

Steilacoom Historical School District No. 1 Regular Board Meeting 1.9.13 - Meeting Minutes

1/9/2013

I. CALL TO ORDER

Chair Scott called the meeting to order at 7:00 pm.
Pledge of Allegiance - led by Director Winkler.
Roll Call - Director Winkler moved to excuse Director Denning; Director Wong seconded the motion and the motion passed (4/0).
Approval of Agenda - Director Callanan moved to approve the agenda with the addition of new hire certified school nurse to Consent Agenda and removing item I. Capital Facilities Plan from New Business. Director Winkler seconded the motion and the motion passed (4/0).

II. COMMENTS FROM THE AUDIENCE

No comments.

III. APPROVAL OF MINUTES

Director Winkler moved to approve the minutes of the 12.12.12 regular school board meeting; Director Wong seconded the motion and the motion passed (4/0).
Director Callanan moved to approve the minutes of the 12.20.12 special school board meeting; Director Winkler seconded the motion and the motion passed (4/0).

IV. CONSENT AGENDA

Director Winkler moved to approve the modified Consent Agenda which included Personnel reports (see attached), January Accounts Payable and December Payroll; Director Callanan seconded the motion and the motion passed (4/0).

V. NEW BUSINESS

1. Approval of Wireless Installation - Saltar's Point Elementary

Network Manager Phillips presented installation of wireless starting at SPT building. The purchase authorization recommendation is up to $110,000 including tax. Installation will include some work in other buildings. Director Winkler made a motion to table the request and to hold a Special Board meeting on 1/11/13 at Old Pioneer MS PDC, 6:30 pm. Director Wong seconded the motion and the motion passed (4/0).

3. Approval of Laptop Purchase - Saltar's Point Elementary

Roger Meyer, Hardware & Peripheral Manager, presented request for hardware of up to $53,000 for the Saltar's Point Elementary wireless project. Director Winkler made a motion to approve the recommended purchase of $53,000; Director Callanan seconded the motion and the motion passed (4/0).

4. First Reading of Policy 5521, Teacher Assistance Program

Executive Director Weight recommends deleting the policy as the funding and program are no longer in existence. Director Winkler made a motion to move the policy to a second reading; Director Callanan seconded the motion and the motion passed (4/0).

5. School Board Meeting Schedule

Chair Scott announced a change in the Pierce County Ferry schedule, adding an later evening ferry run. He proposed changing one Board meeting a month to a Thursday to accommodate Anderson Island residents during non-peak season, ends April 30. Director Winkler made a motion to move the 2nd Board meeting of February, March and April to Thursday, instead of Wednesday. Director Wong seconded the motion and the motion passed (4/0).

6. School Security Update

Superintendent Fritz presented on School Safety. He talked about the district teams, procedures, handbooks and meetings attended with outside agencies.

VI. COMMENTS FROM THE AUDIENCE

No comments.

VII. BOARD COMMUNICATION

Superintendent Fritz received a citizen communication with questions regarding social studies curriculum. He responded to the citizen.

VIII. ANNOUNCEMENTS

No announcements.

IX. EXECUTIVE SESSION

Chair Scott called for a recess at 7:44 pm. The Board will go into Executive Session to review the performance of a public employee. No decisions will be made.

X. RETURN TO PUBLIC SESSION

The Board returned to public session at 9:02 pm.

XI. ADJOURNMENT

Director Winkler moved to adjourn the meeting at 9:02 pm; Director Callanan seconded the motion and the motion passed (4/0).

(Chair)

(Secretary/Superintendent)

Steilacoom Historical School District No. 1
Certificated Personnel Report

Personnel Report 1-9-13								
Name	**Position**	**FTE**	**Location**	**Effective Date**	**Actions**	**Stipend Amount**	**Comment**	
Hodge Jodi	Teacher Resource	1.0	Pioneer	1/14/2013	New Hire			
Gonglewski Carole	Teacher		Saltar's Point	8/30 - 11/30/12		26 hr. @ per diem rate	overload remedy	
McNabb Dajana	School Nurse	0.50	Cherrydale	1/14/2013	New Hire			

Steilacoom Historical School District No. 1
Classified Personnel Report

	A	B	C	D	E	F	G	H
1	**Personnel Report 1-9-13**							
2								
3	**Name**	**Position**	**Hours**	**Location**	**Effective Date**	**Action**	**Stipend Amount**	**Comment**
4	Debbie Larsen	Secretary	8	Cherrydale	3/31/2013	Resignation		
5								
6								
7								
8								
9								
10								
11								
12								
13								
14								