



Meeting Packet

Steilacoom Historical School District #1 Regular Meeting Board of Directors

August 28, 2012

5:00 p.m.



Steilacoom Historical School District #1 Regular Meeting Board of Directors

Professional Development Center 511 Chambers Street, Steilacoom, WA

8/28/2012 5:00 p.m.

I. CALL TO ORDER

(Vote)

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda

II. Comments From the Audience

(Information)

Members of the audience wishing to comment on specific items on this agenda will be allowed to comment briefly during the Comments From the Audience portion of the agenda. Those wishing to speak will please sign the Speaker List in order to be recognized by the Board. Please limit your comments to three (3) minutes. The Board will not entertain comments during any other part of the meeting. Remarks of a negative nature singling out specific employees, other than the Board or Superintendent, will be heard in executive session following the business meeting. The Board reserves the right to terminate presentations containing personal attacks on individuals.

III. CONSENT AGENDA

(Vote)

The purpose of the consent agenda is to reduce time going through motion, second and voting on issues of common consent. Any Board member can ask for any item to be removed from the consent agenda. There is no discussion of items on the consent agenda. By motion of the Board, remaining items are approved without discussion as part of the consent agenda. Discussion of items removed from the consent agenda occurs immediately following action on the consent agenda.

- Approval of Coaching Personnel Report.pdf (p. 3)
- Approval of Certificated Personnel Report.pdf (p. 5)

IV. Adjournment

(Vote)

Personnel Report 8-28-12

Name	Position	Location	Effective Date	New Hire	Resignation	Resignation Date	Stipend	Stipend Amount	Comment
Davies Colby	Assistant Boy Football	High School	8/20/2012				X	4,079.25	
Ford John	Head Girl Golf	High School	8/20/2012				X	4,051.00	
Garrow William	Assistant Boy Football	High School	8/20/2012				X	4,352.63	
Jensen Carmen	Assistant Girl Swimming	High School	8/20/2012				X	3,478.13	
Koch Brian	Head Boy Football	High School	8/20/2012				X	5,803.50	
Mark Miller	Assistant Boy Football	High School	8/20/2012				X	1,019.81	shared stipend with Matt Williams
Martin Michael	Assistant Boy Football	High School	8/20/2012				X	4,352.63	
Matt Williams	Assistant Boy Football	High School	8/20/2012				X	3,059.44	shared stipend with Mark Miller

Steilacoom Historical School District No. 1
Certificated Personnel Report

	A	B	C	D	E	F	G	H	I	J	K
1	Personnel Report 8-28-12										
2											
3	Name	Position	FTE	Location	Effective Date	New Hire	Resignation	Resignation Date	Stipend	Stipend Amount	Comment
4	Davidson Joslyne	Psychologist (4 Extra Days)							X	1,168.48	
5	Johnson Nannette	Psychologist (5 Extra Days)							X	1,748.65	
6	Kingston Elisabeth	Teacher -Special Education	1.00	Saltar's Point	8/29/2012	X					