



Regular Meeting Minutes

6/12/2013

Pioneer Middle School

DuPont, WA

I. CALL TO ORDER

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

The Pledge of Allegiance was led by Kathy Lech, Pioneer Middle School Secretary.

All Directors and Supt. Fritz present.

Director Callanan made a motion to amend the agenda by adding an item 6 to New Business; a July change to the current 2012-13 School Board Meeting Schedule. Director Denning seconded the motion and the motion passed (5/0).

II. COMMENTS FROM THE AUDIENCE

No comments.

III. RECOGNITION - SHS French Language Students

Supt. Fritz read a statement from Ms. Roberta Black, Steilacoom High Language teacher whose students had participated in a National French Exam and performed exceptionally well. (See attached for complete text).

IV. RECOGNITION of RETIREES

Principal McClure recognized Lois Linn for her 23 years of paraeducator work at Cherrydale Primary. The School Board presented her with a Certificate of Appreciation.

Principal Stout recognized Kathy Lech for her 29 years of service as a building secretary and ASB Leadership work at Pioneer Middle School. The School Board presented her with a Certificate of Appreciation.

V. PRESENTATION

SHS ASB Officers for 2013-14 school year Taylon Swift, Andrew Lamb, Emily Anderson and Derek Allen, presented on the upcoming school year ASB budget process and final budget.

VI. APPROVAL OF MINUTES

Director Callanan made a motion to approve the 5.22.13 minutes; Director Wong seconded the motion and the motion passed (4/0/Denning abstain).

VII. CONSENT AGENDA

Director Denning made a motion to approve the Consent Agenda which included administrative, certificated and classified personnel actions (attached), WIAA representative, Steilacoom Certificated Education and Steilacoom Administration Association agreements and Interim Superintendent signing documents. Director Callanan seconded the motion and the motion passed (5/0).

VIII. RECEPTION for Superintendent Bill Fritz

The School Board recognized Superintendent Fritz for his three years of service and presented him with a plaque. The meeting recessed for a reception from 7:39 to 7:49 pm. The Principals then recognized Supt. Fritz wishing him well in his next career adventure in Florida.

IX. NEW BUSINESS

1. First Reading of Policy 2410, High School Graduation Requirements

Steilacoom High Principal Hanson and Counselor Mitchell presented the policy revisions to accommodate the HS graduation requirements. Director Denning made a motion to pass the policy revisions to a second reading. Director Wong seconded the motion and the motion passed (5/0).

2. Transportation Update

Superintendent Fritz received an inquiry from a parent regarding school start times, student sleep research and the possibility of changing start times at our schools. The investigation resulted in a *finding that* *if change incurred the* cost to the district *would be* approximately \$242,000. This topic will continue to be researched with the move of the transportation facility.

3. Election of WIAA Representative

Director Winkler nominated Director Wong to be representative to Washington Interscholastic Activities Association. Director Denning seconded the motion and the motion passed (4/0/Wong abstain).

4. Approval of 2013-14 School Year School Board Meeting Schedule

Director Callanan made a motion to approve the 2013-14 School Board Meeting schedule as presented; Director Winkler seconded the motion. Directors suggested a discussion in October regarding the November meeting scheduled the day before Thanksgiving and election results validated. The motion passed (5/0).

5. Interim Superintendent Oath of Office

Chair Scott administered the Oath of Office to Kathi Weight to serve as Interim Superintendent effective July 1, 2013.

6. School Board Meeting Schedule Change

No action taken.

X. COMMENTS FROM THE AUDIENCE

- Tanya Rontos, SEA co-president, commented on the cooperative bargaining negotiations.
- Andre Stout, Pioneer Principal, commented on the cooperative bargaining negotiations.

XI. BOARD COMMUNICATION

- Director Wong forwarded an email to Supt. Fritz for action

XII. ANNOUNCEMENTS

- Supt. Fritz announced actions taking place in the legislature regarding budget and educational issues

XIII. EXECUTIVE SESSION

The Board recessed to Executive Session at 8:56 pm to review the performance of a public employee.

