



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

2/28/2013

I. CALL TO ORDER

Meeting called to order by Chair Scott at 6:30 pm.

Pledge of Allegiance - led by Brian Hanson, SHS Principal

Roll Call - Director Denning en-route. Director Callanan made a motion to excuse Director Denning; Director Wong seconded the motion and the motion passed (4/0). All other directors and Supt. Fritz present.

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

II. EXECUTIVE SESSION

The Board went into Executive Session at 6:31 pm for the purpose of a personnel issue. Chair Scott expected the session to last one half hour. At 6:58 pm Director Winkler informed that the Board would remain in Executive Session for 20 additional minutes.

III. RETURN TO PUBLIC SESSION - 7:00 pm

The Board returned to public session at 7:21 pm. Director Denning arrived during the Executive Session.

IV. COMMENTS FROM THE AUDIENCE

No comments.

V. APPROVAL OF MINUTES

Director Winkler made a motion to approve the 2.13.13 regular board meeting minutes; Director Callanan seconded the motion and the motion passed (4/1 abstain/0).

VI. REPORTS

1. Financial

Executive Director Ball explained the apportionment process. She also discussed potential impacts from sequestration which would impact the 2013-2014 school year by a 6% reduction in federal programs. January 31, 2013 fund balances reported.

2. Capital Projects

Supt. Fritz reported on the current capital projects.

Transportation Facility - The pre-application meeting has been completed and traffic analysis around peak hours being initiated. In process of identifying qualified architects to screen from roster. Requested quote from CSG for a price quote on project management cost for next phase.

Saltar's Point Modular - Met with designers last week. Met with technology team regarding wiring design and junction box locations last week. In process of finalizing design and color scheme selection. Next step is to solicit from KCDA quote for site work. Pre-application meeting with Town of Steilacoom (TOS) complete. Anticipate construction in May.

1918 Building project- Architects met with District Office individual dept. groups this week. They will create and allow staff to review the revised design. Architects are meeting TOS for pre-application and site plan as it coordinates with Sequalish Street project. The surveying and Hazmat analysis is complete.

3. Legislative Update

Director Denning presented all key aspects of legislation regarding education. Those of particular interest include:

- proposing director district, unfunded
- CPR being taught in class, unfunded
- impact fee deferral
- bottom 10 list of schools, closure not by district but by state
- prevailing wage for small districts

To contact your legislator

- Hotline number: **800.562.6000**.
- You may send an e-mail message to your legislator at <https://dlr.leg.wa.gov/MemberEmail/Default.aspx>.

VII. CONSENT AGENDA

Director Winkler made a motion to approve the Consent Agenda which included a SHS Key Club Conference Trip and personnel reports (attached). Director Callanan seconded the motion and the motion passed (5/0).

VIII. NEW BUSINESS

1. First Reading of Policy 5202, Federal Motor Carrier Safety Administration Mandates

Executive Director Weight presented WSSDA recommended changes to Policy 5202 and therefore changes to corresponding procedures. Director Denning made a motion to move the policy to a second reading; Director Wong seconded the motion and the motion passed (5/0).

2. First Reading of Policy 6510, Safety

Executive Director Weight presented the recommendation that this policy be deleted as the material is covered in another policy and procedure. Director Denning made a motion to move the policy to a second reading; Director Callanan seconded the motion and the motion passed (5/0).

IX. COMMENTS FROM THE AUDIENCE

No comments.

X. BOARD COMMUNICATION

- Elected Officials meeting notification – Director Wong will attend
- Director Denning received a request from the Asst. Scoutmaster regarding Scouts working on their citizenship badge presenting at a meeting in the future; he will coordinate this activity.

XI. ANNOUNCEMENTS

- Troup 472 transferred Cub Scouts to Boy Scouts at Chloe Clark recently.
- Chat with Supt. held this week at Chloe Clark Library
- Supt. Fritz attended Choir Concert at the high school with 76 students going to solo/ensemble contest performing. Friday morning the choir will perform at PLU.
- SHS Basketball Team awards banquet last night
- SHS Swim and Dive Team banquet last night. The team placed 4th at state

- SHS Boys Basketball Varsity Team voted 1st place Sportsmanship Award
- Director Callanan noted the students in attendance.

