendent Weight and all directors present.
Director Denning made a motion to approve the agenda; Director Pierce seconded the motion and the motion passed (5/0).

II. COMMENTS FROM THE AUDIENCE

- Tanya Rontos, Steilacoom Education Association (SEA) President, extended a thank you from the Steilacoom Education Association for the recognition of certificated staff.

III. INTRODUCTIONS

- Executive Director Brittain introduced Anna Garvin, newly hired Maintenance/Facility Supervisor.
- Executive Director Beauchaine introduced Military & Family Life Counselors, who are providing school-based services in the district schools, supporting military students and families. These counselors are a result of collaboration between the Department of Defense, JBLM and the school district. Valli Rebsamen explained the services provided by herself and Kristine Lane, licensed clinicians.

IV. RECOGNITION - CERTIFICATED SCHOOL EMPLOYEES

Chair Scott read the proclamation for Certificated School Employees Appreciation Month, May 2014.

V. MAINTENANCE/FACILITIES PROJECTS

Executive Director Brittain presented a list of potential capital projects, some to be completed this summer.

VI. APPROVAL OF MINUTES

a. Approval of 4/23/14 Regular Board Meeting Minutes

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

b. Approval of 5/7/14 Special Board Meeting Minutes

Director Pierce made a motion to approve the special board meeting minutes; Director Wong seconded the motion and the motion passed (5/0).

VII. CONSENT AGENDA

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

VIII. OLD BUSINESS

a. Second Reading of Policy 2410, High School Graduation Requirements

Director Denning made a motion to approve Policy 2410; Director Pierce seconded the motion and the motion passed (5/0).

b. Resolution 813-05-14-14, Surplus of Chambers Field

Director Wong made a motion to approve Resolution 813-05-14-14, Surplus of Chambers Field; Director Forbes seconded the motion and the motion passed (5/0).

c. Superintendent Contract Update

Chair Scott stated a draft contract is with legal counsel. The draft final contract will be presented at the May 28, 2014 meeting with vote at the June 11, 2014 meeting.

Chair Scott acknowledged Penny Coffey, DuPont City Council, in attendance.

IX. NEW BUSINESS

a. 2014-15 School Year School Board Meeting Schedule

The draft meeting schedule was reviewed and comments made for final approval at the May 28, 2014 regular board meeting.

b. First Reading of Policy 3230, Student Privacy and Searches

Director Denning made a motion to move Policy 3230 to a second reading; Director Wong seconded the motion and the motion passed (5/0).

c. First Reading of Policy 3245, Students and Telecommunications

Director Forbes made a motion to move Policy 3245 to a second reading; Director Pierce seconded the motion and the motion passed (5/0).

X. COMMENTS FROM THE AUDIENCE

- Penny Coffey, Dupont City Council, complimented the district on the behavior and maturity of the Key Club members who help with many DuPont activities as well as the Steilacoom High students who attended and spoke at a recent DuPont City Council meeting.

- Tanya Rontos, SEA president, reminded the Board and community that class size matters. She is seeking signatures for an initiative to reduce class size, K – 12, by redirecting federal funds for this purpose.

XI. BOARD COMMUNICATION

- Director Pierce received an email from a concerned parent which was forwarded to Superintendent Weight.

XII. ANNOUNCEMENTS

- Steilacoom High musical *Grease* will be presented the next two nights.

XIII. ADJOURNMENT

Director Forbes made a motion to adjourn the meeting at 7:31 pm; Director Denning seconded the motion and the motion passed (5/0).

(Chair)

KWeight
(Secretary/Superintendent)

Steilacoom Historical School District No. 1
Certificated Personnel Report

Personnel Report 5-14-14							
Name	**Position**	**FTE**	**Location**	**Effective Date**	**Actions**	**Extra-Curricular Amount**	**Comment**
Bjorkman Blair	Teacher	1.00	High School	8/28/2014	New Hire		
Pickett Taylor	Teacher	0.40	High School	8/28/2014	New Hire		
Thomas Alissa	Teacher	1.00	Chloe Clark	8/28/2014	New Hire		Non-continuing Leave Replacement
Weyhrauch Brenda	Teacher	1.00	High School	8/28/2014	New Hire		
Roberts Jamie	Teacher	1.00	High School	6/11/2014	Resignation		
Gillet Kip	Counselor	1.00	Saltar's Point	6/11/2014	Resignation		
Hodge Jodi	Teacher	1.00	Pioneer	6/11/2014	Resignation		
Hebert Virginia	Teacher	1.00	Chloe Clark	6/11/2014	Retirement		
Raschke Ragan	TPEP Lead		Pioneer	1/6/2014	Stipend	500.00	
Campbell Sarah	MSP Coordinator		Pioneer	4/7/2014	Stipend	600.00	
Stewart Cathryn	Outdoor School		Pioneer	4/14/2014	Stipend	1,200.00	
Galligan Paul	Outdoor School		Pioneer	4/14/2014	Stipend	1,200.00	
Haller Kyle	Outdoor School		Pioneer	4/14/2014	Stipend	600.00	
Brown Aimee	Outdoor School		Pioneer	4/14/2014	Stipend	600.00	
Byrd Megan	Outdoor School		Pioneer	4/14/2014	Stipend	600.00	
Lowe Laura	Outdoor School		Pioneer	4/14/2014	Stipend	600.00	
Martin Michael	Outdoor School		Pioneer	4/14/2014	Stipend	600.00	
Nixon Julie	Outdoor School		Pioneer	4/14/2014	Stipend	600.00	

Steilacoom Historical School District No. 1
Classified Personnel Report

Personnel Report 5-14-14						
Name	**Position**	**Hours**	**Location**	**Effective Date**	**Action**	**Comment**
Deaton Samantha	Human Resources Clerk	0.5	District Office	6/2/2014	Leave of Absence	reducing temporarily to 3.5 hours
Froehle Stefanie	Para Educator Special Education	6.5	Cherrydale	6/11/2014	Leave of Absence	2014-15 school year
Finn Angela	Para Educator Pre-school	3.25	Chloe Clark	4/28/2014	New Hire	the remainder of 2013-14 school year
Davies Colby	Para Educator Special Education	5.5	Saltar's Point	6/11/2014	Resignation	
Thomas Alissa	Para Educator Pre-school	3.25	Chloe Clark	6/11/2014	Resignation	
Lincoln Vicky	Para Educator	6.5	Chloe Clark	6/11/2014	Resignation	

Steilacoom Historical School District No. 1
Coach Personnel Report

Personnel Report 5-14-14						
Name	**Position**	**Location**	**Effective Date**	**Action**	**Extra-Curricular Amount**	**Comment**
Lange Jennifer	Assistant Track Coach Girls	High School	3/3/2014	Stipend	3,695.63	
McJunkins Michael	Assistant Track Coach Girls	Pioneer	4/14/2014	Stipend	2,625.00	

Steilacoom Historical School District No.1
Administrative Personnel Report

Personnel Report 5-14-14						
Name	**Position**	**Hours**	**Location**	**Effective Date**	**Action**	**Comment**
Wyatt Casey	Assistant Principal	8	Chloe Clark	6/30/2014	Resignation	