



Steilacoom Historical School District #1 Regular Meeting Board of Directors - Meeting Minutes

3/28/2012

I. Public Information

II. CALL TO ORDER

Vote

Pledge of Allegiance led by Yoshie Wong.

Call to Order - All Board members and Supt. Fritz present.

Approval of Agenda - Director Scott made a motion to approve the agenda with a modification removing item XII. Executive Session and XIII. Return to Public Session. Director Denning seconded the motion and the motion passed (5/0).

III. COMMENTS FROM THE AUDIENCE

Information

- *Brent Siegfried commented on football coach resignation*

IV. PRESENTATION

Presentation

Jennifer Callanan, Steilacoom High Senior, is the 2011-12 King & Pierce County Dairy Ambassador. She shared a presentation that she is taking to schools and events to promote the Dairy Industry of Washington.

V. REPORTS

I. Financial Report

Information

Executive Director Ball reported to the Board on February financials and March enrollment.

VI. APPROVAL OF MINUTES

Vote

Director Wong moved to approve the 3.14.12 minutes; Director Callanan seconded the motion and the motion passed (5/0).

VII. CONSENT AGENDA

Vote

Director Scott made a motion to approve the Consent Agenda; Director Denning seconded the motion and the motion passed (5/0).

VIII. NEW BUSINESS

I. First Reading of Policy 2012, Post Issuance Compliance**Vote**

Director Denning made a motion to move policy 2012 to a 2nd reading; Director Callanan seconded the motion and the motion passed (5/0).

II. First Reading of Policy 2022, Electronic Resources**Vote**

Director Denning made a motion to move policy 2022 to a 2nd reading; Director Wong seconded the motion and the motion passed (5/0).

III. Resolution 766-03-28-12, Support of NEWS**Vote**

Superintendent Fritz recommended the adoption of a resolution supporting the continued efforts of the Network for Excellence in Washington Schools. The resolution authorizes expenditures of \$1/student (brick & mortar) in support of the ongoing monitoring and compliance process pertaining to the McCleary court case. Total expenditure of \$2,794.00. Director Denning moved to adopt the resolution; Director Scott seconded the motion and the motion passed (5/0).

IV. 2012-13 School Year Staffing Model**Information**

Superintendent Fritz presented a staffing model for the 2012-13 school year. This model is an initial recommendation to be finalized by the second board meeting in April, April 25, 2012.

IX. BOARD COMMUNICATION

- *Director Denning was in communication with the Lacrosse coach.*
- *Director Callanan thanked the students for their attendance.*

X. COMMENTS FROM THE AUDIENCE

- *Tim Dodsworth thanked the Board for the baseball field improvements.*
- *Eric Garrett commented on the electronic resources policy.*

XI. ANNOUNCEMENTS

- *Superintendent Fritz announced recent successful Sodexo Food Service inspections.*
- *Superintendent Fritz and Director Winkler attended the regional science fair at Pacific Lutheran University where Saltar's Point Elementary students participated and placed in the awards.*

XII. EXECUTIVE SESSION**Executive Session**

Removed from agenda.

XIII. RETURN TO PUBLIC SESSION

Removed from agenda.

XIV. ADJOURNMENT

Director Scott moved to adjourn the meeting at 7:40 pm. Director Denning seconded the motion and the motion passed (5/0).


Board Chair


Director


Director


Director


Director


Superintendent/Board Secretary

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
 CERTIFICATED PERSONNEL REPORT
 March 28, 2012

NEW HIRES/RE-HIRES

NAME	POSITION	BUILDING	FTE
DODD, Heather	Speech/Lang. Pathologist	Student Svcs.	0.7

CERTIFICATED STIPENDS

NAME	ACTIVITY/ POSITION	BLDG.	STIPEND AMOUNT	FUNDING SOURCE	TIMELINE/ DATES
BEAULIEU, Derek	2 Days Per Diem	PIO	\$628.86	CTE	9/1/2011 – 6/15/2012
BETHMAN, Kurt	5 Days Per Diem	PIO	\$1,412.50	CTE	9/1/2011 – 6/15/2012
GARRETT, Eric	Department Chair	SHS	\$500.00	BEA	8/29/2011 – 6/15/2012
LYONS, Jill	MSP Bldg. Assessment Coord.	CD	\$200.00	BEA	4/15/2012 – 05/20/2012
NIXON, Julie	Fantasy Club	PIO	\$350.00	BEA	3/19/2012 – 6/13/2012
OLSON, Lanae	Dist. Prof. Dvlpmnt. (Love and Logic Trng. Series)	CD	\$1,125.00 (13 Hours)	TITLE II	1/5/2012 – 3/15/2012
RISE, Jason	5 Days Per Diem	PIO	\$1,621.39	CTE	9/1/2011 – 6/15/2012
SORTORE, Patricia	Department Chair	SHS	\$500.00	BEA	8/29/2011 – 6/15/2012
WHEELER, Richard	2 Days Per Diem	PIO	\$418.96	CTE	9/1/2011 – 6/15/2012
WOOD, Jeff	5 Days Per Diem	PIO	\$1,573.17	CTE	9/1/2011 – 6/15/2012
WOOD, Shannon	Department Chair	SHS	\$500.00	BEA	8/29/2011 – 6/15/2012
WUSTERBARTH, Gary	Department Chair	SHS	\$500.00	BEA	8/29/2011 – 6/15/2012
WUSTERBARTH, Gary	Graduation	SHS	\$700.00	BEA	4/2/2012 – 6/10/2012

Initiated by: Pat Jackson-Holley

HR DIRECTOR: _____

FINANCE DIRECTOR: _____

SUPERINTENDENT: _____

BOARD APPROVAL DATE: 3/28/2012

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
CLASSIFIED PERSONNEL REPORT
March 28, 2012

NEW HIRES

NAME	POSITION	BUILDING
TERRIEN, George	Custodian	CC
VALADEZ, Amanda	Occupational Therapy Assistant (Paid Internship)	Student Svcs

RESIGNATIONS

NAME	POSITION	BUILDING

Initiated by: Pat Jackson-Holley

HR DIRECTOR: _____

FINANCE DIRECTOR: _____

SUPERINTENDENT: _____

BOARD APPROVAL DATE: 3/28/2012