

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

Regular Meeting of the Board of Directors  
Wednesday, September 14, 2011 – 6:30 p.m.

Anderson Island Elementary School      13005 Camus Road      Anderson Island, Washington

**I. CALL TO ORDER**

- A. Pledge of Allegiance – led by student, Erin Arzola.
- B. Roll Call – Director Denning absent. Director Martinez made a motion, seconded by Director Scott to excuse Mr. Denning. All other Board members and Superintendent Fritz present.
- C. Approval of Agenda – Director Scott moved to approve the agenda with one modification to the certificated personnel report. Director Martinez seconded the motion and it passed (4/0).

**II. COMMENTS FROM THE AUDIENCE**

- Dana Ballou, staff member and island resident, expressed excitement and appreciation of the new leadership and upgraded facilities at Anderson Island Elementary.
- Rachel Maw spoke about the possibility of improvements to the school track. She stated the Anderson Island Park Board is supportive of this improvement.
- Mary Jones spoke about a music program and music books for the school.
- Courtney Taylor, K-2 teacher, spoke on the enthusiasm of the new school team and great start to the school year.

The Board members each introduced themselves to the audience.

**III. PRESENTATION**

Mitchell Ballou and teacher Meg Colquhoun presented for grades 3-5 on what Anderson Island Elementary meant to them in words and pictures. Teacher Courtney Taylor presented a video presentation of the K-2 students demonstrating some of their school rules.

**IV. APPROVAL OF MINUTES**

- A. Approval of 8/11/11 Regular School Board Meeting Minutes - Director Scott motioned to approve the minutes; Director Callanan seconded the motion and the motion passed (4/0).
- B. Approval of 8/25/11 Regular School Board Meeting Minutes - Director Martinez motioned to approve the minutes; Director Scott seconded the motion and the motion passed (4/0).

**V. REPORTS**

- A. September 2011 Enrollment – Executive Director Barnes reported the Brick & Mortar enrollment, comparing it to September 2010 and projections for this school year.

**VI. CONSENT AGENDA**

Director Scott moved to approve the consent agenda. Director Callanan seconded the motion and the motion passed (4/0).

- A. Approval of September 2011 Mid-Month Accounts Payable
- B. Approval of Certificated Personnel Report – see attached
- C. Approval of Classified Personnel Report

NAME	POSITION	BLDG.	TIMESHEET	TIMELINE/ DATES
ALCORN, Cheryl	SPED Para Educator	PIO	X	11/12/ SY
BIDDINGER, Stephanie	Asst. Coach (Girls' Soccer)	SHS	X	Fall 11/12 SY
BLAKE, Charlie	Head Coach (Boys' Golf)	SHS	X	Fall 11/12 SY
DAVIES, Colby	Asst. Football Coach	SHS	X	Fall 11/12 SY
LANGE, Jennifer	Asst. Coach (Cross Country)	SHS	X	Fall 11/12 SY
LECH, Kathy	ASB Advisor	PIO MS	X	11/12/ SY
MILLER, Mark	Asst. Football Coach	SHS	X	Fall 11/12 SY
WILLIAMS, Matthew	Asst. Football Coach	SHS	X	Fall 11/12 SY

- D. Approval of Steilacoom High Leadership Conference Trip

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

A. Anderson Island Project Update – Superintendent Fritz took all on a tour of the remodeled or upgraded facilities.

**IX. COMMENTS FROM THE AUDIENCE**

- Diane Avey spoke on ferry supervision concerns

**X. BOARD COMMUNICATION**

Chair Winkler and Director Martinez received transportation communications and are working with Superintendent Fritz.

