

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1

SCHOOL BOARD MEETING MINUTES

Wednesday, February 9, 2011 – 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 Mr. Don Denning.

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

C. Approval of Agenda – Mr. Denning moved to approve the agenda; Mr. Callanan seconded the motion and the motion passed (4/0).

II. COMMENTS FROM THE AUDIENCE

- Susan Stewart, Head of School, K12/WAVA introduced Lorene Rang, newly hired K-8 grade WAVA administrator.

III. PRESENTATION

A. Saltar's Point Elementary Data Team - Executive Director Weight introduced Principal Lang and teachers Joy Yoder (4th grade) and Kristen Barton (5th grade) who reported on the success demonstrated at Saltar's Point Elementary through the Data Team process. Collaborative strategies and changes in teaching practices, within a grade level, have resulted in an increase in student achievement this school year. Mr. Winkler acknowledged receipt of a Board communication from a Saltar's Point teacher thanking the Board for the recent installation of Smart Boards in individual classrooms, another positive teaching tool.

IV. APPROVAL OF MINUTES

A. Approval of 1/26/11 Regular School Board Meeting Minutes – Mr. Denning moved to approve the minutes, revised from initial posting; Mr. Scott seconded the motion and motion passed (4/0).

V. REPORTS

A. Legislative Update – Chair Winkler reported that he, Ms. Martinez and Superintendent Fritz have been in regular conversation regarding the legislative session with potential impact on the school district. Ms. Martinez will be testifying on HB 1325 in Olympia tomorrow with Mr. Callanan and Superintendent Fritz attending.

B. Volunteer Update - John Cohen updated the Board on volunteer activity from September – December 2010.

VI. CONSENT AGENDA

Mr. Denning moved to approve the consent agenda. Mr. Scott seconded the motion and the motion passed (4/0).

A. Approval of February 2011 Accounts Payable and January 2011 Payroll

FUND	VOUCHER/WARRANT NUMBERS	TOTAL
General Fund	127795 - 127875	\$296,432.29
Capital Projects Fund	3661 – 3662	\$38,533.63
ASB Fund	210 – 232	\$11,869.38
PPT Fund	94 – 97	\$902.95
January 31, 2011 Payroll		\$2,001,183.70

B. Approval of Certificated Personnel Report

NEW HIRE 2010-11 Certificated				
Name	Position	Building	Pd. By	Stipend Pd. By Timesheet
JOHNSON, James	Nurse (6th grade camp)	PIO MS	April 15-25, 2011	Stipend \$1,098.85
BETTINGER, Janet	Prof. Devlpmt Trainer	District	1/25/2011	Stipend \$200.00
CHRISTENSEN, Leann	Prof. Devlpmt Trainer	District	1/25/2011	Stipend \$200.00
CUNNINGHAM, Abby	Extended Day Lrng -Reading & Mth	Anderson Is		Stipend \$8,400.00
HALLER, Kyle	Head Coach (Boys' Soccer)	SHS	2/28/11-5/2/11	Stipend \$3,541.75
NYSTROM, John	Assistant Principal	PIO MS	2 days per week	Timesheet \$50/day

C. Approval of Classified Personnel Report

NEW HIRE 2010-11 Classified				
Name	Position	Building		
McBRIDE, Jodi	SPED Para	Saltar's Pt.	4 Hrs/Day	new position
MIZE, Bradley	Computer & Peripherals Tech	District	8 hrs/260 days	new position

D. Approval of Administrative Personnel Report

Name	Position	Building	Contract
Barnes, Teena	Ex. Director Finance & Operations	District	7/1/11 – 6/30/12
Mills, Elizabeth	Ex. Director Student Services	District	7/1/11 – 6/30/12
Weight, Kathi	Ex. Director Student Achievement	District	7/1/11 – 6/30/12

E. Approval of Steilacoom High DECA Trip to Bellevue

F. Approval of Out of Endorsement Plan Extension

VII. OLD BUSINESS

A. Second Reading of Policy 6022, Fund Balances – Mr. Scott made a motion to approve the policy; Mr. Callanan seconded the motion and the motion passed (4/0).

VIII. NEW BUSINESS

- A. First Reading of Policy 6700, Nutrition – Executive Director Weight explained the changes in the policy, including the removal of the physical fitness standards. Mr. Scott made the motion to move the policy to a second reading; Mr. Denning seconded the motion and the motion passed (4/0).
- B. Potential Grading Plan & Geotechnical Analysis – High School North Site – Jean Marc LeRoy updated the Board on resources and costs involved in filling the cooling pond hole. The Board encouraged further proactive research on this topic with a target date of mid-April 2011.

IX. COMMENTS FROM THE AUDIENCE

No comments.

X. BOARD COMMUNICATION

- Mr. Callanan thanked the high school students for their attendance.
- Mr. Winkler noted that the Board of Directors received a thank you card from Mrs. Snow for the Smart Boards at the elementary level.

XI. ANNOUNCEMENTS

- Mr. Winkler acknowledged that this is School Counselor Week and recognized the counselors as vital members of the school staff team. Mr. Fritz sent a proclamation to All Steilacoom proclaiming District School Counselor Week.
- Mr. Callanan acknowledged the volunteer report and thanked volunteers for their time.
- Mr. Fritz attended the Chloe Clark Bingo night along with DuPont Mayor Jenkins and served as a Bingo caller. The event drew approximately 300 participants.

Chair Winkler announced a five (5) minute recess at 8:06 p.m. The Board will go into Executive Session to discuss collective bargaining and real estate. The session is expected to last until 9:00 p.m. No action will be taken.

XII. EXECUTIVE SESSION

The Board went into Executive Session at 8:11 p.m.

XIII. RETURN TO PUBLIC SESSION

The Board returned to public session at 9:46 p.m. No action taken.

XIV. ADJOURNMENT

Mr. Scott moved to adjourn the meeting at 9:47 p.m. Mr. Denning seconded the motion and the motion passed (4/0).

(Secretary/Superintendent)

(Chair)