XII. EXECUTIVE SESSION

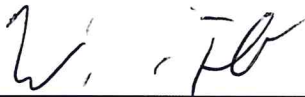
Chair Scott called for a 5 minute break at 8:24 pm. The Board will go into Executive Session to discuss collective bargaining for approximately 30 minutes.

XIII. RETURN TO PUBLIC SESSION


The Board returned to public session at 9:34 pm.

XIV. ADJOURNMENT

Director Callanan made a motion to adjourn the meeting at 9:34 pm; Director Winkler seconded the motion and the motion passed (5/0).



(Secretary/Superintendent)



(Chair)










Steilacoom Historical School District No. 1
Certificated Personnel Report

Personnel Report 2-28-13							
Name	Position	FTE	Location	Effective Date	Actions	Stipend Amount	Comment
Christensen Leann	Before/After School Reading & Math Support (3rd)		Cherrydale	3/1/2013	Stipend	1,004.65	
Foyil Samantha	Head Coach Track & Field		Pioneer	4/8/2013	Stipend	3,500.00	
Haller Kyle	Head Coach Volleyball		Pioneer	4/8/2013	Stipend	3,500.00	
Hayes Bruce	Head Coach Baseball		Pioneer	4/8/2013	Stipend	4,235.00	
Hilderbrand Mark	After School Intervention Support		Cherrydale	3/1/2013	Stipend	1,051.98	
Koch Brian	Assistant Coach Track & Field (Boys)		High	2/25/2013	Stipend	3,121.88	
Kozyra Sylvia	Before/After School Reading & Math Support (3rd)		Cherrydale	3/1/2013	Stipend	1,049.25	
Lyons Jill	Before/After School Reading & Math Support (3rd)		Cherrydale	3/1/2013	Stipend	704.35	
Nierman Tisha	Assistant Coach Track & Field		Pioneer	4/8/2013	Stipend	2,887.50	
Nixon Julie	GSA Club Advisor		Pioneer	9/6/2012	Stipend	862.65	
Raschke Regan	Assistant Coach Volleyball		Pioneer	4/8/2013	Stipend	2,625.00	
Rise Jason	Assistant Coach Track		Pioneer	4/8/2013	Stipend	3,176.25	
Stewart Cathy	GSA Club Advisor		Pioneer	9/6/2013	Stipend	648.61	
McNabb Dajana	School Nurse		Cherrydale	3/8/2013	Resignation		

Steilacoom Historical School District No. 1
Classified Personnel Report

Personnel Report 2-28-13							
Name	Position	Hours	Location	Effective Date	Action	Stipend Amount	Comment
Froehle Stefanie	Para Educator Special Education	8	Cherrydale	1/28/2013	New Hire		
Lofgren Kimberley	Accounting Clerk	8	District	3/11/2013	New Hire		
Rice Lindsay	Para Educator	4	Chloe Clark	2/18/2013	New Hire		
Jones Jamicka	Health Room Assistant	2	Cherrydale	2/22/2013	Resignation		
Jones Jamicka	Secretary	2	Cherrydale	2/25/2013	New Hire		
Bailey James	Custodian	4	Saltars Point	3/1/2013	New Hire		
Davies Colby	Co-Head Coach Track		High	2/25/2013	Stipend	4,024.69	revision to original stipend
Hilderbrand Michele	Webmaster		Cherrydale	3/1/2013	Stipend	559.50	
Winesberry Jaire	Phoenix Club Advisor		High	2/11/2013	Stipend	512.04	

Coaching Personnel Report

Personnel Report 2-28-13						
Name	Position	Location	Effective Date	Action	Stipend Amount	Comment
Campion Therace	Assistant Coach Fastpitch	High	2/25/2013	Stipend	3,052.50	
Henderson Mike	Co-Coach Head Track	High	2/25/2013	Stipend	4,024.69	revision to original stipend
Johnston Daniel	Assistant Coach Soccer (Boy)	High	2/25/2013	Stipend	3,040.50	
Matonis Kara	Assistant Coach Tennis (Boy)	High	2/25/2013	Stipend	2,853.00	
McAvoy Tom	Assistant Coach Baseball	Pioneer	4/8/2013	Stipend	3,176.25	
McNeill Conor	Assistant Coach Track (Boy)	High	2/25/2013	Stipend	3,121.88	
Shannon Brian	Head Coach Baseball	High	2/25/2013	Stipend	4,070.00	
Williams Matt	Assistant Coach Baseball	High	2/25/2013	Stipend	3,052.50	