



**Steilacoom Historical School District #1 Regular Meeting Board of Directors - Meeting Minutes
Wednesday, January 11, 2012 Steilacoom High School, 54 Sentinel Drive, Steilacoom, WA**

CALL TO ORDER

Pledge of Allegiance – led by teacher Samantha Foyil.

Roll Call - Director Scott moved and Director Wong seconded the motion to excuse Director Denning from the meeting. Motion passed (4/0).

Approval of Agenda - Director Scott moved to approve the agenda Callanan seconded the motion and the motion passed (4/0).

COMMENTS FROM THE AUDIENCE

- No comments

NATIONAL BOARD CERTIFIED TEACHER RECOGNITION

Executive Director Weight introduced Pioneer Middle School teacher Samantha Foyil and Chloe Clark Elementary teacher Kevin Schmidt. They have recently become certificated with an advanced teaching credential. Chair Winkler presented each with a certificate of recognition of their accomplishments.

APPROVAL OF MINUTES

12.14.11 Regular Board Meeting Minutes - Motion approved by Director Callanan, Director Scott seconded the motion and the motion passed (4/0).

12.21.11 Special Board Meeting Minutes Motion approved by Director Callanan, Director Wong seconded the motion and the motion passed (4/0).

LEGISLATIVE UPDATE

Superintendent Fritz announced a recent history making decision in the state of Washington where a suit filed in 2007 against Washington State declared that the state was not fully and amply funding public education. The Supreme Court of the State of Washington made the determination on 1/5/12 that the state had not complied. In a rare move, the Supreme Court retained jurisdiction of the case and gave the Legislature a six-year deadline to implement necessary reforms. Superintendent Fritz stated that it is too early to tell the implications to our school district. Two Board members and Bill will attend the Legislative Conference in late January to meet with legislators.

Director Callanan informed the Board that nontribal casino owners are requesting authorization to have slot machines in their casinos, which are currently only authorized in tribal casinos. He expressed a belief that it may be beneficial for schools to receive priority funding from tax revenues generated by slot machines in nontribal casinos, if this request is approved by the Legislature. Other Board members

supported the idea in the event that the Legislature authorizes the expanded placement of slot machines into nontribal casinos.

CONSENT AGENDA

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

CLASSIFIED NEW HIRES

NAME	POSITION	BUILDING	FTE
DeFLITCH, Jutta	Sub Coordinator (Classified and Certificated)	District Wide	3 Hrs/Day
KINNEY, Rebecca	Student Services Secretary (Part-Time)	Student Services	2 Days Per Week (Leave Replacement)
WORKMAN, Cindy	Title I/ELL Para	SPT	5.75 Hrs/Day

CERTIFICATED NEW HIRES/RE-HIRES

NAME	POSITION	BUILDING	FTE
OLSEN, Ari	SPED Teacher (K-8)	WAVA	.583 (105 Days)

CERTIFICATED STIPENDS

NAME	ACTIVITY/POSITION	BLD G.	STIPEND AMOUNT	TIMELINE/DATES
BADER, Terry	Art Club (Skills)	SHS	\$1,620.00	2011/2012 SY
BADER, Terry	CTE (5 Days @ Per Diem)	SHS	\$1,748.75	2011/2012 SY
HALLER, Kyle	Head Coach (Girls' Soccer)	PIO	\$3,143.00	2011/2012 SY
OLSON, David	Asst. Coach (Boys' Swim Team)	SHS	\$2,616.92	2022-2012 SY

APPROVAL OF DECEMBER 2011 PAYROLL AND JANUARY 2012 ACCOUNTS PAYABLE

APPROVAL OF JANUARY 2012 X-CYCLE PAYROLL

OLD BUSINESS

Second Reading of Policy 3143, District Notification of Juvenile Offenders – Executive Director Mills explained revisions in the policy. Director Scott moved to adopt the policy as changed; Director Wong seconded the motion and the motion passed (4/0).

NEW BUSINESS

Approval of Steilacoom High AP Chemistry – Steilacoom High teacher Aaron McDonald presented materials for course approval. Director Wong moved to approve the course; Director Callanan seconded the motion and the motion passed (4/0).

First Reading of Policy 3122, Excused and Unexcused Absences – Executive Director (ED) Mills explained the language updates the policy to include electronic attendance taking which is the District's current practice and truancy language. Director Scott made the motion to move the policy to a second reading. Director Callanan seconded the motion and the motion passed (4/0).

First Reading of Policy 3142, International Exchange Students – ED Mills explained that the revisions align with uniform national standards and to match procedure. Director Callanan made a motion to move the policy to a second reading; Director Scott seconded the motion and the motion passed (4/0).

Approval of Resolution 760-01-11-12. Approval of Compensated Absences Liability Pool – Executive Director Ball explained that this program, in conjunction with Puget Sound Education Services District, helps participating school districts fund the liability for employees' accrued sick leave and/or vacation leave buy-back & cash outs. Chair Winkler read the resolution. Director Scott moved to approve the resolution; Director Wong seconded the motion and the motion passed (4/0).

Special School Board Meeting 1.28.12 – The Board will hold a semi-annual retreat meeting. The draft agenda for the meeting is attached to the agenda for this meeting and will be published the week of the meeting, adding a Legislative Update item.

COMMENTS FROM THE AUDIENCE

- No comments

BOARD COMMUNICATION

- Superintendent Fritz met with Lieutenant Colonel Lemmon, JBLM Madigan, working in partnership with JBLM to offer a Military School Health Clinic. In the future an agreement will be brought to the Board to provide school based health clinics at Pioneer Middle and Steilacoom High for military students.
- Principal McCrimmon announced her retirement at the end of this school year. The position will be posted soon, a community survey will be conducted, and community forum will be held prior to hiring a new principal.
- Director Callanan thanked the students in attendance.
- Chair Winkler thanked Ms. McCrimmon for serving as principal this school year.
- Chair Winkler received an update from Ms. Franklin and family regarding her son Milan, injured overseas.

ANNOUNCEMENTS

- Andre Stout, principal of Pioneer Middle School, is on University of Washington, Tacoma posters advertising their School of Education.
- Pioneer Middle School 7th graders took a trip to Olympia to tour the Capital building. The tour guide said that the group was the best behaved she had ever had touring, rewarding the students by showing them parts of the Capital not usually shown to the public.
- Reminder of a play at the high school January 18, 19, 20, 2012, *Hurricane Smith and the Garden of the Golden Monkey*.

7:58 - 8:05 Recess prior to the Board going into Executive Session.

EXECUTIVE SESSION

The Board went into Executive Session to review the performance of a public employee per RCW 42.30.110(1)g). No decisions will be made.

RETURN TO PUBLIC SESSION

The Board returned to public session at 9:45 pm.

ADJOURNMENT

Director Wong moved to adjourn the meeting at 9:46; Director Callanan seconded the motion and the motion passed (4/0).

(Chair)

(Secretary/Superintendent)