



Regular Meeting Agenda - Meeting Minutes

3/28/2013, 7:00 pm

Steilacoom High School

54 Sentinel Drive

Steilacoom, WA

I. CALL TO ORDER

Meeting called to order at 7:00 pm by Chair Scott.

Pledge of Allegiance led by student, Hayden Carnell - Schmidt.

All Board Directors and Superintendent Fritz were present.

Director Callanan made a motion to approve the agenda; Director Wong seconded the motion and the motion passed (5/0).

II. COMMENTS FROM THE AUDIENCE

- SEA Co-President, Tanya Rontos, announced the Pierce County School Funding Alliance being started this year. She invited the Superintendent, Executive Directors and Board of Directors to the April 11 event.
- Jaden Alexander, Pioneer Middle School Soccer Team thanked the Board for the funding of a C Team.

III. MUSICAL PRESENTATION

Pioneer Middle School 7th grade students Hayden Carnell-Schmidt and Kai Sorem performed music by Bach.

IV. PRESENTATION

Dr. Lemmon gave an update on the military student health clinics that have been in Pioneer Middle and Steilacoom High since last spring.

V. PRESENTATION - Technology in the Classroom

Chloe Clark teacher Kevin Schmidt presented on technology in the classroom.

VI. REPORTS

a. Financial Report

Superintendent Fritz updated the Board on the current cash flow, capital projects fund and budget status and 2013 – 14 projected enrollment numbers.

b. Capital Projects Update

- Transportation Facility - conducted architect interviews this week; recommendation at next Board meeting and traffic study is underway
- SPT Modular - conditional use and preservation review in process; timeline is on target
- 1918 Building - Project Manager Calvin Gassaway updated the Board on the variety of activities surrounding the remodel. Finalizing HAZMAT survey and base plan. Met with Town of Steilacoom regarding Sequash road upgrades, utilities, final property plan. A study session will be planned for the Board to review the plans in early May.

c. Legislative Update

Director Denning discussed the impact on full day kindergarten/impact fees; Governor's budget; April 3 deadline.

VII. APPROVAL OF MINUTES

Director Wong made a motion to approve the 3.13.13 minutes; Director Callanan seconded the motion and the motion passed (5/0).

VIII. CONSENT AGENDA

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

IX. OLD BUSINESS

a. Second Reading of Policy 1620, Board Supt. Relationship

Director Winkler made a motion to approve the policy changes; Director Denning seconded the motion and the motion passed (5/0).

b. Second Reading of Policy 1731, Board Member Expenses

Director Denning made a motion to approve the policy changes; Director Wong seconded the motion and the motion passed (5/0).

X. NEW BUSINESS

a. First Reading of Policy 3122, Excused & Unexcused Absences

Executive Director Beauchaine presented recommended policy changes. Board Directors made suggestions to additional policy changes. Director Callanan made a motion to move the policy to a second reading; Director Wong seconded the motion and the motion passed (5/0).

b. First Reading of Policy 5006, Certification Revocation

Executive Director Weight presented policy changes for several 5000 series policies. Director Denning made a motion to move the policy to a second reading; Director Callanan seconded the motion and the motion passed (5/0).

c. First Reading of Policy 5201, Drug Free Workplace

Director Wong made a motion to move the policy to a second reading; Director Denning seconded the motion and the motion passed (5/0).

d. First Reading of Policy 5240, Evaluation of Staff

Director Wong made a motion to move the policy to a second reading; Director Denning seconded the motion and the motion passed (5/0).

e. First Reading of Policy 5280, Termination of Employment

Director Callanan made a motion to move the policy to a second reading; Director Wong seconded the motion and the motion passed (5/0).

XI. COMMENTS FROM THE AUDIENCE

No comments.

XII. BOARD COMMUNICATION

No communications.

