



Regular Meeting Minutes

7/25/2013

Steilacoom High School Library

54 Sentinel Drive

Steilacoom, WA 98388

I. CALL TO ORDER

Chair Scott called the meeting to order at 7:00 pm.

Director Wong led the Pledge of Allegiance.

Director Wong made the motion to excuse Director Denning; Director Winkler seconded the motion and the motion passed (4/0).

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

Director Denning arrived at 7:04 pm.

II. COMMENTS FROM THE AUDIENCE

- SHS Teacher Eric Garret presented AP scores from spring 2013 testing
- Superintendent Weight introduced newly hired Director of Teaching & Learning Julie Wright and Asst. Principal Saltar's Point/Principal Anderson Island Laurie Vallieres

III. REPORTS

a. Financial Report

Executive Director Brittain presented fund reports for the 2012-13 school year.

b. Capital Projects Report

Executive Director Brittain reported on the various real estate sales or potential sales. He also updated the Board on the 3 major capital projects and the fast pitch field improvements.

IV. APPROVAL OF MINUTES

Director Winkler made a motion to approve the 7.18.13 minutes; Director Callanan seconded the motion and the motion passed (4/1 Denning abstain/0).

V. CONSENT AGENDA

Director Winkler made a motion to approve the Consent Agenda which included the July payroll and accounts payable and attached personnel reports; Director Callanan seconded the motion and the motion passed (5/0).

VI. OLD BUSINESS

a. Purchase & Sale of Sequalish ROW, Steilacoom Parcel

Director Callanan made a motion to approve Resolution 804-7-25-13, the sale of a small parcel of land to Town of Steilacoom; Director Denning seconded the motion and the motion passed (5/0).

b. Fast pitch Field Update

Executive Director Brittain updated the Board during the Capital Projects report on the progress of various aspects of facility improvements.

VII. NEW BUSINESS

a. Approval of SHS Principal Hire Recommendation

Superintendent Weight recommended the Board approve issuance of an administrator contract to Debra Hay for the position of Steilacoom High principal. Director Wong made a motion to approve the recommendation; Director Callanan seconded the motion and the motion passed (5/0).

b. First Reading of Policy 2412, Community Services

Superintendent Weight presented a new policy related to student recognition or credit for participation in community service. Director Denning made a motion to move the policy to a second reading; Director Wong seconded the motion and the motion passed (5/0).

VIII. COMMENTS FROM THE AUDIENCE

- Eric Garrett spoke in favor of involving fast pitch student athletes in fast pitch field improvement tasks.
- Director of Teaching & Learning Wright expressed hopes to a successful school year

IX. BOARD COMMUNICATION

- Principal Stout thanked Board members for approval of administrative agreement

X. ANNOUNCEMENTS

- Special Board Meeting will be held on Tuesday, August 6 at 5:00 pm in the Salter's Pt. Library


XI. ADJOURNMENT

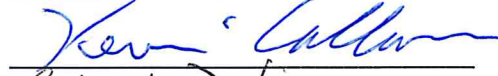
Director Denning made a motion to adjourn the meeting at 8:13 pm; Director Callanan seconded the motion and the motion passed (5/0).




(Chair)

Kathi Weight
(Secretary/Superintendent)







Steilacoom Historical School District No. 1
 Certificated Personnel Report

	A	B	C	D	E	F	G	H
1	Personnel Report 7-25-13							
2								
3	Name	Position	FTE	Location	Effective Date	Actions	Stipend Amount	Comment
4	Enos Rod	Teacher (PE)	1.00	Chloe Clark	8/29/2013	New Hire		
5	Gomez-Buckley Marta	Teacher (science)	1.00	High School	8/29/2013	New Hire		
6	Hansen Keane	Teacher (PE)	0.40	Chloe Clark	8/29/2013	New Hire		
7	Hux Danielle	Teacher (Kindergarten)	0.50	Chloe Clark	8/29/2013	New Hire		
8	Lallenand Krista	Teacher (physical science)	1.00	High School	8/29/2013	New Hire		

Steilacoom Historical School District No. 1
Classified Personnel Report

Personnel Report 7-25-13							
Name	Position	Hours	Location	Effective Date	Action	Stipend Amount	Comment
Dayton Detta	District Registrar	8	District	7/31/2013	Resignation		
Deaton Samantha	Employee Services Clerk	4	District	9/9/2013	Resignation	resigning 4 hours of contract	
Pederson DeDe	Health Room Assistant	3.5	Cherrydale	7/18/2013	Resignation		
Johnston Thomas	Substitute Coordinator	3	High School	8/29/2013	New Hire		