

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1

SCHOOL BOARD MEETING MINUTES

Wednesday, December 15, 2010 – 7:00 p.m.

Pioneer Middle School 1750 Bob's Hollow Lane DuPont, Washington

I. CALL TO ORDER

The regular meeting of the Board of Directors of the Steilacoom Historical School District #1 was called to order at 7:00 p.m.

- A. Pledge of Allegiance was led by Major General (Retired) John Hemphill.
- B. Roll Call - Sam Scott, Mike Winkler, Jeni Martinez, Kevin Callanan, Don Denning and Bill Fritz, Board Secretary/Superintendent were present.
- C. Approval of Agenda – Mr. Scott moved to approve the agenda. Mr. Callanan seconded the motion and the motion passed (5/0).

II. COMMENTS FROM THE AUDIENCE

- Karen Ivy, Steilacoom High School Volleyball Coach, spoke regarding the non-renewal of her coaching contract for 2011-12 school year, asking for reconsideration by the Board.
- Allyssa Schafer, SHS Asst. Volleyball Coach, spoke regarding non-renewal of the volleyball coach contract and surrounding circumstances. Board Chair Winkler and Superintendent Fritz invited Ms. Ivy and Ms. Schafer to the planned Executive Session following the public meeting.
- French Wetmore, Steilacoom, member of Friends of Cherrydale Woods, thanked the Board for their assistance in the Conservation Futures grant application.

III. RECOGNITION OF CHLOE CLARK MEMORIAL COMMITTEE

Board Chair Winkler recognized each committee member for their dedication and service to the memorial and school community. Committee members included Gary Yoho, Michael Winkler, Larry Wilcox, Rev. Richard Seiber, Julie Nauman, Dr. John Jewell, Dr. Arthur Himmler, Joy Hermann, John Cohen and MG (Retired) John Hemphill. Chairman of the Committee Hemphill's remarks included the necessity for ongoing care of the memorial and the existing memorial website.

IV. APPROVAL OF MINUTES

- A. Approval of 12/1/10 Regular School Board Meeting Minutes – Mr. Denning moved to approve the minutes; Mr. Scott seconded the motion and motion passed (5/0).

V. ELECTION OF BOARD OFFICERS

- A. Chair – Superintendent Fritz called for nominations for Board Chair to serve a one-year term. Ms. Martinez nominated Mike Winkler. Mr. Scott seconded the nomination. No other nominations. Roll Call Vote – Callanan – yea; Denning – yea; Martinez – yea; Scott – yea; Winkler – abstain. Vote passed (4/0/1 abstention) to retain Mr. Winkler as Board Chair.
- B. Vice Chair – Chair Winkler called for nominations for Board Vice-Chair to serve a one-year term. Mr. Callanan nominated Sam Scott. Mr. Denning seconded the nomination. No other nominations. Roll Call Vote – Callanan – yea; Denning – yea; Martinez – yea; Scott – abstain; Winkler – yea. Vote passed (4/0/1 abstention) to retain Mr. Scott as Board Vice-Chair.

VI. REPORTS

- A. Finance Report – Executive Director (ED) Barnes reported December 2010 enrollment, fund balances and capital project detail.
- B. District Staff Professional Development – Executive Director Weight reported that ongoing professional development is being offered in-house by District staff. A variety of topics are being offered for both certificated and classified staff and many are taking advantage of the in-house training.

VII. CONSENT AGENDA

Mr. Scott moved to approve the consent agenda. Mr. Denning seconded the motion and the motion passed (5/0). Chair Winkler noted that the Capital Projects includes the \$1.8 million purchase of the Ralston Property next to Steilacoom High School.

CONSENT AGENDA (cont'd)

A. Approval of November 2010 Payroll, December 2010 Midmonth Accounts Payable & Approval to Pay End of Month December 31, 2010 Accounts Payable.

FUND	VOUCHER/WARRANT NUMBERS	TOTAL
General Fund 2010-11	127458 - 127561	\$333,547.56
ASB Fund	112 - 149	\$19,917.42
Capital Projects	3645 – 3649	\$1,842,578.68
PPT	90	\$300.00
November 30, 2010 Payroll		\$2,058,175.19

