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

6/14/2012

I. Public Information

II. CALL TO ORDER

Pledge of Allegiance - led by Principal Jan McCrimmon.
Roll Call - Director Denning moved to excuse Director Callanan; Director Scott seconded the motion and the motion passed (4/0). All other Directors and Supt. Fritz present.
Approval of Agenda - Director Denning moved to approve the agenda; Director Wong seconded the motion and the motion passed (4/0).

III. PUBLIC HEARING re: 1314 Nisqually Street, Steilacoom, WA

Chair Winkler read a statement to open the public hearing of the surplus of the property at 1314 Nisqually, Steilacoom, WA, at 7:01 pm. Executive Director Ball stated the property is no longer of use to the District and the current occupant (Steilacoom Food Pantry) is being relocated to another location in the District. An appraisal has been conducted and real estate agent contacted for listing and property sale. No public comments were made. Chair Winkler concluded the Public Hearing at 7:04 pm.

IV. RECOGNITION OF RETIRING STAFF

Four retiring staff were recognized by the Board and Superintendent Fritz for their service to the District, Pioneer Middle School teachers Linda Petersen, Jan Steward, Pioneer Middle School Counselor Kevin Sheridan and Steilacoom High School Principal Jan McCrimmon. Pioneer Middle School Principal Stout and Asst. Principal Nystrom acknowledged the service of Linda, Jan and Kevin and Saltar's Point Elementary Counselor Mario Reaves spoke about the years shared with Jan Steward at Saltar's Point School. Principal Stout recognized Jan McCrimmon who agreed to delay her retirement last year and continue as the high school principal for one more year. Chair Winkler and Superintendent Fritz presented each with a plaque and flowers. A reception followed until 7:58 pm.

V. PRESENTATION

Steilacoom High ASB Leadership Team of Songhee "Erika" An, Andrea Enfield, Grace Nguyen, Morgan Boyd and Marina Rodocker presented a PowerPoint presentation highlighting ASB activities from the 2011-12 school year. They presented a proposed ASB budget for next school year.

VI. COMMENTS FROM THE AUDIENCE

Chair Winkler acknowledged DuPont Council Member Larry Wilcox, JBLM Education Liaison Antoinette Walker and Steilacoom High Leadership Advisor Airica Keller in attendance. No comments from the audience.

VII. APPROVAL OF MINUTES

Director Denning moved to table the 5.23.12 Board Meeting Minutes due to the lack of a quorum of directors present at the 5.23.12 meeting. Director Scott seconded the motion and the motion passed (4/0).

VIII. CONSENT AGENDA

Director Denning made a motion to approve the Consent Agenda; Director Wong seconded the motion and the motion passed (4/0).

IX. NEW BUSINESS

1. School Start/End Times for 2012-13 School Year

Superintendent Fritz presented proposed start and end times for the 2012-13 school year. These times are transportation dependent and data collection is still being conducted. The Safety Advisory Committee will be considering this data in an attempt to reduce some bus routes. The final times will be presented at the second meeting in July (July 26) so as to publish information in August for school district families.

X. COMMENTS FROM THE AUDIENCE

No comments.

XI. BOARD COMMUNICATION

All Board members received two parent concern emails that were forwarded to the Supt. and his team for action. Supt. Fritz has been in communication with DuPont City Administrator Masko

to discuss real estate and future use of land and he and two Board Directors will meet with the DuPont City Council.

XII. ANNOUNCEMENTS

Supt. Fritz congratulated the graduating 12th and promoting 8th graders. He attended recent concerts at the high school and Cherrydale Primary.

XIII. EXECUTIVE SESSION

Chair Winkler called for a 5 minute recess at 8:35 pm after which the Board and Supt. Fritz went into Executive Session.

XIV. RETURN TO PUBLIC SESSION

The Board came out of Executive Session at 10:38 pm. No decisions were made.

XV. ADJOURNMENT (Vote)

Director Scott made a motion to adjourn the meeting at 10:38 pm. Director Denning seconded the motion and the motion passed (4/0).

