



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

Pioneer Middle School, DuPont, WA

2/13/2013

I. CALL TO ORDER

Pledge of Allegiance - led by Alison McDougall, 3rd grade, Cherrydale Primary.

Roll Call - Director Wong moved to approve Director Denning absence; Director Callanan seconded the motion and the motion passed (4/0). All other directors and Supt. Fritz present.

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

II. COMMENTS FROM THE AUDIENCE

No comments.

III. RECOGNITION - Aimee Brown, National Board Certification

Pioneer Middle School Principal Andre Stout introduced 6th grade Language Arts/Social Studies teacher Aimee Brown who recently achieved National Board Certification.

IV. PRESENTATION - Highly Capable Program

Jaclyn Shope and students Alison McDougall, Emma Reger, Alexia Brubaker, Cole Fraley, 3rd graders from Cherrydale; Ellie Mock, Chloe Clark and Elizabeth Maciel, Kyla Eastman, Saltar's Point 5th graders presented various math and science projects.

V. LEGISLATIVE UPDATE

Director Winkler and Superintendent Fritz commented on proposed legislation to mandate director districts.

VI. APPROVAL OF MINUTES

Director Callanan made a motion to approve the 1.23.13 regular Board Meeting minutes; Director Wong seconded the motion and the motion passed (4/0).

VII. CONSENT AGENDA

Director Callanan made a motion to approve the Consent Agenda which included attached personnel reports and SHS DECA field trip; Director Wong seconded the motion and the motion passed (4/0).

VIII. OLD BUSINESS

1. Second Reading of Policy 5001, Hiring of Retired School Employees

Executive Director Weight presented the policy with no changes from the first reading. Director Winkler moved to approve policy 5001 as presented; Director Wong seconded the motion and the motion passed (4/0).

2. Second Reading of Policy 5050, Contracts

Executive Director Weight presented the policy with no changes from the first reading. Director Winkler moved to approve policy 5050 as presented; Director Callanan seconded the motion and the motion passed (4/0).

3. Saltar's Point Elementary Project Budget

Supt. Fritz and Kelley Wilson, ESD Project Manager, updated the Board on the budget and progress of the building and site work, which is on schedule. It is the recommendation of the Superintendent to approve a budget for the new two-classroom building at Saltar's Point Elementary in the amount of \$706,474.00. Director Callanan moved to approve the recommendation; Director Wong seconded the motion and the motion passed (4/0).

4. Transportation Facility Project Budget

Supt. Fritz and Kelley Wilson, ESD Project Manager, updated the Board on the budget and progress of the drawing. It is the recommendation of the Superintendent to approve a budget for the transportation facility in the amount of \$1,540,961.00. Director Callanan moved to approve the recommendation; Director Wong seconded the motion and the motion passed (4/0).

IX. NEW BUSINESS

1. Approval of 2012-2018 Capital Facilities Plan

Jean Marc LeRoy presented the 2012-2018 Capital Facilities Plan. Director Callanan suggested revising page 16 to match page 13 regarding expansion at the high school. Director Winkler moved to approve the plan with the recommended edit for consistency; Director Callanan seconded the motion and the motion passed (4/0).

2. Authority to Enter into Architect Contract-District Admin. Center Construction/Modernization

Director Callanan moved to authorize Supt. Fritz to enter into a contract with Erickson McGovern Architecture to conduct planning and budgeting for the District Support Center, in an amount not to exceed \$45,000; Director Wong seconded the motion and the motion passed (4/0).

3. District Staffing Plan

Supt. Fritz informed the Board of his recommendation to enhance building level staffing and support. The increases will start in the next month and continue into next school year.

X. COMMENTS FROM THE AUDIENCE

No comments.

XI. BOARD COMMUNICATION

Supt. Fritz and Chair Scott have been in communication with a citizen regarding the fast pitch facilities.

