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

2/8/2012

I. Public Information

II. CALL TO ORDER

Meeting called to order at 6:40 pm by Chair Winkler.
***Pledge of Allegiance** led by Mario Reaves, School Counselor.*
***Roll Call** - all Directors and Superintendent Fritz present.*
***Approval of Agenda** - Director Scott moved to approve the agenda with several modifications. Add VII. 4. Grade 4-5 Career Ed; change Derik Nelson from X.C. to X.D. Personnel Report; add XI. 7. Approval of Modified School Year Calendar; add XV. Executive Session for the purpose of discussing collective bargaining. Director Callanan seconded the motion and the motion passed (5/0).*

III. EXECUTIVE SESSION — Executive Session

The Board adjourned to Executive Session at 6:42 pm. No actions taken.

IV. RETURN TO PUBLIC SESSION - 7:00 pm

Chair Winkler resumed the public meeting at 7:05 pm. Director Scott moved to modify the agenda again by removing item XI. 6. Director Wong seconded the motion and the motion passed (5/0).

V. COMMENTS FROM THE AUDIENCE — Information

No comments.

VI. ROBOTICS PRESENTATION - Pioneer MS Students — Presentation

Pioneer Teacher Jason Rise and students Elizabeth Persons, Olivia Coogan, Paria Karbassi and Cameron Gale spoke on the formation and progress of the Robotics Team. A You Tube video of one of their competitions was shown demonstrating the various aspects of the mission and robotic accomplishments.

VII. CAREER TECHNICAL EDUCATION REPORT — Information

Steilacoom High Assistant Principal Sara Graves gave a presentation regarding the Career Technical Education (CTE) programs at middle and high schools. She included job correlation information between CTE classes and the job market; information on the Pierce County Skills Center, where there are currently

two Steilacoom students attending; and 2012-13 school year CTE course offerings.
Saltar's Point Elementary Counselor Mario Reaves presented on the career interest curriculum he teaches to grade 4 and grade 5 students each spring.

I. Labor Market

II. Skills Center

III. Classes for 2012-13 School Year

VIII. LEGISLATIVE UPDATE — Information

Superintendent Fritz updated the Board on the progress of several of the many education related legislative bills before the Legislature.

IX. APPROVAL OF MINUTES

I. Approval of 1.25.12 Minutes — Vote

Director Scott moved to approve the 1.25.12 minutes; Director Callanan seconded the motion and the motion passed (5/0).

II. Approval of 1.28.12 Minutes — Vote

Director Denning moved to approve the 1.28.12 minutes; Director Wong seconded the motion and the motion passed (50).

X. CONSENT AGENDA — Vote

Director Scott moved to approve the Consent Agenda; Director Callanan seconded the motion and the motion passed (50).

XI. NEW BUSINESS

I. Project Lead the Way Course Approval — Vote

Assistant Principal Graves presented information to add pre-engineering courses at the high school for the 2012-13 school year. Director Scott moved to approve the course; Director Denning seconded the motion and the motion passed (5/0).

II. Hazard Mitigation Letter of Agreement — Vote

Director Denning moved to approve a Hazard Mitigation Letter of Agreement with Pierce County Dept. of Emergency Management. Director Callanan seconded the motion and the motion passed (5/0).

III. District Network — Vote

Network Manager Jacob Phillips presented a comparison of Fiber Optic and Microwave Back-Haul high speed internal connections systems. Director Callanan moved to approve a contract with Comcast Fiber Optic not to exceed $200,000. Director Wong seconded the motion and the motion passed (5/0).

IV. First Reading of Policy 2030, Service Animals — Vote

Executive Director Mills presented a new policy related to Service Animals. Director Denning made a motion to move the policy to a second reading; Director Wong seconded the motion and the motion passed (5/0).

V. First Reading of Policy 3210, Nondiscrimination — Vote

Executive Director Mills presented revisions to the Nondiscrimination policy. Director Denning made a motion to move the policy to a second reading; Director Scott seconded the motion and the motion passed (5/0).

VI. APPROVAL OF MODIFICATIONS OF SCHOOL CALENDAR — Vote

Director Scott moved to approve the modified calendar due to inclement weather make-up days. Director Denning seconded the motion and the motion passed (5/0).

XII. COMMENTS FROM THE AUDIENCE — Information

No comments.

XIII. BOARD COMMUNICATION

- *Board Members received a communication from a community member regarding the district network system.*
- *Director Callanan thanked Superintendent Fritz and staff for all the work related to the CTE programs.*
- *Communication received regarding the high school principal survey.*

XIV. ANNOUNCEMENTS

- *Superintendent Fritz attended the sub regional wrestling tournament and high school play.*
- *Steilacoom High cheer staff won state championship in the non-tumbling division.*
- *February 27, 6:30 pm, the next "Chat with the Superintendent" will be held at Patriots Landing in DuPont.*
- *Anderson Island Chili Cook-off, tomorrow, 2/10, 5:30 pm.*

XV. EXECUTIVE SESSION — Executive Session

The Board went into Executive Session at 9:21 pm to discuss collective bargaining. No actions taken. The Board returned to public session at 9:56 pm.

XVI. ADJOURNMENT — Vote

Director Scott moved to adjourn the meeting at 9:56 pm; Director Callanan seconded the motion and the motion passed (5/0).

(Chair)

(Secretary/Superintendent)

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
CERTIFICATED PERSONNEL REPORT
February 8, 2012

NEW HIRES/RE-HIRES

NAME	POSITION	BUILDING	FTE

RESIGNATIONS

NAME	POSITION	BLDG	FTE

CERTIFICATED STIPENDS

NAME	ACTIVITY/POSITION	BLDG.	STIPEND AMOUNT	TIMELINE/ DATES
BETHMAN, Kurt	Head Coach (Girls' Tennis)	SHS	$3,227.78	March 2012 – May 2012
GARROW, William	Head Coach (Baseball)	SHS	$3,723.75	March 2012 – May 2012
HENDERSON, Mike	Head Coach (Boys' Track)	SHS	$3,895.54	March 2012 – May 2012
MANNING, Ernie	Assistant Coach (Girls' Tennis)	SHS	$2,259.45	March 2012 – May 2012
~~NELONS, Derrick~~	~~Assistant Coach (Fastpitch)~~	~~SHS~~	~~$3,039.38~~	~~March 2012 – May 2012~~

Initiated by: *Pat Jackson-Holley*

HR: _____

FINANCE: _____

SUPERINTENDENT: _____

BOARD APPROVAL DATE: 2/8/2012

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
CLASSIFIED PERSONNEL REPORT
February 8, 2012

NEW HIRES

NAME	POSITION	BUILDING	SALARY
JOHNSTON, Thomas	Assistant Coach (Boys' Soccer)	SHS	$11.63/Hr.
LANGE, Jennifer	Head Coach (Girls' Track)	SHS	$17.71/Hr.
NORRIS, Mike	Head Coach (Fastpitch)	SHS	$16.93/Hr.
WILLIAMS, Matthew	Assistant Coach (Boys' Baseball)	SHS	$13.82/Hr.

Nelons, Derrick Asst. Coach (fastpitch) SHS $3,039.38 3/12-5/12

RESIGNATIONS

NAME	POSITION	BUILDING	
SHINN, Jasmin	Secretary	Pupil Services	Effective March 14, 2012

Initiated by: *Pat Jackson-Holley*

HR: _____

FINANCE: _____

SUPERINTENDENT: _____

BOARD APPROVAL DATE: 2/8/2012