



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

9/26/2012

I. CALL TO ORDER

Pledge of Allegiance - led by Connor Fallot, Saltar's Point Elementary student

Roll Call - Director Scott made a motion to excuse Director Denning; Director Wong seconded the motion and the motion passed (4/0).

Approval of Agenda - Director Scott moved to approve the agenda with two modifications. Colby Davies added to Classified Personnel Report and Steilacoom High National Honor Society trip added to Consent Agenda. Director Wong seconded the motion and the motion passed (4/0).

II. COMMENTS FROM THE AUDIENCE

No comments.

III. INTRODUCTION OF NEW STAFF

Mr. Hanson, Steilacoom High, Mr. Stout, Pioneer Middle, Mr. Lang, Saltar's Point Elementary, Mr. Yoho, Chloe Clark Elementary and Ms. McClure, Cherrydale Primary all introduced new staff members.

IV. PRESENTATION

1. Saltar's Point Elementary Playground

Principal Lang gave a presentation, including pictures and recognition, regarding the newest playground equipment at Saltar's Point school. PTA President Ali Fallot and Dean of Student Casey Wyatt, as well as the military and community groups, town and district staff were involved in the removal and construction of the innovative, custom built "Big Toy". Students are thrilled with the new structure that accommodates many and replaces an unsafe, aging structure.

2. MSP/HSPE/EOC Results

Executive Director Weight and Assessment Coordinator Greer presented the 2011-12 school year building and state comparison scores for three assessment areas and their components.

V. APPROVAL OF MINUTES

Director Wong made a motion to approve the 9.12.12 minutes; Director Callanan seconded the motion and the motion passed (4/0).

VI. REPORTS

1. Enrollment

Executive Director Ball presented the September 2012 enrollment in comparison to budgeted full time enrollment (FTE) per grade.

2. Maintenance/Capital Projects

Jean Marc LeRoy presented updates on all District facilities. Kelley Wilson, ESD 112, Construction Project Manager was introduced as he will be working with the District on the Saltar's Point modular building project.

VII. CONSENT AGENDA

Director Scott made a motion to approve the Consent Agenda with modifications; Director Callanan seconded the motion and the motion passed (4/0).

VIII. OLD BUSINESS

1. Second Reading of Policy 5403, Emergency and Discretionary Leave

Executive Director Weight presented the policy with no changes from the first reading. Director Callanan made a motion to approve the policy as presented; Director Wong seconded the motion and the motion passed (4/0).

2. Second Reading of Policy 5404 Family, Maternity and Military Caregiver Leave (Vote)

Executive Director Weight presented the policy with no changes from the first reading. Director Wong made a motion to approve the policy as presented; Director Callanan seconded the motion and the motion passed (4/0).

3. Second Reading of Policy 5407, Military Leave (Vote)

Executive Director Weight presented the policy with no changes from the first reading. Director Scott made a motion to approve the policy as presented; Director Wong seconded the motion and the motion passed (4/0).

IX. COMMENTS FROM THE AUDIENCE

Director of Food Service Kathryn Jacobs reported on recent positive sanitation inspection reports for all food service facilities and staff.

X. BOARD COMMUNICATION

- Chair Winkler received a communication regarding transportation that he referred to Supt. Fritz and team.
- Director Callanan acknowledged the students in the audience.

XI. ANNOUNCEMENTS

- Superintendent Fritz attended the Pierce County Skills Center Governing Council meeting. He and Director Callanan will be attending the dedication of an aeronautics building in October.
- Superintendent Fritz and Director Callanan attended the Steilacoom Town Council meeting and will again in October as they are discussing the town sign ordinance.
- Superintendent Fritz announced that Executive Director Weight has been recognized by Washington State Risk Management for being an overachiever!! (early completion and 110% rating)

XII. EXECUTIVE SESSION

Chair Winkler called for a 10 minute recess at 8:15 pm. The Board will go into Executive Session at 8:25 pm to discuss legal and personnel issues. No decisions will be made.

