

Regular Meeting Minutes

5/28/2014

Steilacoom High School 54 Sentinel Drive Steilacoom, WA

I. CALL TO ORDER

Chair Scott called the meeting to order at 7:00 pm.
Steilacoom High School Principal Deb Hay led the Pledge of Allegiance.
Director Denning made a motion to approve the agenda with one revision; add item XII. New Business, Approval of Resolution 814-05-28-14, *Authorization To Employ Non-Supervisory And Supervisory Certificated Personnel For 2014-2015*, and renumber remaining items. Director Pierce seconded the motion and the motion passed (5/0).

II. PUBLIC HEARING - Surplus of Chambers Field

a. Presentation

Chair Scott recessed the regular meeting at 7:05 pm to hold the Public Hearing. Executive Director Brittain presented the property description and surplus process.

b. Comments From The Audience

No comments.

III. RETURN TO PUBLIC SESSION

The regular board meeting resumed at 7:10 pm.

IV. COMMENTS FROM THE AUDIENCE

Shelby Hodges, captain of Steilacoom High softball team, and the entire team, thanked the Board and administration for the improvements to the softball field. The team proudly announced their season continued into postseason play. The field improvements helped increase participation and morale.

V. RECOGNITION - Retirees

Principal Gary Yoho and Andre Stout recognized the four retirees in attendance with comments and flowers: Nancy Anderson, Betty Nevers, Ginnie Hebert and Vicky Lincoln. Jean Westby and Christine Poor are also retiring at the end of this school year. The Board recognized the retirees with certificates.

VI. RECEPTION

7:14 pm – 7:35 pm

VII. RETURN TO PUBLIC SESSION

Public meeting resumed at 7:35 pm.

VIII. REPORTS

a. Financial Report

Executive Director Brittain presented the financial report for period ending April 30, 2014.

b. Steilacoom High ASB Officers Budget

2014-2015 Steilacoom High ASB Officers (President Brendan Woods, Vice President Vince Geangan, Secretary Derek Allen, Treasurer Emily Anderson, Activities Coordinator Jireh Redeque and Public Information Officer Parker Gehring) gave a presentation on the creation of the 2014-15 budget.

2013-14 ASB officers Andrew Lamb, and Taylon Swift gave a presentation of the high school year in review; an extensive list of student involvement activities and events.

IX. APPROVAL OF MINUTES

Director Pierce made a motion to approve the May 14, 2014 regular school board meeting minutes; Director Wong seconded the motion and the motion passed (5/0).

X. CONSENT AGENDA

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

XI. OLD BUSINESS

a. Superintendent Contract

The contract is nearly complete and will be presented at the June 11, 2014 meeting for a vote.

b. Second Reading of Policy 3245, Students and Telecommunications

Director Denning made a motion to approve Policy 3245 revisions; Director Pierces seconded the motion and the motion passed (5/0).

c. Second Reading of Policy 3230, Student Privacy and Searches

Director Pierce made a motion to approve Policy 3230 revisions; Director Forbes seconded the motion and the motion passed (5/0).

d. Approval of 2014-15 School Board Meeting Schedule

Director Denning made a motion to approve the 2014-15 school year School Board meeting schedule; Director Forbes seconded the motion and the motion passed (5/0).

XII. NEW BUSINESS

a. Approval of Resolution 814-05-28-14, Authorization To Employ Non-Supervisory And Supervisory Certificated Personnel For 2014-2015

Director Denning made a motion to approve Resolution 814-05-28-14; Director Wong seconded the motion and the motion passed (5/0).

XIII. COMMENTS FROM THE AUDIENCE

No comments.

XIV. BOARD COMMUNICATION

No board communications.

XV. ANNOUNCEMENTS

- Superintendent Weight announced "Save the Date" of July 10 for the Grand Opening of the District Administration Center.
- Superintendent Weight thanked Andrew and Taylon for their presentation and their leadership this school year.
- Director Denning's daughter was named Steilacoom High Student of the Month.
- Chair Scott announced the high school graduation on June 7, 2014 at PLU.

XVI. ADJOURNMENT

Director Forbes made a motion to adjourn the meeting at 9:06 pm; Director Denning seconded the motion and the motion passed (5/0).

(Chair)

K Weight
(Secretary/Superintendent)

Steilacoom Historical School District No. 1
Certificated Personnel Report

Personnel Report 5-28-14							
Name	**Position**	**FTE**	**Location**	**Effective Date**	**Actions**	**Stipend Amount**	**Comment**
Clapp Nancy	Teacher	0.60	High School	8/28/2014	New Hire		
Shope Jaclyn	Teacher	1.00	Cherrydale	6/11/2014	Resignation		
Anderson Nancy	Teacher	1.00	Chloe Clark	6/11/2014	Retirement		
Roberts Jamie	Events Manager Boys Soccer		High School	5/12/2014	Stipend	600.00	

Steilacoom Historical School District No. 1
Classified Personnel Report

Personnel Report 5-28-14						
Name	**Position**	**Hours**	**Location**	**Effective Date**	**Action**	**Comment**
Mize Brad	Computer Technician	8	District Office	5/30/2014	Resignation	
Johnston Thomas	Sub Coordinator	3	District Office	6/11/2014	Resignation	
Poor Christine	Paraeducator	6.5	High School	6/11/2014	Retirement	