



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

3/13/2013

I. CALL TO ORDER

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

The Pledge of Allegiance was led by Director Callanan.

All Board members 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

No comments.

III. RECOGNITION - Classified Staff Appreciation

Chair Scott read a Classified Staff Appreciation Proclamation and recognized the classified staff in the audience as well as those not present. Director Winkler made a motion to approve the proclamation; Director Callanan seconded the motion and the motion passed (5/0).

IV. APPROVAL OF MINUTES

Director Winkler made a motion to approve the February 28, 2013 meeting minutes; Director Callanan seconded the motion and the motion passed (5/0).

V. REPORTS - Legislative Update

Director Denning gave an update and communications he had with Legislators O'Ban, Green and Carrell. Directors Denning, Winkler and Wong and Supt. Fritz attended the Legislative Conference last Sunday. Supt. Fritz shared that he will travel with Director Winkler to Olympia regarding legislative action.

VI. CONSENT AGENDA

Director Winkler made the motion to approve the Consent Agenda which consisted of personnel reports (attached) and three high school field trips; Director Denning seconded the motion and the motion passed (5/0).

VII. OLD BUSINESS

a. Second Reading of Policy 5202, Federal Motor Carrier Safety Admin. Mandates

Director Denning moved to adopt the revision of Policy 5202; Director Wong seconded the motion and the motion passed (5/0).

b. Second Reading of Policy 6510, Safety

Director Denning made a motion to delete policy 6510; Director Callanan seconded the motion and the motion passed (5/0).

VIII. NEW BUSINESS

a. Approval of Resolution 792-03-13-13, Request WA State Legislature Address K12 Funding

Director Denning made a motion to adopt Resolution with amended language; Directors Winkler seconded the motion and the motion passed (5/0). A copy of the resolution will be provided to Washington State Directors Association, Washington Association of School Administrators and local legislators.

b. Approval of Technology Purchase

Network Manager Phillips presented requested technology purchase. Director Winkler made a motion to approve the purchase of \$290,000, including tax on life cycle replacement plan; Director Callanan seconded the motion and the motion passed (5/0).

c. First Reading of Policy 1731, Board Member Expenses

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

d. First Reading of Policy 1620, The Board-Superintendent Relationship

Director Winkler made a motion to move the policy to a second reading; Director Wong seconded the motion and the motion passed.

IX. COMMENTS FROM THE AUDIENCE

No comments.

X. BOARD COMMUNICATION

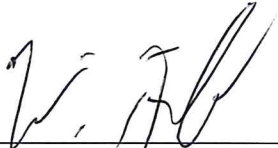
- Chair Scott had communications with citizens volunteering at Cherrydale Primary Schools
- Director Denning received response communications from local legislators
- Directors received invitations to the Choral Concert held last night at PLU Lagerquist Hall

XI. ANNOUNCEMENTS


No announcements.

XII. ADJOURNMENT


Director Denning made a motion to adjourn the meeting at 7:32 pm; Director Winkler seconded the motion and the motion passed (5/0).




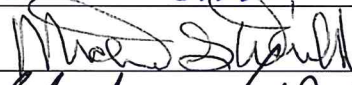
(Secretary/Superintendent)

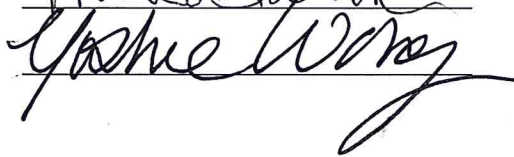


(Chair)









Steilacoom Historical School District No. 1
 Certificated Personnel Report

Personnel Report 3-13-13							
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	
Parr Karen	Science Fair		Saltar's Point	2/4/2013	Stipend	200.00	
Moriyama-Yoder Joy	Science Fair		Saltar's Point	2/4/2013	Stipend	200.00	
Strong Sarah	Science Fair- <i>Assessment</i>		Saltar's Point	2/4/2013	Stipend	400.00	

Coordinator

Steilacoom Historical School District No. 1
Classified Personnel Report

Personnel Report 3-13-13							
Name	Position	Hours	Location	Effective Date	Action	Stipend Amount	Comment
Rodriguez Wanda	Student Services Clerk	8	District	3/18/2013	New Hire		