XIII. RETURN TO PUBLIC SESSION

The Board returned to public session at 9:30 pm

XIV. ADJOURNMENT (Vote)

Director Scott made a motion to adjourn the meeting at 9:30 pm; Director Callanan seconded the motion and the motion passed (4/0).

Theresa D. Davis

(Chair)

Samuel H. Pitt

Ken L. Allen

Yoshio Wang

V. J. Pitt

(Secretary/Superintendent)

	A	B	C	D	E	F	G	H	I	J	K
1	Personnel Report 9-26-12										
2											
3	Name	Position	Hours	Location	Effective Date	New Hire	Resignation	Resignation Date	Stipend	Stipend Amount	Comment
4	Danko Nancy	Para Educator Special Education	2.5	Saltar's Point	9/24/2012 X						
5	Davies Colby	Para Educator Special Education	6.5	Chloe Clark	9/27/2012 X						Student specific
6	Eldridge Michelle	Para Educator Special Education	5	Student Services	9/20/2012 X						NW Soil bus para educator
7	Floris Rebecca	Library Tech	3.5	High School	9/17/2012 X						
8	Huyck Elizabeth	Para Educator Special Education	2	Saltar's Point	9/24/2012						Additional hours added
9	Sakimura Allison	Para Educator General	5	Chloe Clark	9/24/2012 X						
10	Walker Brittany	Cheer Co-Advisor		High School	8/1/2012				X	2,538.00	

Stellacoom Historical School District No. 1
 Certificated Personnel Report

	A	B	C	D	E	F	G	H	I	J	K
1	Personnel Report 9-26-12										
2											
3	Name	Position	FTE	Location	Effective Date	New Hire	Resignation	Resignation Date	Stipend	Stipend Amount	Comment
4	Bader Terry	Yearbook		High School					x	2,000.00	
5	Bader Terry	CTE Art Club		High School					x	1620.00	
6	Bader Terry	CTE Class/ Lab Set Up		High School					x	2098.5	
7	Beaulieu Derek	CTE Video Production Advisor		Pioneer					x	1620.00	
8	Beaulieu Derek	CTE Class/ Lab Set Up		Pioneer					x	628.86	
9	Betancourt Wanda	Student Recognition		High School					x	1,857.99	
10	Bethman Kurt	CTE Class/ Lab Set Up		Pioneer					x	1457.20	
11	Black Roberta	Honor Society Advisor		High School					X	1,080.00	
12	Campbell Sarah	CTE Department Head		Pioneer & SHS					x	1000.00	
13	Carroll Paige	Sophomore Class Advisor		High School					x	1,080.00	
14	Eastman Kathleen	Math Club Advisor		High School					x	864.00	
15	Folmer Bruce	Band Advisor		Pioneer					x	2,033.43	
16	Folmer Bruce	Jazz Band Advisor		High School					x	3,357.36	
17	Folmer Bruce	Band Advisor		High School					x	2,887.80	
18	Garrett Eric	Dept. Chair Math		High School					x	500.00	
19	Gates Amanda	Anime Club		High School					x	540.00	
20	Gates Amanda	Freshman Class Advisor		High School					x	1,080.00	
21	Hayden Christina	Drama Advisor		High School					x	1,728.00	
22	Hayden Christina	CTE DECA Advisor		High School					x	3500.00	
23	Hayden Christina	CTE Class/ Lab Set Up		High School					x	2344.16	
24	Johnson Peter	Webmaster		High School					x	500.00	
25	Johnson Peter	CTE Class/ Lab Set Up		High School					x	1349.64	
26	Keller Airca	ASB Advisor		High School					x	2,400.00	
27	Kissel Kari	Senior Class Advisor		High School					x	1,080.00	
28	Kissel Kari	FFCCLA Advisor		High School					x	810.00	
29	Kissel Kari	CTE Class		High School					x	2090.43	
30	Koch, Brian	CTE Class/ Lab Set Up		High School					x	1643.16	
31	Landes Bonnie	Kindergarten	0.50	Chloe Clark	9/27/2012	x					
32	Litt Teresa	Book Club Advisor		High School					x	1,000.00	
33	Marquis Kathleen	Extra Days 2		District Office					X	79.35	Hi Cap transition time from old position (now Jaclyn Shope)
34	McClellan Kelly	CTE Class/ Lab Set Up		High School					x	952.15	
35	McDonald Jody	Anime Club		High School					x	540.00	
36	Miller Craig	S2S Advisor		High School					x	2,183.28	
37	Milton Andrew	Yearbook		Pioneer					x	1,505.25	
38	Mize Robert	Key Club Advisor		High School					x	2,592.00	
39	Peddy Karen	Music	0.40	Chloe Clark	9/27/2012	x					
40	Rice Russell	Junior Class Advisor		High School					x	1,080.00	
41	Rise Jason	CTE Robotics Advisor		Pioneer					x	1620.00	
42	Rise Jason	CTE Class/ Lab Set Up		Pioneer					x	1671.05	
43	Schultz-Brace Keri	FFCCLA Advisor		High School					x	810.00	
44	Schultz-Brace Keri	CTE Class/ Lab Set Up		High School					x	1917.02	
45	Shope Jaclyn	Extra Days 2		District Office					x	1,788.16	Hi Cap transition time for new position (formerly Kathleen Marquis)
46	Snyder Jody	CTE Class/ Lab Set Up		High School					x	2466.16	
47	Sortore Patricia	Dept. Chair Science		High School					x	500.00	
48	Wheeler Richard	CTE Class/ Lab Set Up		Pioneer					x	424.72	
49	Whitham Lauren	Choir Advisor		High School					x	2,376.00	
50	Whitham Lauren	Choir Advisor		Pioneer					x	1,328.85	
51	Wood Jeffery	CTE Class/ Lab Set Up		Pioneer					x	1,573.15	
52	Wood Shannon	Dept. Chair English		High School					x	500.00	
53	Wusterbarth Gary	Dept. Chair History		High School					x	500.00	
54	Wusterbarth Gary	Graduation Coordinator		High School					x	700.00	