XIV. RETURN TO PUBLIC SESSION

The Board returned to public session at 9:31pm

XV. ADJOURNMENT

Director Callanan made a motion to adjourn the meeting at 9:31 pm; Director Wong seconded the motion and the motion passed (5/0).

Kathi Weight
(Secretary/Superintendent)

Andre Stout
(Chair)
Michael D. White
Jim Callanan
Yoshie Wong

“On March 20th, 2013 the Steilacoom High School French 1 and 2 classes participated in the prestigious competition, *Le Grand Concours National*—the French National Exam. This is the third year SHS has participated in the annual competition sponsored by the American Association of Teachers of French. Participating French students in grades 1-12, in all 50 states and abroad, take a written test and compete against students with similar educational backgrounds. The *Grand Concours* tests are developed annually by the AATF as a motivational, extracurricular activity/contest for students of French. The exam provides a national "guide" to help teachers determine how their students perform, item by item, and assesses major grammar concepts, reading comprehension, aural comprehension, and cultural topics. The *Grand Concours* is on the list of approved tests published by the National Association of Secondary School Principals (NASSP).

Nationally, 24,219 students took the French 1 exam and 24,129 took the French 2 exam this year. SHS had students compete in the 1A and 2A divisions (non-heritage speakers on a 6-period standard schedule), competing against 18,838 students at level 1A, 1st year, and against 19,717 students at level 2A, 2nd year.

In the 1A division, 1st year, Steilacoom High School did exceptionally well, and has **three National Winners who received bronze medals as well as certificates: Vince Geangan (Grade 10), and senior Elizabeth Perkins who scored in the 80th National Percentile, Rank 9 nationally; Lyanni Garcia (Grade 11), scored in the 75th National Percentile and placed in National Rank 10. Other first year students who have received “Top Rank” in the Washington/Alaska Chapter include: Cyann Fountain (Grade 10)-Chapter Rank 9; Huy Hoang (Grade 9)-Chapter Rank 9; Jessica Murphy (Grade 10) – Chapter Rank 9; Morgan Towery (Grade 12)-Chapter Rank 9; and Emma Southard (Grade 12) – Chapter Rank 10.**

In the 2A division, senior Isis Delgado scored in the 11th National Rank/ 10th Chapter Rank with a score in the 80th National Percentile. Additionally, Isis achieved “Top Rank” status in the Washington/Alaska Chapter. Ten second year students scored in the 50th to 80th National Percentiles and received National Certificates of Honorable Mention. These students include: Margerie Celestra, Kyra Combs, Connor French, Faythe Choi, Benjamin Waight, Andrea Enfield, Jessie Koch, Alex Aragon and Benjamin George.”

Steilacoom Historical School District No. 1
 Certificated Personnel Report

Personnel Report 6-12-13							
Name	Position	FTE	Location	Effective Date	Actions	Stipend Amount	Comment
Thomas Alison	Teacher	1.00	SHS	6/12/2013	Resignation		
Mize Robert	Teacher	1.00	SHS	6/12/2013	Resignation		
Nobles Anneliese	Counselor	1.00	SHS	6/12/2013	Resignation		
Nobles Anneliese	Collection of Evidence		SHS	5/28/2013	Stipend	801.06	

Steilacoom Historical School District No. 1
Classified Personnel Report

Personnel Report 6-12-13							
Name	Position	Hours	Location	Effective Date	Action	Stipend Amount	Comment
Sakimura Alison	Paraeducator	5	Chloe Clark	6/12/2013	Resignation		

Steilacoom Historical School District No.1
Administrative Personnel Report

Personnel Report 6-12-13							
Name	Position	Hours	Location	Effective Date	Action	Stipend Amount	Comment
McClure Nancy	Collective Bargaining Work		Cherrydale	2/1/2013	Stipend	700.00	per CBA Article 8
Stout Andre	Collective Bargaining Work		Pioneer	2/1/2013	Stipend	700.00	per CBA Article 8

