

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

## **Special School Board Meeting Minutes**

Wednesday, June 1, 2011 – 6:30 p.m.

Pioneer Middle School - Steilacoom 511 Chambers Steilacoom, Washington

### **I. CALL TO ORDER**

The Special Meeting of the Steilacoom Historical School District #1 was called to order at 6:30 p.m. by Board Chair Mike Winkler.

A. Pledge of Allegiance was led by Bruce Parker, Maintenance Supervisor.

B. Roll Call - Mike Winkler, Kevin Callanan, Jeni Martinez, Sam Scott and Bill Fritz, Board Secretary/Superintendent were present. Ms. Martinez made the motion to excuse Don Denning. Mr. Scott seconded the motion and the motion passed (4/0),

C. Approval of Agenda – A motion was made by Mr. Scott to approve the agenda. The motion was seconded by Mr. Callanan and passed (4/0).

### **II. COMMENTS FROM THE AUDIENCE - General**

- Margaret Rebellion – Congressional Medal of Honor recipient & high school principal selection
- Jaimie Garret t– data & confidence
- Denise Lowry – principal selection
- Duane Hardesty – principal & role of Board and Superintendent
- Beth Miklos-Essenbergl – selection process, impact on students
- Mary Dodsworth – leadership and rebuilding
- Tanya Rontos – thank you to high school staff & SPED staff for response to recent family illnesses
- Ron Lucas – Congressional Medal of Honor recipient
- Brenda Leech – human resources
- John Leech – renew confidence
- Voraya Srisamang – selection process

### **III. COMMENTS FROM THE AUDIENCE - Group**

Royce Albert, representing the high school representatives on the principal interview committee, spoke on staff concerns. First, procedural selection process concerns and second, disconnected expectations regarding the selection process.

### **IV. PRESENTATION**

Lee Goeke, principal selection process advisor, presented the process he is conducting both at the high school and the middle school, including meetings that had been conducted at both schools and timelines proposed to complete the process. He answered questions from Board members.

Chair Winkler called for a 5 minute break at 7:56 p.m.

### **V. EXECUTIVE SESSION**

The Board recessed to Executive Session to review the performance of a public employee, discuss legal issues and to discuss collective bargaining. Mr. Winkler announced that he expected the session to last two (2) hours and that no action would be taken. Mr. Denning participated by telephone for collective bargaining, legal issues and portions of review of the performance of a public employee.

### **VI. RETURN TO PUBLIC SESSION**

The Board returned to public session at 12:57 a.m., June 2, 2011. No action taken.

### **VII. ADJOURNMENT**

Mr. Scott moved to adjourn the meeting at 12:57 a.m. Ms. Martinez seconded the motion and the motion passed (4/0).

---

(Chair)

---

(Secretary/Superintendent)