



Regular Meeting Minutes

8/22/2013

Pioneer Middle School

1750 Bob's Hollow Lane

DuPont, WA 98327

I. CALL TO ORDER

Chair Scott called the meeting to order at 7:01 pm.

Executive Director Brittain led the Pledge of Allegiance.

Director Callanan made a motion to excuse Director Denning from the 8.8.13 meeting and tonight's meeting due to a recent auto accident; Director Wong seconded the motion and the motion passed (4/0).

Director Callanan made a motion to approve the agenda with the addition to the Certificated Personnel Report of a resignation from teacher J. Rise; Director Wong seconded the motion and the motion passed (4/0).

II. COMMENTS FROM THE AUDIENCE

No comments.

III. REPORTS

a. Financial

Executive Director Brittain presented financial reports through July 2013.

b. Capital Projects

Executive Director Brittain reported on the progress of the Saltar's Point Elementary modular project, the 1918 Building remodel, the proposed Transportation Facility, the softball field upgrades and research into parking and refueling at Western State Hospital.

c. State Assessment Results

Director of Teaching & Learning Wright and Assessment Coordinator Greer presented state assessment results for the past three years.

IV. APPROVAL OF MINUTES

a. 8.6.13 Special Board Meeting Minutes

Director Wong made the motion to approve the 8.6.13 meeting minutes; Director Callanan seconded the motion and the motion passed (4/0).

b. 8.8.13 Regular Board Meeting Minutes

Director Callanan made a motion to approve the 8.8.13 meeting minutes; Director Wong seconded the motion and the motion passed (4/0).

V. CONSENT AGENDA

Director Callanan made a motion to approve the Consent Agenda with the addition to the certificated personnel report; Director Wong seconded the motion and the motion passed (4/0).

VI. OLD BUSINESS

a. Second Reading of Policy 2100, Educational Opportunities for Military Children

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

b. Second Reading of Policy 3413, Student Immunizations and Life Threatening Health Conditions

Director Callanan made a motion to approve the policy 3413; Director Wong seconded the motion and the motion passed (4/0).

c. Second Reading of Policy 3414, Infectious Diseases

Director Wong made a motion to approve policy 3414; Director Callanan seconded the motion and the motion passed (4/0).

d. 1918 Project Design Development

Superintendent Weight recommended approval proceeding to Design Development Phase of the 1918 Building Project. Director Winkler made a motion to approve the recommendation; Director Callanan seconded the motion and the motion passed (4/0).

VII. NEW BUSINESS

a. Approval of Resolution 805-08-22-13, Adoption of 2013-14 School Year Budget

Director Winkler made a motion to change item VII. New Business from Discussion to Vote; Director Wong seconded the motion and the motion passed (4/0).

Director Winkler made a motion to approve Resolution #805-08-22-13, adopting the 2013-14 school year budget; Director Callanan seconded the motion and the motion passed (4/0).

b. Approval of 2013-14 School Year District/Board/Superintendent Goals

Director Winkler made a motion to approve the District, Board and Superintendent Goals for the 2013-14 school year; Director Callanan seconded the motion and the motion passed (4/0).

c. Approval of School Board/Superintendent Operating Protocol

Director Winkler made a motion to approve the Operating Protocol; Director Wong seconded the motion and the motion passed (4/0).

d. First Reading of Policy 3416, Medication at School

Executive Director Beauchaine presented revisions to the policy. Director Winkler made a motion to move the policy to a second reading; Director Callanan seconded the motion and the motion passed (4/0).

e. First Reading of Policy 3419, Self-Administration of Asthma and Anaphylaxis Medications

Executive Director Beauchaine presented revisions to the policy. Director Winkler made a motion to move the policy to a second reading; Director Wong seconded the motion and the motion passed (4/0).

f. First Reading of Policy 3420, Anaphylaxis Prevention and Response

Executive Director Beauchaine presented revisions to the policy. Director Winkler made a motion to move the policy to second reading; Director Wong seconded the motion and the motion passed (4/0).

VIII. COMMENTS FROM THE AUDIENCE

No comments.

IX. BOARD COMMUNICATION

- Director Winkler received an email from a parent of a former student which he passed to Board Chair Scott and Superintendent Weight.
- T/C regarding out of district enrollment policy and procedures.

X. ANNOUNCEMENTS

- August 29 First day of school


XI. ADJOURNMENT


Director Callanan made a motion to adjourn the meeting at 8:19 pm; Director Wong seconded the motion and the motion passed (4/0).

