

Regular Meeting Minutes – Board of Directors

4/25/2013

Pioneer Middle School, DuPont, WA

I. CALL TO ORDER

Board Chair Scott called the meeting to order at 7:00 pm
Pledge of Allegiance led by Bettye Craft, District Volunteer.
All Board Directors and Superintendent present.
Director Callanan moved to approve the agenda with one modification, remove Administrative Personnel Report from the Consent Agenda and move it to #1 in New Business, adding the resignation of LeeRae Ball, Executive Director of Finance & Operations to the report and renumber the New Business section. Director Wong seconded the motion and the motion passed (5/0).

II. COMMENTS FROM THE AUDIENCE

- SEA Co-president Tanya Rontos reported on the recent attendance by District Administration and Board Chair Scott at the Pierce County School Funding Alliance. She also reported that Supt. Fritz attended a SEA representative council meeting and shared his thoughts on the legislative process.
- Cyndi Mefford spoke on Autism and Autism Awareness Month, and her wish that the Board vote on April as Autism Awareness Month.

III. VOLUNTEER APPRECIATION

District Volunteer Coordinator Tom Johnston reported on school by school volunteer numbers and future initiatives for the program including a software tracking program.
Steilacoom High Principal Hanson recognized Tom Johnston for volunteer coordination at the high school and the district as a whole. High school volunteers were honored with spaghetti feed at the school and certificates. Betty Craft was recognized for lifetime achievement help at the school.
Pioneer Middle Principal Stout recognized the behind the scenes volunteers who make many field trips possible. Special recognition went to Krista Yearwood, Kristina Fortman, Jeannie Nielsen and Volunteer Coordinator Christine Mullen. Saltar's Point Elementary Principal Lang introduced Alli Fallot -

PTA president for two years and volunteer of the year recognized at a recent volunteer tea.
Chloe Clark Elementary Principal Yoho stated their Volunteer Recognition program will be held tomorrow and he had no one in attendance as t they are all out volunteering tonight.
Cherrydale Primary Principal McClure recognized lifetime volunteer Bettye Craft and Gary and Karen Duggins who are assisting with science talks, nature walks, puzzle time and purchasing school supplies. All Volunteer were recognized at an event at the school this afternoon.
Anderson Island Principal Weight recognized Dana Ballou, volunteer coordinator as well as the many school volunteers.
Chair Scott read a proclamation recognizing district volunteers. Director Winkler made a motion to approve the proclamation; Director Denning seconded the motion and the motion passed (5/0).

IV. REPORTS

a. Financial

Veronica Moore, Fiscal Coordinator, reported on the March 2013 cash flow.

b. Capital Projects

Superintendent Fritz reported on the three Capital Project projects; Saltar's Point modular building, transportation facility, and the District Office remodel project.

c. Legislative Update

Director Denning reported on HB1412, 2038, 2047 and SB 5104 and noted that the Legislature will probably going into Special Session.
Chair Scott recognized Larry Wilcox, DuPont Councilman, in attendance.

V. APPROVAL OF MINUTES

Director Denning made a motion to approve the minutes; Director Callanan seconded the motion and the motion passed (4/0/1 abstain).

VI. CONSENT AGENDA

Director Denning made a motion to approve the Consent Agenda as modified; Director Callanan seconded the motion and the motion passed (5/0).

VII. OLD BUSINESS

a. Third Reading of Policy 5240, Evaluation of Staff

Executive Director Weight spoke to current changes. Director Denning made a motion to approve the policy as presented; Director Wong seconded the motion and the motion passed (5/0).

b. Approval of Saltar's Point Modular Building Contract Amendment

Director Callanan made a motion to approve the contract amendment for site development and construction as recommended; Director Denning seconded the motion and the motion passed (5/0).

c. Approval of Saltar's Point Project Owners Request Change Order

Director Denning made a motion to authorize the change order in the amount of $11,685.30 plus taxes; Director Callanan seconded the motion and the motion passed (5/0).

VIII. NEW BUSINESS

a.Approval of Administrative Personnel Report

Director Denning made a motion to approve the modified report to add resignation of L. Ball, Executive Director of Finance and Operations; Director Callanan seconded the motion and the motion passed (5/0).

b. First Reading of Policy 6920, Construction

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

c. Approval of Transportation Facility Architect Contract

Supt. Fritz recommended a contract with Harthorne-Hagen Architects for planning and budgeting for the Transportation Support Facility in an amount not to exceed $109,696.00, excluding tax. Director Callanan made a motion to approve the contract; Director Denning seconded the motion and the motion passed (5/0).

d. SHS Fastpitch Facility Report

Executive Director Beauchaine updated the Board on the fastpitch facility upgrades.

e. SHS Fastpitch Facility Dugout Purchase Approval

Director Winkler made a motion to approve the purchase of two modular dugouts in the amount not to exceed $60,000; Director Denning seconded the motion and the motion passed (5/0).

f. Superintendent Selection Process

Director Winkler made a motion to authorize authority to Chair Scott explore search consultants available immediately and to consult with legal counsel to determine authority to appoint interim superintendent. Director Denning seconded the motion and the motion passed (5/0).

IX. COMMENTS FROM THE AUDIENCE

- SEA co-president Rontos spoke on behalf SEA leadership in support of the Board appointing Kathi Weight as Interim Superintendent

X. BOARD COMMUNICATION

- Director Winkler received a communication regarding the supt. search process
- Director Scott received communication regarding fastpitch facility progress
- Superintendent Fritz met with neighborhood members regarding fastpitch facility
- Communication regarding high school start time. Transportation options will help to determine if changes might be possible

XI. ANNOUNCEMENTS

- Steilacoom High Band trip Disneyland leaves this weekend

XII. ADJOURNMENT

Director Callanan moved to adjourn the meeting at 8:36 pm; Director Denning seconded the motion and the motion passed (5/0).

(Chair)

(Secretary/Superintendent)

Steilacoom Historical School District No. 1
Classified Personnel Report

Personnel Report 4-25-13							
Name	Position	Hours	Location	Effective Date	Action	Stipend Amount	Comment
Johnson Laura	Health Room Assistant	3.5	Cherrydale	4/12/2013	Resignation		
Johnson Laura	Special Education Para Educator	3	Cherrydale	4/12/2013	Resignation		
Johnson Laura	Secretary	8	Cherrydale	4/15/2013	New Hire		

Personnel Report 4-25-13						
Name	**Position**	**Location**	**Effective Date**	**Action**	**Stipend Amount**	**Comment**
Ruffin Armand	Track Coach Head	Pioneer	4/8/2013	Stipend	3,500.00	

Stellacoom Historical School District No.1
Administrative Personnel Report

Personnel Report 4-25-13							
Name	**Position**	**Hours**	**Location**	**Effective Date**	**Action**	**Stipend Amount**	**Comment**
Fritz William	Superintendent		District Office	6/30/2013	Resignation		
Wyatt Casey	Assistant Principal		Chloe Clark	7/1/2013	New Hire		
Ball LeeRae	Executive Director Of Finance & Operations		District Office	5/24/2013	Resignation		