



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

6/28/2012

## **I. Public Information**

## **II. CALL TO ORDER**

Pledge of Allegiance - led by Celeste Johnston.

Roll Call - all Board Directors and Superintendent present.

Approval of Agenda - Director Scott moved to approve the agenda with the following modifications; add a stipend to the Certificated Personnel Report for Ryan Wheaton, up to 18 days @ EDSS per diem, July 2012, for support and add Executive Session to discuss collective bargaining item XIV. The motion was seconded by Director Callanan and passed (5/0).

## **III. Executive Session**

Chair Winkler recessed the Board to Executive Session to discuss real estate at 6:45 pm. No decisions made.

## **IV. RETURN TO PUBLIC SESSION - 7:00 pm**

The Board returned to public session at 7:00 pm.

## **V. COMMENTS FROM THE AUDIENCE**

No comments.

## **VI. REPORTS**

### **1. Financial/Enrollment**

Executive Director Ball reported June enrollment and the fund balances. OSPI is now including June in the months of required enrollment.

## **2. Common Core Standards**

Executive Director Weight presented on Common Core National Standards. Washington State has now adopted the standards with required implementation by teachers by school year 2014-15. Ms. Weight explained the District implementation plan for the coming years.

## **3. Capital Projects/Maintenance**

Jean Marc LeRoy gave an update on capital projects, building by building. Many upgrades will be paid by the approved Energy Grant. Chair Winkler asked Board members to plan on a Board Special Meeting (Retreat) either August 2 or August 9, afternoon to early evening.

## **VII. APPROVAL OF MINUTES**

Director Callanan made a motion to approve the May 23, 2012 minutes that had been tabled at the June 14, 2012 meeting. Director Scott seconded the motion and the motion passed (3/0/2 abstain). Director Denning made a motion to approve the June 14, 2012 public hearing and regular board meeting minutes. Director Wong seconded the motion and the motion passed (4/0/1 abstain).

## **VIII. CONSENT AGENDA**

Director Scott moved to approve the modified consent agenda; Director Denning seconded the motion and the motion passed.

## **IX. OLD BUSINESS**

### **1. Advertising**

Superintendent Fritz reported that the Town of Steilacoom prohibits advertising by a third party on a site. The City of DuPont allows third party advertising if the advertising does not face the public right of way. Director Callanan and Supt. Fritz will work with the municipal councils and will update in the future.

### **2. Approval of Purchase & Sale Agreement, 1314 Nisqually, Steilacoom**

Director Scott made the motion to authorize the Superintendent to enter into a residential real estate purchase and sale agreement with Cambria Johnson with a purchase price of \$165,000 for the 1314 Nisqually, Steilacoom property. Director Denning seconded the motion and the motion passed (5/0).

## **X. NEW BUSINESS**

### **1. First Reading of Policy 3515, Student Incentives**

Executive Director Ball explained that the District currently does not have a policy on this issue. Director Denning made a motion to move the policy to a second reading; Director Scott seconded the motion and the motion passed (5/0).

### **2. First Reading of Policy 5525, Professional, Civic, Service Organizational Memberships**

Executive Director Ball updated the policy to align with current procedures. Director Callanan suggested leaving out specific organization names. Director Scott made a motion to move the policy to a second reading. Director Callanan seconded the motion and the motion passed (5/0).

## **XI. COMMENTS FROM THE AUDIENCE**

- Tanjia Hong, DuPont - proposal of new club at Pioneer MS; substitute teachers at Pioneer MS; lack of standards and recognition for academic achievement at Pioneer MS
- Abe Hong, DuPont - proposed club at Pioneer MS

## **XII. BOARD COMMUNICATION**

- Director Denning noted the WSSDA e-clippings had an article about our retiring staff written by South Puget Sound editor Cara Mitchell.
- Chair Winkler received 3 parent contacts and one staff contact.

## **XIII. ANNOUNCEMENTS**

- Superintendent Fritz reported that OSPI sent a letter congratulating the District on the outstanding safety inspection of buses. The buses are inspected every six months and have received exceptional results for the past two years.

## **XIV. EXECUTIVE SESSION**

Chair Winkler recessed the Board to Executive Session to discuss collective bargaining at 8:35 pm. No decisions made.

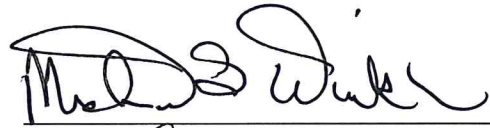
## **XV. RETURN TO PUBLIC SESSION**


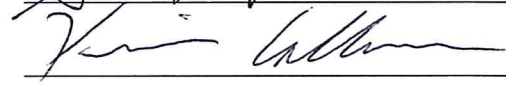
The Board returned to public session at 9:10 pm.

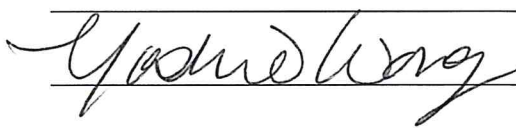
**XVI. ADJOURNMENT**

Director Scott made a motion to adjourn the meeting at 9:10 pm; Director Callanan seconded the motion and the motion passed (5/0).

