



Meeting Packet

Steilacoom Historical School District No. 1 Regular Board Meeting

December 20, 2012

9:00 am



Steilacoom Historical School District No. 1 Regular Board Meeting

Steilacoom Historical School District Professional Development Center
511 Chambers Steilacoom, WA 98388

12/20/2012 9:00 am

I. CALL TO ORDER

(Vote)

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of Agenda

II. COMMENTS FROM THE AUDIENCE

(Information)

Members of the audience wishing to comment on specific items on this agenda will be allowed to comment briefly during the Comments From the Audience portion of the agenda. Those wishing to speak will please sign the Speaker List in order to be recognized by the Board. **Please limit your comments to three (3) minutes.** The Board will not entertain comments during any other part of the meeting. Remarks of a negative nature singling out specific employees, other than the Board or Superintendent, will be heard in executive session following the business meeting. The Board reserves the right to terminate presentations containing personal attacks on individuals.

III. CONSENT AGENDA

(Vote)

- Approval of Certificated Personnel Report.pdf
- Approval of Classified Exempt Personnel Report.pdf

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IV. EXPENDITURE AUTHORIZATION FOR SALTAR'S PT. CLASSROOMS

(Vote)

Presenter: Bill Fritz

- Saltar's Point Classrooms12202012.pdf

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V. ADJOURNMENT

(Action)

Regularly scheduled meetings of the Board of Directors of the Steilacoom Historical School District are digitally recorded.

SPECIAL BOARD MEETING

ISSUE:	<u>X</u>	ACTION	<u>Adoption of Personnel Action-Certificated</u>
		INFORMATION	

Steilacoom Historical School District No. 1
Certificated Personnel Report

	A	B	C	D	E	F	G	H
1	Personnel Report 12-20-12							
2								
3	Name	Position	FTE	Location	Effective Date	Actions	Stipend Amount	Comment
4	Barton Kristen	Grade Level Team Leader		Saltar's Point	12/1/2012	Stipend	314.72	
5	Firth Christine	Grade Level Team Leader		Saltar's Point	12/1/2012	Stipend	229.79	
6	LeCompte Karen	Leadership Team		Saltar's Point	12/1/2012	Stipend	314.43	
7	Martin Michael	Leadership Team		Saltar's Point	12/1/2012	Stipend	232.27	
8	Reynolds Taylor	Leadership Team		Saltar's Point	12/1/2012	Stipend	232.27	
9	Wong Rebecca	Leadership Team		Saltar's Point	12/1/2012	Stipend	242.19	
10	Watkins Misty	7th Grade Teacher	1.0	Pioneer	11/28/2012	New Hire		

REGULAR BOARD MEETING

TO: Members, Steilacoom Historical School District Board of Directors

BACKGROUND INFORMATION:

A list of those covered by this action is attached.

It is the recommendation of the Superintendent that the Board adopt the attached Personnel Action as presented.

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Steilacoom Historical School District No.1
Classified Exempt Personnel Report

	A	B	C	D	E	F	G
1	Personnel Report 12-20-12						
2							
3	Name	Position	Location	Effective Date	Action	Stipend Amount	Comment
4	Schilling Paula	Fiscal Coordinator	District Office	1/1/2013	Resignation		

Steilacoom Historical School District Board of Directors

SPECIAL BOARD MEETING

Date: December 20, 2012

TO: Members, Steilacoom Historical School District Board of Directors

ISSUE: x **ACTION** Authorization to Purchase Classroom Space at Saltar's Point Elementary

BACKGROUND INFORMATION:

Current enrollment plus projections require construction of two classroom spaces at Saltar's Point Elementary prior to commencement of the 2013-14 school year. The student capacity of the school is 495 students, the school currently has enrollment in excess of 500 students. This year, to remain below class load lids cited in the Collective Bargaining Agreement with Steilacoom Education Association, a class of students has needed to be placed in the computer lab. The most efficient and timely way to provide needed space is through modular construction.

Design work for classroom space through KCDA is complete, and fabrication needs to begin in order for the additional classroom space to be installed on time. Since the Board was last briefed on the project, the project manager (Kelley Wilson of ESD 112 Construction Services Group) has met with representative staff members and conversation has continued with the principal and the Town of Steilacoom regarding the building design.

The facility is a building that will contain two classrooms, restrooms, and a foyer. The building's design and construction will closely mirror the facility at Saltar's Point Elementary and the classroom spaces being added will be of the same standard all classrooms in the district.

The cost of the building is \$375,228.00, which is in accordance with the budget for the project. Procurement through KCDA is permitted for public school districts who are members of the KCDA cooperative (which the District is). KCDA bids products on behalf of the cooperative as a whole.

The cost for performance bonds is included in the approval amount.

This classroom space will provide needed classroom space for students in grades 4 and 5 to accommodate existing and anticipated enrollment.

RECOMMENDED DECISION:

It is the recommendation of the Superintendent that the Board of Directors authorize purchase of a modular classroom through KCDA in the amount of \$375,228 plus tax.

FISCAL IMPLICATIONS:

Expenditure from the capital projects fund, including use of impact fee resources.

Report prepared by:

Superintendent, Bill Fritz and LeeRae Ball, Executive Director for Finance and Operations