

**STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
MINUTES**

Regular Meeting of the Board of Directors
Wednesday, October 12, 2011 – 7:00 p.m.

Pioneer Middle School

1750 Bob's Hollow Lane

DuPont, Washington

I. CALL TO ORDER

- A. Pledge of Allegiance – led by Director Martinez.
- B. Roll Call – All Board members and Superintendent Fritz present.
- C. Approval of Agenda – Director Scott moved to approve the agenda with modifications. Modifications are to remove D. Inglis from Consent Agenda certificated personnel report and add Executive Session to discuss a personnel issue, prior to Adjournment. Director Denning seconded the motion and the motion passed (5/0).

Chair Winkler welcomed Antoinette Walker, Military Education Liaison, to the meeting.

II. COMMENTS FROM THE AUDIENCE

- Principal Nancy McClure, Cherrydale Primary, passed out a 2 page pick up/drop off change to be implemented at Cherrydale Primary School effective 10/17/11. Cherrydale families will be notified in a variety of ways.

III. APPROVAL OF MINUTES

- A. Approval of 9/28/11 Regular School Board Meeting Minutes - Director Denning motioned to approve the minutes; Director Callanan seconded the motion and the motion passed (4/0/1Martinez abstain).
- B. Approval of 10/5/11 Special School Board Meeting Minutes - Director Scott motioned to approve the minutes; Director Martinez seconded the motion and the motion passed (3/0/2Denning & Callanan abstain).

IV. CONSENT AGENDA

Director Scott moved to approve the consent agenda as modified; Director Denning seconded the motion which passed (5/0).

- A. Approval of October 2011 Accounts Payable and September 2011 Payroll
- B. Approval of Certificated Personnel Report

NEW HIRE

NAME	POSITION	BUILDING	FTE
STOCKSTAD, Richard	Music Teacher	CC	0.3

CERTIFICATED STIPENDS

NAME	ACTIVITY/POSITION	BLDG.	STIPEND AMOUNT	TIMELINE/ DATES
BETHMAN, Kurt	Head Coach (Boys' Tennis)	SHS	\$3,227.78	11/12 SY
FORSBERG, Eric	Asst Coach (Girl's Bsktball)	PIO MS	\$2,985.00	11/12 SY
HAYES, Bruce	Head Coach (Boy's Bsktball-C Team)	SHS	\$3,258.54* *Corrected Amt	11/12 SY
JOHNSTON, Thomas	Head Coach (Wrestling)	PIO MS	\$3,500.00	11/12 SY
REYNOLDS, Taylor	Choir/Band Evening Concert Instructor	SPT	\$1,000	11/12 SY

C. Approval of Classified Personnel Report

NEW HIRES		BLDG.	TIMESHEET	TIMELINE/ DATES
NAME	POSITION			
McAVOY, Robert	Asst. Coach (Wrestling)	PIO MS	\$14.29/HR	Fall 11/12 SY
BYRNE, Joseph	Head Coach (Girls' Bsktball)	PIO MS	\$14.29/HR	Fall 11/12 SY

D. Approval of Modified 2011-12 Brick & Mortar School Calendar

V. OLD BUSINESS

VI. NEW BUSINESS

- A. First Reading of Policy 3120, Enrollment – Director Denning made a motion to move this policy to a second reading; Director Scott seconded the motion and the motion passed (5/0).
- B. First Reading of Policy 5610, Substitute Employment– Director Denning made a motion to move this policy to a second reading; Director Martinez seconded the motion and the motion passed (5/0).
- C. First Reading of Policy 5612, Temporary Administrators – Director Denning made a motion to move this policy to a second reading; Director Martinez seconded the motion and the motion passed (5/0).

- D. First Reading of Policy 3241, Classroom Management & Corrective Actions – Director Scott made a motion to move this policy to a second reading; Director Martinez seconded the motion and the motion passed (5/0).
- E. First Reading of Policy 3412, Automated External Defibrillator – Director Martinez made a motion to move this policy to a second reading; Director Denning seconded the motion and the motion passed (5/0).

VII. COMMENTS FROM THE AUDIENCE

No comments

VIII. BOARD COMMUNICATION

- Chair Winkler received communication from Lenore Rogers
- All Board Members received an email and printed communication today from a concerned staff member

IX. ANNOUNCEMENTS

- Congratulations to Cherrydale PTA for a very successful fundraiser
- Flashing speed beacons and signs have been installed on Rowe Street, Steilacoom, for Cherrydale Primary student walkers
- Work on the high school baseball field was started yesterday
- Ben Scott, Steilacoom High student (and son of Director Scott) was accepted into a one week leadership workshop at West Point Academy. Only ten students nationwide are selected.
- The Callanan turkeys visited Saltar’s Point Elementary recently; Director Callanan apologized for any disruption they may have caused.

Chair Winkler called for a 4 minute recess at 7:26 pm. The Board will go into Executive Session at 7:30 pm

X. EXECUTIVE SESSION

The Board recessed to Executive Session at 7:30 pm to evaluate the qualifications of an applicant for public employment, anticipating a return by 8:00 pm. No decisions were made. The Board returned to public session at 8:15 pm.

XI. ADJOURNMENT

Director Scott moved to adjourn the meeting at 8:15 pm. Director Denning seconded the motion; motion passed (5/0).

(Chair)

(Secretary/Superintendent)
