

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

## **SCHOOL BOARD MEETING MINUTES**

Wednesday, May 11, 2011 – 6:45 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 6:45 p.m.

- A. Pledge of Allegiance was led by Saltar's Point Elementary student, Kristie Price.
- B. Roll Call - Sam Scott, Mike Winkler, Kevin Callanan, Don Denning and Bill Fritz, Board Secretary/Superintendent were present. Mr. Denning made the motion to excuse Jeni Martinez who was absent. Mr. Callanan seconded the motion and the motion passed (4/0).
- C. Approval of Agenda – Mr. Scott moved to approve the agenda with the change of V. Proclamation from an information item to an action item; Mr. Denning seconded the motion and the motion passed (4/0).

### **II. EXECUTIVE SESSION**

The Board went into executive session to discuss legal issues and to review the performance of a public employee. Chair Winkler expected the Board to return by 7:15 p.m. No action will be taken.

### **III. RETURN TO PUBLIC SESSION**

The Board returned to public session at 7:01 p.m.  
Mr. Jeff Wood, SEA President, led the Pledge of Allegiance.

### **IV. RECOGNITION – Saltar's Point Elementary Science Fair Participants**

Principal Joel Lang and teacher Karen Parr recognized the students who had attended the South Sound Regional Science Fair at Pacific Lutheran University. Mara Bartel, Nathan Bliss, Hayden Carnell-Schmidt, Taylor Chenoweth, Tony Choi, Aidan Doane, Zach Drennan, Donavon Estep, Cameron Gale, Julia Gehring, Madison Gould, Desmond Inglis, Nathaniel Lange, Cyan Leder, J.J. Lemming, Cameron Mendoza, Keaton Millard, Steven Park, Savanna Phipps, Kristie Price, Cole Randt, Isabelle Scott, Audrey Snedecor, Hope Stowers, Nicholas Tracy, Garrett Troutt, Noah Van Atta, Broden Wilhelmsen, Sarah Young,

### **V. RECOGNITION – Certificated School Employees**

Chair Winkler read a proclamation declaring May 2011 Certificated School Employees Month and acknowledged the certificated staff of the District. Mr. Scott moved to adopt the proclamation; Mr. Denning seconded the motion and the motion passed (4/0).

### **VI. COMMENTS FROM THE AUDIENCE**

- The following speakers commented on the high school principal hiring selection & recommendation.
  - William Garrow, Aaron McDonald, Craig Miller, Laurie Jenkins, Sheila Wilkes, Denise Lowry, Margaret Rebellion, Michael Lewis, Karen LeCompte, Jaimie Garrett, Eric Garrett, Jan Steward, Daniel Pyon, Lauren Leech, Daniella Urrego, James Dodsworth, Kelvin Penn, Bonnie Landes, Tyler Rebellion, Terry Bader, Zachary Esseln, Cressida Shousky, Brent Siegfried, Patricia Sortore, Lynda Sortore, Dalano Andres, Laurin Julin, Nick Boelk, Austin Kassman, Lexi Batacan, Kaylaish Davis, Ashley Davis, A.J. Harper, Morgan Henson, Cathy Hamilton-Wissmer, Cynthia Otero, Joey Vela, Kaila Jackson, Anuhea Freitas, Stacy Hose.
- Kris Harper commented on the morale at Cherrydale Primary School.

### **VII. NEW BUSINESS**

- A. Approval of Administrative Personnel Action – Superintendent Fritz read a statement regarding the selection process and recommended candidate. Mr. Callanan made the motion to table the item; Mr. Winkler seconded the motion. The motion passed (4/0).
- B. Transportation/School Start & End Times for 2011-12 SY – Information item. No presentation.

- C. Approval of School Board Meeting Schedule 2011-12 SY – Mr. Denning moved to table the schedule for further review; Mr. Scott seconded the motion and the motion passed (4/0).
- D. District Mission Statement – Superintendent Fritz stated that the Board has developed a mission statement due to the lack of one. Mr. Fritz suggested it be moved to a future meeting and an electronic survey be conducted of staff and community.
- E. First Reading of Board Policy Series 1000, Board of Directors – Mr. Callanan moved the series to a second reading; Mr. Denning seconded the motion and the motion passed (4/0).

### VIII. APPROVAL OF MINUTES

- A. Approval of 4/27/11 Regular School Board Meeting Minutes – Mr. Denning moved to approve the minutes; Mr. Callanan seconded the motion and motion passed (4/0).
- B. Approval of 4/30/11 Special Session School Board Meeting Minutes – Mr. Denning moved to approve the minutes; Mr. Callanan seconded the motion and motion passed (4/0).