**XI. ANNOUNCEMENTS**

- Superintendent Fritz announced a great opening to the school year with all teachers being recalled and staff added due to enrollment
- Today was the first ACE (Academic Collaboration Enhancement) Day
- Friday, 9/16/11, is the first home football game and tailgate party at the high school
- Steilacoom High FFA has dairy cows at the Puyallup Fair with showing at 9 am this Sunday
- Thursday, 9/22/11, is Open House at the high school

**XII. ADJOURNMENT**

Director Martinez moved to adjourn the meeting at 7:16 pm. Director Scott seconded the motion; motion passed (4/0).

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(Chair)

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(Secretary/Superintendent)

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STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1  
 CERTIFICATED PERSONNEL REPORT  
 REVISED - SEPTEMBER 12, 2011

**NEW HIRES/RE-HIRES**

NAME	POSITION	BUILDING	FTE
DOBSON, Natalie	Teacher	WAVA	1.0
GEORGEFF, Robert	Teacher	WAVA	1.0
JOHNSON, Peter	Teacher (Voc Ed-Web Design)	SHS	.6
LIND, Michelle	Teacher	WAVA	1.0
MILLER, Bobbie	Teacher	WAVA	1.0
NORTON, Lucinda	Teacher	WAVA	1.0
OVERBY, Todd	Teacher	WAVA	1.0
PATTERSON, Josephine	SPED Teacher (Self-Contained)	PIO MS	1.0
REED, Stacey	Teacher	WAVA	1.0
SCHAFER, Sharon	Teacher	WAVA	1.0
SCHWARTZ, Dale	Teacher	WAVA	1.0
THOMAS, Alison	Teacher (Science)	SHS	1.0
TURLEY, Faye	Teacher	WAVA	1.0
WHEATON, Nikki	Transition Specialist	SHS	1.0
WINSLOW, John	Teacher	WAVA	1.0
ZANCANELLA, Cassandra	SPED Teacher Preschool	CD	.5

**CERTIFICATED STIPENDS**

NAME	ACTIVITY/POSITION	BLDG.	STIPEND AMOUNT	TIMELINE/DATES
ALONZO, Tammy	Master Teacher	WAVA	\$5,300.00	11/12 SY
ALBERT, Royce	Asst. Coach (Boys' Tennis)	SHS	\$2,259.45	11/12 SY
BARTON, Kristen	Data Team Leader	SP (Gr 5)	\$800.00	11/12 SY
BEAULIEU, Derek	Video Production Advisor	PIO MS	\$1,620.00	11/12 SY
BEAULIEU, Derek	Data Team Leader	PIO (SS)	\$800.00	11/12 SY
BETHMAN, Kurt	Head Coach (Boys' Tennis)	SHS	\$3,227.78	11/12 SY
BETTINGER, Janet	Data Team Leader	CD (Gr 1)	\$800.00	11/12 SY
BRADSHAW, Brett	Data Team Leader	CC (Gr 3)	\$800.00	11/12 SY
CASEY, Katherine	Head Coach (Girls' Swim)	SHS	\$3,691.64	11/12 SY
COLQUHOUN, Margaret	Lead Teacher	And. Is	\$5,000.00	11/12 SY
EASTMAN, Kathleen	Data Team Leader	SHS (Math)	\$800.00	11/12 SY
FOLMER, Bruce	Band Director	PIOMS	\$2,033.43	11/12 SY
FOLMER, Bruce	Band Director	SHS	\$2,887.80	11/12 SY
FOLMER, Bruce	Jazz Ensemble	PIOMS	73hrs@ per diem	11/12 SY
FOLMER, Bruce	Jazz Ensemble	SHS	72 hrs@ per diem	11/12 SY
FOLMER, Bruce	District Music Leadership	District	\$2,800.00	11/12 SY
FORD, John	Head Coach (Girls' Golf)	SHS	\$2,916.98	11/12 SY
FOYIL, Samantha	Data Team Leader	PIO (Sci)	\$800.00	11/12 SY
GARROW, William	Asst. Football Coach	SHS	\$3,293.24	11/12 SY
HALLER, Kyle	Head Coach (Girls' Soccer)	SHS	\$3,541.75	11/12 SY
HARRIS, Charm	Builder's Club	PIO MS	\$1,505.25	11/12 SY
HENDERSON, Michael	Head Coach (X Country)	SHS	\$3,099.00	11/12 SY
HOWE, Barbara	Data Team Leader	CC (Gr 1)	\$800.00	11/12 SY

