

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

5/23/2012

I. Public Information

II. CALL TO ORDER

Chair Winkler called the meeting to order at 6:15 pm.
Pledge of Allegiance led by Roger Meyer, Technology Dept.
Call to Order - Director Scott moved to excuse Director Denning and Director Wong; motion seconded by Director Callanan. Motion passed (3/0). Directors Winkler, Scott, Callanan and Supt. Fritz present.
Approval of Agenda - Director Scott moved to approve the agenda with one change in item X.2. Acreage is listed as 30.84 instead of 30.24 acres. Director Callanan seconded the motion and the motion passed (3/0).

III. EXECUTIVE SESSION

Chair Winkler recessed the Board to Executive Session at 6:17 pm to discuss real estate.

IV. RETURN TO PUBLIC SESSION - 7:00 pm

The public session resumed at 7:00 pm.
The Pledge of Allegiance was led by Joshua Fritz and Jake Denning, Saltar's Point Elementary students.

V. RECOGNITION

1. Saltar's Point Elementary Science Fair Students - teacher Karen Parr gave a brief presentation and introduction of students who had participated in the local science fair and advanced to the regional science fair. The Board recognized each of the students.
2. Pioneer Middle School Letters in Literature - teacher Casey Maus introduced Megan Kercher, recipient of a writing award and the Board recognized her accomplishment.

3. Steilacoom High School Pierce County Library Contest - librarian Teri Litt introduced students Katherine Meikle, Jocelyn Gonzalez, Kay Kiermayr, winners in the recent Pierce County Library contest and the Board recognized their accomplishments.

VI. PRESENTATION

Luis "Jim" Jimenez of Steilacoom Historical Education Foundation presented the School Board with a check for $3000, the total amount of grants awarded to the schools this spring. Each library received funding as well as other elementary programs.

VII. COMMENTS FROM THE AUDIENCE

No comments.

VIII. APPROVAL OF MINUTES

Director Callanan made a motion, seconded by Director Scott to approve the 5.9.12 minutes. Motion passed (3/0).

IX. CONSENT AGENDA

Director Scott made a motion to approve the consent agenda; Director Callanan seconded the motion and the motion passed (3/0).

X. OLD BUSINESS

1. Second Reading of Resolution 767-04-11-12, Committed Funds to Purpose

Director Callanan moved to pass the resolution; Director Scott seconded the motion and the motion passed (3/0).

2. Approval of Resolution 776-5-23-12, Purchase & Sale Agreement - 30.24 Acres, DuPont

Director Scott moved to approve the purchase and sale agreement of the 30.24 acres in DuPont. Director Callanan seconded the motion and the motion passed (3/0).

3. Approval of Resolution 777-5-23-12, Purchase & Sale Agreement - International Place, DuPont

Director Scott moved to approve the purchase and sale agreement of the International Place property in DuPont. Director Callanan seconded the motion and the motion passed (3/0).

4. Approval of Resolution 778-5-23-12, Purchase & Sale Agreement - Williamson Place, DuPont

Director Scott moved to approve the purchase and sale agreement of the Williamson Place in DuPont. Director Callanan seconded the motion and the motion passed (3/0).

XI. NEW BUSINESS

1. Resolution 772-05-23-12, Surplus of 1314 Nisqually, Steilacoom

Superintendent Fritz explained that the property is no longer needed for District use. Director Callanan made a motion to surplus the property; Director Scott seconded the motion and the motion passed (3/0).

2. Resolution 775-05-23-12, 2011-13 Energy Operation Cost Savings Improvement Grant

Director Scott made the motion to approve the resolution required for compliance to receive the energy grant funds; Director Callanan seconded the motion and the motion passed (3/0).

XII. COMMENTS FROM THE AUDIENCE

No comments.

XIII. BOARD COMMUNICATION

- Director Callanan thanked students in attendance.
- Superintendent Fritz and Chair Winkler have been in communication with DuPont Deputy Mayor Coffey.
- Superintendent Fritz has been in communication with Deb Wallace, Pierce County Transportation regarding ferry rates for students and staff.

