



# Steilacoom Historical School District #1 Regular Meeting Board of Directors - Meeting Minutes

8/28/2012

## I. CALL TO ORDER

Pledge of Allegiance - led by Superintendent Fritz.

Call to Order - Director Scott made a motion to excuse Director Denning and Wong. Director Callanan seconded the motion and the motion passed (3/0).

Approval of Agenda - Director Scott moved to approve the agenda with the addition of Nick Edwards and Nick Oglesby, asst. football coaches. Director Callanan seconded the motion and the motion passed (3/0).

## II. Comments From the Audience

No comments.

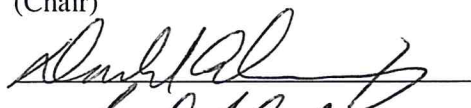
## III. CONSENT AGENDA

Director Callanan made a motion to approve the Consent Agenda as modified. Director Scott seconded the motion and the motion passed (3/0).

## IV. Adjournment (Vote)

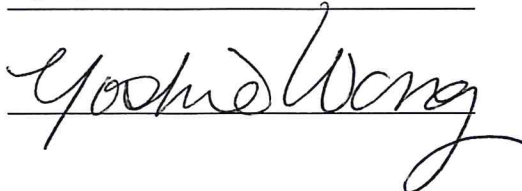
Director Scott moved to adjourn the meeting at 5:01:18 pm. Director Callanan seconded the motion and the motion passed (3/0).

  
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(Chair)

  
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(Secretary/Superintendent)

Personnel Report 8-28-12

Name	Position	Location	Effective Date	New Hire	Resignation	Resignation Date	Stipend	Stipend Amount	Comment
Davies Colby	Assistant Boy Football	High School	8/20/2012		X		X	4,079.25	
Ford John	Head Girl Golf	High School	8/20/2012		X		X	4,051.00	
Garrow William	Assistant Boy Football	High School	8/20/2012		X		X	4,352.63	
Jensen Carmen	Assistant Girl Swimming	High School	8/20/2012		X		X	3,478.13	
Koch Brian	Head Boy Football	High School	8/20/2012		X		X	5,803.50	
Mark Miller	Assistant Boy Football	High School	8/20/2012		X		X	1,019.81	shared stipend with Matt Williams
Martin Michael	Assistant Boy Football	High School	8/20/2012		X		X	4,352.63	
Matt Williams	Assistant Boy Football	High School	8/20/2012		X		X	3,059.44	shared stipend with Mark Miller
<i>Oglesby Nick</i>	<i>Asst. Boy Football</i>	<i>"</i>	<i>"</i>		<i>X</i>		<i>X</i>	<i>4,079.25</i>	
<i>Edward S Nick</i>	<i>"</i>	<i>"</i>	<i>"</i>		<i>X</i>		<i>X</i>	<i>4,079.25</i>	

Stellacoorn Historical School District No. 1  
 Certificated Personnel Report

	A	B	C	D	E	F	G	H	I	J	K
1	Personnel Report 8-28-12										
2											
3	Name	Position	FTE	Location	Effective Date	New Hire	Resignation	Resignation Date	Stipend	Stipend Amount	Comment
4	Davidson Joslyne	Psychologist (4 Extra Days)							X	1,168.48	
5	Johnson Nannette	Psychologist (5 Extra Days)							X	1,748.65	
6	Kingston Elisabeth	Teacher -Special Education	1.00	Saltar's Point	8/292/2012	X					

Stellacoom Historical School District No. 1  
Classified Personnel Report

	A	B	C	D	E	F	G	H	I	J	K
1	Personnel Report 8-28-12										
2											
3	<b>Name</b>	<b>Position</b>	<b>Hours</b>	<b>Location</b>	<b>Effective Date</b>	<b>New Hire</b>	<b>Resignation</b>	<b>Resignation Date</b>	<b>Stipend</b>	<b>Stipend Amount</b>	<b>Comment</b>
4	McGann Melissa	Webmaster		Chloe Clark	8/30/2012				x	496.80	