JENSEN, Carmen	Asst. Coach (Girls' Swim)	SHS	\$2,616.92	11/12 SY
KILGA, Wendi	Data Team Leader	PIO (LA)	\$800.00	11/12 SY
KISSEL, Kari	Asst. Coach (Volleyball)	SHS	\$2,655.92	11/12 SY
KNOWLES, Karen	Lead Teacher	WAVA	\$3,500.00	11/12 SY
KOCH, Brian	Head Coach (Football)	SHS	\$4,575.24	11/12 SY
LINDQUIST, Joseph	Jazz Choir	PIO MS	\$1,328.85	11/12 SY

CERTIFICATED STIPENDS CONTINUED

NAME	ACTIVITY/POSITION	BLDG.	STIPEND	TIMELINE/ DATES
MARKS, Jennifer	Lead Teacher	WAVA	\$3,500.00	11/12 SY
MARTIN, Michael	Asst. Coach (Football)	SHS	\$3,293.24	11/12 SY
McDONALD, Aaron	Data Team Leader	SHS (Sci)	\$800.00	11/12 SY
McCLELLAN, Kelly	Asst. Coach (Volleyball)	SHS	\$2,655.92	11/12 SY
MEDINA-TORRES, Bianca	Data Team Leader	CD (Gr K)	\$800.00	11/12 SY
MILTON, Andrew	Yearbook Advisor	PIO MS	\$1,505.25	11/12 SY
MORIYAMA-YODER, Joy	Data Team Leader	SP (Gr 4)	\$800.00	11/12 SY
NIERMAN, Tishangela	Data Team Leader	PIO (Math)	\$800.00	11/12 SY
RASMUSSEN, Sharon	Lead Teacher	WAVA	\$3,500.00	11/12 SY
REED, Stacey	Lead Teacher	WAVA	\$3,500.00	11/12 SY
REED, Stacey	Monday Notes Writer	WAVA	\$800.00	11/12 SY
RICE, Russell	Data Team Leader	SHS (Eng)	\$800.00	11/12 SY
RISE, Jason	Robotics Club Advisor	PIO MS	\$1,620.00	11/12 SY
RITCHIE, Stephanie	Lead Teacher	WAVA	\$3,500.00	11/12 SY
SABADO, Andrea	Data Team Leader	CC (Gr K)	\$800.00	11/12 SY
SCHAFER, Alyssa	Head Coach (Volleyball)	SHS	\$3,609.67	11/12 SY
SCHWARTZ, Dale	Master Teacher	WAVA	\$5,300.00	11/12 SY
SEARS, Shelley	Master Teacher	WAVA	\$5,300.00	11/12 SY
SLATER, Michael	Data Team Leader	CC(Gr 2)	\$800.00	11/12 SY
SORTORE, Patricia	Head Coach (Cheer)	SHS	\$3,409.16	11/12 SY
TCHOBANOFF, Hannah	Data Team Leader	CD (Gr 3)	\$800.00	11/12 SY
THOMAS, Katherine	Data Team Leader	CD (Gr 2)	\$800.00	11/12 SY
WOOD, Jeffrey	CTE Dept. Head	PIO MS	\$500.00	11/12 SY
WUSTERBARTH, Gary	Data Team Leader	SHS (SS)	\$800.00	11/12 SY

Initiated by: *Pat Jackson-Holley*

HR: \_\_\_\_\_

FINANCE: \_\_\_\_\_

SUPERINTENDENT: \_\_\_\_\_

BOARD APPROVAL DATE: 9/14/2011