

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
SCHOOL BOARD MEETING MINUTES
 Wednesday, October 13, 2010 – 6:45 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 6:45 p.m.

- A. Pledge of Allegiance was led by Principal Nancy McClure.
- B. Roll Call - Sam Scott, Mike Winkler, Jeni Martinez, Kevin Callanan, Don Denning and Bill Fritz, Board Secretary/Superintendent were present.
- C. Approval of Agenda – Mr. Scott moved to approve the agenda. Mr. Denning seconded the motion and the motion passed (5/0).

II. EXECUTIVE SESSION

The Board went into Executive Session at 6:46 p.m. for the purpose of reviewing the performance of a public employee, expecting to return to public session at 6:57 p.m. No action will be taken.

III. RETURN TO PUBLIC SESSION

The Board returned to public session at 6:58 p.m.

IV. COMMENTS FROM THE AUDIENCE

- Steilacoom High School Anime Club students, and advisor A. McDonald, spoke to the Board on the lack of funding for their club. Felicia Kaup, Christopher Wallace and Chris Katsolis gave the history and background of the club.

V. RECOGNITION OF STUDENTS

A. Cherrydale Primary Physical Fitness Awards – Principal Ward introduced PE teacher Brian Kirby who introduced winners of the Presidential Physical Fitness Award. These students placed in the 85th percentile or higher in all 5 fitness events. 3rd graders – Ryan Ling, Jessica Jones, Cameron Horne, Graig Padgett, Jacob Million and 2nd graders – Sophia Palacios, Logan Brady and Jaymie Rosmaryn were all given certificates and acknowledged by the Board, Superintendent and audience.

VI. REPORTS

- A. MSP/HSPE – Executive Director Kathi Weight introduced Principal Nancy McClure who presented on the state assessment tools (introduced spring 2010) and the comparison of the 2009-10 District scores to state scores. She presented trends within grade levels and subject areas and a comparison of our schools to like schools in the area.
- B. Curriculum Adoption – Executive Directors Weight and Mills presented a seven year continuous cycle for adopting District curriculum. Each content area will utilize a three year process of selection, training and review of curriculum. CTE curriculum will be an on-going annual process. Estimated curriculum material costs were projected.

VII. CONSENT AGENDA - see attachments B – G.

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

- A. Approval of September 2010 Payroll and October 2010 Midmonth Accounts Payable

FUND	VOUCHER/WARRANT NUMBERS	TOTAL
General Fund 2009-10	4826 - 4834	\$28,329.71
General Fund 2010-11	165 - 251	\$312,477.07
ASB Fund	7 - 43	\$41,829.92
Private Purpose Trust	88	\$262.45
Payroll, 9/30/10		\$2,208,088.27

- B. Approval of Certificated Supplemental Contracts
- C. Approval of Classified Personnel Report

- D. Approval of Out of Endorsement Plans
- E. Approval of Washington State Prevention Summit Field Trip
- F. Approval of Ratio of Certificated Instructional Academy Staff to FTE students Enrolled
- G. Approval of Steilacoom High DECA Leadership Conference Trip

VIII. OLD BUSINESS

- A. Approval of 9/22/10 Regular School Board Meeting Minutes – Mr. Denning moved to approve the minutes; Ms. Martinez seconded the motion and motion passed (5/0).
- B. Paperless Board Meetings – Mr. Scott made the motion to approve the Superintendent taking necessary steps to transition to a paperless board meeting (using WASA EduPortal function) by January 2011. Mr. Denning seconded the motion and the motion passed (5/0).
- C. Pioneer Middle School – Steilacoom Roof Replacement – Bruce Parker, Maintenance Supervisor, recommended the District seek bids to replace the 1918 building roof, gutters and plywood overlay estimating the job between \$98,000 - \$106,000. Mr. Callanan made the motion to seek formal bids for the replacement of the roof of the 1918 building, including plywood overlay and gutters/downspouts. Mr. Scott seconded the motion and the motion passed (5/0). Chair Winkler requested Mr. Fritz schedule a Special Board Meeting for Wednesday, October 20, 2010, to discuss the Pioneer Middle School-Steilacoom building options.
- D. Ralston Insurance – Mr. Fritz explained the option of purchasing environmental insurance for the Ralston property. Mr. Scott moved to initiate action to purchase \$5 million maximum environmental insurance for 10 years; Mr. Callanan seconded the motion and the motion passed (5/0).

