



Special Meeting Minutes

6/26/2013

Professional Development Center 511 Chambers Steilacoom, WA

I. CALL TO ORDER

Chair Scott called the meeting to order at 6:30 p.m.

Director Winkler led the Pledge of Allegiance.

Chair Scott announced that Director Denning was en-route. Director Winkler made a motion to excuse Director Denning; Director Callanan seconded the motion and the motion passed (4/0).

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

II. COMMENTS FROM THE AUDIENCE

No comments.

III. CONSENT AGENDA

Director Winkler made a motion to approve the Consent Agenda. Director Callanan seconded the motion and the motion passed (4/0).

IV. APPROVAL OF 1918 BUILDING PROJECT BUDGET AND SCOPE OF WORK

Calvin Gasaway, Project Manager, handed out updated drawings, budgets and schematic cost estimates and reviewed the project budgets.

Director Denning arrived at 6:52 p.m.

Ray (Erickson McGovern) reviewed floor plans presented.

Director Winkler made a motion to approve the presented project budget and scope of work; Director Callanan seconded the motion and the motion passed (5/0).

V. ADJOURNMENT

Director Winkler made a motion adjourn at 7:15 pm; Director Denning seconded the motion and the motion passed (5/0).



(Chair)

Kathi Weight
(Secretary/Superintendent)







Steilacoom Historical School District No. 1
Certificated Personnel Report

Personnel Report 6-26-13							
Name	Position	FTE	Location	Effective Date	Actions	Stipend Amount	Comment
Kerwin Brianna	Teacher	1.00	Saltar's Point	8/29/2013	New Hire		
Zancanalla Cassandra	Teacher	1.00	Cherrydale	6/12/2013	Resignation		
Wheaton Nicole	Teacher	1.00	High School	6/12/2013	Resignation		
Cushman Helen	ESY Teacher		Cherrydale	7/9/2013	Stipend	90 hours at Per Diem	Special Education Funded
Raschke Regan	Talent Show		Pioneer	5/30/2013	Stipend	200.00	
Haller Kyle	Talent Show		Pioneer	5/30/2013	Stipend	200.00	
Gidley Amanda	Talent Show		Pioneer	5/30/2013	Stipend	200.00	

Steilacoom Historical School District No. 1
Classified Personnel Report

Personnel Report 6-26-13							
Name	Position	Hours	Location	Effective Date	Action	Stipend Amount	Comment
Dagan Shawn	Health Room Assist	3.5	High School	8/29/2013	New Hire		
Pederson DeDe	Health Room Assist	3.5	Cherrydale	8/29/2013	New Hire		
Wright Erin	Fiscal Clerk	8	District	7/8/2013	Resignation		