

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1

Special School Board Meeting Minutes

Wednesday, October 20, 2010 – 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 Sam Scott.

B. Roll Call - Mike Winkler, Jeni Martinez, Sam Scott, Kevin Callanan, Don Denning and Bill Fritz, Board Secretary/Superintendent were present.

C. Approval of Agenda – A motion was made by Mr. Denning to approve the agenda. The motion was seconded by Mr. Callanan and passed (5/0).

II. COMMENTS FROM THE AUDIENCE

- Billie Blattler, Steilacoom, spoke to the Board in favor of keeping the buildings in the town of Steilacoom.

III. CONSENT AGENDA - see attachment III.A.

Mr. Denning made a motion to approve the consent agenda; Mr. Scott seconded the motion and the motion passed (5/0).

IV. CAPITAL IMPROVEMENT FUND UPDATE

Ms. Barnes, Executive Director of Finance & Operations, updated the Board on all Capital Improvement projects and potential projects and the financial activity from 2002 to the present.

V. USE OF PIONEER MIDDLE SCHOOL BUILDING-STEILACOOM

- A. Citizen Advisory Committee 2008 Report
- B. Air Quality Report
- C. HVAC Evaluation
- D. Roofing Report
- E. Options Chart

Karen Montovino, DLR Group and Jean Marc LeRoy, Alliance Management presented various studies and reports on the buildings that make up 511 Chambers, Steilacoom, WA. Five (5) options were presented for future use of the site from demolishing all buildings except the 1918 building to no demolition and improving the buildings. Mr. Callanan introduced an option of “gutting” the 1918 building. The options were presented with very rough cost estimates and description of improvements. Upon adjournment of the meeting, walking tours of the site will be conducted by Board Members and Superintendent Fritz. No Board action was taken on this topic.

VI. ADJOURNMENT

Ms. Martinez moved to adjourn the meeting at 9:07 p.m. Mr. Denning seconded the motion and the motion passed (5/0).

Minutes of the Special Board Meeting
Board of Directors
Steilacoom Historical School District No. 1
6:30 p.m., Wednesday, October 20, 2010
Pioneer Middle School-Steilacoom
511 Chambers, Steilacoom, 98388

(Chair)

(Secretary/Superintendent)

CONSENT AGENDA CLASSIFIED PERSONNEL REPORT

III.A.

10.20.10**NEW HIRE 2010-11**

Name	Position	Building	Timesheet
Karen Ivy	Head Volleyball Coach	Steilacoom High	\$3,609.67
Alyssa Shaffer	Assist. Volleyball Coach	Steilacoom High	\$2,655.92
Dan McLaughlin	Head Girls Soccer Coach	Steilacoom High	\$3,541.75
Mike Henderson	Head Cross Country Coach	Steilacoom High	\$3,099.16
Scott Marsteller	Head Boys Golf Coach	Steilacoom High	\$2,916.98
Wanda Betancourt	Student Recognition	Steilacoom High	\$1,859.26
Kathy Lech	PMS ASB Coordinator	Pioneer Middle	\$1,721.54

TERMINATION of 2010-11 CONTRACT

Brown, Antwone	Lead Custodian	Steilacoom High
----------------	----------------	-----------------