

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1

SCHOOL BOARD MEETING MINUTES

Wednesday, February 23, 2011 – 6:30 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 6:30 p.m.

A. Pledge of Allegiance was led by Mr. Don Denning.

B. Roll Call - Sam Scott, Mike Winkler, Kevin Callanan, Don Denning and Bill Fritz, Board Secretary/Superintendent were present. Jeni Martinez was absent and excused.

C. Approval of Agenda – Mr. Denning moved to approve the agenda; Mr. Callanan seconded the motion and the motion passed (4/0).

II. EXECUTIVE SESSION

Chair Winkler announced the Board will recess to Executive Session to discuss legal issues real at 6:31 p.m. The session is expected to last until 7:00 p.m. No action taken.

III. RETURN TO PUBLIC SESSION

The Board returned to public session at 7:02 p.m. Mr. Scott led the pledge.

IV. PERFORMANCE – Saxophone Quartet

Mr. Folmer introduced high school students Matt Stillings-Ziegenfelder, Jared Stalder, Frankie Roberts and Jarrett Nesmith who performed for the Board and audience.

V. COMMENTS FROM THE AUDIENCE

- DuPont Council member Penny Coffey spoke regarding the positive influence the music program has in the schools and her first hand knowledge this year as she hosts an exchange student involved in the music program.

VI. BOARD RECOGNITION PRESENTATION

Head of School Susan Stewart introduced teacher Lynn Whitener, who with the assistance of 4th grade student Kyle Frey, thanked the School Board Members with words of appreciation and a box of cookies.

VII. VOLUNTEER RECOGNITION

Superintendent Fritz acknowledged the January Volunteers of the Month. Anderson Island, Mary Jones; Cherrydale, Ashley Petry; Chloe Clark, Cassie Reiss; Pioneer, Michelle Persons; Allie Fallot, Steilacoom High, Tim Dodsworth. Each will receive a certificate.

VIII. APPROVAL OF MINUTES

- A. Approval of 2/9/11 Regular School Board Meeting Minutes – Mr. Denning moved to approve the minutes; Mr. Scott seconded the motion and motion passed (4/0).

IX. REPORTS

- A. Financial Report – Executive Director Barnes updated the Board on enrollment, fund balances and a summary of capital projects activity.
- B. Maintenance/Capital Projects - Jean Marc LeRoy updated the Board on capital projects at Anderson Island Elementary, Pioneer Middle School, DuPont and Steilacoom, Steilacoom High and miscellaneous district projects.
- C. Legislative Update - Chair Winkler reported on proposed legislative bills that have potential impact on the Steilacoom Historical School District.

X. CONSENT AGENDA

Chair Winkler noted that Ms. Egan's name has been removed from the Certificated Personnel Report. Mr. Scott moved to approve the Consent Agenda. Mr. Denning seconded the motion and the motion passed (4/0).

A. Approval of February 2011 Accounts Payable and Canceled Warrants

FUND	VOUCHER/WARRANT NUMBERS	TOTAL
General Fund	127882 - 127966	\$593,947.87
Capital Projects Fund	3663 - 3669	\$700,013.87
ASB Fund	233 - 263	\$17,024.80
Cancelled Warrants		\$0

B. Approval of Certificated Personnel Report

NEW HIRE 2010-11 Certificated					
Name	Position	Building		Pd. By Stipend	Pd. By Timesheet
WYNN, Marilyn	LAP Math Tchr - 1 period/day	SHS	1/31/2011	Contract	\$5,830.83
HUMPHREY, Brittany	ELL Teacher	Chloe Clark	2/21/11 - 6/16/11	Contract	\$1,906.69
LINDGREN, Betty	Before/After School Ext. Lrng Tchr	Saltar's Pt.	2/17/11 - 6/16/11	Stipend	\$8,400.00
MUNSEY, Shawn	Extended Day Lrng (Reading & Math)	Cherrydale	2/7/11 - 6/16/11	Stipend	\$8,400.00
GONZALEZ, Barbie	Before/After School Music Teacher	Cherrydale	2/22/11-6/16/11	Stipend	\$350.00
HALLADAY, Christine	Complete Transfer Reviews	SPED/WAVA	2/2/11-6/16/11	Stipend	\$1,118.53
NIERMAN, Tishangela	Asst. Coach (Girls' Soccer)	PIO	1/31/11-3/23/11	Stipend	\$2,985.00
NYSTROM, John	Head Coach (Girls' Soccer)	PIO	1/31/11-3/23/11	Stipend	\$3,143.00
RISE, Jason	Asst. Coach (Boys' Basketball)	PIO	1/31/11-3/23/11	Stipend	\$2,985.00

