

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
SCHOOL BOARD MEETING MINUTES
 Wednesday, May 25, 2011 – 7:00 p.m.
 Steilacoom High School 54 Sentinel Drive Steilacoom, Washington

I. CALL TO ORDER

The regular meeting of the Board of Directors of the Steilacoom Historical School District #1 was called to order at 7:00 p.m by Vice-chair Sam Scott.

- A. Pledge of Allegiance was led by Ms. Martinez
- B. Roll Call - Sam Scott, Kevin Callanan, Don Denning, Jeni Martinez and Bill Fritz, Board Secretary/Superintendent were present. Mr. Callanan made the motion to excuse Mike Winkler who was absent. Ms. Martinez seconded the motion and the motion passed (4/0).
- C. Approval of Agenda – Ms. Martinez moved to approve the agenda; Mr. Denning seconded the motion and the motion passed (4/0).

II. COMMENTS FROM THE AUDIENCE

- Gary Duggins, Steilacoom - plans to change administrative assignments at Anderson Island and Cherrydale Schools.
- Jaimie Garrett, Steilacoom - strategic planning, district website and mission statement survey, stipends, technology and the community and CTE funds.
- Joanne Lakin, Steilacoom, read and submitted a letter regarding the staffing changes at Cherrydale School, kindergarten screening and commending the Cherrydale staff.

III. APPROVAL OF MINUTES

- A. Approval of 5/11/11 Regular School Board Meeting Minutes – Mr. Denning moved to approve the minutes; Mr. Callanan seconded the motion and motion passed (3/0/Martinez abstain).

IV. REPORTS

- A. Financial Report – Ms. Barnes reported on the May enrollment and the fund balances.
- B. Maintenance/Capital Projects – Jean Marc LeRoy gave updates on Anderson Island Elementary, Pioneer Middle School DuPont & Steilacoom and Steilacoom High School.
- C. Legislative Update – Superintendent Fritz reported the Legislature presented a budget proposal with 1.9% reduction in apportionment in certificated and classified reductions and 3% reductions in apportionment administrative salaries and 15% reduction for alternative learning environments, impacting the WAVA program. The number of school days is not reduced.

V. CONSENT AGENDA

Mr. Denning moved to approve the Consent Agenda. Ms. Martinez seconded the motion and the motion passed (4/0).

- A. Approval of May 2011 Mid-Month Accounts Payable & Cancelled Warrants

FUND	VOUCHER/WARRANT NUMBERS	TOTAL
General Fund	107072 - 107167	\$643,982.64
ASB Fund	400094 - 400113	\$35,049.39
Cancelled Warrant		\$80.00

- B. Approval of Certificated Personnel Report

NEW HIRE 2010-11 Certificated				
Name	Position	Building	Pd. By Stipend	
WUSTERBARTH, Gary	Graduation Coordinator	SHS	5/16/2011 - 6/15/2011	Stipend \$700.00

- C. Approval of Classified Personnel Report

NEW HIRE 2011-12 SY				
Name	Position	Building		
SCHAFER, Alyssa	Head Volleyball Coach	SHS	Stipend	\$2,985.00
RESIGNATIONS/RETIREMENTS				
Name	Position	Building		
WINKLER, Nanette	Secretary	Chloe Clark		

- D. Approval of Northwest Career & Technical High School Interlocal Agreement

VI. OLD BUSINESS

- A. Resolution 747-047-27-11, Final Acceptance Resolution – Superintendent Fritz recommended that this resolution be approved. Mr. Denning moved to approve the Pioneer Middle School final acceptance resolution; Ms. Martinez seconded the motion and the motion passed (4/0).
- B. School Board Meeting Schedule 2011—2012 School Year - Superintendent Fritz surveyed the principals regarding moving the meeting dates from Wednesday to Thursday. The high school may have scheduling conflicts. This item will be an action item at the June 8 meeting.
- C. District Mission Statement Update – Superintendent Fritz updated the Board on the number of survey responses to date. The survey will remain available through May 30, 2011 and a recommendation made at a future meeting.
- D. First Reading of Policy 1114, Board Member Resignation - Mr. Denning made the motion to move the policy to a second reading; Mr. Callanan seconded the motion and the motion passed (4/0).
- E. Second Reading of Board Policy Series 1000, Board of Directors – Ms. Martinez moved to adopt revised policies 1005, 110, 1112, 1210, 1310, 1400, 1420, 1430, 1440, 1450, 1630, 1731, 1820; Mr. Callanan seconded the motion and the motion passed (4/0).
- F. Third Reading of Policy 4060, Distribution of Materials – Ms. Martinez moved to table the policy; Mr. Callanan seconded the motion and the motion failed (0/4). Mr. Denning moved to approve the policy with a change to paragraph two. Mr. Callanan seconded the motion and the motion passed (4/0).
- G. Transportation/School Start & End Times for 2011-12 SY – Ex. Director Barnes presented new transportation requirements mandated by the state and how the district will be implementing. A Safety Advisory Committee has been formed to make recommendations to the Superintendent. Start/Stop times will be recommended at the next Board meeting.

VII. NEW BUSINESS

- A. First Reading of Policy 5000, Recruitment & Selection of Staff – Mr. Denning made the motion to move the policy to a second reading; Ms. Martinez seconded the motion and the motion passed (4/0).
- B. Suspension of Policy 2220, School Calendar – Supt. Fritz explained that the 2011-12 school calendar has been delayed due to the legislative budgeting process and the collective bargaining negotiations with Steilacoom Education Association. He recommends suspending the policy that states the calendar be approved by June 1. Mr. Denning moved to suspend policy 2220, School Calendar; Ms. Martinez seconded the motion and the motion passed (4/0).
- C. Approval of Resolution 725-05-25-11, Delegating Authority to WIAA – Mr. Denning moved to approve the resolution; Mr. Callanan seconded the motion and the motion passed (4/0).
- D. Election of WIAA School Board Contact Representative – Ms. Martinez nominated Mr. Callanan to be the WIAA representative; Mr. Denning seconded the motion and the motion passed (4/0).

VIII. COMMENTS FROM THE AUDIENCE

- Cheryl Beene, Steilacoom – change in Cherrydale Primary administration

IX. BOARD COMMUNICATION

- All Board members and Superintendent Fritz received emails regarding the administrative assignments and thanked the community for the input.

X. ANNOUNCEMENTS

- Mr. Fritz acknowledged Mr. Eric Miller and the Horticulture students for the landscaping outside the high school library.
- Mr. Denning attended the Chloe Clark 3rd grade field trip to Mr. Rainier.

XI. EXECUTIVE SESSION

The Board went into executive session to discuss the performance of a public employee at 8:46 p.m. Vice-chair Scott expected the Board to return in 35 minutes. No action will be taken.

XII. RETURN TO PUBLIC SESSION

The Board returned to public session at 9:59 p.m.

XIII. ADJOURNMENT

Mr. Denning moved to adjourn the meeting at 9:59 p.m. Mr. Callanan seconded the motion and the motion passed (4/0).

(Secretary/Superintendent)

(Chair)