XIV. ANNOUNCEMENTS

- Supt. Fritz announced that he and some Board members attended the high school play and commended the students and staff.
- Supt. Fritz announced that high school student Cherokee Kim is the 2A Girls Golf State Champion.
- Supt. Fritz announced that student Nolan Brady scored at the national level in the recent French Language exam.
- Congratulations to the sixteen high school students that received varsity letters in Community Service that are being recognized by United Way tonight at a ceremony in downtown Tacoma.

- Director Callanan announced the State Track playoffs start Friday at Mt. Tahoma HS. Director Callanan's daughter will compete in shot put, as well as numerous other athletes.
- May 31 is Senior Awards night at the high school.

XV. EXECUTIVE SESSION

Chair Winkler called for a 5 minute recess at 7:40 pm. The Board will go into Executive Session for approximately 20 minutes.

XVI. RETURN TO PUBLIC SESSION

The Board returned to public session at 8:20 pm.

XVII. ADJOURNMENT

Director Scott made the motion to adjourn the meeting at 8:20 pm; Director Callanan seconded the motion and the motion passed (3/0).

(Chair)

(Secretary/Superintendent)

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
CLASSIFIED PERSONNEL REPORT
May 23, 2012

NEW HIRES

NAME	POSITION	BUILDING	SALARY	Timeline
McAVOY, Robert	Assistant Coach (Baseball)	PIO	$11.90 Hr	4/9/12-6/8/12

RESIGNATIONS

NAME	POSITION	BUILDING	EFFECTIVE DATE
CAREY, Rebecca	SPED Para-SLC	CC	5/31/2012
HOLLAND-GILBERT, Karen	WAVA Clerk	DO	6/15/2012
MOREY, Chasity	Preschool Para	CC	6/14/ 2012

Initiated by: *Pat Jackson-Holley*

HR DIRECTOR: _____

FINANCE DIRECTOR: _____

SUPERINTENDENT: _____

BOARD APPROVAL DATE: 5/23/2012

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
CERTIFICATED PERSONNEL REPORT
May 23, 2012

RESIGNATIONS

NAME	POSITION	BLDG	EFFECTIVE DATE
GARROW, William	Head Coach (Baseball)	SHS	5/16/2012

NEW HIRES/RE-HIRES

NAME	POSITION	BUILDING	FTE/ Effective Date
NOBLES, Anneliese	Counselor	SHS	1.0 – Effective 8/27/2012
ZIMMERMAN, Christina	SPED Teacher	SHS	1.0 – Effective 8/27/2012

CERTIFICATED STIPENDS

NAME	POSITION	BLDG	STIPEND AMOUNT	TIMELINE/DATES
BEAULIEU, Derek	Assistant Track Coach	PIO	$2,618.00	4/30/12-6/5/12
BEAULIEU, Derek	Chess Club Advisor	PIO	$693.38 Correction	2/16/12-4/19/12
BECKER, Cynthia	Extra Duties (School Nurse)	SP	$928.80	9/1/11-6/18/12
CUNNINGHAM, Abigail	MSP Coordinator	CC	$200.00	4/1/12-5/10/12
GIDLEY, Amanda	Breakfast Club (Cooking Classes)	PIO	$400.00	1/3/12-3/2/12
HUNTER, Jane	Breakfast Club Coordinator	PIO	$100.00	1/3/12-6/10/12
PARROTTE, Colette	Assessment Coordinator	SP	$500.00	5/1/12-5/25/12
RASCHKE, Ragan	Breakfast Club (Aerobics)	PIO	$400.00	1/3/12-3/2/12

