



Regular Meeting Minutes

6/20/2013

Pioneer Middle School 1750 Bob's Hollow Lane DuPont, WA

I. CALL TO ORDER

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

The Pledge of Allegiance was led by incoming Superintendent Kathi Weight.

All directors and Ms. Weight were present.

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

II. COMMENTS FROM THE AUDIENCE

No comments.

III. REPORTS

a. Financial

Fiscal Coordinator Moore presented the Cash Flow report.

b. Capital Projects

Bruce Parker, Maintenance Supervisor, reported on the progress of the Saltar's Point Modular project and Transportation Facility project.

Calvin Gasaway, Project Manager, reported on the progress of the 1918 Building remodel project.

c. Summer School

Executive Director Beauchaine reported on the middle and high school summer schools. The summer schools will be funded by Learning Assistance Program grant funds.

d. Legislative Update

Director Denning noted the Legislature is in special session with little to report.

IV. APPROVAL OF MINUTES

Director Wong made a motion to approve the 6.12.13 minutes; Director Callanan seconded the motion and the motion passed (5/0).

V. APPROVAL OF HIRE OF EXECUTIVE DIRECTOR FINANCE & OPERATIONS

Ms. Weight recommended the hire of Mr. Jim Brittain for the position of Executive Director of Finance & Operations. Director Winkler made a motion to approve the hiring of Mr. Brittain; Director Callanan seconded the motion and the motion passed (5/0).

VI. CONSENT AGENDA

Director Winkler made a motion to approve the Consent Agenda which included personnel reports, field trip authorization documents, authorizing approval of interdistrict agreements and accounts payable.

Director Denning seconded the motion and the motion passed (5/0).

VII. OLD BUSINESS

a. Second Reading of Policy 2410, High School Graduation Requirements

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

b. Approval of Revised 2012-13 School Board Meeting Schedule

Director Winkler made a motion to approve the revised schedule moving the July 11 meeting to July 18, 2013. Director Denning seconded the motion the motion passed (5/0).

VIII. COMMENTS FROM THE AUDIENCE

No comments.

IX. BOARD COMMUNICATION

No communication.

X. ANNOUNCEMENTS

Ms. Weight read a letter from OSPI reporting Sodexo 100% efficiency rating.

XI. EXECUTIVE SESSION

The Board adjourned to Executive Session at 7:44 pm to discuss real estate. No decisions will be made.

XII. RETURN TO PUBLIC SESSION

The Board returned to public session at 8:19 pm.

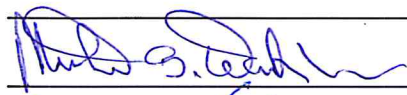
XIII. ADJOURNMENT


Director Winkler moved to adjourn the meeting at 8:19 pm; Director Callanan seconded the motion and the motion passed (5/0).




(Chair)

Kathi Weight
(Secretary/Superintendent)







Steilacoom Historical School District No.1
Administrative Personnel Report

Personnel Report 6-20-13							
Name	Position	Hours	Location	Effective Date	Action	Stipend Amount	Comment
Vallieres Laurie	Saltar's Point Assistant Principal Principal Anderson Island	8	Saltar's Point Anderson Island	7/1/2013	New Hire		per 2013-2016 Meet & Confer Agreement
Wright Julie	Director of Teaching & Learning	8/260 days	District	7/8/2013	New Hire		\$ 85,561.12 contract salary
Miller Michael	SHS Summer School		SHS	7/2/2013	Stipend	66.5 hours at per diem	LAP funded
Graves Sarah	SHS Summer School		SHS	7/2/2013	Stipend	11.5 hours at per diem	LAP funded
Stout Andre	PMS Summer School		Pioneer	7/2/2013	Stipend	29 hours at per diem	LAP funded
Nystrom John	PMS Summer School		Pioneer	7/2/2013	Stipend	30 hours at per diem	LAP funded

Steilacoom Historical School District No. 1
Classified Personnel Report

Personnel Report 6-20-13							
Name	Position	Hours	Location	Effective Date	Action	Stipend Amount	Comment
Maggart Teresa	Secretary	4	Pioneer MS	8/29/2013	New Hire		