Administrative Staff 2013-14					
Name	Position	FTE	Location	Effective Date	Salary
Beauchaine Susanne	Executive Director of Student Services	1	District	July 1, 2013	102,000.00
Clauson Alexander	Elementary Principal	1	Salter's Point	July 1, 2013	As per agreement
Graves Sara	High School Assistant Principal	1	SHS	July 1, 2013	As per agreement
Hanson Brian	High School Principal	1	SHS	July 1, 2013	As per agreement
McClure Nancy	Elementary Principal	1	Cherrydale	July 1, 2013	As per agreement
Miller Michael	High School Assistant Principal	1	SHS	July 1, 2013	As per agreement
Nystrom John	Middle School Assistant Principal	1	Pioneer	July 1, 2013	As per agreement
Stout Andre	Middle School Principal	1	Pioneer	July 1, 2013	As per agreement
Wyatt Casey	Elementary Assistant Principal	1	Chloe Clark	July 1, 2013	As per agreement
Yoho Gary	Elementary Principal	1	Chloe Clark	July 1, 2013	As per agreement

Certificated Staff 2013-14

Name	FTE
ALBERT ROYCE F	1.00
ANDERSON NANCY J	1.00
ANDERSON-GONZALEZ BARBIE L	0.70
BADER TERRY A	1.00
BAKER NANCY J	0.50
BARTLETT TYLER JASON	1.00
BARTON KRISTEN JEANNETTE	1.00
BEAULIEU DEREK M	1.00
BECK CHRISTI C	1.00
BECKER CYNTHIA	0.60
BERENTSON, LISA	1.00
BETHMAN KURT VON	1.00
BETTINGER JANET ROSE	1.00
BLACK ROBERTA J	1.00
BOAGLIO RENEE SUZANNE	1.00
BOCHNECK KELSEY	0.20
BRADSHAW BRETT EDWARD	1.00
BROWN AIMEE NALEE	1.00
BROWN KRISTI MARIE	1.00
BURNS BARBARA	1.00
BYRD MEGAN	1.00
CAMPBELL JOHN ELLIOTT	1.00
CAMPBELL ROBERT	1.00
CAMPBELL SARAH	1.00
CARGILL REBEKAH	1.00
CHRISTENSEN LEANN L	1.00
CLAYTON NANCY A	1.00
COLQUHOUN MARGARET M	1.00
CROFT RACHEL	0.50
CUNNINGHAM ABBY ROSE	1.00
CUSHMAN HELEN LOUISE	1.00
DEAN HEATHER NOEL	1.00
DILL MICAH	1.00
DODD HEATHER	1.00
DUFFY DAWN	1.00
EASTMAN KATHLEEN A	1.00
ENGQUIST SHEREE KAY	1.00
EVANS BETTINA B	1.00
FANNIN COLEMAN F	1.00
FIRTH CHRISTINE MARIE	1.00
FOIT KELLY K	0.50
FOLMER BRUCE WAYNE	1.00
FORD JEREMIAH	1.00
FOYIL SAMANTHA JEAN	1.00
GALLIGAN PAUL A	1.00
GARRETT ERIC J	1.00
GARROW WILLIAM	1.00
GATES AMANDA MARCELLA	1.00

GIDLEY AMANDA JOANN	1.00
GILLETT KIP	1.00
GILLIAM JASON M	1.00
GONGLEWSKI CAROLE ANN	1.00
GREER SUSAN	1.00
GUYLES MELISSA A	1.00
HALLER KYLE	1.00
HARPER KRISTINE	0.50
HARRIS CHARM GENETTE	1.00
HAVERKAMP CYNTHIA	1.00
HAYDEN CHRISTINA MARIE	1.00
HAYES BRUCE DELEKLI	1.00
HAYMOND SARAH LYNN	1.00
HEBERT VIRGINIA A	1.00
HENNESSEY JENNIPHER	1.00
HEYING WENDY S	1.00
HILDERBRAND MARK	1.00
HODGE JODI	1.00
HOEDEMAN MICHELLE RENE	1.00
HOWE BARBARA ANN	1.00
HUMPHREY BRITTANY	1.00
HYLTON DANI	1.00
JEFFREYS TERESA K	1.00
JENSEN CARMEN M	1.00
JOHANSEN KATHERYN ANN	1.00
JOHNSON NANNETTE	1.00
JOHNSON PETER	1.00
JONES CARL	1.00
KALLAY ZELMA RAY	1.00
KELLER AIRICA C	1.00
KILGA WENDI RENEE	1.00
KINGSTON ELIZABETH	1.00
KIRBY BIANCA I (MEDINA)	1.00
KIRBY BRIAN TODD	1.00
KISSEL KARI ANN	1.00
KOCH BRIAN K	1.00
KOZYRA SYLVIA KATARZYNA	1.00
LANDES BONNIE	0.40
LAPLANT KYLIE	1.00
LEA-BALKO CYNTHIA	1.00
LECOMPTE KAREN E	1.00
LEE SANDY MARIE	1.00
LEVCOVICH NANCY GRANT	1.00
LEWIS AMI	0.40
LITT TERESA ANN	1.00
LOWE LAURA G	1.00
LYNCH HELEN ANN	1.00
LYONS JILL R	1.00
MADSEN K C	1.00
MARQUIS KATHLEEN	1.00

