

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

Regular Meeting of the Board of Directors  
Wednesday, June 8, 2011 – 7:00 p.m.

Pioneer Middle School

1750 Bob's Hollow Lane

DuPont, Washington

**I. CALL TO ORDER**

- A. Pledge of Allegiance – led by student, Colin Chambers.
- B. Roll Call – all Board members; Mr. Winkler, Mr. Callanan, Mr. Scott, Ms. Martinez & Mr. Denning and Superintendent Fritz present.
- C. Approval of Agenda – Mr. Denning moved to approve the agenda with the following changes – X.D. from action item to information item; add XII. New Business 2011-13 SEA & SHSD Collective Bargaining Agreement, action item. Mr. Scott seconded the motion and the motion passed (5/0).

**II. PRESENTATION – Chloe Clark Restoration Project** - Teacher Michelle Salgado and 3<sup>rd</sup> grade students Sam Ridgeway, Isabelle LaRonde, Aubrey Arnett, Zack Fitzgerald, Jhene' Johns, Matthew Knell, Emi Layton, Liliana Macia-Marin, Jaminfaye Reduque, Sara Wood gave a PowerPoint presentation on a positive results of an environmental education project conducted this school year.

**III. COMMENTS FROM THE AUDIENCE**

- Gary Duggins – Cherrydale Woods and Cherrydale Primary School staffing changes
- Rhonda Ruff – Cherrydale staffing changes, etc.
- Cheryl Beene – Cherrydale staffing changes, comments from parents & staff
- Tawnya Jamison – Cherrydale staffing changes, comments from parents & staff
- Brian Koch – questions regarding high school principal hiring process
- Kris Harper – school start/stop times; transportation safety
- Eric Garrett – mission statement statistics; relationships
- Tonya Rontos – special education staff position
- Denise Lowry – staff changes
- Darcie Cruz – staff changes
- Jamie Garrett – high school administration

**IV. PRESENTATION – John Anderson, SHEF grants** – Mr. Anderson gave a short history of Steilacoom Historical Education Foundation and then reported the grant award amounts and schools for 2010-11 school year, totaling \$3000.

**V. PRESENTATION – Bruce Folmer**, Steilacoom High Band Disneyland trip – Mr. Folmer played a DVD that was created as part of the band trip to Disneyland this spring. The DVD featured soundtrack music, played by the Steilacoom High band, set to animated films.

**VI. PRESENTATION – SHS Service Award Recipients** – Asst. Principal Stout introduced 13 high school students who received a varsity letter in community service. Songhee An, Marissa Anthony, Colin Chambers, Ian Chambers, Deelyn Cheng, Cassandra Denning, Monique Guillot, Sean Hobbs, Nicole Hobbs, Katherine Howard, Haley Mullen, Jessica Nepper and Sarah Rhodes.

**VII. APPROVAL OF MINUTES**

- A. Approval of 5/25/11 Regular School Board Meeting Minutes - Mr. Denning moved to approve the minutes; Mr. Callanan seconded the motion and the motion passed (5/0).
- B. Approval of 6/1/11 Special School Board Meeting Minutes - Mr. Scott moved to approve the minutes: Mr. Callanan seconded the motion and the motion passed (4/0/Denning abstain).

## VIII. REPORTS

- A. ASB SHS Budget Presentation – 2011-12 school year ASB officers Kendall Avery, Sarah Anderson, Drew Peters and Grace Nguyen explained the process of creating the ASB budget and presented next school years budget.

## IX. CONSENT AGENDA

Mr. Scott moved and Mr. Denning seconded the consent agenda. The motion passed (5/0).

