



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

8/23/2012

I. Public Information

II. CALL TO ORDER

Pledge of Allegiance led by LeeRae Ball.

Call to Order - Director Wong made a motion to excuse Director Denning. Director Scott seconded the motion and the motion passed (4/0).

Approval of Agenda - Director Scott moved to approve the agenda with the following corrections and additions to the Consent Agenda. Move the Classified Personnel Report and the Coaching Personnel Report to New Business. Add Kip Gillett, Saltar's Point Counselor, to Certificated Personnel Report as a 1.0 FTE new hire. Director Callanan seconded the motion and the motion passed (4/0).

III. COMMENTS FROM THE AUDIENCE

No comments.

IV. APPROVAL OF MINUTES

Director Callanan moved to approve the 8.9.12 minutes; Director Wong seconded the motion and the motion passed (4/0).

V. REPORTS

1. Financial Report

Executive Director Ball presented the August 2012 fund balances.

VI. CONSENT AGENDA

Director Scott moved to approve the Consent Agenda as modified. Director Callanan seconded the motion and the motion passed (4/0).

VII. OLD BUSINESS

1. Second Reading of Policy 4040, Public Records

No changes to policy 4040. Director Callanan moved to approve the policy. Director Wong seconded the motion and the motion passed (4/0).

2. Second Reading of Policy 2410, High School Graduation Requirements

Supt. Fritz presented new information regarding this policy and the changes made to the policy from the first reading. Director Scott moved to approve the policy as presented; Director Wong seconded the motion and the motion passed (4/0).

VIII. NEW BUSINESS

1. First Reading of Policy 6220, Bid Requirements (Vote)

Executive Director Ball revised the policy to eliminate specific references to threshold amounts since these are determined by law.

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

2. Approval of Classified Personnel Report

Chair Winkler requested the Classified Personnel Report have the breakdown of hours for new hires. Director Scott moved to approve the report; Director Callanan seconded the motion and the motion passed (4/0).

3. Approval of Coaching Personnel Report

Chair Winkler asked about football coaching stipends. They were not ready at the time of agenda preparation. Director Scott moved to approve the report; Director Wong seconded the motion and the motion passed (4/0)

IX. COMMENTS FROM THE AUDIENCE

No comments.

X. BOARD COMMUNICATION

Director Scott received an invitation from Norma Melo, Military Child Education Coalition, to be on a Steering Committee and attend *Living in New Normal* event in the fall, Director Scott accepted.

Chair Winkler updated the Duggins and briefed the Steilacoom Mayor regarding scheduling a public hearing on Cherrydale Woods.

XI. ANNOUNCEMENTS

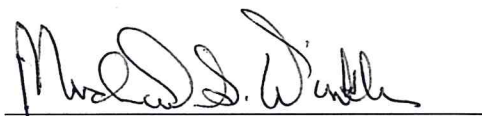
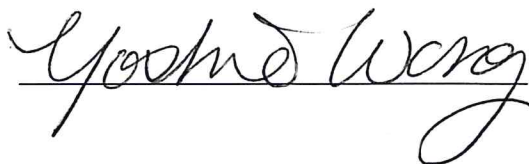
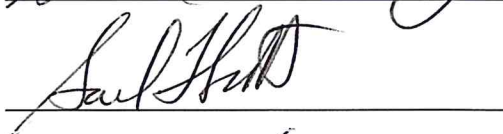
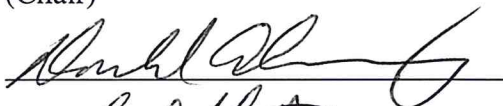
No announcements.

XII. ADJOURNMENT

Director Scott moved to adjourn the meeting at 7:29 pm; Director Callanan seconded the motion and the motion passed (4/0).



