STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
Special School Board Meeting Minutes
Friday, February 25, 2011 – 7:00 p.m.
Pioneer Middle School - Steilacoom 511 Chambers Steilacoom, Washington

I. CALL TO ORDER

The Special Meeting of the Steilacoom Historical School District #1 was called to order at 7:10 p.m. by Board Chair Mike Winkler.

A. Pledge of Allegiance was led by Director Martinez.

B. Roll Call - Mike Winkler, Jeni Martinez, Sam Scott and Bill Fritz, Board Secretary/Superintendent were present. Kevin Callanan was absent and excused. Don Denning arrived after the meeting was in session.

C. Approval of Agenda – A motion was made by Mr. Scott to approve the agenda. The motion was seconded by Ms. Martinez and passed (3/0).

II. COMMENTS FROM THE AUDIENCE

- No comments

III. EXECUTIVE SESSION

The Board entered Executive Session at 7:11 p.m. to discuss legal issues.

IV. RETURN TO PUBLIC SESSION

The Board returned to public session at 7:31 p.m.

V. NEW BUSINESS

A. Agreement with K12.com – Vice Chair Scott made a motion that the Board approve amendment 7 of the agreement with K12 upon K12 approval of amendment 7 by February 28, 2011 at noon Pacific Standard Time (PST). Mr. Denning seconded the motion and the motion passed (4/0). Mr. Scott moved that if the District does not receive a signed copy of Amendment 7 from K12 by noon PST on February 28, 2011, that the Superintendent be authorized to issue notice of termination of the agreement with K12, per section 7.01(c). Director Denning seconded the motion and the motion passed (4/0).

Chair Winkler noted Susan Stewart's presence at the meeting as a representative of K12. Ms. Stewart, head of the WAVA program, shared that she looks forward to a continued relationship with the District.

VI. ADJOURNMENT

Mr. Denning moved to adjourn the meeting at 7:34 p.m. Ms. Martinez seconded the motion and the motion passed (4/0).

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(Chair)

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(Secretary/Superintendent)

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