XIII. ANNOUNCEMENTS

- Director Callanan thanked the students in attendance.
- Superintendent Fritz announced the Math Team competed regionally and are sending two students to state competition.
- Superintendent Fritz announced that Saltar's Point, Pioneer and Chloe Clark sent students to the Science Fair competition.

XIV. EXECUTIVE SESSION

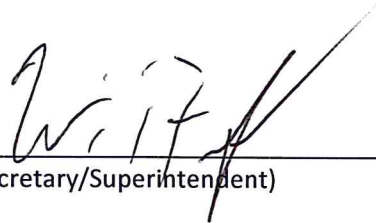
Chair Scott called for a 5 minute recess at 8:45 pm. The Board will then go into Executive Session to review the performance of a public employee.

XV. RETURN TO PUBLIC SESSION


The Board returned to public session at 9:48 pm.


XVI. ADJOURNMENT


Director Denning made a motion to adjourn the meeting at 9:48 pm; Director Callanan seconded the motion and the motion passed (5/0).




(Secretary/Superintendent)



(Chair)






Steilacoom Historical School District No. 1
Certificated Personnel Report

Personnel Report 3-28-13							
Name	Position	FTE	Location	Effective Date	Actions	Stipend Amount	Comment
Berentson Lisa	Before/After School Reading & Math Support		Chloe Clark	4/9/2013	Stipend	\$446.76	
Bradshaw Brett	Before/After School Reading & Math Support		Chloe Clark	4/9/2013	Stipend	\$406.56	
Cargill Rebekah	TAP Target Assistant Program		Pioneer	3/12/2013	Stipend	\$260.58	
Christensen Leann	Before/After School Reading & Math Support (3rd)		Cherrydale	3/1/2013	Stipend	\$1,004.65	
Colquhoun Meg	After School Reading & Math Support		Anderson Island	2/25/2013	Stipend	\$775.01	
Cunningham Abby	Before/After School Reading & Math Support		Chloe Clark	4/9/2013	Stipend	\$402.60	
Foyil Samantha	Head Coach Track & Field		Pioneer	4/8/2013	Stipend	\$3,500.00	
Kilga Wendi	TAP Target Assistant Program		Pioneer	3/12/2013	Stipend	\$302.30	
Lee Sandy	Before/After School Reading & Math Support		Chloe Clark	4/9/2013	Stipend	\$379.80	
Marquis Kathleen	TAP Target Assistant Program		Pioneer	3/12/2013	Stipend	\$207.64	
Maus Casey	TAP Target Assistant Program		Pioneer	3/12/2013	Stipend	\$212.27	
McGlothern Hollis	Before/After School Reading & Math Support		Chloe Clark	4/9/2013	Stipend	\$424.92	
Milton Andrew	TAP Target Assistant Program		Pioneer	3/12/2013	Stipend	\$247.84	
Munsey Shawn	Before School Reading & Math Support		Cherrydale	3/12/2013	Stipend	\$1,212.46	
Salgado Michelle	Before/After School Reading & Math Support		Chloe Clark	4/9/2013	Stipend	\$406.56	
Watkins Misty	TAP Target Assistant Program		Pioneer	3/12/2013	Stipend	\$197.30	
Croft Rachel	.5 FTE Recommend Leave of Absence Request for 13-14 School Year		Chloe Clark				
Salgado Michelle	.5 FTE Recommend Leave of Absence Request for 13-14 School Year		Chloe Clark				

Steilacoom Historical School District No. 1
Classified Personnel Report

Personnel Report 3-28-13							
Name	Position	Hours	Location	Effective Date	Action	Stipend Amount	Comment
Danko Nancy	Para Educator Special Education	2.5	Saltar's Point	3/29/2012	Resignation		
Bryant Melanie	Para Educator Special Education	3	Chloe Clark	3/19/2013	New Hire		hours added
Johnson Laura	Health Room Assistant	3.5	Cherrydale	2/25/2013	New Hire		hours added
Hilderbrand Michele	Leadership Team		Cherrydale	3/20/2013	Stipend	\$67.14	