STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
MINUTES

Regular Meeting of the Board of Directors
Wednesday, December 14, 2011 – 7:00 p.m.
Pioneer Middle School 1750 Bob's Hollow Lane DuPont, Washington

CALL TO ORDER

Pledge of Allegiance – led by Principal Andre Stout.
Roll Call – Four Board directors present; Director Denning absent. Director Callanan moved to excuse Director Denning; Director Scott seconded and the motion passed (4/0).
Approval of Agenda – Director Scott moved to approve the agenda with modifications to the Consent Agenda adding a certificated hire and adding a classified resignation as well as adding an Executive Session regarding real estate prior to adjourning the meeting. Director Callanan seconded the motion and the motion passed (4/0).

COMMENTS FROM THE AUDIENCE

- Austin Bussard, Steilacoom High student, spoke on adding drinking water accommodations to the cafeteria.

PRESENTATION

Pioneer Middle School Student Recognition – Principal Andre Stout introduced Sara Mernaugh, Pioneer student, who competed in the Pierce County Library System 15th Annual Teen Writing and Art Contest. She was awarded 1st place for 7th and 8th graders Poetry and 2nd place in the same grade category for Art. Her work is published in a book with all the students who placed in the top three in several genres (poetry, drawing, photos, and short stories)as well as grade level (7 & 8, 9 & 10, 11 & 12). Sara presented a Powerpoint presentation of her writing and art.
Saltar's Point Elementary Choir – Principal Lang introduced music teacher Taylor Reynolds who led the choir in several holiday songs.
Volunteer Recognition – Celeste Johnston presented on the various volunteer activities and hours for the first three months of the school year. Volunteers of the month at each school were recognized.

	September 2011	**October 2011**	**November 2011**
Anderson Island	Mary Jones	Pete Cammon	Megan Arzola
Chloe Clark	Jeffery Ford	Tammy Parsons	Janelle Mock & Laura Bryant
Cherrydale	Christine Miller	Diana Cunningham	Norla Cepeda
Saltar's Point	Kim Forbes	Sylvia Jacobsen	Rebecca Carey
Pioneer MS	Michelle Persons	Kim Forbes	Kris Fortmann
Steilacoom HS	Sarah Kahne		Russell Ivy

APPROVAL OF 11.30.11 REGULAR SCHOOL BOARD MEETING MINUTES – Director Scott moved to approve the minutes; Director Wong seconded the motion and the motion passed (4/0).

REPORTS

Financial Report – LeeRae Ball reported December enrollment, enrollment comparisons for the school year, fund balances and cash flow.
Online Application System Application – Kathi Weight and Pat Jackson- Holley, Human Resources, presented an overview of the web based, paperless, employment application system introduced in May 2011. The entire process is on-line and accessible 24 hours day/7 days a week from any computer location with training and support provided. Future applications include job descriptions, applicant screening tools, employment guide for administrators & continued training.
Legislative Update – Superintendent Fritz reported on the levy equalization proposal, which is not making much progress in Olympia. Other proposals involve enrollment counting.

CONSENT AGENDA

Director Scott moved and Director Callanan seconded approval of the consent agenda. The motion passed (4/0).

A. Approval of Certificated Personnel Report

NEW HIRES/RE-HIRES

NAME	POSITION	BUILDING	FTE
BIRRELL, Craig	SPED Teacher (Resource Room)	SHS	0.4 (1/12/11 – 1/26/2012)

RESIGNATIONS

NAME	POSITION	BLDG	FTE
JOHNSON, Tami	SPED Preschool Teacher (Per Supt., will be released when replacement hired)	CC	1.0
STEELE, Janet	Teacher (Effective 2/1/12)	WAVA	1.0

CERTIFICATED STIPENDS

NAME	ACTIVITY/POSITION	BLDG.	STIPEND AMOUNT	TIMELINE/ DATES
FORSBERG, Eric	Head Coach (Boys' Bsktball)	PIO	$3,143.00	2011/2012 SY
FOYIL, Samantha	Head Coach (Girls' Soccer)	PIO	$3,143.00	2011/2012 SY
NIERMAN, Tishangela	Asst. Coach (Girls' Soccer)	PIO	$2,985.00	2011/2012 SY
RISE, Jason	Asst. Coach (Boys' Bsktball)	PIO	$2,985.00	2011/2012 SY

B. Approval of Classified Personnel Report

NEW HIRES/RE-HIRES

NAME	POSITION	BUILDING	TIMELINE	SALARY	
LOSBANOS, Lopaka	Assistant Coach (Wrestling)	SHS	Nov 2011 – Mar 2012	13.95/Hr. NTE 220 Hours	Timesheet

RESIGNATIONS

NAME	POSITION	BLDG	FTE
BENTLEY, Clint	Custodian (Effective 12/13/2011)	CC	1.0

C. Approval of November 2011 Payroll and December Accounts Payable

D. Approval of Steilacoom High School Choir Field Trip

OLD BUSINESS

Second Reading of Policy 5400, Personnel Leave – Director Scott moved to approve the policy as updated; Director Wong seconded the motion and the motion passed (4/0).

NEW BUSINESS

First Reading of Policy 3143, District Notification of Juvenile Offenders - Director Callanan made a motion to move the policy to a second reading; Director Scott seconded the nomination and the motion passed (4/0).

COMMENTS FROM THE AUDIENCE

- No comments

BOARD COMMUNICATION

- Chair Winkler had been in communication with Senator Carrell regarding proposal legislation
- Superintendent Fritz had been in communication with Senator Carrell regarding school lunch audits

ANNOUNCEMENTS

- Superintendent Fritz attended the DuPont City Council meeting and reported on the Mayor Jenkins visit to their Chinese sister city who sent a gift back to the District.
- Holiday Concerts have been enjoyed this week and the high school event is tomorrow night

EXECUTIVE SESSION

5 minute recess at 8:08 – 8:13 pm
The Board went into Executive Session at 8:13 pm for the purpose of discussing real estate. No decisions will be made and the session is expected to last approximately 30 minutes.

The Board returned to public session at 8:58 pm.

ADJOURNMENT

Director Wong moved to adjourn the meeting at 9:00 pm; Director Scott seconded the motion and the motion passed (4/0).

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(Chair)
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(Secretary/Superintendent)

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