

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

Regular Meeting of the Board of Directors
Thursday, August 25, 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 Mr. Luis “Jim” Jimenez.
- B. Roll Call – all Board members and Superintendent Fritz present
- C. Approval of Agenda – Director Scott moved to approve the agenda with one modification to the certificated personnel report. Director Callanan seconded the motion and it passed (5/0).

II. COMMENTS FROM THE AUDIENCE

No comments.

III. APPROVAL OF MINUTES

- A. Approval of 8/4/11 Special School Board Meeting Minutes - Director Martinez motioned to approve the minutes; Director Denning seconded the motion and the motion passed (5/0).

IV. REPORTS

- A. Financial Report – Executive Director Barnes reported the July 2011 fund balances.

V. CONSENT AGENDA

Director Denning moved to approve the consent agenda. Director Callanan seconded the motion and the motion passed (5/0).

- A. Approval of August 2011 Mid-Month Accounts Payable and July 2011 Payroll
- B. Approval of Certificated Personnel Report

NEW HIRES/REHIRES			
COLQUHUON, Margaret	Lead Teacher	Anderson Is.	1.0 FTE
CORKERN, Laura	Teacher	WAVA	1.0 FTE
DILL, Micah	English	SHS	1.0 FTE
EGAN, Melanie	Teacher	WAVA	1.0 FTE
HANSEN, Heather	Occupational Therapist	District-Wide	0.4 FTE
LaPLANT, Kylie	Teacher-Grade 1	CC	1.0 FTE
MARKS, Jennifer	Teacher	WAVA	1.0 FTE
McKAY, Marci	English-Journalism	SHS	1.0 FTE
PERRY, Susan	Teacher	WAVA	1.0 FTE
SEARS, Shelley	Teacher	WAVA	1.0 FTE
VINDIVICH, Julie	Teacher	WAVA	1.0 FTE
WHEATON, Ryan	Student Services Coord.	District-Wide	1.0 FTE
RESIGNATIONS			
MANN, Fletcher	SPED/CTE Teacher	SHS	1.0 FTE

C. Approval of Classified Personnel Report

NEW HIRES			
BLAKE, CHARLIE	Head Coach (Boys' Golf)	SHS	replacement
LANGE, Jennifer	Asst. Coach (Cross Country)	SHS	replacement
McGANN, Melissa	Secretary	CC (4 Hrs/Day)	replacement
RESIGNATIONS			
TAYLOR, Dawn	SPED Para (6.5 Hours)	CC	

D. Approval of Highly Capable Students Program Grant

VI. OLD BUSINESS

- A. Second Reading of Policy 5000, Recruitment and Selection of Staff – Director Denning moved and Director Martinez seconded a motion to approve the changes to policy 5000. Motion passed (5/0).
- B. Approval of District, Board and Superintendent Goals – 2011-12 school year District and Board goals presented by Chair Winkler; Superintendent Fritz presented his goals. Director Martinez moved and Director Denning seconded a motion to adopt the three sets of goals. Motion passed (5/0).
- C. Approval of Superintendent Job Description- Presented by Chair Winkler. Director Callanan moved and Director Martinez seconded a motion to approve the superintendent job description. Passed (5/0).

VII. NEW BUSINESS

- A. Approval of Resolution 755-08-25-11, 2011-12 School Year Budget – Director Scott move, Director Callanan seconded the motion to adopt the 2011-12 school year budget. Motion passed (5/0).

VIII. COMMENTS FROM THE AUDIENCE

No comments.

IX. BOARD COMMUNICATION

No Board Communication.

X. ANNOUNCEMENTS

- Director Scott, Superintendent Fritz and the Technology department attended a presentation by Karen & Gary Duggins regarding a technology proposal
- Freshman Orientation was attended by Director Denning
- Consider becoming a Steilacoom High Super Booster
- Superintendent Fritz attended Pirate & Sentinel Day
- Cherrydale Primary held a successful Walk to School event
- The August "Chat with the Superintendent" was well attended and many topics were covered
- Reminder of the Cherrydale Woods/Saltar's Point property picnic on 8/27/11

XI. ADJOURNMENT

Director Scott moved to adjourn the meeting at 7:27 pm. Director Denning seconded the motion; motion passed (5/0).

(Chair)

(Secretary/Superintendent)