

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

12/20/2012

I. CALL TO ORDER

Chair Scott called the meeting to order at 9:05 a.m.
Pledge of Allegiance - led by Principal Joel Lang.
Call to Order - all Directors and Superintendent Fritz present.
Approval of Agenda - Director Winkler moved to approve the agenda; Director Wong seconded the motion and the motion passed (5/0).

II. COMMENTS FROM THE AUDIENCE

No comments.

III. CONSENT AGENDA

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

IV. EXPENDITURE AUTHORIZATION FOR SALTAR'S PT. CLASSROOMS

Superintendent Fritz made a recommendation that the School Board authorize the purchase of a modular classroom through KDCA in the amount of $375,228 plus tax. Director Wong made a motion to approve the recommended authorization; Director Callanan seconded the motion and the motion passed (5/0).

V. ADJOURNMENT

Director Winkler made a motion to adjourn the meeting at 9:10 am; Director Denning seconded the motion and the motion passed (5/0).

(Chair)

(Secretary/Superintendent)

Steilacoom Historical School District No. 1
Certificated Personnel Report

Personnel Report 12-20-12							
Name	**Position**	**FTE**	**Location**	**Effective Date**	**Actions**	**Stipend Amount**	**Comment**
Barton Kristen	Grade Level Team Leader		Saltar's Point	12/1/2012	Stipend	$799.39	
Firth Christine	Grade Level Team Leader		Saltar's Point	12/1/2012	Stipend	$799.67	
LeCompte Karen	Leadership Team		Saltar's Point	12/1/2012	Stipend	$399.33	
Martin Michael	Leadership Team		Saltar's Point	12/1/2012	Stipend	$399.50	
Reynolds Taylor	Leadership Team		Saltar's Point	12/1/2012	Stipend	$399.50	
Wong Rebecca	Leadership Team		Saltar's Point	12/1/2012	Stipend	$399.61	
Watkins Misty	7th Grade Teacher	1.0	Pioneer	11/28/2012	New Hire		

Steilacoom Historical School District No.1
Classified Exempt Personnel Report

	A	B	C	D	E	F	G
1	**Personnel Report 12-20-12**						
2							
3	**Name**	**Position**	**Location**	**Effective Date**	**Action**	**Stipend Amount**	**Comment**
4	Schilling Paula	Fiscal Coordinator	District Office	1/1/2013	Resignation		