



Regular Meeting Minutes

1/8/2014

Steilacoom High School

54 Sentinel Drive

Steilacoom, WA

I. CALL TO ORDER

Chair Scott called the meeting to order at 7:02 pm.

The Pledge of Allegiance was led by Director Pierce.

All Directors and Superintendent present.

The Board Chair recognized Antoinette Daniels, JBLM Education Liaison.

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

II. COMMENTS FROM THE AUDIENCE

- Gary Yoho, Chloe Clark Principal, spoke in support of Superintendent Weight and encouraged the Board to consider her as the continuing superintendent. He spoke positively regarding her leadership in both curriculum/instruction and forging relationships.
- Nancy McClure, Cherrydale Principal, spoke regarding Superintendent Weight and her ability to provide trust and focus this year while staff are adjusting to major mandated changes. Due to her stable leadership the Administrative Team supports Kathi staying on as superintendent.
- Tanya Rontos, SEA President, spoke in support of Kathi Weight continuing in the superintendent role due in part to her effective collaborative problem solving role work in working on labor relations.

III. PRESENTATION - Common Core State Standards Implementation Plan

Director of Teaching and Learning Wright showed a short video explaining the reasoning behind Common Core State Standards and presented on the district's progress and implementation plan.

IV. REPORTS - Capital Facilities Update

Executive Director Brittain reported on the District Administrative Offices remodel and fast pitch field progress.

V. APPROVAL OF MINUTES

Director Wong made a motion to approve the minutes of the December 11, 2013 meeting.

Director Denning seconded the motion and the motion passed (5/0).

VI. CONSENT AGENDA

Director Denning made a motion to approve the Consent Agenda which included accounts payable, payroll, attached personnel reports and Pioneer Middle and Steilacoom High Jazz Band field trip.

Director Pierce seconded the motion and the motion passed (5/0).

VII. OLD BUSINESS

a. Purchase & Sale of HS North Property Parcel

Director Denning made a motion to approve Resolution 811-01-08-14, authorizing the purchase and sale of a portion of the HS North property. Director Wong seconded the motion and the motion passed (5/0).

b. School Board Meeting Schedule

Superintendent Weight advised the Board that the April 9 meeting is during the Spring Break and to review schedules to ensure a quorum will be present or to reschedule the meeting.

VIII. NEW BUSINESS

a. Superintendent Status

Superintendent Weight communicated with the Board her thoughts and plans as she finishes her sixth month serving as interim superintendent. She stated she recently start a superintendent credential program through Seattle Pacific University last weekend; a two year program that she will finish spring 2015. She thanked the Board for giving her opportunity to service and is committed to the team, the district and the position. She is interested in continuing in the position.

IX. COMMENTS FROM THE AUDIENCE

- Antoinette Daniels commented on the impact that Common Core State Standards has on the military families that move nationally and internationally. Military families are excited for this change.

X. BOARD COMMUNICATION

- Director Denning received/sent emails regarding the Voter Pamphlet "Against Statement" regarding the upcoming M & O Levy election.

XI. ANNOUNCEMENTS

- SHS Boys Basketball game Friday night will celebrate Coach Wusterbarth reaching the 500 win mark on December 30
- SHS Duel Wrestling meet this weekend
- SHS Boys Swim and Dive Team is undefeated

XII. ADJOURNMENT

Director Forbes made a motion to adjourn the meeting at 8:17 pm; Director Denning seconded the motion and the motion passed (5/0).

Kathi Weight
(Secretary/Superintendent)

Sal Hett
(Chair)
Bill G
RH 17H
[Signature]
Yasho Wong

Stellacoorn Historical School District No. 1
 Certificated Personnel Report

Personnel Report 1-8-14									
Name	Position	FTE	Location	Effective Date	Actions	Extra-Curricular Amount	Comment		
Wusterbarth Gary	APEX AP Coordinator		High School	9/2/2013	Stipend	2,400.00			

Stellacoom Historical School District No. 1
Classified Personnel Report

	A	B	C	D	E	F	G	H
1	Personnel Report 1-8-14							
2								
3	Name	Position	Hours	Location	Effective Date	Action	Extra-Curricular Amount	Comment
4	Edwards Nicholas	Assistant Basketball Coach (Girls)		High School	11/18/2013	Stipend	4,314.56	
5	Cano Nico	Custodian	8	Pioneer	1/15/2014	Resignation		

Stellacoomb Historical School District No. 1
Coach Personnel Report

Personnel Report 1-8-14						
Name	Position	Location	Effective Date	Action	Extra-Curricular Amount	Comment
Johnston Daniel	Head Wrestling Coach	Pioneer Middle School	11/18/2013	Stipend	3,500.00	
Johnston Tyler	Assistant Wrestling Coach	High School	11/18/2013	Stipend	3,947.25	
Byrne Joseph	Head Basketball Coach (Boys)	Pioneer Middle School	1/27/2014	Stipend	4,235.00	
Johnston Daniel	Assistant Soccer Coach (Boys)	High School	3/3/2014	Stipend	3,335.81	