B. Approval of Certificated Personnel Report

NEW HIRE 2010-11 Certificated			
Name	Position	Building	Pd. By Stipend
Beaulieu, Derek	CTE Video Production Teacher - 2 extra days	PMS	\$641.00
Bethman, Kurt	Curriculum Work, Classroom & Lab Set-up - 3 extra days	SHS	\$837.00
Bethman, Kurt	Curriculum Work for Applied Math - 5 extra days	SHS	\$1,396.00
Campbell, Sarah	CTE Department Head	SHS	\$1,000.00
Campbell, Sarah	CTE Career Counseling Duties - 6 extra days	SHS	\$2,139.00
Miller, Eric	Curriculum Work for Applied Math - 5 extra days	SHS	\$1,707.00
Miller, Eric	Curriculum Work, Classroom & Lab Set-up - 7 extra days	SHS	\$2,390.00
Rise, Jason	Curriculum Work, Classroom & Lab Set-Up - 2 extra days	PMS	\$642.00
Wood, Jeff	Curriculum Work, Classroom & Lab Set-Up - 5 extra days	PMS	\$1,604.00
Casey, Katherine	Head Boys Swim Coach	SHS	\$3,691.67
McDonald, Aaron	Anime Club Advisor	SHS	\$1,080.00
Zermer, Denise	Lead Nurse	District	\$500.00

C. Approval of Classified Personnel Report

NEW HIRE 2010-11 Classified			
Name	Position	Building	Pd. By Timesheet
Bowler, Jeffrey	Transition Para	SHS	6hr/day new position
Nelons, Derick	Asst. Girls Basketball Coach	SHS	\$14.00/hr.
RESIGNATION			
Stickel, Sheryl	Payroll Manager	District Office	effective 3/31/2011

D. Minimum Basic Education Requirement Compliance

VIII. OLD BUSINESS

- A. Revision to Authorize Amount for Snow Guard Installation – Superintendent Fritz reported that the job order contracting received a modified proposal (\$98,466). He recommended that the Board approve \$98,466 plus tax for the purchase and installation of snow guards at Pioneer Middle School. Mr. Denning moved to revise the amount approved on December 1, 2010 by \$1,466 to equal the recommendation. Ms. Martinez seconded the motion and the motion passed.

IX. NEW BUSINESS

- A. Resolution 746-12-15-10, Asset Preservation – ED. Barnes explained that this resolution and an Asset Preservation Plan is required by the state for state funds and preservation of school buildings. Mr. Scott moved to adopt the resolution; Mr. Callanan seconded the motion and the motion passed (5/0).
- B. Interactive White Board Purchase – ED Weight and Roger Meyer, Technology, presented on elementary school purchases of interactive white boards in all classrooms. Ms. Martinez moved to approve the purchases. Mr. Denning seconded the motion and the motion passed (5/0).
- C. First Reading of Revisions to Policy 2161, Special Education & Related Services for Eligible Students – Executive Director Mills presented the revised policy. Mr. Scott moved to approve the policy as revised; Mr. Callanan seconded the motion and the motion passed (5/0).

X. COMMENTS FROM THE AUDIENCE

- Maurice Toussaint, DuPont, commented on the secondary music program and asked the Board to extend appreciative comments to Mr. Folmer. He addressed the volleyball coach issue, crosswalk safety concerns and a bus driver safety concern. Superintendent Fritz went on record as saying that the District has bus routes on McNeil Street with stops on both sides of the street and the District is communicating with parents when made aware of students crossing in non-crosswalk areas.

XI. BOARD COMMUNICATION

- Ms. Martinez announced the February 27-28, 2011 Legislative Conference in Olympia.
- Mr. Callanan thanked the students for attending the meeting.
- Mr. Winkler stated that he, Superintendent Fritz and ED Barnes attended and enjoyed the Anderson Island Winter Program.

XII. ANNOUNCEMENTS

- Superintendent Fritz announced that he, Chair Winkler and ED Barnes attended the Anderson Island Citizen Advisory Board meeting to discuss potential changes to the ferry schedule in hopes that the changes will positively affect the District transportation schedule.
- Superintendent Fritz attended the Anderson Island, Saltar's Point and Pioneer Middle schools winter programs. He commended the hard work of the students and the staff.
- Mr. Denning announced that the Pierce County website has updated school district maps correctly reflecting current boundaries.
- Mr. Callanan announced the Winter Concert at the high school will be held 12/16/10.
- Steilacoom High Principal McCrimmon acknowledged high school students Christina Bell and Fernie Bautista who have successfully completed a Nursing Assistant CTE program while maintaining a full high school schedule.

Chair Winkler announced a five (5) minute recess at 8:25 p.m. The Board will then go into Executive Session to review the performance of a public employee. The session is expected to last until 9:15 p.m. No action will be taken.

XII. EXECUTIVE SESSION

The Board went into Executive Session at 8:30 p.m.

XIV. RETURN TO PUBLIC SESSION

The Board returned to Public Session at 10:10 p.m.

XV. ADJOURNMENT

Mr. Denning moved to adjourn the meeting at 10:10 p.m. Ms. Martinez seconded the motion and the motion passed (5/0).

(Chair)

(Secretary/Superintendent)