

**STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
MINUTES**

Regular Meeting of the Board of Directors
Wednesday, October 26, 2011 – 6:45 p.m.

Pioneer Middle School

1750 Bob's Hollow Lane

DuPont, Washington

I. CALL TO ORDER

- A. Pledge of Allegiance – led by Director Scott.
- B. Roll Call – Directors Martinez & Denning absent. Director Scott moved to excuse the two directors; Director Callanan seconded the motion and the motion passed (3/0). Superintendent/Board Secretary Fritz present.
- C. Approval of Agenda – Director Scott moved to approve the agenda; Director Callanan seconded the motion and the motion passed (3/0).

II. EXECUTIVE SESSION

The Board recessed to Executive Session at 6:46 pm to evaluate the qualifications of an applicant for public employment, anticipating a return by 7:00 pm. No decisions were made. The Board returned to public session at 6:59 pm.

III. RETURN TO PUBLIC SESSION

Director Scott moved to modify the Consent Agenda, Certificated Personnel Report, by adding a 1.0 FTE non continuing certificated contract to David Inglis. Director Callanan seconded and the motion passed (3/0).

IV. COMMENTS FROM THE AUDIENCE

No Comments

V. RECOGNITION OF STUDENTS

- A. Steilacoom High School Principal McCrimmon recognized Kaley Kiermayr and Xavier Witherspoon who have been named Commended Students in the 2012 National Merit Scholarship Program.
- B. Steilacoom High School teacher Craig Miller recognized Ben Scott for being selected to attend the Frances Hesselbein Student Leadership Program at West Point this fall. Shaina Santonil was recognized for being selected as 1st Alternate.

VI. APPROVAL OF MINUTES

- A. Approval of 10/12/11 Regular School Board Meeting Minutes - Director Callanan motioned to approve the minutes; Director Scott seconded the motion and the motion passed (3/0).
- B. Approval of 10/19/11 Special School Board Meeting Minutes - Director Callanan motioned to approve the minutes; Director Scott seconded the motion and the motion passed (3/0).

VII. REPORTS

- A. Financial Report – Executive Director Ball reported on the September fund balances, October enrollment and levy rate and collections data.
- B. Maintenance/Capital Projects Report – Jean Marc LeRoy and Bruce Parker updated the board on all facility and property upgrades and/or maintenance. Mr. Parker has attended recent Dept. of Health inspections of buildings.

VIII. CONSENT AGENDA

Director Scott moved to approve the consent agenda as modified; Director Callanan seconded the motion passing (3/0).

- A. Approval of Steilacoom High WA State Prevention Field Trip
- B. Approval of Anderson Island Modified Purchase Order Authority
- C. Approval of Certificated Personnel Report

NEW HIRE

NAME	POSITION	BUILDING	FTE	CONTRACT
INGLIS, David	SPED Teacher	SHS	.883	Non-continuing

CERTIFICATED STIPENDS

NAME	ACTIVITY/POSITION	BLDG.	STIPEND AMOUNT	TIMELINE/DATES
FOYIL, Samantha	Head Track Coach	PIO	\$3,500.00	11/12 SY

- D. Approval of School Improvement Plans
- E. Approval of October 2011 Accounts Payable
- F. Approval of Resolution 757-10-26-11, Authorization to Invest Funds
- G. Approval of Resolution 758-10-26-11, Designation of Auditing Officers

IX. OLD BUSINESS

Director Callanan made a motion to adopt policy 3120, Enrollment; 5610, Substitute Employment; 5612, Temporary Administrators; 3241, Classroom Management & Corrective Actions and 3412, Automated External Defibrillator (AEDs) as presented; Director Scott seconded the motion and the motion passed (3/0).

- A. Second Reading of Policy 3120, Enrollment
- B. Second Reading of Policy 5610, Substitute Employment
- C. Second Reading of Policy 5612, Temporary Administrators
- D. Second Reading of Policy 3241, Classroom Management & Corrective Actions
- E. Second Reading of Policy 3412, Automated External Defibrillator

X. NEW BUSINESS

- A. Capital Facilities Plan 2011-2017 – Jean Marc LeRoy presented a draft plan. Director Scott made a motion to move the plan to a second reading; Director Callanan seconded the motion and the motion passed (3/0).
- B. Pierce County Skills Center & Pierce County Careers Consortium – Steilacoom High Assistant Principal Graves presented information on the Skills Center and the Careers Consortium program. The Board discussed the Skills Center contract for consideration. The contract will be brought back to the Board for decision April 2012.

XI. COMMENTS FROM THE AUDIENCE

No comments

XII. BOARD COMMUNICATION

- Chair Winkler received communication from Karen Duggins re: security checks
- Chair Winkler received communication re: a shed on Anderson Island
- Chair Winkler received communication from Natalie Bates about facility use for a candidate forum on Anderson Island
- Chair Winkler received communication from staff member Paula Franklin whose son and Steilacoom High graduate was recently injured overseas serving his country
- Director Scott received communication from a constituent re: weekend use of high school football field and smoking on the grounds

XIII. ANNOUNCEMENTS

- The Steilacoom High School Band and cheer staff were part of a King 5 TV monetary prize presentation to a DuPont citizen this morning. The broadcast will be shown Friday night at 7 pm.
- A Washington State Legislative Session will start November 28 to work on budget and revenue forecasts with potential impact to schools.

Chair Winkler called for a 4 minute recess at 8:27 pm. The Board will go into Executive Session at 8:35 pm.

XIV. EXECUTIVE SESSION

The Board recessed to Executive Session at 8:35 pm to discuss legal issues, anticipating a return by 9:00 pm. No decisions were made. The Board returned to public session at 9:03 pm.

XV. ADJOURNMENT

Director Callanan moved to adjourn the meeting at 9:04 pm. Director Scott seconded the motion; motion passed (3/0).

(Chair)

(Secretary/Superintendent)