IX. NEW BUSINESS

- A. Approval of Policy 2255, Alternative Learning Experience – Ms. Martinez moved to approve the policy changes; Mr. Callanan seconded the motion and the motion passed (5/0).

X. COMMENTS FROM THE AUDIENCE

No comments.

Chair Winkler recognized DuPont Council member, Larry Wilcox and WAVA Head of School, Susan Stewart, in the audience.

XI. BOARD COMMUNICATION

- Mr. Winkler received an email from Mr. Duggins regarding a three (3) foot strip of land between the Cherrydale Woods conservation properties.
- An invitation to the Pierce County Skills Center Dedication Ceremony was received. Mr. Callanan may attend.

XII. ANNOUNCEMENTS

- Mr. Fritz announced the Homecoming football game Friday, 10/15/10, against Fife.
- Mr. Fritz announced that all Steilacoom High juniors took the PSAT exam this past week, at the high school.

Mr. Winkler announced a 9 minute recess (8:21 – 8:30 pm) and the Board retired to Executive Session to discuss legal issues with the attorney. The Board will take no action and will return to public session at approximately 9:00 p.m.

XIII. EXECUTIVE SESSION

The Board went into Executive Session at 8:30 p.m. for the purpose of discussing legal issues. No action will be taken.

Minutes of Regular Board Meeting
Board of Directors
Steilacoom Historical School District No. 1
6:45 p.m., Wednesday, October 13, 2010
Pioneer Middle School
1750 Bob's Hollow Lane, DuPont, Washington

XIV. RETURN TO PUBLIC SESSION

The Board returned to public session at 8:57 p.m.

XV. ADJOURNMENT

Mr. Denning moved to adjourn the meeting at 8:57 p.m. Ms. Martinez seconded the motion and the motion passed (5/0).

(Chair)

(Secretary/Superintendent)

10.13.10

**STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
SUPPLEMENTAL CONTRACTS
2010 - 2011 SCHOOL YEAR**

10/13/2010

Presented to Board 10/13/2010

BRICK & MORTAR

LAST NAME	FIRST NAME	ACTIVITY	CONTRACT AMOUNT	BUILDING
ALBERT	Royce	Assistant Coach (Boys Tennis)	\$2,258.00	SHS
BADER	Terry	Yearbook Advisor (SHS)	\$1,080.00	SHS
BARTON	Kristen	Data Team Leadership	\$1,000.00	SPT
BEACH	Catrina	Data Team Leadership	\$1,000.00	CC
BETHMAN	Kurt	Head Coach (Boys Tennis)	\$3,227.78	SHS
BLACK	Roberta	Honor Society	\$1,080.00	SHS
BROWN	Kristi	Data Team Leadership	\$1,000.00	PMS
BYRD	Megan	Assistant Coach (Girls Soccer)	\$2,559.07	SHS
CASEY	Kathy	Head Coach (Girls Swimming)	\$3,691.67	SHS
COLQUHOUN	Megan	Data Team Leadership	\$1,000.00	CDALE
EASTMAN	Kathleen	Math Club Advisor	\$864.00	SHS
FIRTH	Christine	Data Team Leadership	\$1,000.00	SHS
FOLMER	Bruce	Jazz Band Director	\$3,280.26	SHS
FOLMER	Bruce	Band Director (Instrument Repair/Parades/District Music Leadership)	\$2,800.00	
FOLMER	Bruce	Band Director (Jazz Ensemble-Pioneer MS)	\$2,531.51	PIONEER
FOLMER	Bruce	Band Director (Pioneer MS)	\$2,033.43	PIONEER
FOLMER	Bruce	Band Director (SHS)	\$2,887.80	SHS
GARRETT	Eric	Data Team Leadership	\$1,000.00	SHS
GARROW	William	Assistant Coach (Football)	\$3,293.24	SHS
GATES	Amanda	Data Team Leadership	\$1,000.00	SHS
GATES	Amanda	Senior Class Advisor	\$1,080.00	SHS
GREER	Susan	Data Team Leadership	\$1,000.00	CC
HALLER	Kyle	Assistant Coach (Football)	\$3,293.24	SHS
HAYDEN	Christina	Drama Club Advisor	\$1,728.00	SHS
HAYMOND	Sarah	ELL (Extra Class)	\$500.00	SHS
JENSEN	Carmen	Assistant Coach (Girls Swimming)	\$2,616.92	SHS
KELLER	Airica	ASB Advisor	\$2,400.00	SHS
KISSEL	Kari	Sophmore Class Advisor	\$1,080.00	SHS
KOCH	Brian	Head Football Coach	\$4,575.24	SHS
LINDQUIST	Joe	Choir Director (PIO MS & SHS)	\$2,376.00	SHS/PIO
LINDQUIST	Joe	Choir Director (SHS-Puget Sound)	\$2,869.96	SHS
LINDQUIST	Joe	Choir Director (PIO MS)	\$1,328.85	PIONEER
MARTIN	Michael	Assistant Football Coach	\$1,646.62	SHS
MILLER	Craig	Student 2 Student Advisor	\$1,080.00	SHS
MILLER	Eric	Assistant Football Coach	\$3,293.24	SHS