### IX. CONSENT AGENDA

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

#### A. Approval of May 2011 Mid-Month Accounts Payable & April 2011 Payroll

FUND	VOUCHER/WARRANT NUMBERS	TOTAL
General Fund	107060 – 107061 106975 – 107059 107071	\$2307.05 \$243,863.28 \$1,135.57
Capital Projects Fund	200007 – 200008	\$58,415.79
ASB Fund	400057 – 400092 400093	\$30,014.86 \$825.50
PPT Fund	700003	\$352.35
April 2011 Payroll		\$2,100,097.75

#### B. Approval of Certificated Personnel Report

NEW HIRE 2010-11 Certificated				
Name	Position	Building		Pd. By Stipend
HAYES, Bruce	Head Coach (Boys' Baseball)	PIO	4/11/11 - 5/31/11	\$2,985.00 Stipend
NIERMAN, Tishangela	Assistant Coach (Track)	PIO	4/11/11 - 5/26/11	\$2,618.00 Stipend
NYSTROM, John	Head Coach (Track)	PIO	4/11/11 - 5/26/11	\$3,500.00 Stipend
RISE, Jason	Assistant Coach (Track)	PIO	4/11/11 - 5/26/11	\$2,618.00 Stipend
BROWN, Aimee	Outdoor Ed (Camp Staff)	PIO	4/20/11 - 4/22/11	\$869.58 Stipend
BYRD, Megan	Outdoor Ed (Camp Staff)	PIO	4/20/11 - 4/22/11	\$869.58 Stipend
DANIEL, Ashley	Outdoor Ed (Camp Staff)	PIO	4/18/11 - 4/20/11	\$869.58 Stipend
FOYIL, Samantha	Outdoor Ed (Camp Staff)	PIO	4/20/11 - 4/22/11	\$869.58 Stipend
GALLIGAN, Paul	Outdoor Ed (Camp Staff)-Pre Camp	PIO	4/18/11 - 4/20/11	\$329.15* Stipend
JOHNSON, Jim	Outdoor Ed (Nurse )	PIO	4/18/11 - 4/22/11	\$1,098.86 Stipend
LOWE, Laura	Outdoor Ed (Camp Staff)	PIO	4/18/11 - 4/20/11	\$869.58 Stipend
NIXON, Julie	Outdoor Ed (Camp Staff)	PIO	4/20/11 - 4/22/11	\$869.58 Stipend
STEWART, Cathy	Outdoor Ed (Camp Staff)	PIO	4/18/11 - 4/20/11	\$869.58 Stipend
WATERBLY, Kimberly	Outdoor Ed (Camp Staff)	PIO	4/18/11 - 4/20/11	\$549.43** Stipend
* Pre Camp Activities Only - Medical				
**Substituted for Galligan - Remaining Camp Dates				
RESIGNATIONS				
JAMISON, TAWNIA	SPED Teacher	Cdale	end of SY 2010-11	
BROWN, STEVE	Marketing Teacher	SHS	end of SY 2010-11	

#### C. Approval of Administrative Personnel Report

RESIGNATION			
Name	Position	Building	
BANG-KNUDSEN, Laura	Middle School Principal	Pioneer	*Effective May 12, 2011

- D. Approval of Steilacoom High School Spring Youth Forum Trip to Grand Mound, WA
- E. Approval of Steilacoom High School Summer Football Camp, Ellensburg, WA

## **X. OLD BUSINESS**

- A. Second Reading of Policy 3242, Closed Campus & 3242, Student Driving – Mr. Denning moved to approve the revision of these policies. Mr. Callanan seconded the motion. The motion passed (4/0).
- B. Second Reading of Policy 4060, Distribution of Materials – Mr. Scott motioned this policy to a third reading; Mr. Denning seconded the motion and the motion passed (4/0).
- C. Resolution 747-047-27-11, Final Acceptance Resolution – Superintendent Fritz recommended that this item be tabled. Mr. Scott moved to table the resolution; Mr. Denning seconded the motion and the motion passed (4/0).
- D. Resolution 751-05-11-11, Substantial Completion-Pioneer MS Air Conditioning – Jean Marc LeRoy presented the resolution. Mr. Scott moved to approve the resolution; Mr. Callanan seconded the motion and the motion passed (4/0).

## **XI. REPORTS**

- A. Legislative Update – Superintendent Fritz reported that the Senate and House are reconciling the budget. He received a phone call from State Representative Dahlquist regarding the bill limiting ALE vouchers and sixty (60) minutes of teacher/student face to face time for on-line schooling.

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

- Cressidia Shousky – high school principal selection
- Jaimie Garrett – hiring processes
- Rich Whitaker – general hiring and district comments
- Kaylie King – high school principal hiring process
- Todd Hughes – Cherrydale administration change

## **XIII. BOARD COMMUNICATION**

- All four Board members and Superintendent Fritz received numerous emails regarding the high school principal selection and recommendation.

## **XIV. ANNOUNCEMENTS**

- Mr. Fritz announced that *Principal News* magazine, published by AWSP recognized Mr. Stout and the Phoenix group at Steilacoom High School. Asst. Principal Stout is on the front cover.
- Mr. Fritz announced the outstanding results of the high school French class students taking the National French Exam.
- Mr. Fritz announced the high school student store and DECA students placed #1 in the nation at the recent National DECA Conference
- Mr. Callanan announced the 2<sup>nd</sup> annual Kiwanis Bike Rodeo to be held at Saltar's Point Elementary School next Saturday, 5/14/11.

## **XV. EXECUTIVE SESSION**

The Board went into executive session to discuss real estate at 9:26 p.m. Chair Winkler expected the Board to return in 30 minutes. No action will be taken.

## **XVI. RETURN TO PUBLIC SESSION**

The Board returned to public session at 10:08 p.m.

## **XII. ADJOURNMENT**

Mr. Scott moved to adjourn the meeting at 10:08 p.m. Mr. Denning seconded the motion and the motion passed (4/0).

(Chair)

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(Secretary/Superintendent)