MARTIN MICHAEL SEAN	1.00
MAUS CASEY ANNE	1.00
MCCLELLAN KELLY JEANNE	1.00
MCDONALD JODY	1.00
MCGLOTHERN HOLLIS MIDORI	1.00
MCJUNKINS TRINA	1.00
MCKAY MARCI	1.00
MERRITT LINDA NAOMI	1.00
MILLER CRAIG A	1.00
MILLER ERIC N	1.00
MILTON ANDREW K	1.00
MITCHELL WALTER S	1.00
MORIYAMA-YODER JOY S	1.00
MORRIS DONALD	1.00
MUNSEY SHAWN	1.00
NELSEN RANDI	1.00
NEVERS ELIZABETH	1.00
NIERMAN TISHANGELA ARTELL	1.00
NIXON JULIE MARIE	1.00
NORRIS LAURIE ANNE	1.00
OLSON LANAE DIANN	1.00
PALACIOS LINDA	1.00
PARR KAREN LOUISE	1.00
PARROTTE COLETTE R	1.00
PATTERSON JOSEPHINE	1.00
PEDDY KAREN	0.40
PERRY ANNETTE C	1.00
RASCHKE RAGAN LEIGH	1.00
REYNOLDS TAYLOR ARTHUR	1.00
RICE RUSSELL AVERY	1.00
RICH DENISE	1.00
RIDGE CHRISTINE M	1.00
RIPP KAREN MARIE	1.00
RISE JASON LARS	1.00
ROBERTS JAMIE LYNN	1.00
RONTO TANYA LYNNE	1.00
ROSS DANITA RAE	1.00
SALGADO MICHELLE ANNE	0.50
SCHMIDT KEVIN R	1.00
SCHULTZ-BRACE KERI LYNN	1.00
SHAFFER DEBBEE R	1.00
SHOPE JACLYN	1.00
SHUCKHART MAUREEN	1.00
SLATER LISA MARIE	1.00
SLATER MICHAEL W	1.00
SLATER RYAN ANTHONY	1.00
SNOW DENA	1.00
SNYDER JODY CHRISTINE	1.00
SORTORE PATRICIA R	1.00
SRSEN DANIELLE	1.00

STALDER LOUANN	0.80
STEWART CATHRYN MICHELLE	1.00
STIPEK MICHAEL ROBERT	1.00
STRONG SARAH	1.00
TAGGART-ROSS LINDA	1.00
TAYLOR COURTNEY ANNE	1.00
TCHOBANOFF HANNAH C	1.00
URIARTE LAVONNE R	1.00
VANBEBBER-ASHTON LAUREN TAM	1.00
WATKINS MISTY	1.00
WELLER JENNIFER	1.00
WHEATON NICOLE	1.00
WHEATON RYAN	1.00
WHEELER RICHARD	1.00
WHITHAM LAUREN	1.00
WIDMAN COURTNEY	1.00
WONG REBECCA	1.00
WOOD JEFFREY STEPHEN	1.00
WOOD SHANNON MARIE	1.00
WUSTERBARTH GARY A	1.00
WYNN MARILYN LAVERNE	1.00
YUCKERT HEATHER R	1.00
ZANCANELLA CASSANDRA	1.00
ZIMMERMAN CHRISTINA	1.00