CONSENT AGENDA CERTIFICATED

VII.B.

10.13.10

MIZE	Bob	Key Club Advisor	\$2,592.00	SHS
MORIYAMA-YODER	Joy	Data Team Leadership	\$1,000.00	SPT
NYSTROM	John	Yearbook Advisor (PIO MS)	\$1,505.25	PIONEER
RICE	Russell	Freshman Class Advisor	\$1,080.00	SHS
RIDGE	Tina	Data Team Leadership	\$1,000.00	PIONEER
RIPP	Karen	Data Team Leadership	\$1,000.00	PIONEER
SCHULTZ-BRACE	Keri	Junior Class Advisor	\$1,080.00	SHS
SLATER	Mike	Data Team Leadership	\$1,000.00	CC
SMOCK	Lisa	Data Team Leadership	\$1,000.00	CC
SNYDER	Jody	Key Club Advisor	\$2,073.60	SHS
SORTORE	Patricia "Trish"	Head Coach (Cheerleading)	\$3,409.16	SHS
STEPHENS	Nicholas	Assistant Coach (Cross Country)	\$2,200.00	SHS
STEPHENS	Nicholas	Data Team Leadership	\$1,000.00	SHS
TAYLOR	Courtney	Data Team Leadership	\$1,000.00	AI
TCHOBANOFF	Hannah	Data Team Leadership	\$1,000.00	CDALE
THOMAS	Kathy	Data Team Leadership	\$1,000.00	CDALE
WUSTERBARTH	Gary	Data Team Leadership	\$1,000.00	SHS
YUCKERT	Heather	Data Team Leadership	\$1,000.00	PIONEER

WAVA

ALONZO	Tammy	Master Teacher	\$5,300.00	WAVA
COE	Kathleen	Lead Teacher	\$3,500.00	WAVA
EWING	Kristin	Lead Teacher	\$3,500.00	WAVA
RASMUSSEN	Sharon	Lead Teacher	\$3,500.00	WAVA
REED	Stacey	Lead Teacher	\$3,500.00	WAVA
SCHWARTZ	Dale	Lead Teacher	\$3,500.00	WAVA
SEARS	Shelley	Lead Teacher	\$3,500.00	WAVA
SHAW	Molly "Anna"	Master Teacher	\$5,300.00	WAVA
SOL	Ronda	Monday Note Coordinator	\$800.00	WAVA
STEGEMAN	Jennifer	Lead Teacher	\$3,500.00	WAVA
TERRY	Daniel	Lead Teacher	3,500.00	WAVA

CONSENT AGENDA CLASSIFIED PERSONNEL REPORT

V.C.

10.13.10

NEW HIRE 2010-11

Name	Position	Building		Reason for Hire
Deaton, Samantha	Secretary	District	7.25hrs/day	replacement
White, LaGulia	ParaEducator (1:1)	Chloe Clark	6 hours/day	replacement
Johnson, Erica	Library/ELL Paraeducator	SHS	3 hrs/day	new position
Robertson, Heather	Health Aide	Chloe Clark	4.75 hrs/day	replacement