  
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(Secretary/Superintendent)

  
\_\_\_\_\_  
(Chair)

  
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STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1  
 CERTIFICATED PERSONNEL REPORT  
 June 28, 2012

**RESIGNATIONS**

NAME	POSITION	BLDG	EFFECTIVE DATE
HEYING, Tara	Teacher	CC	6/18/2012
HUNTER, Jane	Teacher	PIO	6/19/2012
KRUSPE, Katrina	Teacher	CC	6/18/2012
STALDER, H. Louann	Teacher (.2 FTE)	CC	8/27/2012

**LEAVE OF ABSENCE**

NAME	POSITION	BLDG	FTE	EFFECTIVE DATE
CROFT, Rachel	Grade 3 Teacher	CC	.5	8/27/2012
SALGADO, Michelle	Grade 3 Teacher	CC	.5	8/27/2012

**NEW HIRES/RE-HIRES**

NAME	POSITION	BUILDING	FTE	EFFECTIVE DATE
DuPUIS, Richard	School Psychologist	District-Wide	1.0	8/27/2012
HAVERKAMP, Cynthia	Grade 7 LA/SS	PIO	1.0	8/27/2012
ROBERTS, Jamie Lynn	Math Teacher	SHS	1.0	8/27/2012

**TRANSFERS/REASSIGNMENTS**

NAME	POSITION	BUILDING	FTE	EFFECTIVE DATE
MARQUIS, Kathleen	Math Teacher	PIO	1.0	8/27/2012

**CERTIFICATED STIPENDS**

NAME	POSITION	BLDG	STIPEND AMOUNT
BADER, Terry	National Board Certified Teacher	SHS	\$5,888.62
BARTON, Kristen	National Board Certified Teacher	SP	\$5,888.62
BRADSHAW, Brett	National Board Certified Teacher	CC	\$5,888.62
CROFT, Rachel	National Board Certified Teacher	SP	\$5,888.62
FOYIL, Samantha	National Board Certified Teacher	PIO	\$5,888.62
GATES, Amanda	National Board Certified Teacher	SHS	\$5,888.62
GONGLEWSKI, Carole	National Board Certified Teacher	SP	\$5,888.62
KILGA, Wendi	National Board Certified Teacher	PIO	\$5,888.62
KIM, Cathleen	National Board Certified Teacher	WAVA	\$5,888.62
KNOWLES, Karen	National Board Certified Teacher	WAVA	\$5,888.62
LITT, Teresa	National Board Certified Teacher	SHS	\$5,888.62
MIZE, Robert	National Board Certified Teacher	SHS	\$5,888.62
OLSON, Lanae	National Board Certified Teacher	CD/AI	\$5,888.62
PAGE, Lillian	National Board Certified Teacher	SP	\$5,888.62
RICE, Russell	National Board Certified Teacher	SHS	\$5,888.62
ROTH, Joy	National Board Certified Teacher	WAVA	\$5,888.62
SALGADO, Michelle	National Board Certified Teacher	CC	\$5,888.62

SCHMIDT, Kevin	National Board Certified Teacher	CC	\$5,888.62
SHOPE, Jaclyn	National Board Certified Teacher	AI	\$5,888.62
STALDER, H. Louann	National Board Certified Teacher	CC	\$5,888.62
WYATT, Casey	National Board Certified Teacher	PIO	\$5,888.62
BEAULIEU, Derek	8 <sup>th</sup> Gr Promotion	PIO	\$100.00
BROWN, Kristi	8 <sup>th</sup> Gr Promotion	PIO	\$100.00
CLAYTON, Nancy	8 <sup>th</sup> Gr Promotion	PIO	\$100.00
EASTMAN, Kathleen	Smart Board Training-CD Staff	SHS	\$99.24 (3 Hrs @ 33.08)
HALLER, Kyle	8 <sup>th</sup> Gr Promotion	PIO	\$100.00
HUNTER, Jane	8 <sup>th</sup> Gr Promotion	PIO	\$100.00
MILTON, Andrew	8 <sup>th</sup> Gr Promotion	PIO	\$100.00
RIPP, Karen	8 <sup>th</sup> Gr Promotion	PIO	\$100.00
YUCKERT, Heather	8 <sup>th</sup> Gr Promotion	PIO	\$100.00
WHEATON, Ryan	EDSS transition responsibilities	District	Up to 18 days@ EDSS 2011-12 per diem rate during July 2012

Initiated by: Pat Jackson-Holley

HR DIRECTOR: \_\_\_\_\_

FINANCE DIRECTOR: \_\_\_\_\_

SUPERINTENDENT: \_\_\_\_\_

BOARD APPROVAL DATE: 6/28/2012

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1

CLASSIFIED PERSONNEL REPORT

Date: June 28, 2012

**NEW HIRES**

NAME	POSITION	BUILDING	EFFECTIVE DATE
BAILEY, Aaron	Maint-Custodial-Grounds Temporary	Maint/Custodial Grounds	6/18/12 – 8/31/12
KOSIROG, Lydia	Maint-Custodial-Grounds Temporary	Maint/Custodial Grounds	6/18/12 – 8/31/12
BRYANT, Melanie	SPED Paraeducator	CC	8/29/2012
CRAWFORD, Anthony	Head Coach (Girls' Basketball)	SHS	11/12/2012-2/28/2013

**RESIGNATIONS**

NAME	POSITION	BUILDING	EFFECTIVE DATE

Initiated by: Pat Jackson-Holley

HR DIRECTOR: \_\_\_\_\_

FINANCE DIRECTOR: \_\_\_\_\_

SUPERINTENDENT: \_\_\_\_\_

BOARD APPROVAL DATE: 6/28/2012

## Administrative Personnel Action

Name	Position	Action
Beth Mills	Executive Director Student Services	Non-renewal of contract effective 6/30/12
Beth Mills	EDSS – transition days	up to 10 days paid at 2011-12 contract per diem rate