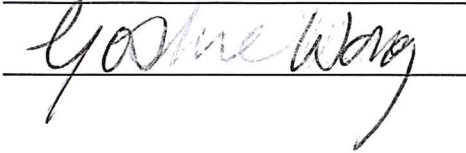


(Chair)

Kathi Weight
(Secretary/Superintendent)







Steilacoom Historical School District No. 1
Certificated Personnel Report

Personnel Report 8-22-13							
Name	Position	FTE	Location	Effective Date	Actions	Stipend Amount	Comment
Nichols Sue Ellen	Teacher (Transitions)	1.00	High School	8/29/2013	New Hire		
Olson Barbara	Teacher (Highly Capable)	0.50	Elementary Schools	8/29/2013	New Hire		
Anderson-Gonzalez Barbie	Teacher (Music)	0.30	Cherrydale	8/29/2013	New Hire		Barbie increased from .70 FTE to 1.0 FTE to provide services to Salter's Point.
Bochenek Kelsey	Teacher	0.80	High School	8/29/2013	New Hire		Kelsey transferred to Russell Rice's position which increased Kelsey from .20 to 1.0 FTE Kelsey vacates her .2 FTE.
Lewis Ami	Counselor	0.20	High School	8/29/2013	New Hire		Ami absorbed Kelsey .2 FTE which increased Ami from .40 to .60 FTE
Rich Denise	Teacher (5th)	1.00	Salter's Point	8/5/2013	Resignation		
Rise Jason	Teacher (Science)	1.00	Pioneer MS	8/22/2013	Resignation		

Steilacoom Historical School District No. 1
Classified Personnel Report

Personnel Report 8-22-13							
Name	Position	Hours	Location	Effective Date	Action	Stipend Amount	Comment
Doran-Dagan Shawn	Health Room Assistant	3.5	High School	8/29/2012	New Hire		
Edward Nicholas	Para Educator (Special Education)	6	Saltar's Point	8/29/2013	New Hire		

Steilacoom Historical School District
Classified Exempt Personnel Report

Personnel Report 8-22-13						
Name	Position	Location	Effective Date	Action	Amount	Comment
Birdsong Veronica	Fiscal Coordinator	District	9/1/2013	Renewal	44,000.00	
Dolman Beverly	Payroll Manager	District	9/1/2013	Renewal	63,622.00	
Johnston Celeste	Executive Assistant to the Superintendent Public Information Officer	District	9/1/2013	Renewal	60,000.00	
Meyer Roger	Hardware & Peripherals Manager	District	9/1/2013	Renewal	58,739.20	
Parker Bruce	Maintenance Supervisor	District	9/1/2013	Renewal	65,000.00	
Phillips Jacob	Network Manager	District	9/1/2013	Renewal	63,622.00	
Saylor Sue	Human Resources Coordinator	District	9/1/2013	Renewal	55,000.00	

Steilacoom Historical School District
Coaching Personnel Report

Personnel Report 8-22-13						
Name	Position	Location	Effective Date	Action	Stipend Amount	Comment
Bethman Kurt	Tennis Assistant (Boy)	High	8/26/2013	Stipend	3,566.63	
Biddinger Stephanie	Soccer Assistant (Girl)	High	8/26/2013	Stipend	3,335.81	
Casey Kathy	Swim Head (Girl)	High	8/26/2013	Stipend	4,930.00	
Christianson Tyler	Football Assistant	High	8/21/2013	Stipend	4,079.25	
Clark Michael	Golf Head (Boy)	High	8/26/2013	Stipend	3,738.50	
Crawford Anthony	Football Assistant	High	8/21/2013	Stipend	4,079.25	
Davies Colby	Football Assistant	High	8/21/2013	Stipend	4,352.63	
Edwards Nicholas	Football Assistant	High	8/21/2013	Stipend	3,059.44	Shared stipend w/ Miller 75%
Ford John	Golf Head (Girl)	High	8/26/2013	Stipend	4,051.00	
Garrow William	Football Assistant	High	8/21/2013	Stipend	4,626.00	
Haller Kyle	Soccer Head (Girl)	High	8/26/2013	Stipend	4,447.50	
Koch Brian	Football Head	High	8/21/2013	Stipend	6,168.00	
Lange Jennie	Cross Country Head	High	8/26/2013	Stipend	3,738.50	
Manning Ernest	Tennis Head (Boy)	High	8/26/2013	Stipend	4,755.50	
Martin Michael	Football Assistant	High	8/21/2013	Stipend	4,626.00	
Miller Mark	Football Assistant	High	8/21/2013	Stipend	1,088.06	Shared stipend w/ Edwards 25%
Robertson David	Cross Country Assistant	High	8/26/2013	Stipend	2,569.50	
Schafer Alyssa	Volleyball Head	High	8/26/2013	Stipend	4,539.25	
Schenk Suzanne	Volleyball Assistant	High	8/26/2013	Stipend	3,117.75	