(Secretary/Superintendent)


(Chair)

Personnel Report 8-23-12

Name	Position	Location	Effective Date	New Hire	Resignation	Resignation Date	Stipend	Stipend Amount	Comment
Bethman Kurt	Assistant Coach Boys Tennis	High School	8/20/12-11/10/2012				x	2,853.00	
Biddenger Stephanie	Assistant Coach Girls Soccer	High School	8/20/12-11/17/2012				x	3,040.50	
Casey Katherine	Head Coach Girl Swim	High School	8/20/12-11/10/2012				x	4,930.00	
Haller Kyle	Head Coach Girl Soccer	High School	8/20/12-11/17/2012				x	4,054.00	
Henderson Mike	Head Coach Boys Cross Country	High School	8/20/12-11/3/2012				x	4,051.00	
Kissel Kari	Assistant Coach Girls Volleyball	High School	8/20/12-11/10/2012				x	3,117.75	
Lange Jennifer	Head Coach Girls Cross Country	High School	8/20/12-11/3/2012				x	3,426.00	
Manning Ernie	Head Coach Boys Tennis	High School	8/20/12-11/10/2012				X	3,804.00	
McClellan Kelly	Assistant Coach Girls Volleyball	High School	8/20/12-11/10/2012				x	3,117.75	
Schafer Alyssa	Head Coach Girls Volleyball	High School	8/20/12-11/10/2012				x	4,157.00	

Stellacoomb Historical School District No. 1
Classified Personnel Report

	A	B	C	D	E	F	G	H	I	J
1	Personnel Report 8-23-12									
2										
3	Name	Position	Location	Effective Date	New Hire	Resignation	Resignation Date	Stipend	Stipend Amount	Comment
4	Ballou Dana	Webmaster	Anderson Island	9/1/2012				X	500.00	
5	Dansereau Hiltrude	Custodian	Pioneer/District	9/1/2012		X	9/1/2012			Resigning 4 hours of her 8 hour position
6	Huyck Elizabeth	HRA	Saltar's Point	8/29/2012	X					
7	Jones Jamika	Secretary/HRA	Cherrydale	8/22/2012	X					
8	Matsch Gall	Sped Para/Library Tech	Saltar's Point/High School	8/14/2012		X	8/29/2012			

Stellacoomb Historical School District No. 1
Certificated Personnel Report

	A	B	C	D	E	F	G	H	I	J	K
1	Personnel Report 8-23-12										
2											
3	Name	Position	FTE	Location	Effective Date	New Hire	Resignation	Resignation Date	Stipend	Stipend Amount	Comment
4	Bochenek Kelsey	Teacher English	0.20	High School	8/29/2012 X						
5	Davidson Joslyne	Psychologist	1.00	District Wide	8/29/2012 X						
6	Duffy Dawn	Teacher 1st Grade	1.00	Chloe Clark	8/29/2012 X						
7	Hoedeman Michelle	Teacher		Salter's Point	9/1/2012					500.00	
8	Hylton Dani	Teacher Special Education	1.00	Cherrydale	8/29/2012 X						
9	Nelsen Randi	Teacher Special Education	1.00	Chloe Clark	8/29/2012 X						
10	Page Lillian	Teacher 4th Grade	1.00	Salter's Point	8/15/2012		X				
11	Rich Denise	Teacher 5th Grade	1.00	Salter's Point	8/29/2012 X						
12	Strong Sarah	Teacher Special Education	0.50	Salter's Point	8/29/2012 X						
13	Widman Courtney	Teacher 2nd Grade	1.00	Chloe Clark	8/29/2012 X						

Gillett, Kip Counselor 1.0 SPT 8/29/12 X

Stellacoom Historical School District No. 1
Classified Personnel Report

	A	B	C	D	E	F	G	H	I	J
1	Personnel Report 8-23-12									
2										
3	Name	Position	Location	Effective Date	New Hire	Resignation	Resignation Date	Stipend	Stipend Amount	Comment
4	Johnston Celeste	Webmaster	District Office	9/1/2012				X	500.00	