

**STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1**  
**SCHOOL BOARD MEETING MINUTES**  
Wednesday, November 3, 2010 – 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.

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

**II. COMMENTS FROM THE AUDIENCE**

- Joseph Byrne, DuPont, questioned when the middle school football program might be reinstated as a school sport.

**III. REPORTS**

- A. School Capacity Analysis– Executive Director Barnes explained the analysis conducted on classroom space in the elementary schools for the 2011-12 school year. The reports show additional classroom seating space in Cherrydale (79), Chloe Clark (220) and Saltar's Point (99) for the upcoming school year.

**IV. CONSENT AGENDA**

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

- A. Approval of Classified Personnel Report

**NEW HIRE 2010-11**

Name	Position	Building	Pd. By Timesheet
Anthony Bass	Custodian	Pioneer Middle	8 hr/260 days

**V. OLD BUSINESS**

- A. Approval of the 10/20/10 Special School Board Meeting Minutes – Ms. Martinez moved to approve the minutes; Mr. Callanan seconded the motion and the motion passed (4/0).
- B. Approval of Pioneer Middle School-Steilacoom Goals – Superintendent Fritz presented a revised set of goals relating to the Pioneer Middle School-Steilacoom site. These goals will be a measure when weighing options regarding decisions about the property and buildings. Mr. Callanan moved to approve the goals with a change in the last goal; the word honor being changed to consider. Ms. Martinez seconded the motion and the motion passed (4/0).

**VI. NEW BUSINESS**

- A. Approval of Pioneer Middle School Air Conditioning Bid – Jean Marc LeRoy presented the bids and recommended the bid be awarded to Crescent Sheet Metal. Ms. Martinez moved to approve the recommendation to award the bid to Crescent Sheet Metal. Mr. Callanan seconded the motion and the motion passed (4/0).
- B. First Reading of Policy 5280, Termination of Employment – Mr. Scott moved to approve the policy. Ms. Callanan seconded the motion, and the motion passed, (4/0).
- C. First Reading of Policy 5281, Disciplinary Action and Discharge – Mr. Callanan moved to approve the policy. Mr. Scott seconded the motion and the motion passed (4/0).

**VII. COMMENTS FROM THE AUDIENCE**

No comments.

**VIII. BOARD COMMUNICATION**

- Mr. Callanan attended the Pierce County Conservation Futures Hearing. The Cherrydale Woods property moved from #16 to #6 on the list for approval. Approximately ten (10) properties will be put into conservation. He thanked the Friends of Cherrydale Woods for their continued help at Cherrydale Primary School.
- Ms. Martinez has been meeting with a committee to develop value statements for the district. They will be presented to the Board in the near future.
- Mr. Winkler received an email from Mr. Westman, DuPont City Council, regarding safety concerns (buses, crosswalks) on McNeil Street in DuPont. Superintendent Fritz has been in direct contact with the DuPont City Administrator.

**IX. ANNOUNCEMENTS**

- The Board received a copy of an article regarding a program at Puyallup School District.
- Mr. Callanan thanked the high school students for their attendance.

**X. ADJOURNMENT**

Ms. Martinez moved to adjourn the meeting at 7:27 p.m. Mr. Scott seconded the motion, and the motion passed (4/0).

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(Secretary/Superintendent)

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(Chair)

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