Initiated by: *Pat Jackson-Holley*

HR DIRECTOR: _____

FINANCE DIRECTOR: _____

SUPERINTENDENT: _____

BOARD APPROVAL DATE: 5/23/2012

	A	B
1	CERTIFICATED STAFF	FTE 2012-13
2	ALBERT ROYCE F	1.00
3	ANDERSON NANCY J	1.00
4	ANDERSON-GONZALEZ BARBIE L	0.70
5	BADER TERRY A	1.00
6	BAKER NANCY J	0.50
7	BARTLETT TYLER JASON	1.00
8	BARTON KRISTEN JEANNETTE	1.00
9	BEAULIEU DEREK M	1.00
10	BECK CHRISTI C	1.00
11	BECKER CYNTHIA	0.60
12	BERENTSON, LISA	1.00
13	BETHMAN KURT VON	1.00
14	BETTINGER JANET ROSE	1.00
15	BLACK ROBERTA J	1.00
16	BOAGLIO RENEE SUZANNE	1.00
17	BRADSHAW BRETT EDWARD	1.00
18	BROWN AIMEE NALEE	1.00
19	BROWN KRISTI MARIE	1.00
20	BYRD MEGAN MARIE	1.00
21	CAMPBELL JOHN ELLIOTT	1.00
22	CAMPBELL SARAH	1.00
23	CARROLL PAIGE	1.00
24	CHITTWOOD SALLY ANN	1.00
25	CHRISTENSEN LEANN L	1.00
26	CLAYTON NANCY A	1.00
27	COLQUHOUN MARGARET M	1.00
28	CROFT RACHEL YOUNG	1.00
29	CUNNINGHAM ABBY ROSE	1.00
30	CUSHMAN HELEN LOUISE	1.00
31	DEAN HEATHER NOEL	1.00
32	DILL MICAH	1.00
33	DODD HEATHER	1.00
34	EASTMAN KATHLEEN A	1.00
35	ENGQUIST SHEREE KAY	1.00
36	EVANS BETTINA B	1.00
37	FANNIN COLEMAN F	1.00
38	FIRTH CHRISTINE MARIE	1.00
39	FOIT KELLY K	0.50
40	FOLMER BRUCE WAYNE	1.00
41	FORD JEREMIAH	1.00
42	FORSBERG ERIC R	1.00
43	FOYIL SAMANTHA JEAN	1.00

	A	B
44	GALLIGAN PAUL A	1.00
45	GALLOWAY CAROL ANN	1.00
46	GARRETT ERIC J	1.00
47	GARROW WILLIAM	1.00
48	GATES AMANDA MARCELLA	1.00
49	GIDLEY AMANDA JOANN	1.00
50	GILLIAM JASON M	1.00
51	GONGLEWSKI CAROLE ANN	1.00
52	GREER SUSAN	1.00
53	GUYLES MELISSA A	1.00
54	HARPER KRISTINE L	0.50
55	HARRIS CHARM GENETTE	1.00
56	HAYDEN CHRISTINA MARIE	1.00
57	HAYES BRUCE DELEKLI	1.00
58	HAYMOND SARAH LYNN	1.00
59	HEBERT VIRGINIA A	1.00
60	HENNESSEY JENNIFER	1.00
61	HEYING TARA	1.00
62	HEYING WENDY S	1.00
63	HILDERBRAND MARK	1.00
64	HODGE JODI	1.00
65	HOEDEMAN MICHELLE RENE	1.00
66	HOWE BARBARA ANN	1.00
67	HUMPHREY BRITTANY	1.00
68	HUNTER JANE JENNIFER	1.00
69	JEFFREYS TERESA K	1.00
70	JENSEN CARMEN M	1.00
71	JOHANSEN KATHERYN ANN	1.00
72	JOHNSON NANNETTE	1.00
73	JOHNSON PETER	1.00
74	KALLAY ZELMA RAY	1.00
75	KELLER AIRICA C	1.00
76	KILGA WENDI RENEE	1.00
77	KIRBY BIANCA I	1.00
78	KIRBY BRIAN TODD	1.00
79	KISSEL KARI ANN	1.00
80	KOCH BRIAN K	1.00
81	KOZYRA SYLVIA KATARZYNA	1.00
82	KRUSPE CATRINA M	1.00
83	LAPLANT KYLIE	1.00
84	LEA-BALKO CYNTHIA	1.00
85	LECOMPTE KAREN E	1.00
86	LEE SANDY MARIE	1.00