- A. Approval of June 2011 Mid-Month Accounts Payable and May 2011 Payroll

FUND	VOUCHER/WARRANT #	TOTAL
General Fund	107195 - 107270	\$342,588.19
Capital Projects Fund	200009 - 200012	\$13,194.85
ASB Fund	400114 – 400135	\$25,459.23
May 2011 Payroll		\$2,097,397.94

- B. Approval of Certificated Personnel Report

NEW HIRE 2010-11 Certificated					
Name	Position	Building		Pd. By	Stipend
BEAULIEU, Derek	Video (8th Grade Promotion)	PIO	2010-2011 SY	Stipend	\$100.00
BROWN, Kristi	8th Grade Promotion Team	PIO	2010-2011 SY	Stipend	\$50.00
CLAYTON, Nancy	8th Grade Promotion Team	PIO	2010-2011 SY	Stipend	\$50.00
HAYNES, Erik	8th Grade Promotion Team	PIO	2010-2011 SY	Stipend	\$50.00
HUNTER, Jane	8th Grade Promotion Coordinator	PIO	2010-2011 SY	Stipend	\$200.00
MILTON, Andrew	8th Grade Promotion Team	PIO	2010-2011 SY	Stipend	\$50.00
RIPP, Karen	8th Grade Promotion Team	PIO	2010-2011 SY	Stipend	\$50.00
YUCKERT, Heather	8th Grade Promotion Team	PIO	2010-2011 SY	Stipend	\$50.00
RESIGNATIONS/RETIREMENTS					
Name	Position	Building	FTE		
KASSELMAN, Doreen	SLP	Student Services	0.8	end of SY 2010-11	
<b>SEE ATTACHED REPORT OF RETURNING CERTIFICATED STAFF RECOMMENDED FOR 2011-12 SCHOOL YEAR CONTRACTS</b>					

- C. Approval of Administrative Personnel Report – Contracts to be issued for the 2011-12 School Year

Last Name	First Name	Assignment	FTE	#Days
Lowry	Darrin	Senior High Assistant Principal	1.0	215
Stout	Andre	Senior High Assistant Principal	1.0	215
Lang	Joel	Elementary Principal	1.0	210
McClure	Nancy	Elementary Principal	1.0	210
Yoho	Gary	Elementary Principal	1.0	210
Ward	Deva	Elementary Principal	1.0	210

- D. Approval of Policy 1114, Board Member Resignation  
E. Approval of Resolution 753-6-8-11, Interdistrict Agreements for Students with Disabilities, 2011-12 SY

## X. OLD BUSINESS

- A. District Mission Statement Update – Superintendent Fritz reported on the results of the survey conducted of the Board proposed mission statement. The Board will discuss the results at the August Board special meeting. In the meantime, a previous mission statement will be posted to the website.
- B. Update of Policy 5000, Recruitment & Selection of Staff – Mr. Denning moved to table the policy; Mr. Callanan seconded the motion and the motion passed (5/0).
- C. School Board Meeting Schedule for 2011-12 School Year – Mr. Denning moved to adopt the 2011-12 school year Board meeting schedule; Mr. Scott seconded the motion and the motion passed (5/0).
- D. Start/Stop Times Recommendation - Executive Director Barnes reported on the progress of the Safety Advisory Committee and a review of bus routing software. Students will be assigned to specific bus routes and safe walk zones will be implemented next school year. A recommendation will be made to the

Superintendent for implementation. Parent questions or requests for changes will be brought to the transportation advisory committee as described in policy.

#### **XI. NEW BUSINESS**

- A. 2011-2013 SEA & SHSD Collective Bargaining Agreement – Mr. Scott made a motion to accept the recommended two year agreement. Mr. Denning seconded the motion and the motion passed (5/0). Chair Winkler thanked both teams for their cooperation to reach an agreement.

#### **XII. COMMENTS FROM THE AUDIENCE**

- Jaimie Garrett – various topics
- Tawnya Jamison – Mandt training
- Eric Garrett – secondary administration
- Tonya Rontos – certificated positions

#### **XIII. BOARD COMMUNICATION**

- Board members have been receiving emails from the community and Chair Winkler is addressing the emails on behalf of the entire Board

#### **XIV. ANNOUNCEMENTS**

- Steilacoom High School reader board will be installed early next week
- Superintendent Fritz and Mr. Denning attended the United Way Community Service Award recognition night where students from area high schools were recognized
- Senior Award Night is tomorrow night at the high school
- Saltar's Point Arts Gala is also tomorrow night
- Chloe Clark School Carnival will be held this Friday night
- Anderson Island School End of Year event will be held this Friday night

#### **XV. ADJOURNMENT**

Mr. Scott moved to adjourn the meeting at 8:48 pm; Mr. Denning seconded the motion and the motion passed (5/0).

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(Chair)

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(Secretary/Superintendent)