(Chair)

(Secretary/Superintendent)

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
CERTIFICATED PERSONNEL REPORT
June 14, 2012

RESIGNATIONS

NAME	POSITION	BLDG	EFFECTIVE DATE
HODGE, Jodi	SPED Teacher (Self-Contained)	SP	6/7/2012
McDONALD, Aaron	Math Teacher	SHS	6/15/2012

RETIREES

NAME	POSITION	BLDG	EFFECTIVE DATE
STEWARD, Jan	LAP Teacher	PIO	6/15/2012

NEW HIRES/RE-HIRES

NAME	POSITION	BUILDING	FTE	EFFECTIVE DATE
WHITHAM, Lauren	MUSIC Teacher	SHS/PIO	1.0	8/27/2012

CERTIFICATED STIPENDS

NAME	POSITION	BLDG	STIPEND AMOUNT
ANDERSON-GONZALEZ, Barbie	Evening Concerts (2)	CD	$200.00
ANDERSON-GONZALEZ, Barbie	Leadership Committee	CD	$100.00
BETTINGER, Janet	Leadership Committee	CD	$100.00
BROWN, Aimee	Outdoor Ed Staff/Director	PIO	$1,418.97
BYRD, Megan	Outdoor Ed Staff/Director	PIO	$1,418.97
DANIEL, Ashley	Outdoor Ed Staff/Director	PIO	$1,418.97
EVANS, Bettina	Leadership Committee	CD	$100.00
CUSHMAN, Helen	ESY Teacher	CD	$1,984.80
FOYIL, Samantha	Outdoor Ed Staff/Director	PIO	$1,418.97
GALLIGAN, Paul	Outdoor Ed Staff/Director	PIO	$1,418.97
HUMPHREY, Brittany	Leadership Committee	CD	$100.00
KIRBY, Brian	Field Day Coordinator	CD	$200.00
LOWE, Laura	Outdoor Ed Director	PIO	$320.12
MIEKELE, Susan	Outdoor Ed Nurse	PIO	$1,098.85
MUNSEY, Shawn	Leadership Committee	CD	$100.00
NIXON, Julie	Outdoor Ed Staff/Director	PIO	$2517.82
OLSON, Lanae	Leadership Committee	CD	$100.00
RIDGE, Christine	Leadership Committee	CD	$100.00
SHUCKHART, Maureen	OT (ESY)	CD	$1,587.84
STEWART, Cathy	Outdoor Ed Staff/Director	PIO	$1,418.97
TCHOBANOFF, Hannah	Leadership Committee	CD	$100.00

Initiated by: Pat Jackson-Holley

BOARD APPROVAL DATE: 6/14/2012

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
CLASSIFIED PERSONNEL REPORT
June 14, 2012

NEW HIRES

NAME	POSITION	BUILDING	EFFECTIVE DATE
COX, Nathan	Maint-Custodial-Grounds Temporary	Maint/Custodial Grounds	5/31/12 – 8/31/12
GEORGE, Christopher	Maint-Custodial-Grounds Temporary	Maint/Custodial Grounds	5/31/12 – 8/31/12
PRICE, Christian	Maint-Custodial-Grounds Temporary	Maint/Custodial Grounds	6/8/2012 – 8/31/2012
ROSS, Jana	ParaEducator (General)	CC	8/30/2012
SHRADER, James	Maint-Custodial-Grounds Temporary	Maint/Custodial Grounds	6/8/2012 – 8/31/2012
SMITH, Joe	Maint-Custodial-Grounds Temporary	Maint/Custodial Grounds	6/8/2012 – 8/31/2012
SAKIMURA, Alison	SPED Para-Temporary	CC	5/14/12-6/15/12

RESIGNATIONS

NAME	POSITION	BUILDING	EFFECTIVE DATE

STIPENDS

NAME	BLDG	STIPEND AMOUNT	ACTIVITY
FRANKLIN, Paula	CD	$100.00 (Timesheet)	Leadership Committee
KLEVIN, Barbara	CD	$353.28 (Timesheet)	Para – ESY
RUFFIN, Armand	PIO	$9.04/Hr (Timesheet)	Junior Phoenix Club Advisor

Initiated by: Pat Jackson-Holley

HR DIRECTOR: _____

FINANCE DIRECTOR: _____

SUPERINTENDENT: _____

BOARD APPROVAL DATE: 6/14/2012

Administrative Personnel Action

Name	Position	Term	Salary	Type
Kathleen Weight	Exec. Dir. Student Achievement & Human Resources	7/1/12 – 6/30/13	$108,000	Certificated