STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
Special School Board Meeting Minutes
Tuesday, November 23, 2010 – 6:30 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 6:30 p.m. by Board Chair Mike Winkler.

A. Pledge of Allegiance was led by Sam Scott.

B. Roll Call - Mike Winkler, Jeni Martinez, Sam Scott, Kevin Callanan, Don Denning and Bill Fritz, Board Secretary/Superintendent were present.

C. Approval of Agenda – A motion was made by Mr. Denning to approve the agenda. The motion was seconded by Ms. Martinez and passed (5/0).

II. COMMENTS FROM THE AUDIENCE

- No comments

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III. CONSENT AGENDA

A. Approval of 2006-07 WAVA Audit Resolution with OSPI - Mr. Denning made a motion to approve the consent agenda; Mr. Scott seconded the motion and the motion passed (5/0).

IV. OLD BUSINESS

A. Pioneer Middle School-Steilacoom Roofing – Superintendent Fritz recommended that roof repairs and annual maintenance proceed on the 6th grade wing building, 7th grade wing building and the 1918 building. He reviewed his recommendation against the goals for this property. Jean Marc LeRoy presented cost estimates. After discussion, Mr. Callanan moved to approve the recommendation of the Superintendent. Mr. Denning seconded the motion and passed (5/0).

V. COMMENTS FROM THE AUDIENCE

- John Anderson, Steilacoom, addressed the Board with concern about Cherrydale student test scores not showing improvement and how this issue is being addressed. He also would like consideration given to Director Districts.

VI. ADJOURNMENT

Mr. Denning moved to adjourn the meeting at 7:06 p.m. Ms. Martinez seconded the motion and the motion passed (5/0).

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(Chair)

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(Secretary/Superintendent) _____