

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1

Special School Board Meeting Minutes

Thursday, August 4, 2011 4:30 pm

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 4:30 pm. by Board Chair Mike Winkler.

A. Pledge of Allegiance was led by Mike Boring, guest facilitator.

B. Roll Call - Mike Winkler, Kevin Callanan, Jeni Martinez, Sam Scott and Bill Fritz, Board Secretary/Superintendent were present as well as Dr. Boring. Don Denning arrived at 5:43 pm.

C. Approval of Agenda – A motion was made by Director Scott to approve the agenda with a change in the numbering of agenda items. The motion was seconded by Director Callanan and passed (4/0).

Board Chair Winkler introduced Mike Boring, facilitator. He explained that one action item is on the agenda, as well as an information item, review of the 2011-12 budget.

II. ANDERSON ISLAND MODIFIED PURCHASE AUTHORITY

Superintendent Fritz recommended the Board authorize purchase authority for an additional \$10,800, including tax, for completion of the remodel work based on unforeseen expenses. Director Scott moved for approval; Director Martinez seconded; motion passed (4/0).

III. FACILITIES NEEDS & PRIORITIES

Mr. Boring facilitated conversation regarding capital funds, anticipated expenses, goals, priorities, and potential uses for Pioneer Middle School (Steilacoom). The Board requested additional information on costs to install drainage on the baseball field at SHS. The Board also requested technology staff research upgrading internet access bandwidth and present the findings at a future meeting.

IV. CAPITAL FACILITIES PLAN

The plan was discussed and Chair Winkler pointed out specific updates to be made prior to being presented for approval this fall.

V. 2011-12 BUDGET PRESENTATION

The Board received an initial budget presentation by Executive Director Barnes.

- **Break 7:55 – 8:15 pm**

VI. BOARD SELF EVALUATION & BOARD OPERATING PROTOCOL

The Board and Superintendent reviewed the results of the Board Self Evaluation. The conversation was facilitated by Mike Boring. No suggested changes were presented for the Board Operating Protocol.

VII. SUPERINTENDENT GOALS

The Superintendent presented draft goals to the Board for consideration and dialogue. These will be brought forward at a future Board meeting for consideration and potential adoption.

VIII. BOARD GOALS

The Board brainstormed draft Board and District goals in cooperation with the Superintendent. These will be brought forward at a future Board meeting for consideration and potential adoption.

IX. SUPERINTENDENT JOB DESCRIPTION

The Board and Superintendent discussed a draft job description for the Superintendent that is consistent with state law and commonly accepted responsibilities for a Superintendent. This will be brought forward for consideration and potential adoption at a future meeting.

X. ADJOURNMENT

Director Denning moved to adjourn the meeting at 10:15 pm. Director Callanan seconded the motion and the motion passed (5/0).

(Chair)

(Secretary/Superintendent)