Special Meeting Minutes

6/4/2014

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

I. CALL TO ORDER

Chair Scott called the meeting to order at 5:31 p.m.

Superintendent Weight led the Pledge of Allegiance.

Director Forbes made a motion to excuse Director Denning; Director Pierce seconded the motion and the motion passed (4/0). All other directors present.

Director Wong made a motion to approve the agenda; Director Pierce seconded the motion and the motion passed (4/0).

II. COMMENTS FROM THE AUDIENCE

No comments.

III. CONSENT AGENDA

Director Pierce made a motion to approve the Consent Agenda which consisted of attached personnel reports; Director Wong seconded the motion and the motion passed (4/0).

IV. SAFETY GRANT UPDATE

Superintendent Weight updated the Board on the Emergency Response/Safety Grant timeline and four phase approach to completing the plan of work.

V. ADJOURNMENT

Director Forbes made a motion to adjourn the meeting at 5:36 pm; Director Pierce seconded the motion and the motion passed (4/0).

(Chair)

K Weight
(Secretary/Superintendent)

Steilacoom Historical School District No.1
Administrative Personnel Report

Personnel Report 6-4-14						
Name	**Position**	**Hours**	**Location**	**Effective Date**	**Action**	**Comment**
Lee Sandy	Assistant Principal	8	Chloe Clark	7/1/2014	New Hire	
Harvey Paul	Executive Director of Student Achievement	8	District	7/1/2014	New Hire	

Steilacoom Historical School District No. 1
Classified Personnel Report

Personnel Report 6-4-14						
Name	**Position**	**Hours**	**Location**	**Effective Date**	**Action**	**Comment**
Birdsong Veronica	Fiscal Coordinator	8	District	6/16/2014	Resignation	

Steilacoom Historical School District No. 1
Certificated Personnel Report

Personnel Report 6-4-14							
Name	**Position**	**FTE**	**Location**	**Effective Date**	**Actions**	**Stipend Amount**	**Comment**
Beck Christi	Teacher	1.00	Chloe Clark	6/11/2014	Resignation		
Croft Rachel	Teacher	1.00	Chloe Clark	6/11/2014	Resignation		
Hylton Dani	Teacher	1.00	Cherrydale	6/11/2014	Resignation		
Wheaton Ryan	Student Services Coordinator	1.00	District	6/11/2014	Resignation		
Raschke Ragan	Dance Club Advisor	1.00	Pioneer	5/20/2014	Stipend	600.00	last quarter installment-completed total of 3 quarters