	A	B
87	LEVCOVICH NANCY GRANT	1.00
88	LITT TERESA ANN	1.00
89	LOWE LAURA G	1.00
90	LYNCH HELEN ANN	1.00
91	LYONS JILL R	1.00
92	MADSEN K C	1.00
93	MARQUIS KATIE	0.30
94	MARTIN MICHAEL SEAN	1.00
95	MAUS CASEY ANNE	1.00
96	MCCLELLAN KELLY JEANNE	1.00
97	MCDONALD AARON J	1.00
98	MCDONALD JODY	0.50
99	MCGLOTHERN HOLLIS MIDORI	1.00
100	MCKAY MARCI	1.00
101	MERRITT LINDA NAOMI	1.00
102	MILLER CRAIG A	1.00
103	MILLER ERIC N	1.00
104	MILTON ANDREW K	1.00
105	MITCHELL WALTER S	1.00
106	MIZE ROBERT	1.00
107	MORIYAMA-YODER JOY S	1.00
108	MORRIS DONALD	1.00
109	MUNSEY SHAWN	1.00
110	NEVERS ELIZABETH	1.00
111	NIERMAN TISHANGELA ARTELL	1.00
112	NIXON JULIE MARIE	1.00
113	NOBLES ANNELIESE	1.00
114	NORRIS LAURIE ANNE	1.00
115	OLSON LANAE DIANN	1.00
116	PAGE LILLIAN MCDONALD	1.00
117	PALACIOS LINDA	1.00
118	PARR KAREN LOUISE	1.00
119	PARROTTE COLETTE R	1.00
120	PATTERSON JOSEPHINE	1.00
121	PERRY ANNETTE C	1.00
122	RASCHKE RAGAN LEIGH	0.80
123	REAVES JAMES MARIO	1.00
124	REYNOLDS TAYLOR ARTHUR	1.00
125	RICE RUSSELL AVERY	1.00
126	RIDGE CHRISTINE M	1.00
127	RIPP KAREN MARIE	1.00
128	RISE JASON LARS	1.00
129	RONTOS TANYA LYNNE	1.00

	A	B
130	ROSS DANITA RAE	1.00
131	SABADO ANDREA M	1.00
132	SALGADO MICHELLE ANNE	1.00
133	SCHMIDT KEVIN R	1.00
134	SCHULTZ-BRACE KERI LYNN	1.00
135	SHAFFER DEBBEE R	1.00
136	SHOPE JACLYN	0.50
137	SHUCKHART MAUREEN	1.00
138	SLATER LISA MARIE	1.00
139	SLATER MICHAEL W	1.00
140	SLATER RYAN ANTHONY	1.00
141	SNOW DENA	1.00
142	SNYDER JODY CHRISTINE	1.00
143	SORTORE PATRICIA R	1.00
144	SRNSEN DANIELLE	1.00
145	STALDER H LOUANN	1.00
146	STEWARD JANICE K	1.00
147	STEWART CATHRYN MICHELLE	1.00
148	STIPEK MICHAEL ROBERT	1.00
149	TAFT REBECCA J	1.00
150	TAGGART-ROSS LINDA	1.00
151	TAYLOR COURTNEY ANNE	1.00
152	TCHOBANOFF HANNAH C	1.00
153	THOMAS ALISON	1.00
154	URIARTE LAVONNE R	1.00
155	VANBEBBER-ASHTON LAUREN TAM	1.00
156	WHEATON NICOLE	1.00
157	WHEATON, RYAN	1.00
158	WHEELER RICHARD	1.00
159	WOOD JEFFREY STEPHEN	1.00
160	WOOD SHANNON MARIE	1.00
161	WUSTERBARTH GARY A	1.00
162	WYATT CASEY	1.00
163	WYNN MARILYN LAVERNE	1.00
164	YUCKERT HEATHER R	1.00
165	ZANCANELLA CASSANDRA	1.00
166	ZERMER DENISE	0.60
167	ZIMMERMAN CHRISTINA	1.00
168		
169		
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