

<p align="center">STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1 SCHOOL BOARD MEETING MINUTES Wednesday, December 1, 2010 – 7:00 p.m. Pioneer Middle School 1750 Bob's Hollow Lane DuPont, Washington</p>

I. CALL TO ORDER

The regular meeting of the Board of Directors of the Steilacoom Historical School District #1 was called to order at 7:03 p.m.

A. Pledge of Allegiance was led by Mr. Sam Scott.

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 with the following modifications. Add to the Consent Agenda IV.C. Resignation of Dan McLaughlin, add D. Franklin Pierce School District Interdistrict Agreement and E. Approval of Steilacoom High Wrestling Team Field Trip. Ms. Martinez seconded the motion and the motion passed (5/0).

II. COMMENTS FROM THE AUDIENCE

No comments.

III. REPORTS

A. Construction/Maintenance Report – Jean Marc LeRoy reviewed maintenance and capital projects at Anderson Island Elementary, Pioneer Middle, Steilacoom High and Pioneer Middle-Steilacoom. He gave status reports on the Ralston property purchase and miscellaneous district property projects.

B. Out of District Placements – Executive Directors Mills presented information on district special education students placed out of the district for their education. She reviewed the needs of the students and restrictions that the District faces in providing for these students, as well as the cost to the District to pay other districts or facilities to educate these students.

VII. CONSENT AGENDA

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

A. Approval of November 2010 Accounts Payable

FUND	VOUCHER/WARRANT NUMBERS	TOTAL
General Fund 2010-11	127388 - 127457	\$578,462.72
ASB Fund	103 - 111	\$17,200.53

B. Approval of Coaching Personnel Report

NEW HIRE 2010-11 Classified				
Name	Position	Building	Pd. By Stipend	Pd. By Timesheet
Tom Johnson	Head Wrestling Coach	Pioneer Middle		\$16.00/hr.
Rob McAvoy	Asst. Wrestling Coach	Pioneer Middle		\$14.00/hr.
Joseph Byrne	Head Girls Bkstbll Coach	Pioneer Middle		\$14.00/hr.
NEW HIRE 2010-11 Certificated				
Eric Forsberg	Asst. Girls Bsktbll Coach	Pioneer Middle	\$2,985.00	

C. Approval of Classified Personnel Report

NEW HIRE 2010-11 Classified				
Name	Position	Building		
Bernadette Dayton	Head Wrestling Coach	District Office	Replacement	
Vera Torba	SPED Para (1:1)	Pioneer Middle	Replacement	
RESIGNATION				
Jennifer Charlesworth	Paraeducator	Chloe Clark	effective 12/17/10	
Dan McLaughlin	Campus Security	Steilacoom High	effective 1/21/11	

D. Approval of Franklin Pierce School District Interdistrict Agreement for Educational Services

E. Approval of Steilacoom High Wrestling Team Overnight Trip

VIII. OLD BUSINESS

- A. Approval of 11/16/10 Regular School Board Meeting Minutes – Mr. Denning moved to approve the minutes; Ms. Martinez seconded the motion and motion passed (5/0).
- B. Approval of 11/23/10 Special School Board Meeting Minutes – Mr. Scott made the motion to approve the minutes; Mr. Callanan seconded the motion and the motion passed (5/0).
- C. Pioneer Middle School Snow Guards – Jean Marc LeRoy recommended rejecting the one and only bid for the snow guards. He recommended that the Board approve the maximum allowance of \$97,000 for the purchase of the snow guards through job order contracting. Superintendent Fritz recommended authorizing up to \$97,000 excluding tax. Mr. Denning made a motion to accept the recommendation authorizing an amount not to exceed \$97,000 not including tax for this job. Mr. Scott seconded the motion and the motion passed (5/0).
- D. Final Acceptance of Chloe Clark Schoolteacher Memorial Gift – The Chloe Clark Memorial is complete and the committee is requesting final acceptance of the gift. Superintendent Fritz recommended that the Board accept the gift of \$136,693.50. Mr. Denning moved to accept the gift as stated in the gift letter; Ms. Martinez seconded the motion and the motion passed (5/0). Board Chair Winkler requested the Chloe Clark Memorial Committee be invited to the December 15, 2010 meeting for recognition.

IX. NEW BUSINESS

- A. Approval of Resolution 745-12-1-10, Capital Facilities Plan – Jean March LeRoy presented the updated plan and explained the requirements. Superintendent Fritz recommends the plan be approved. Mr. Scott moved to approve the 2010-2016 Capital Facilities Plan; Ms. Martinez seconded the motion and the motion passed (5/0). Bruce Parker, Maintenance Supervisor presented on the Preventive Maintenance Program, "School Dude", being used by the Maintenance Department.
- B. Approval of Revisions to Policy 1210, Annual Organizational Meeting, Election of Officers – Superintendent Fritz recommended the changes to the policy to distinguish between election and non-election years and to ensure consistency with Washington State law. Mr. Scott made the motion to approve and accept the revisions. Mr. Denning seconded the motion and the motion passed (5/0).

X. COMMENTS FROM THE AUDIENCE

No comments.

XI. BOARD COMMUNICATION

No communications.

XII. ANNOUNCEMENTS

Mr. Winkler announced the Steilacoom High School Booster Club Red Ribbon Bazaar on Saturday, December 4, 2010 at the high school.

XV. ADJOURNMENT

Mr. Scott moved to adjourn the meeting at 8:19 p.m. Mr. Denning seconded the motion and the motion passed (5/0).

(Chair)

(Secretary/Superintendent)