

Steilacoom Historical School District #1 Regular Meeting Board of Directors - Meeting Minutes

9/12/2012

I. Public Information

II. CALL TO ORDER

Pledge of Allegiance - led by Antoinette Walker, JBLM Military Education Liaison
Roll Call - all Board members and Supt. Fritz present
Approval of Agenda - Director Scott made a motion to approve the agenda; Director Denning seconded the motion and the motion passed (5/0).

III. COMMENTS FROM THE AUDIENCE

No comments.

IV. APPROVAL OF MINUTES

Director Scott made a motion to approve the 8.23.12 Regular Board Meeting Minutes; Director Callanan seconded the motion and the motion passed (4/1/0).
Director Scott made a motion to approve the 8.28.12 Special Board Meeting Minutes; Director Callanan seconded the motion and the motion passed (3/2/0).

V. CONSENT AGENDA

Director Callanan made a motion to approve the Consent Agenda; Director Denning seconded the motion and the motion passed (5/0).

VI. OLD BUSINESS

1. Approval of District Goals

Chair Winkler presented the 2012-13 school year District Goals. Director Denning made a motion to approve the District Goals; Director Wong seconded the motion and the motion passed (5/0).

2. Approval of Board Goals

Chair Winkler presented the 2012-13 school year Board Goals. Director Scott made a motion to approve the Board Goals; Director Callanan seconded the motion and the motion passed (5/0).

3. Approval of Superintendent Goals

Superintendent Fritz presented the 2012-13 school year Superintendent Goals. Director Callanan made a motion to approve the Superintendent Goals; Director Wong seconded the motion and the motion passed (5/0).

4. Approval of Resolution 785-09-12-12, Purchase & Sale, 1314 Nisqually, Steilacoom

Director Denning made a motion to approve Resolution 785-09-12-12, authorizing the purchase and sale of 1314 Nisqually, Steilacoom. Director Wong seconded the motion and the motion passed (5/0).

5. Second Reading of Policy 6220, Bid Requirements

Director Scott moved to approve the second reading of Policy 6220; Director Denning seconded the motion and the motion passed (5/0).

VII. NEW BUSINESS

1. Legislation

Director Denning presented Legislative priorities that he will take to the Washington State School Directors Legislative Conference later this month.

2. First Reading of Policy 5403, Emergency Leave

Executive Director Weight presented revisions to Policy 5403. Director Denning made a motion to pass the policy to a second reading; Director Wong seconded the motion and the motion passed (5/0).

3. First Reading of Policy 5404, Family Medical Leave

Executive Director Weight presented revisions to Policy 5404. Director Denning made a motion to pass the policy to a second reading; Director Callanan seconded the motion and the motion passed (5/0).

4. First Reading of Policy 5407, Military Leave

Executive Director Weight presented revisions to Policy 5407. Director Wong made a motion to pass the policy to a second reading; Director Denning seconded the motion and the motion passed (5/0).

5. Approval of Resolution 786-09-12-12, Surplus Parcel C Cherrydale Woods

Director Denning moved to approve Resolution 786-09-12-12, the surplus of Parcel C behind Cherrydale Primary School. Director Callanan seconded the motion and the motion passed (5/0).

VIII. COMMENTS FROM THE AUDIENCE

No comments. The Board Chair recognized DuPont council member Larry Wilcox.

IX. BOARD COMMUNICATION

Chair Winkler received communication from a citizen regarding transportation issues the first few days of school. He referred the issue to Supt. Fritz and team.
Supt. Fritz received a citizen notification that the exterior lights at the Cherrydale were not working in the evenings. Supt. Fritz reported that lights were being replaced and problem remedied.
Director Callanan recognized students in attendance.

X. ANNOUNCEMENTS

Superintendent Fritz announced September 17th as Constitution and Citizenship Day.
Superintendent Fritz attended the 9.11.12 Patriot Day Assembly at Pioneer Middle School where DuPont First Responders were recognized.
Friday, September 14th is the high school tailgate event and home football game.
Director Denning mentioned the SHS girls' swim meet and Director Winkler the SHS girls' soccer match.

XI. EXECUTIVE SESSION

Chair Winkler called for a 10 minute recess at 7:40 pm. The Board went into Executive Session at 7:50 pm.

XII. RETURN TO PUBLIC SESSION

The Board returned to public session at 8:38 pm.

XIII. ADJOURNMENT

Director Denning made a motion to adjourn the meeting at 8:39; Director Callanan seconded the motion and the motion passed (5/0).

(Chair)

(Secretary/Superintendent)

Personnel Report 9-12-12

Name	Position	Location	Effective Date	New Hire	Resignation	Resignation Date	Stipend	Stipend Amount	Comment
Clark Michael	Head Golf Coach Girl	High	8/20/2012	X			X	3,426.00	

Steilacoom Historical School District No. 1
Classified Personnel Report

	A	B	C	D	E	F	G	H	I	J	K
1	Personnel Report 9-12-12										
2											
3	Name	Position	Hours	Location	Effective Date	New Hire	Resignation	Resignation Date	Stipend	Stipend Amount	Comment
4	Torba Vera	Para Special Education	6.5	Cherrydale	8/29/2012		x	8/29/2012			
5	White La Guila	Para Special Education	6.5	Chloe Clark	9/14/2012		x	9/14/2012			

Steilacoom Historical School District No. 1
Certificated Personnel Report

	A	B	C	D	E	F	G	H	I	J	K
1	**Personnel Report 9-12-12**										
2											
3	**Name**	**Position**	**FTE**	**Location**	**Effective Date**	**New Hire**	**Resignation**	**Resignation Date**	**Stipend**	**Stipend Amount**	**Comment**
4	Foit Kelly	Kindergarten Screening 2 days		Cherrydale	8/14/2012				X	291.44	
5	Folmer Bruce	District Music Leadership		Pioneer/High School	8/30/2012				X	2,803.53	
6	Greer Susan	TOSA 10 days		District Office	8/13/2012				X	2,373.60	
7	Heying Wendy	Kindergarten Screening 4.5 days		Cherrydale/Chloe Clark	8/14/2012				X	1,506.96	
8	Patricia Sortore	Cheer Advisor		High School	8/1/2012				X	6,818.32	
9	Sabado Andrea	Kindergarten Screening 1.5 days		Chloe Clark	8/17/2012				X	352.17	
10	Spark Amanda	Teacher 4th Grade	1.00	Saltar's Point	9/7/2012	X					Leave Replacement
11	Tchobanoff Hannah	Kindergarten Screening 1 day		Chloe Clark	8/16/2012				X	273.86	
12	Vanbebber-Ashton Lori	Kindergarten Screening 4.5 days		Cherrydale/Chloe Clark	8/14/2012				X	1,573.88	
13	Wheaton Ryan	Transition for ESY		District Office	6/18/2012				X	2,307.84	