

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

Regular Meeting of the Board of Directors  
Wednesday, November 9, 2011 – 7:00 p.m.

Steilacoom High School

54 Sentinel Drive

Steilacoom, Washington

**I. CALL TO ORDER**

- A. Pledge of Allegiance – led by DuPont Councilman Wilcox.
- B. Roll Call – All Directors and Superintendent/Board Secretary Fritz present.
- C. Approval of Agenda – Director Scott moved to approve the agenda with two changes; addition of a classified para new hire and the addition of collective bargaining topic during Executive Session. Director Martinez seconded the motion and the motion passed (5/0).

Chair Winkler recognized and welcomed Mr. Wilcox and Yoshie Wong, School Board member-elect.

**II. COMMENTS FROM THE AUDIENCE**

No comments.

**III. APPROVAL OF MINUTES**

- A. Approval of 10/26/11 Regular School Board Meeting Minutes - Director Scott motioned to approve the minutes; Director Callanan seconded the motion and the motion passed (3/0/ Denning & Martinez abstain).
- B. Approval of 11/3/11 Special School Board Meeting Minutes - Director Scott motioned to approve the minutes; Director Martinez seconded the motion and the motion passed (4/0/ Denning abstain).

**IV. REPORTS**

- A. Students Waiving into and out of Steilacoom School District– Superintendent Fritz explained School Choice and reported on 2011-12 school year data of students waiving in and out of the district, the reasons why and districts waiving to and from.

**V. CONSENT AGENDA**

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

- A. Approval of Certificated Personnel Report

**NEW HIRE**

NAME	POSITION	BUILDING	FTE	CONTRACT
McDONALD, Jody	ELL Teacher (Part-Time)	District-Wide	0.5	

**CERTIFICATED STIPENDS**

NAME	ACTIVITY/POSITION	BLDG.	STIPEND AMOUNT	TIMELINE/ DATES
SORTORE, Patricia	Head Coach (Cheerleading)	SHS	\$3,409.16	11/14/2011-3/1/2012
WOOD, Jeff	Head Wrestling Coach	PIO	\$3,500.00	11/14/2011-1/28/2012

- B. Approval of Classified Personnel Report

**NEW HIRES/RE-HIRES**

NAME	POSITION	BUILDING	TIMESHEET/HOURLY SALARY
JOHNSTON, Thomas	Head Wrestling Coach	SHS	Timesheet (\$20.13/Hr) Not To Exceed 220 Hrs
ORTEGA-ABSHER, Consolacion	SPED, EL, Library	SHS	3.5 hours effective 11/14/11 – 6/14/12

**RESIGNATIONS**

NAME	POSITION/LOCATION	EFFECTIVE DATE
NAUMAN, Julie	Office Manager (Chloe Clark)	December 31, 2011

- C. Approval of November 2011 Midmonth Accounts Payable and October 2011 Payroll
- D. Approval of SHS Football Team Trips to Playoffs

**VI. OLD BUSINESS**

- A. Approval of 2011-2017 Capital Facilities Plan – Director Denning moved to approve the Capital Facilities Plan with a wording change on page 13, to “The “Friends of Cherrydale Woods”, with close Board support, secured a Pierce County Conservation Futures Grant for Parcel A and B at Cherrydale Woods during the 2010 Futures Grant cycle.” Director Scott seconded the motion and the motion passed (5/0).

- B. Approval of Resolution 759-11-09-11, Capital Facilities Plan – Director Scott moved to approve the resolution adopting the 2011-2017 Capital Facilities Plan. Director Denning seconded the motion and the motion passed (5/0).

**VII. NEW BUSINESS**

- C. Approval of Levy Rate – Executive Director Ball presented a bar graph comparison of levy rates in similar size and location school districts. Director Martinez approved the levy rate of \$2.62/1,000 for 2012. Director Callanan seconded the motion and the motion passed (5/0).

**VIII. COMMENTS FROM THE AUDIENCE**

No comments.

**IX. BOARD COMMUNICATION**

- Board Directors received communication from the Duggins re: a change to the Capital Facilities Plan.
- Chair Winkler communicated with Board member-elect Wong.
- Board Directors were invited to the various Veterans’ Day assemblies in the schools. Director Denning attended last Monday, commenting on presenter Medal of Honor recipient, Sgt. 1<sup>st</sup> Class Petry. Director Denning visited Steilacoom High alumni, USMC Corporal Milan Franklin who is recuperating from injuries sustained while serving in Afghanistan and extended wishes from the District and community.

**X. ANNOUNCEMENTS**

- Superintendent Fritz announced that he attended the Steilacoom High, Pioneer Middle and Cherrydale Primary Veterans Day assemblies last Monday and will attend Saltar’s Point and Chloe Clark Elementary assemblies tomorrow. Director Martinez attended the high school assembly.
- Superintendent Fritz congratulated the high school football, volleyball and golf teams for their post season play.
- Monday, November 14, Superintendent Fritz and Director Denning will be escorting several legislators and elected town officials to three schools in the District.
- Director Callanan attended and commented on the “Beyond High School” event at the high school.
- The November 30 Board meeting will be the farewell to Director Martinez and swearing in of Director-elect Wong.

Chair Winkler called for a 5 minute recess at 7:31 pm. The Board will go into Executive Session at 7:36 pm.

**XI. EXECUTIVE SESSION**

The Board recessed to Executive Session at 7:36 pm to discuss the performance of a public employee and collective bargaining. No decisions were made. The Board returned to public session at 10:16 pm.

**XII. ADJOURNMENT**

Director Martinez moved to adjourn the meeting at 10:16 pm. Director Denning seconded the motion; motion passed (5/0).

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(Chair)

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(Secretary/Superintendent)