C. Approval of Classified Personnel Report

NEW HIRE 2010-11 Classified					
Name	Position	Building			
RUFFIN, Armond	Campus Supervisor	Pioneer	8 hrs/day		
MONTROSE, Susan	SPED Paraeducator	Chloe Clark	6.5 hrs/day		
THOMAS, Alyssa	SPED Paraeducator	Chloe Clark	6.5 hrs/day		
BYRNE, Joseph	Head Boys' Bsktbl Coach	Pioneer	Timesheet	1/13/11 - 3/23/11	
GLASS, Dana	Para-Ext. Day Lrng (Math Reading)	Saltar's Point	Timesheet	2/7/2011-6/16/2011	
MAKI, Kim	Para-Ext. Day Lrng (Math Reading)	Saltar's Point	Timesheet	2/7/2011-6/16/2011	
MARTINSON, Donna	Para-Ext. Day Lrng (Math Reading)	Cherrydale	Timesheet	2/7/2011-6/16/2011	
PEREZ, Linda	Para-Ext. Day Lrng (Math Reading)	Cherrydale	Timesheet	2/7/2011-6/16/2011	
MAISCH, Gail	Para-Ext. Day Lrng (Math Reading)	Anderson Island	Timesheet	2/22/2011 - 6/16/2011	

XI. OLD BUSINESS

- Second Reading of Policy 6700, Nutrition – Mr. Denning made a motion to approve the policy; Mr. Callanan seconded the motion and the motion passed (4/0).
- ASB Reader Board Update - Steilacoom High ASB Leadership officers updated the Board on their progress securing funding for the reader board project. DuPont Councilman Wilcox stated they will present to the City of DuPont on March 8, 2011. Steilacoom Mayor Lucas spoke on behalf of the Steilacoom Town Council committing to financial support of the project. The students requested \$35,000 from the District.

XII. NEW BUSINESS

- Steilacoom High Capital Projects – Principal McCrimmon went over a list of projects, their purpose and cost. Superintendent Fritz made recommendation to the Board to fund the book detection system, reader board (\$25,000) and plaque display wall from the General Fund; calculators from the building budget. He reported that several of the items will be completed by the Maintenance Department. He recommended seeking donor contributions for the remainder of the projects.
- First Reading of Policy 3415, Accommodating Students with Diabetes - Mr. Denning made the motion to move Policies 3415, 4260 and 5222 to a second reading. Mr. Scott seconded the motion and the motion passed (4/0).
- First Reading of Policy 4260, Use of School Facilities
- First Reading of Policy 5222, Job-Sharing Staff Members

- E. Memorandum of Understanding between SEA and SHSD – Superintendent Fritz recommended the Board authorize approval to enter into the MOU regarding Time, Responsibility, and Incentive (TRI) days for the certificated staff. Mr. Denning made the motion to authorize; Mr. Callanan seconded the motion and the motion passed (4/0).

XIII.COMMENTS FROM THE AUDIENCE

- Yoshi Wong, Steilacoom, commented on the plastic material on the High School North property as a potential donation to Habit for Humanity.
- Frank DePalma, commented on the plastic material.
- Kathryn Jacobs, Food Service Director, reported that March is A-Z Salad Bar month but this event has been postponed to May due to the high price of fruits and vegetables.

XIV. BOARD COMMUNICATION

- Superintendent Fritz reported on feedback received on today's closure of Chloe Clark Elementary school (the only building closed) due to inclement weather. Mr. Winkler and Mr. Denning also received communications on this topic.
- Mr. Callanan thanked the students for attendance and announced a band fundraiser to assist with costs associated with the upcoming trip to Disneyland.

XV. ANNOUNCEMENTS

- Mr. Denning announced that Kiwanis will not meet if the school district is closed or experiencing a late start arrival due to inclement weather.

Chair Winkler announced a five (5) minute recess at 8:26 p.m. The Board will go into Executive Session to discuss collective bargaining and real estate. The session is expected to last until 9:00 p.m. No action will be taken.

XVI. EXECUTIVE SESSION

The Board adjourned to Executive Session at 8:31 p.m. to discuss real estate and collective bargaining. No action will be taken.

XVII. RETURN TO PUBLIC SESSION

The Board returned to public session at 9:06 p.m.

XVIII. ADJOURNMENT

Mr. Scott moved to adjourn the meeting at 9:06 p.m. Mr. Callanan seconded the motion and the motion passed (4/0).

(Chair)

(Secretary/Superintendent)