

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1		
SCHOOL BOARD MEETING MINUTES		
Wednesday, September 8, 2010 – 6:30 p.m.		
Anderson Island Elementary	13005 Camus	Anderson Island, 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 6:32 p.m.

- A. Pledge of Allegiance was led by Ethan Arzola, student.
- 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. Denning moved to approve the agenda. Mr. Scott seconded the motion and the motion passed (5/0).

II. CONSENT AGENDA - see attachment B & C.

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

- A. Approval of September 2010 Midmonth Accounts Payable

FUND	VOUCHER/WARRANT NUMBERS	TOTAL
General Fund	4788 – 4823	\$125,089.94
	4824 – 4825	\$7,496.26
	1 – 50	\$205,554.47
	51 – 58	\$15,388.66
Capital Projects	3623 - 3631	\$81,184.02
ASB Fund	1 – 5	\$5,152.93

- B. Approval of Certificated Personnel Actions
- C. Approval of Classified Personnel Actions

III. OLD BUSINESS

- A. Approval of 8/26/10 Regular School Board Meeting Minutes – Ms. Martinez moved to approve the minutes with a deletion in VII B., Mr. Denning seconded the motion. The motion passed (5/0).
- B. Approval of Policy 6210, Purchasing: Authorization and Control – Ms. Martinez moved to approve the policy with a \$50,000 requisition cap for Board approval. Mr. Callanan seconded the motion and the motion passed (5/0).

VI. NEW BUSINESS

- A. Presentation of Procedure 3115, Homeless Students: Enrollment Rights & Services – Principal McClure presented recommended procedures that clarify the roles both the state and OSPI play for district homeless students. This procedure will be adopted based on an audit conducted on the district McKinney-Vento grant last spring.

VII. COMMENTS FROM THE AUDIENCE

- Chantel Conrad, Anderson Island, expressed concern for the safety of the students that arrive and depart the ferry from Steilacoom mainland for Anderson Island.
- Carol Paschal, Anderson Island Park Board, requested access to the school building by the Athletic Association when using the fields next to the school. (restroom and storage)
- Ann Dasch, Anderson Island, spoke on the change in the high school start time and ferry procedures.
- A high school student commented she liked the new start time.
- Abby Cunningham, Anderson Island, expressed concern regarding the time the middle school students arrive at Pioneer Middle School and their first period class option.
- Denize Zermer, School Nurse, commented on transport of island students when sick on the mainland.

- Megan Arzola, thanked the District for their part in the parking lot upgrades and crosswalk at the ferry landing.
- Sandy Ikemeier, Anderson Island, commented on snacks for the K-2 students.
- Traci Ishida, spoke on the need for new gravel on the school property and the length of student lunch time.

VIII. BOARD COMMUNICATION

- Mr. Callanan reported on work with the Anderson Island Park Board and maintenance that is taking place at the Anderson Island facility
- Mr. Fritz thanked the Anderson Island community for their hospitality and reported on maintenance activities planned the facility. He also reported that significant upgrades will take place at the Anderson Island Elementary facility in the near future.

IX. ANNOUNCEMENTS

- Anderson Island Chili Cook-Off is February 18, 2011.

X. EXECUTIVE SESSION

The Board went into Executive Session at 7:20 p.m. for the purpose of discussing legal issues. No action to be taken.

XI. RETURN TO PUBLIC SESSION

The Board returned to public session at 7:40 p.m.

XIII. ADJOURNMENT

Mr. Scott moved to adjourn the meeting at 7:41 p.m. Mr. Denning seconded the motion and the motion passed (5/0).

(Chair)

(Secretary/Superintendent)

CONSENT AGENDA CERTIFICATED PERSONNEL REPORT

VII.B.

9.8.10

NEW HIRES 2010-11

Name	Position	FTE	Building	Contract Status	Reason for Hire
Baker, Nancy	SPED Pre-school Teacher	0.5	Chloe Clark	Provisional	increased enrollment
Wynn, Marilyn	Math Teacher	0.8	Steilacoom High	Provisional	program needs

RESIGNATION

Wells, Joanne	On-Line Hybrid Teacher	1.0	WAVA		transfer to another school district
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CONSENT AGENDA CLASSIFIED PERSONNEL REPORT

II.C.

9.8.10

NEW HIRE 2010-11

Name	Position	Building	Hours	Reason for Hire
Taylor, Dawn	SPED Paraeducator	Chloe Clark	6.5 hours/day	new one on one
Morey, Chasity	SPED Paraeducator	Chloe Clark	3.5 hours/day	increased enrollment
Maki, Kim	Health Room Assistant	Saltar's Point	4.5 hours/day	replacement
Wood, Mary Jane	SPED Paraeducator	SHS	6.5	replacement
Arnold, Lonnie	Security	Pioneer	8	replacement