FIELD TRIP REQUEST FORM
THIS FORM MUST BE COMPLETED AND APPROVED TWO WEEKS
PRIOR TO THE EVENT

School Stelacoon High School Destination Phoenix, AZ
 Applicant Roberta Black Depart Date Nov 9, 2012 Time: a.m.
 Date of Application 9-24-12 Return Date Nov 11, 2012 Time: p.m.

PURPOSE OF TRIP: (Learning Objective) Provide students the opportunity to attend the
 Itinerary: NNS LEAD Conference. See attached letter & schedule for itinerary
information

Person in Charge R. Black Type of Event (parade, contest, etc.)
 Number of Teacher chaperones 1 National Conference
 Number of Chaperones 0
 Number of Participating Students 3 Groups participating (orchestra, debate team, etc.)
NNS Leadership Team

(male chaperone coverage will be arranged?)

TRANSPORTATION: Type POV to airport Cost \$ 0
 (School bus, chartered bus, ferry, etc.) 0
airfare (student paid)
 HOUSING Type Fiesta conference center Cost \$ 720.⁰⁰
 (Motel, hotel, dorm, private home, etc)

FOOD: Group Meals Provided in registration Cost \$ 0
 (Number)

OTHER COSTS: Registration fees 760.⁰⁰
 (Sightseeing, entrance fee, extra insurance coverage, etc.)

Total Trip Cost: \$ 1,480.⁰⁰

SOURCE OF FUNDS:
 Building Budget Account # Cost \$
 Student Body Account # NNS 4010-431 Cost \$ 1480.⁰⁰
 Individual Students Cost \$
 Other Cost \$
 Signature of Person in Charge R. Black

SCHOOL BUS NEEDED? Complete school bus transportation form and submit along with this form. No

TEACHER: Keep a copy of this form. Submit to Mrs. Schiller who will forward to appropriate administrator 20 days prior to the activity.

Administrator's Signature of Approval: [Signature] Date: 9-26-12
 Return this signed form to Mrs. Schiller Immediately