XII. ANNOUNCEMENTS

- SHS Boys' Swim & Dive Team advanced to state by winning the District Meet
- Swim Coach Kathy Casey has been named 2A Coach of the Year
- SHS sending 5 wrestlers to the state meet and Wrestling Team was awarded the 2A Academic Team State Championship with a 3.653 GPA
- SHS Boys Basketball playing post season game tonight
- SHS Cheer Team won state in the non-tumbling division for a 3rd year in a row
- Supt. Fritz, Chair Scott and several high school staff attended the PSESD Reception for Schools of Distinction
- A memorial service will be held February 14 at 3 pm at Oberlin Church, Steilacoom, for Dr. Art Himmler, past Superintendent who was recently killed in a car accident.

XIII. EXECUTIVE SESSION

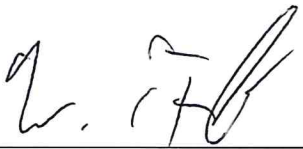
Chair Scott recessed the meeting at 7:55 pm for 5 minutes. The Board went into Executive Session to discuss collective bargaining and the performance of a public employee.

XIV. RETURN TO PUBLIC SESSION

The Board returned to public session at 8:52 pm.

XV. ADJOURNMENT

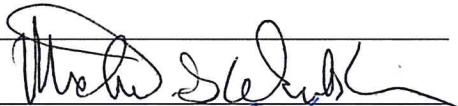
Director Winkler moved to adjourn the meeting at 8:52 pm; Director Callanan seconded the motion and the motion passed (4/0).




(Secretary/Superintendent)



(Chair)







Steilacoom Historical School District No. 1
Certificated Personnel Report

Personnel Report 2-13-13							
Name	Position	FTE	Location	Effective Date	Actions	Stipend Amount	Comment
Anderson-Gonzalez Barbie	Evening Concerts		Cherrydale	2/11/2013	Stipend	800.00	
Anderson-Gonzalez Barbie	Leadership Team		Cherrydale	2/11/2013	Stipend	204.48	
Beaulieu Derek	Chess Club Advisor		Pioneer	2/1/2013	Stipend	693.38	
Evans Bettina	Leadership Team		Cherrydale	2/11/2013	Stipend	210.22	
Haller Kyle	Head Soccer Coach (Girls)		Pioneer	1/28/2013	Stipend	4,235.00	
Kirby Brian	Field Day		Cherrydale	2/11/2013	Stipend	224.59	
Kozyra Sylvia	Leadership Team		Cherrydale	2/11/2013	Stipend	202.86	
Lyons Jill	MSP Building Assessment Coord.		Cherrydale	2/11/2013	Stipend	204.27	
Munsey Shawn	Leadership Team		Cherrydale	2/11/2013	Stipend	202.86	
Nierman Tisha	Assistant Soccer Coach (Girls)		Pioneer	1/28/2013	Stipend	3,176.25	
Olson Lanae	Leadership Team		Cherrydale	2/11/2013	Stipend	200.52	
Perry Annette	Leadership Team		Cherrydale	2/11/2013	Stipend	204.82	
Rise Jason	Assistant Basketball (Boys)		Pioneer	1/28/2013	Stipend	3,176.25	
Tchobanoff Hannah	Leadership Team		Cherrydale	2/11/2013	Stipend	202.66	

Personnel Report 2-13-13						
Name	Position	Location	Effective Date	Action	Stipend Amount	Comment
Biddinger Stephanie	Assistant Coach Soccer (Girls)	Pioneer	1/28/2013	Stipend	2,625.00	
Byrne Joseph	Head Basketball Coach (Boys)	Pioneer	1/28/2013	Stipend	3,850.00	
Henderson Mike	Head Track Coach (Boys)	High	2/25/2013	Stipend	4,927.50	
Johnson Kyle	Head Coach Soccer (Boys)	High	2/25/2013	Stipend	4,054.00	
Lange Jennifer	Head Track Coach (Girls)	High	2/25/2013	Stipend	4,162.50	
Manning Ernie	Head Tennis Coach (Girls)	High	2/25/2013	Stipend	4,755.50	
Norris Mike	Head Coach Fastpitch	High	2/25/2013	Stipend	4,841.50	