

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
MINUTES

Regular Meeting of the Board of Directors

Thursday, June 23, 2011 – 6:30 p.m.

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

I. CALL TO ORDER

- A. Pledge of Allegiance – led by Jeni Martinez.
- B. Roll Call – all Board members and Superintendent Fritz present.
- C. Approval of Agenda – Mr. Scott made a motion to approve the agenda with two additions. New Business C. Recommendation of High School Principal and D. Recommendation for Anderson Island Renovation Funding. Mr. Denning seconded the motion and the motion passed (5/0).

II. EXECUTIVE SESSION

The Board recessed to Executive Session at 6:34 p.m. to discuss real estate and the qualifications of an applicant for public employment. No decisions will be made and the Board will return prior to 7:00 p.m.

III. RETURN TO PUBLIC MEETING – Chair Winkler reconvened the public meeting at 7:00 p.m. and Ms. Jan McCrimmon led the Pledge of Allegiance.

IV. RECEPTION - Jan McCrimmon Retirement – Superintendent Fritz announced that Jan McCrimmon will delay her retirement for another year and has agreed to continue to lead the high school as principal. The current hiring process did not result in a candidate that the team could recommend for the community forum. The reception was held to celebrate Principal McCrimmon's past and current dedication and service to the District. Reception 7:14 p.m. – 7:30 p.m.

V. COMMENTS FROM THE AUDIENCE

- Bob Mize, Lakewood, thanked Jan McCrimmon for investing in the teachers at SHS; community support in hiring
- Mary Dodsworth, Steilacoom, District leadership & needs; community support; District legacy
- Airica Keller, SHS Staff, thank you to Jan McCrimmon
- Jaimie Garrett, Steilacoom, high school principal assignment
- Denise Lowry, Steilacoom, thank you to Jan McCrimmon, where is the District headed; credibility & confidence

VI. APPROVAL OF MINUTES

- A. Approval of 6/8/11 Regular School Board Meeting Minutes – Mr. Denning motioned to adopt the minutes; Mr. Scott seconded the minutes and the motion passed (5/0).

VII. REPORTS

- A. Financial – Executive Director Barnes updated the Board on the fund balances.
- B. Maintenance/Capital Projects – Jean Marc LeRoy reported on various facility updates and the installation of the high school reader board, which came in under budget projected.
- C. Volunteers - Executive Director Mills reported on the March – May 2011 building volunteer numbers and the Volunteers of the month and year end.

VIII. CONSENT AGENDA

Mr. Scott moved to approve the Consent Agenda; Mr. Callanan seconded the motion and the motion passed (5/0).

- A. Approval of June 2011 Accounts Payable

FUND	VOUCHER/WARRANT #	TOTAL
Capital Projects Fund	200009 - 200012	\$13,194.85
ASB Fund	400136 - 400158	\$285,724.15
	400159	\$5,882.08
PPT Fund	700007	\$197.30

- B. Approval of Certificated Personnel Report

RESIGNATIONS/RETIREMENTS				
Name	Position	Building	FTE	
SWARTZ, Gayle	Program Coordinator	Student Svcs	0.5	end of SY 2010-11

X. NEW BUSINESS

- A. School Calendar for 2011-12 School Year – Brick & Mortar – Mr. Denning made a motion to approve the 2011-12 school year Brick & Mortar calendar; Ms. Martinez seconded the motion and the motion passed (5/0).
- B. Recommendation of Middle School Principal Position – Superintendent Fritz recommended that Mr. Andre Stout be hired as the Pioneer Middle School Principal. Mr. Callanan made the motion to accept the recommendation; Ms. Martinez seconded the motion and the motion passed (5/0).
- C. Recommendation of High School Principal Position – Superintendent Fritz recommended that Ms. Jan McCrimmon be hired as the high school principal for the 2011-12 school year. Mr. Denning moved to accept the recommendation; Mr. Callanan seconded the motion and the motion passed (5/0).
- D. Recommendation for Anderson Island Renovation Funding – Superintendent Fritz recommended the Board approve an amount up to \$70,000, including sales tax, to upgrade/renovate the office/cafeteria building at Anderson Island Elementary School. Mr. Scott made the motion to authorize the Superintendent the amount of up to \$70,000 to upgrade the building at Anderson Island Elementary; Mr. Denning seconded the motion and the motion passed (5/0).

X. COMMENTS FROM THE AUDIENCE

- Airica Keller – congratulations to Andre Stout and Darrin Lowry
- Andre Stout – thank you to Darrin Lowry, Jan McCrimmon and the staff of Steilacoom High School

XI. BOARD COMMUNICATION

- Emails regarding high school staffing continuity to all Board members – responded to by Chair Winkler

XII. ANNOUNCEMENTS

- July 14, 2011 Cherrydale Woods sale Public Hearing will be held due to the offer from Pierce County to purchase the land for conservation.
- Congratulations to the Class of 2011 for graduation
- Great Senior Awards event – thanks to Ms. Betancourt
- Superintendent Fritz attended many end year activities in the buildings, including 8th grade promotion
- June 30, 2011, Special Board meeting cancelled

XIII. ADJOURNMENT

Mr. Denning made a motion to adjourn the meeting at 8:30 p.m. Mr. Scott seconded the motion and the motion passed (5/0).

(Chair)

(Secretary/Superintendent)