

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
MINUTES

Regular Meeting of the Board of Directors
Thursday, August 11, 2011 – 7:00 p.m.

Pioneer Middle School 1750 Bob's Hollow Lane DuPont, Washington

I. CALL TO ORDER

Chair Winkler called the meeting to order at 7:00 pm.

- A. Pledge of Allegiance – led by Kevin Schmidt.
- B. Roll Call – all Board members except Mr. Denning present. Motion made by Director Scott and seconded by Director Martinez to excuse. The motion passed (4/0). Superintendent Fritz present.
- C. Approval of Agenda – Director Scott made a motion to approve the agenda; seconded by Director Martinez and passed (4/0).

II. PROPOSED 2011-12 BUDGET PRESENTATION

Executive Director Barnes presented the proposed 2011-12 school year budget.

III. 2011-12 PROPOSED BUDGET HEARING

- K. Schmidt asked a question regarding the budget reserve.

IV. RETURN TO PUBLIC MEETING – Chair Winkler reconvened the public meeting at 7:18 p.m.

V. COMMENTS FROM THE AUDIENCE

No comments.

VI. PRESENTATIONS

- A. ALE Report - presented by Susan Stewart and Lorene Rang, K12.com.
- B. Transportation & Safe Walk Zones - presented by Superintendent Fritz.

VII. APPROVAL OF MINUTES

- A. Approval of 7/14/11 Public Hearing Minutes – Director Callanan moved to approve the minutes; Director Martinez seconded the minutes and the motion passed (4/0).
- B. Approval of 7/28/11 Regular School Board Meeting Minutes – Director Scott moved to approve the minutes; Director Callanan seconded the motion and the motion passed (4/0).

VIII. CONSENT AGENDA

Director Scott moved to approve the Consent Agenda; Director Martinez seconded the motion and the motion passed (4/0).

- A. Approval of August 2011 Mid-month Accounts Payable

FUND	VOUCHER/WARRANT #	TOTAL
General Fund	107559 - 107612	\$184,669.49
PPT Fund	700016 - 700018	\$527.83

- B. Approval of Certificated Personnel Report – see attachment
- C. Approval of Classified Personnel Report – see attachment
- D. Approval of Classified Exempt Contracts – see attachment
- E. Approval of Surplus – see attachment

IX. OLD BUSINESS

- A. First Reading of Policy 5000, Recruitment & Selection of Staff – Director Martinez made a motion to move the policy to a second reading; Director Callanan seconded the motion and the motion passed (4/0).
- B. Second Reading of Policy 3131, District Attendance Area Transfers – Director Martinez expressed concern regarding verbiage in the policy. Superintendent Fritz will seek legal counsel regarding the verbiage. Director Martinez moved to approve the policy with counsel-recommended language; Director Scott seconded the motion and the motion passed (4/0).

X. NEW BUSINESS

Authorization to Commence Roof Repairs at Pioneer Middle School – Steilacoom – Superintendent Fritz recommended authorization of \$15,310 plus tax for required repairs. Director Callanan motioned and Director Martinez seconded the motion to authorize this expenditure. Passed (4/0).

XI. COMMENTS FROM THE AUDIENCE

No comments.

XII. BOARD COMMUNICATION

- Director Callanan received a letter regarding the upcoming Puyallup County Fair
- Director Winkler had a conversation with Mayor Lucas about Medal of Honor recipient SFC Petry

XIII. ANNOUNCEMENTS

- August 27 Cherrydale Woods celebration
- Superintendent Fritz announced Pirate Day and Cherrydale Walk to School Night and thanked Bruce Parker and the Maintenance Department for their work preparing the buildings for the opening of school.

XIV. EXECUTIVE SESSION

The Board recessed to Executive Session at 8:30 p.m. to review the performance of a public employee.
No decisions made.

XV. RETURN TO PUBLIC SESSION

The Board returned to public session at 10:07 p.m.

XVI. ADJOURNMENT

Director Martinez made a motion to adjourn the meeting at 10:08 p.m. Director Scott seconded the motion and the motion passed (5/0).

(Chair)

(Secretary/Superintendent)