



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

1/25/2012

CALL TO ORDER

Meeting called to order by Chair Winkler at 7:00 pm.

Pledge of Allegiance led by students Kaleb Hager, Jordan Hager and Jillian Holyfield.

Roll Call - all Directors and Superintendent Fritz present.

Approval of Agenda - Director Denning moved to approve the agenda; Director Wong seconded the motion and the motion passed (5/0).

COMMENTS FROM THE AUDIENCE

Steilacoom Mayor Lucas gave updates on the Town of Steilacoom and the recent power outage, Pierce Transit routes and the hiring of a new fire chief.

SCHOOL BOARD APPRECIATION

Superintendent Fritz, Mayor Lucas on behalf of Steilacoom and City of DuPont and Mayor Grayum, and each school Parent Teacher Association or Booster Club acknowledged and thanked the Board of Directors for the volunteer hours and efforts put in each month, year round. Board Directors were presented with certificates and small gifts of appreciation.

Approval of 1.11.12 Regular Board Meeting Minutes

Director Scott moved; Director seconded the motion to approve the 1.11.12 meeting minutes. Motion passed (4/0/1, Denning abstain).

REPORTS

Financial Report - Executive Director Ball presented the December enrollment information and monthly comparisons. She also reported the December 2011 fund balances.

Legislative Update - Superintendent Fritz listed bills pertinent to the school district. He and Directors Denning and Wong will be attending the Legislative Conference sessions this coming Sunday and Monday as well as meeting with legislators.

CONSENT AGENDA (Vote)

Director Scott moved and Director Denning seconded the motion to approve the Consent Agenda. The motion passed (5/0).

OLD BUSINESS

Second Reading of Policy 3122, Excused and Unexcused Absences (Vote)

Executive Director Mills discussed truancy language with the administrators and proposed language will remain in the policy. Director Scott moved to approve the policy; Director Denning seconded the motion and the motion passed (5/0).

Second Reading of Policy 3142, International Exchange Students (Vote)

Director Denning moved to approve the policy; Director Callanan seconded the motion and the motion passed (5/0).

NEW BUSINESS

Resolution 761-01-25-12, Energy Operational Cost Savings Improvement Grant (Vote)

Executive Director Ball presented the projects the grant, which does not require matching funds, would support. The resolution and letter of intent are required prior to grant application. Director Scott moved; Director Callanan seconded the motion to approve the resolution. The motion passed (5/0).

Resolution 762-01-25-12, Procurement Cards (Vote)

Executive Director Ball explained the procurement card resolution. Director Scott moved to approve the resolution with one numbering change. Director Denning seconded the motion and the motion passed (5/0).

Resolution 763-01-25-12, Bond Refunding (Vote)

Executive Director Ball introduced Trevor Carlson, Northwest Securities, who explained bond refunding and the required resolution. Director Callanan moved to approve the resolution on the condition that the net present value savings is of at least a 5%. Director Denning seconded the motion and the motion passed (5/0).

Approval of Steilacoom High School Financial Algebra Course (Vote)

Steilacoom High teacher Kathleen Eastman explained the reasoning behind and course content of the newly proposed Financial Algebra course. Director Scott moved; Director Denning seconded the motion to approve the course. Motion passed (5/0).

COMMENTS FROM THE AUDIENCE

WAVA parent Esther Park Hwang thanked the Board for continued support of the Virtual Academy.

BOARD COMMUNICATION

- Director Denning communicated with legislative representatives to set up meeting times for the upcoming visits.
- Superintendent Fritz met with the Pierce County/Anderson Island ferry committee today regarding new ferry rates.
- Director Callanan, Asst. Principal Graves and Superintendent Fritz visited the local Sheet Metal Workers facility in DuPont to investigate CTE class potential.

ANNOUNCEMENTS

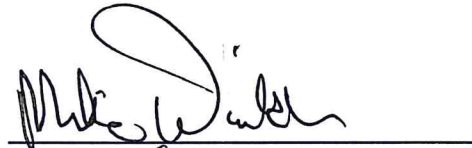
- Kiwanis WineFest to support Steilacoom students will be held Friday, 1/27/12
- Saturday, 1/28/12, a Special Board Meeting will be held at the Professional Development Center. This will be the Board's semi-annual working retreat.
- Superintendent Fritz acknowledged Antoinette Walker, JBLM Education Liaison in attendance.

ADJOURNMENT

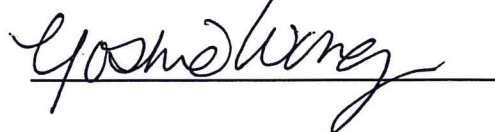
Director Scott moved; Director Callanan seconded to adjourn the meeting at 8:06 pm. Motion passed (5/0).



(Secretary/Superintendent)



(Chair) 



STEILACOOM HISTORICAL SCHOOL DISTRICT NO.1
CLASSIFIED PERSONNEL REPORT
January 25, 2011

NEW HIRES

NAME	POSITION	BUILDING	FTE
CAREY, Rebecca	SPED Para (SLC Program)	Chloe Clark	6.5 Hrs/Day
McCAIN, Michelle	Preschool Para	Chloe Clark	3.25 Hrs/Day

RESIGNATION

NAME	POSITION	BUILDING/FTE	
RIVERA-BEAUCHAMP, Nywka	LAP Para	Pioneer MS/6.0 hrs/day	Effective 1/31/12

Initiated by:

HR: _____

FINANCE:_____

SUPERINTENDENT: _____

BOARD APPROVAL DATE: 1/25/2012

STEILACOOM HISTORICAL SCHOOL DISTRICT NO.1
CERTIFICATED PERSONNEL REPORT
January 25, 2012

NEW HIRES/RE-HIRES

NAME	POSITION	BUILDING	FTE
ZANCANELLA, Cassandra	SPED Preschool Teacher	Cherrydale	.5 FTE (additional)

HEYING, TARA	SPED Preschool Teacher, Chloe Clark Elementary	89 days (.48 FTE)
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Initiated by:

HR: _____

FINANCE: _____

SUPERINTENDENT: _____

BOARD APPROVAL DATE: 1/25/2012