

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1

MINUTES

Public Hearing

Thursday, July 14, 2011 6:00 p.m.

Steilacoom High School 54 Sentinel Drive Steilacoom, Washington

I. CALL TO ORDER

A. Pledge of Allegiance – led by French Wetmore.

B. Roll Call - all present.

C. Approval of Agenda – motion made by Don Denning and seconded by Jeni Martinez; motion passed (5/0).

II. OVERVIEW OF RESOLUTION 754-07-14-11, Purchase & Sale Agreement of Cherrydale Woods

Chair Winkler read the resolution giving the history of the surplus of said property and interest by Pierce County Conservation Futures in purchasing the property.

III. PUBLIC HEARING

- French Wetmore gave a PowerPoint presentation on Cherrydale Woods
- Gary Duggins spoke on behalf of the supporters of the Cherrydale Woods being maintained as open space.
- Brad Randall, Steilacoom Town Planning Commission –personal support of Cherrydale Woods being maintained as open space.
- Marian Smith, Steilacoom Town Council – support of Cherrydale Woods and expects Town resolution to maintain the property.
- Frank Myers - support of Cherrydale Woods being maintained as open space.
- Donna Phillips - support of Cherrydale Woods being maintained as open space.

IV. ADJOURNMENT

Chair Winkler adjourned the meeting at 6:20 p.m.

(Chair)

(Secretary/Superintendent)

**STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
MINUTES**

Regular Meeting of the Board of Directors
Thursday, July 14, 2011 – 7:00 p.m.
Steilacoom High School, 54 Sentinel Drive Steilacoom, Washington

I. CALL TO ORDER

- A. Pledge of Allegiance – led by Gary Duggins.
- B. Roll Call – all Board members and Superintendent present.
- C. Approval of Agenda - Don Denning made the motion to approve the agenda with a change of removing VI. D. and changing VI. E. to VI.D. Kevin Callanan seconded the motion and the motion passed (5/0).

II. COMMENTS FROM THE AUDIENCE

- Fred LaMotte, Steilacoom, spoke in support of the Cherrydale Woods sale to Pierce County

III. APPROVAL OF MINUTES

- A. Approval of 6/23/11 Regular School Board Meeting Minutes - Mr. Denning moved to approve the minutes; Sam Scott seconded the motion and the motion passed (5/0).

IV. CONSENT AGENDA

Mr. Scott moved to approve the Consent Agenda; Mr. Callanan seconded the motion and the motion passed (5/0).

- A. Approval of July 2011 Accounts Payable and June 2011 Payroll

FUND	VOUCHER/WARRANT #	TOTAL
Capital Projects Fund	107370 – 170642	\$383,081.05
ASB Fund	400160 – 400175	\$15,957.78
PPT Fund	700008 - 700015	\$1,869.19
June 2011 Payroll		\$2,019,685.05

- B. Approval of Purchase Exceeding \$50,000

- C. Approval of Certificated Personnel Report

NEW HIRES

Name	Position	Building	Full Time/Part Time/Stipend	Stipend Amount
WOOD, Jeff	ASM Materials Camp	SHS	Stipend	\$500.00

RESIGNATIONS/RETIREMENTS

Name	Position	Building	FTE
STEPHENS, Nicholas	Physical Science Teacher	SHS	.8 (10/11 SY); 1.0 (11/12 SY)

- D. Approval of Classified Personnel Report

NEW HIRES

Name	Position	Building	Full Time/Part Time
BELLAMY, John	Cust/Grounds/Maint	Maint	Temporary-Summer
COX, Nathan	Cust/Grounds/Maint	Maint	Temporary-Summer
GEORGE, Christopher	Cust/Grounds/Maint	Maint	Temporary-Summer
RAMSEY, Jeff	Cust/Grounds/Maint	Maint	Temporary-Summer
TERRIEN, George	Cust/Grounds/Maint	Maint	Temporary-Summer

RESIGNATIONS/RETIREMENTS

Name	Position	Building	Hours/day	FTE
JOHNSON, Erica	Library Asst/ELL	SHS	3.0	0.3750
MAKI, Kim	Para (Health Room)	SP	4.50	0.5625

V. OLD BUSINESS

No Old Business

VI. NEW BUSINESS

- A. Recommendation of Pioneer Middle School Asst. Principal – Superintendent Fritz recommended John Nystrom for the assistant principal position at Pioneer Middle School. Ms. Martinez made the motion to approve the recommendation. The motion was seconded by Mr. Denning and passed (5/0).
- B. Approval of WAVA 2011-12 School Year Calendar – Mr. Scott made the motion to approve the WAVA 2011-12 school year calendar. Mr. Callanan seconded the motion and the motion passed (5/0).
- C. Approval of Resolution 754-07-14-11, Purchase & Sale Agreement, Cherrydale Woods – Superintendent Fritz recommended the approval of the resolution. Ms. Martinez moved and Mr. Callanan seconded the motion to approve the resolution. The motion passed (5/0). Mr. Callanan recognized Pierce County Councilman Muri's help with this proposal.
- D. Food Service Update – Kathryn Jacobs, Sodexo Food Service Manager, gave an update on the food service program and the Healthy Hunger Free Kids Act. Lunch food service price will be increasing next school year due to provisions set for in the Act.

VII. COMMENTS FROM THE AUDIENCE

No comments.

VIII. BOARD COMMUNICATION

- Mr. Denning received an email regarding the boys baseball field at the high school
- Mr. Winkler completed follow-up to prior citizen emails

IX. ANNOUNCEMENTS

- Superintendent Fritz – Congratulations to Mr. Nystrom and Friends of Cherrydale Woods
- Mr. Callanan – Thank you to Friends of Cherrydale Woods
- Chair Winkler – July 21, 2011 at 6:30 pm, Special Board Meeting at Steilacoom High School Library
- Ms. Martinez – acknowledging Dick Muri's help with the Cherrydale Woods
- Mr. Denning – Bastille Day and a Denning birthday today

X. ADJOURNMENT

Mr. Denning made a motion to adjourn the meeting at 7:41 p.m.; seconded by Ms. Martinez and passed (5/0).

(Chair)

(Secretary/Superintendent)