



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

5/9/2012

I. Public Information

II. CALL TO ORDER

Chair Winkler called the meeting to order at 7:00 pm.

The Pledge of Allegiance was led by Tonya Rontos, SEA Co-President.

Roll Call - All Directors and Superintendent Fritz present with the exception of Director Wong. Director Denning made a motion to excuse Director Wong; motion seconded by Director Scott and the motion passed (4/0).

Approval of Agenda - Director Scott moved to approve the agenda with a modification of a recess after item XII for the purpose of a quasi-judicial hearing, provisions RCW 42.030.140(2), and resume the meeting following the hearing. Director Callanan seconded the motion and the motion passed (4/0).

III. COMMENTS FROM THE AUDIENCE

- Jaimie Garrett, Steilacoom, thanked Mr. Fritz for announcing his contract decision, commended him on his financial knowledge, voiced concerns on personnel and community related issues and thanked the certificated staff for their service.
- Eric Garrett, Steilacoom, commented on budget and staffing decisions.

IV. INTRODUCTION OF BRIAN HANSON

Superintendent Fritz introduced Mr. Brian Hanson, newly hired principal of Steilacoom High School, noting his background and transition to the high school including an informal community event to meet and ask questions of Mr. Hanson on May 22, 2012, at the high school.

V. RECOGNITION

Chair Winkler read a proclamation honoring the dedication and commitment of Certified School Employees and proclaiming May 2012 as Certificated School Employees Month. Director Denning moved to approve the proclamation; Director Callanan seconded the motion and the

motion passed (4/0).

VI. APPROVAL OF MINUTES

Director Scott moved to approve the 4.25.12 regular board meeting minutes; Director Denning seconded the motion and the motion passed (4/0).

VII. CONSENT AGENDA

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

VIII. OLD BUSINESS

1. Second Reading of Policy 4240, Advertising

Director Callanan made a motion to move the policy to a third reading. Director Denning seconded the motion and the motion passed (4/0).

IX. NEW BUSINESS

1. First Reading of Policy 4060, Distribution of Materials

Director Denning made a motion to move the policy to a second reading; Director Scott seconded the motion. Director Denning amended his motion to approve Policy 4060 changes as written. Director Scott seconded the amended motion and the motion passed (4/0).

X. COMMENTS FROM THE AUDIENCE

- Tonya Rontos, SEA Co-President, thanked the Board for their decisions and support on behalf of the Steilacoom Education Association

XI. BOARD COMMUNICATION

- Director Callanan thanked the students for their attendance.
- Chair Winkler received one Board communication that he is working on with Superintendent Fritz.

XII. ANNOUNCEMENTS

- Superintendent Fritz announced Certified School Employees Appreciation Month and National School Nurse Day.

- Superintendent Fritz announced that the District is now in receipt of the newly purchased school bus.
- Superintendent Fritz announced that the all-day K enrollment is full - one class at Cherrydale and one at Chloe Clark.
- Director Callanan announced the regional track meet this weekend.
- Director Winkler announced the SHS play next week, *Alice in Wonderland*.

XIII. QUASI-JUDICIAL HEARING

Chair Winkler recessed the meeting at 7:19 pm for approximately 20 minutes and then went into a quasi-judicial hearing.

The Board came out of the quasi-judicial hearing and the meeting resumed at 8:44 pm.

XIV. EXECUTIVE SESSION

The Board went into Executive Session at 8:44 pm and returned to public session at 9:34 pm.

XV. RETURN TO PUBLIC SESSION


The Board returned to public session at 9:34 pm. No decisions made in Executive Session.


XVI. ADJOURNMENT


Director Scott made a motion to adjourn the meeting at 9:35 pm; Director Denning seconded the motion and the motion passed (4/0).



 (Secretary/Superintendent)



 (Chair)




STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
 CERTIFICATED PERSONNEL REPORT
 May 9, 2012

RESIGNATIONS/RETIREMENTS

NAME	POSITION	BLDG	FTE/Effective Date
PETERSON, Linda	SPED Teacher	Pioneer	1.0/ 8/31/12
MILLER, April	Teacher	Saltar's Point	1.0/ 8/31/12

NEW HIRES/RE-HIRES

NAME	POSITION	BUILDING	FTE/Effective Date
HODGE, Jodi	SPED Self-Contained	Saltar's Point	1.0/ 8/30/12

CERTIFICATED STIPENDS

NAME	POSITION	BLDG	STIPEND AMOUNT	TIMELINE/DATES

Initiated by: *Pat Jackson-Holley*

HR DIRECTOR: _____

FINANCE DIRECTOR: _____

SUPERINTENDENT: _____

BOARD APPROVAL DATE: 5/9/2012