



## Regular Meeting Agenda - Meeting Minutes

4/10/2013

Pioneer Middle School DuPont, WA

### I. CALL TO ORDER

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

Coach Henderson led the Pledge of Allegiance.

Director Denning made a motion to excuse Director Wong; Director Callanan seconded the motion and the motion passed (4/0).

Director Callanan made a motion to approve the agenda; Director Denning seconded the motion and the motion passed (4/0).

### II. COMMENTS FROM THE AUDIENCE

- SHS Track Coach Henderson thanked Director Callanan for his help at the track and field events. He mentioned several student athletes' accomplishments. Tuesday April 16 will be a home meet and Senior Recognition. 13 athletes qualified for meet in Pasco that is on the Board Consent agenda.

### III. PRESENTATION - Saltar's Point Science Fair Participants

Saltar's Point Principal Lang introduced teachers Karen Parr and Joy Yoder who explained the Science Fair process and recognized students by name and project and each received a medallion.

### IV. PROCLAMATION - Month of the Military Child

Chair Scott read April as Month of the Military Child Proclamation into the record. Military Student Transition Consultant, Tami Johnson mentioned the various activities taking place in schools this month. Director Denning made a motion to adopt the proclamation; Director Winkler seconded the motion and the motion passed (4/0).

### V. LEGISLATIVE UPDATE

Director Denning reported his tracking of several legislative issues regularly. The Governor is supporting grading A-F system. New legislation been added in early April. Director Callanan expressed concerned about the Legislature moving toward taking away from CTE funding.

## **VI. APPROVAL OF MINUTES**

Director Winkler made a motion to approve the 3.28.13 minutes; Director Callanan seconded the motion and the motion passed (4/0).

## **VII. CONSENT AGENDA**

Director Winkler made a motion to approve the Consent Agenda which included personnel reports, a benefit resolution and one overnight field trip. Director Denning seconded the motion and the motion passed (4/0).

## **VIII. OLD BUSINESS**

### **a. Second Reading of Policy 3122, Excused/Unexcused Absences**

Executive Director Beauchaine made a change (word will to may) and added WAC references. Director Winkler made a motion to adopt the policy; Director Callanan seconded the motion and the motion passed (4/0).

### **b. Second Reading of Policy 5006, Certification Revocation**

Director Denning made a motion to approve Policy 5006; Director Winkler seconded the motion and the motion passed (4/0).

### **c. Second Reading of Policy 5201, Drug Free Schools, Community and Workplace**

Director Winkler made a motion to approve policy 5201; Director Denning seconded the motion and the motion passed (4/0)

### **d. Second Reading of Policy 5240, Evaluation of Staff**

Superintendent Team recommends moving this policy to a third reading due to modifications required. Director Winkler made a motion to move this policy to a third reading; Director Callanan seconded the motion and the motion passed (4/0).

### **e. Second Reading of Policy 5280, Termination of Employment**

Director Callanan made a motion to approve Policy 5280; Director Denning seconded the motion and the motion passed (4/0).

## **IX. COMMENTS FROM THE AUDIENCE**

- Cyndi Mefford regarding raising awareness for autism in Autism Awareness Month

## **X. BOARD COMMUNICATION**

- Director Callanan thanked students in attendance.
- Superintendent Fritz received a communication regarding transportation and another regarding the fastpitch field, both were addressed.


**XI. ANNOUNCEMENTS**


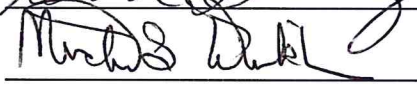
- Director Winkler reminder to wear purple on Friday for Purple Up! for military students

**XII. ADJOURNMENT**

Director Denning made a motion to adjourn the meeting at 7:28 pm; Director Callanan seconded the motion and the motion passed (4/0).

  
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(Secretary/Superintendent)

  
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(Chair)

  
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Steilacoom Historical School District No. 1  
Classified Personnel Report

Personnel Report 4-10-13							
Name	Position	Hours	Location	Effective Date	Action	Stipend Amount	Comment
Jones Jamicka	Accounting Clerk	6	High School	4/15/2013	New Hire		
Jones Jamicka	Secretary	8	Cherrydale	4/12/2013	Resignation		
Lech Kathy	Secretary	8	Pioneer	7/1/2013	Retirement		