

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
SCHOOL BOARD MEETING MINUTES
Wednesday, March 23, 2011 – 7:00 p.m.
Steilacoom High School 54 Sentinel Drive Steilacoom, 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 Ms. Pat Jackson-Holley, Executive Assistant.
- B. Roll Call - Sam Scott, Mike Winkler, Kevin Callanan, Jeni Martinez and Bill Fritz, Board Secretary/Superintendent were present. Don Denning was absent and excused.
- C. Approval of Agenda – Ms. Martinez moved to approve the agenda; Mr. Scott seconded the motion and the motion passed (4/0).

II. COMMENTS FROM THE AUDIENCE

- Mr. & Mrs. Duggins shared information printed from the internet regarding advertising on school buses and lockers.

III. APPROVAL OF MINUTES

- A. Approval of 3/9/11 Regular School Board Meeting Minutes – Mr. Scott moved to approve the minutes; Ms. Martinez seconded the motion and motion passed (4/0).

IV. RECOGNITION – Basketball Coaching Awards

Moved to April 13, 2011 meeting.

V. PRESENTATION

- A. SHS DEC Club and Student Store – SHS DECA Club and Student Store representatives (Paul Poteet, Delano Andres and Lea Smith) shared information regarding Gold Level Recertification. Mr. Winkler presented a certificate to the presenter students; each Board member personally congratulated them on their accomplishment.
- B. Kindergarten Model – Executive Director Weight and Kindergarten Team (Britanny Humphrey; Wendy Heying; Lori Ashton; Andrea Sabado; Meg Calhoun; Bianca Medina; and Brian Kirby) presented proposed change to the current Kindergarten model. Each Board member commented related to the proposed change. Mr. Callanan expressed interest in receiving additional information. Mr. Winkler is interested in what the parent survey responses say and asked Ms. Weight and the team to further consider the time difference between the two models and whether the research cited was applicable to an all-day/every-other-day model.
- C. Fiber Networking Options – Craig Cook, Network Manager, shared that District needs are growing; Internet usage has increase from 4 megabytes/second/day to 40-50 megabytes/second/day. He provided options and highlighted the benefits of installing fiber optics. His recommendation was to install additional T1 lines for the time being and to go out with an RFP January 2012 in preparation for implementation of an upgrade in June 2012. He noted that that will be the end of the two year cycle with Qwest and would be more favorable time to get quotes.

VI. REPORTS

- A. Financial Report - Ms. Barnes presented the March enrollment report and reported on all District Funds. All funds are in good standing.
- B. Maintenance/Capital Project – Jean Marc LeRoy gave updates on the current projects. He informed the Board that all liens have been taken care of. A building walk-thru at Pioneer Middle School is scheduled for April 27.
- C. Legislative Update – Regarding SB5239, Mr. Fritz explained that Forest Funds do not go into the capital projects fund, but rather the operating budget, per state law. He stated that the bill also appears to contradict the choice law. Under the proposal, Forest Funds could not only be spent on students attending brick and mortar schools, which sets up challenging precedent for full funding in the future for online students in Steilacoom school district. Ms. Martinez shared information regarding EHB 1849 and information regarding the state budget shortfall. She and Supt. Fritz stated there is still conversation in Olympia regarding reducing student days and/or reducing funding for online learning.

VII. CONSENT AGENDA

Mr. Scott moved to approve the Consent Agenda. Mr. Callanan seconded the motion and the motion passed (4/0).

A. Approval of March 2011 Accounts Payable & Cancelled Warrants

FUND	VOUCHER/WARRANT NUMBERS	TOTAL
General Fund	128058 - 128147	\$650,537.51
Capital Projects Fund	3672 - 3674	\$108,875.96
ASB Fund	288 – 326	\$66,510.17
Cancelled Warrants		\$19,092.90

B. Approval of Certificated Personnel Report

NEW HIRE 2010-11 Certificated			
Name	Position	Building	Pd. By Stipend
JONES, Bryan	SPED Adaptive Beh. Specialist	PIO	Contract new certificated position
BEAULIEU, Derek	Trainer - SmartBoards	PIO	Professional Devel. Stipend \$200.00
BEAULIEU, Derek	Trainer - SmartBoards	SHS	Professional Devel. Stipend \$200.00
CUNNINGHAM, Abby	Trainer - Math Foldables	AI	Professional Devel. Stipend \$100.00
EASTMAN, Kathleen	Trainer - SmartBoards	SHS	Professional Devel. Stipend \$200.00
WOOD, Jeff	Trainer - SmartBoards	PIO	Professional Devel. Stipend \$200.00
WYATT, Casey	Trainer - Marzano's Vocab.	PIO	Professional Devel. Stipend \$200.00

C. Approval of Classified Personnel Report

NEW HIRE 2010-11 Classified			
Name	Position	Building	
DOLMAN, Beverly	Payroll Manager	District Office	Contract - Exempt vacancy due to resignation

D. Approval of Tacoma Power Utility Easement

E. Approval of Pioneer Middle School 6th Grade Outdoor Education Program, April 2011

F. Approval of Steilacoom High ASB Leadership Camp, July 2011

G. Approval of Steilacoom High Trip to Oregon Shakespeare Festival, Ashland, OR, May 2011

VIII. NEW BUSINESS

A. Approval of Collective Bargaining Agreement and MOU with SCEA and SHSD – Chair Winkler recused himself from the vote (family member a classified employee); Vice-chair Scott asked for motion to approve; Ms. Martinez made the motion; Mr. Callanan seconded. Superintendent Fritz shared additional information and recommended approval. The motion passed (3/0/1).

IX. COMMENTS FROM THE AUDIENCE

- Jan Steward and Pioneer Middle School students, Drew Roderick and Dustin Hogue shared information regarding a middle school fundraiser for disaster relief efforts in Japan. The students are making and selling paper peace cranes.

X. BOARD COMMUNICATION

- A communication was received from parents regarding 911 Driving School.
- An email from Mr. Duggins was received providing an update on Cherrydale Woods.
- DuPont City Council members have requested information regarding a possible site for another school.

XI. ANNOUNCEMENTS

- No announcements

XII. ADJOURNMENT

Ms. Martinez moved to adjourn the meeting at 8:32 p.m. Mr. Scott seconded the motion and the motion passed (4/0).

Minutes of Regular Board Meeting
Board of Directors
Steilacoom Historical School District No. 1
7:00 p.m., Wednesday, March 23, 2011
Steilacoom High School
54 Sentinel Drive, Steilacoom, Washington

(Chair)

(Secretary/Superintendent)