

Steilacoom Historical School District No. 1 Regular Board Meeting - Meeting Minutes

12/12/2012

I. CALL TO ORDER

Pledge of Allegiance - led by Jason Pierce, Chloe Clark WATCH D.O.G.S.
Roll Call - all Directors and Superintendent present.
Approval of Agenda - Director Scott made a motion to approve the agenda; Director Denning seconded the motion and the motion passed (5/0).

II. COMMENTS FROM THE AUDIENCE

No comments.

III. STEILACOOM HIGH CHAMBER ENSEMBLE

Directed by Lauren Whitman, the Steilacoom High Chamber Ensemble performed.

IV. PRESENTATION

1. Watch D.O.G.S - Chloe Clark Elementary

Principal Yoho introduced Jason Pierce, Top Dog Coordinator Chloe Clark, and Diane Henderson, Chloe Clark PTA co-president. Mr. Pierce spoke on the nationwide program goals and demonstrated impact, kick-off and start of the program at the school and the day in the life of a Dad of a Great Student.

Chair Winkler introduced Antoinette Walker, JBLM School Liaison.

2. Transportation Facility Draft Timeline

Kelley Wilson, Project Manager, presented a draft site plan for the proposed transportation facility that will be built on a recently purchased piece of property in DuPont. He also presented a proposed construction timeline.

V. APPROVAL OF MINUTES

Director Denning made a motion to approve the 11.28.12 Board meeting minutes; Director Wong seconded the motion and the motion passed (5/0).

VI. REPORTS

1. Financial Report

Superintendent Fritz presented the November 2012 cash flow and Capital Projects Fund Report.

2. Maintenance/Capital Projects

Maintenance Supervisor Bruce Parker presented a maintenance, grounds and custodial report. Three new online programs have been introduced to schedule district vehicles (buses, vans and cars); facilities and work orders district wide. The Board was updated on summer work projects and ongoing energy grant projects. Graphs showing work order tracking over the past 5 years was analyzed.

VII. CONSENT AGENDA

Director Denning made a motion to approve the Consent Agenda; Director Scott seconded the motion and the motion passed (5/0). The Consent Agenda included Personnel Reports (attached), December 2012 Accounts Payable & Estimated Payroll, two SHS Cheer trips and a Pioneer MS Jazz Ensemble trip.

VIII. OLD BUSINESS

1. Approval of Resolution 789-12-12-12, Request for Apportionment Redirection

Superintendent Fritz recommended approval of a resolution to transfer $375,000 from the General Fund to Capital Projects Fund, January 2013, for the purpose of purchasing modular classrooms. Director Callanan made a motion to approve the resolution; Director Denning seconded the motion and the motion passed (5/0).

IX. NEW BUSINESS

1. Approval of Resolution 790-12-12-12, Purchase & Sale of Parcel C, Cherrydale Woods

Superintendent Fritz presented a resolution to complete the purchase and sale of Cherrydale Woods Parcel C to the Town of Steilacoom in the amount of no less than $156,000 contingent upon the Town providing an easement to access the parking lot behind Cherrydale Primary School. Director Callanan moved to approve the resolution contingent upon the Town granting the easement. Director Wong seconded the motion and the motion passed (5/0).

2. Selection of Board Chair

Superintendent Fritz opened the floor for nominations for the position of Board Chair. Director Denning nominated Director Scott; Director Callanan seconded the nomination. No other nominations were made.
Roll Call vote taken. Director Callanan - Scott; Director Denning - Scott; Director Scott - abstain; Director Winkler - Scott; Director Wong - Scott. Vote 5/0 Director Scott is the new Board Chair.

3. Selection of Board Vice Chair

Board Chair opened the floor for nominations for the position of Board Vice Chair. Director Winkler nominated Director Callanan; Director Denning seconded the nomination. No other nominations were made.
Roll Call vote taken. Director Callanan - abstain; Director Denning - Callanan; Director Scott - Callanan; Director Winkler - Callanan; Director Wong - Callanan. Vote 5/0 that Director Callanan is the new Board Vice Chair.

X. COMMENTS FROM THE AUDIENCE

No comments.

XI. BOARD COMMUNICATION

- Director Winkler received a transportation communication that was referred to the Superintendent Team.
- A Special Board Meeting on December 20, 2012 at 9:00 am in the District Professional Development Center is planned to discuss facilities.

XII. ANNOUNCEMENTS

- Winterlight Choral Festival tomorrow night at Pioneer Middle School
- Superintendent Fritz visited the high school to announce the high school as a School of Distinction. Past Principal McCrimmon was also in attendance.
- Pierce County Ferries new schedule will not impact school schedules. A non-peak season later boat on Thursday nights that will be piloted.
- Steilacoom High (SHS) beat Franklin Pierce Varsity in wrestling.
- The SHS boys swim team has won their first four school meets.

XIII. EXECUTIVE SESSION

Chair Scott called for a recess of 10 minute at 8:20 pm. The Board will go into Executive Session to discuss Personnel and Real Estate. No decisions will be made.

XIV. RETURN TO PUBLIC SESSION

The Board returned to public session at 9:19 pm.

XV. ADJOURNMENT

Director Wong made a motion to adjourn the meeting at 9:19 pm; Director Callanan seconded the motion and the motion passed (5/0).

(Chair)

(Secretary/Superintendent)

Steilacoom Historical School District No. 1
Classified Personnel Report

	A	B	C	D	E	F	G	H
1	**Personnel Report 12-12-12**							
2								
3	**Name**	**Position**	**Hours**	**Location**	**Effective Date**	**Action**	**Stipend Amount**	**Comment**
4	Zermer Denise	Para Educator	6	Cherrydale	1/7/2013	New Hire		12-13 school year
5	Eley Theresa	Leadership Team		Saltar's Point	12/1/2012	Stipend	400.00	
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15								

Steilacoom Historical School District No. 1
Certificated Personnel Report

	A	B	C	D	E	F	G
1	**Personnel Report 12-12-12**						
2							
3	**Name**	**Position**	**FTE**	**Location**	**Effective Date**	**Actions**	**Stipend Amount**
4	Zermer Denise	Nurse	0.6	Cherrydale	12/21/2012	Resignation	
5	Colquhoun Margaret	Lead Teacher (Nov-Mar)		Anderson Islanc	11/26/2012	Stipend	839.54
6	Ford Jeremiah	School Data Solutions		Chloe Clark	12/1/2012	Stipend	341.15
7	McClellan Kelly	Youth Leadership		High School	12/15/2012	Stipend	1,047.00
8	Reynolds Taylor	Choir		Saltar's Point	12/3/2012	Stipend	1575.02
9	Reynolds Taylor	Winter Holiday Program		Saltar's Point	12/3/2012	Stipend	476.16
10	Roberts Jamie	Co-Math Club Advisor		High School	1/24/2013	Stipend	864.00
11	Taylor Courtney	Lead Teacher (Mar-June)		Anderson Islanc	3/11/2013	Stipend	714.48