

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
SCHOOL BOARD MEETING MINUTES
Tuesday, November 16, 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 student Connor Towle.
- B. Roll Call - Sam Scott, Mike Winkler, Jeni Martinez, Don Denning, Kevin Callanan and Bill Fritz, Secretary/Superintendent were present.
- C. Approval of Agenda – Mr. Scott moved to approve the agenda after removing item VII. D and changing VIII.C. from an action to information item; Mr. Denning seconded the motion and the motion passed (5/0).

II. COMMENTS FROM THE AUDIENCE

- Gary Duggins, Steilacoom, reported that the Pierce County Futures Board voted (7/0) which moved the Cherrydale Woods property to position #6 of the ten (10) properties that are expected to be funded in the Conservation Futures program.
- Principal Nancy McClure reported that all items belonging to Steilacoom School district have been removed from McNeil Island.

III. RECOGNITION OF STUDENTS

- A. Chloe Clark Step Program– Principal Yoho introduced PE Teacher Kevin Schmidt, who explained his PE step program using pedometers. Student awards were presented to Connor Towle, Nathan Stephenson, Destinee Calpell, Andy McGann, Destiny Ricapor-Agoo, Andrew Sung, Shai Phillips, Jayden Coalson, Audrey Parelt and Madeline Quitigua.

IV. RECOGNITION OF FIRST STUDENT TRANSPORTATION

Superintendent Fritz reported that First Student Transportation had received the Washington Safety Patrol 100% safety inspection for the 3rd year in a row. Mark Heiss and Dan Oehlerich, were commended for the service to the District.

V. PRESENTATION

- A. Steilacoom High ASB – Reader Board – ASB Students Taylor Caluwe, Alex Robinson, Jack Newhouse, Kendall Avery and Preston Danielson presented a progress update of replacing the current reader board with an electronic reader board. They are presenting to various local groups to secure funding to complete the project.

VI. REPORTS

- A. Financial Report
 - 1. Executive Director Teena Barnes explained the ASB fund accounts, school by school with the high school ASB officers presenting for the high school.
 - 2. Ms. Barnes reported on the current fund cash flow balances.
 - 3. Ms. Barnes reported November enrollment and monthly financials.
- B. End of Course Assessments – Executive Director Weight updated the Board on the high school math (Algebra I and Geometry) End of Course Assessments, replacing the math High School Proficiency Exam.

VII. CONSENT AGENDA

Mr. Denning moved to approve the Consent Agenda. Mr. Callanan seconded the motion and the motion passed (5/0).

- A. Approval of October 2010 Payroll, Midmonth Accounts Payable & Cancelled Warrants

B. Approval of Certificated Personnel Report

NEW HIRE 2010-11					
Cambell, Sarah	Counselor	10 Extra Days per Diem	Steilacoom High	\$3,565.22	
Mitchell, Wally	Counselor	10 Extra Days per Diem	Steilacoom High	\$2,489.89	
Bader, Terry	Skills USA Art Club Advisor Stipend	SHS 2010-11		\$1,620.00	
Bader, Terry	5 Extra Days - CTE Art Teacher	SHS 2010-11		\$1,782.60	
Beaulieu, Derek	PMS Video Production Club Advisor Stipend	Pioneer 2010-11		\$1,620.00	
Brown, Steve	Buy out of prep for 1st & 2nd Semester (Store Super, Office TA Course)	SHS 2010-11			\$8,556.53
Brown, Steve	7 Extra Days - Curriculum Work, Classroom & Lab Setup	SHS 2010-11		\$2,495.64	
Brown, Steve	DECA Club Advisor Stipend	SHS 2010-11		\$3,500.00	
Kissel, Kari	FCCLA Club Co-Advisor Stipend	SHS 2010-11		\$810.00	
Kissel, Kari	6 Extra Days - Curriculum Work, Classroom & Lab Setup	SHS 2010-11		\$1,164.78	
Koch, Brian	10 Extra Days - Curriculum Work, Classroom & Lab Setup	SHS 2010-11		\$2,625.00	
Mann, Fletcher	5 Extra Days - Curriculum Work, Classroom & Lab Setup	SHS 2010-11		\$1,706.85	
Mann, Fletcher	Skills USA Woods/Metals Club Advisor Stipend	SHS 2010-11		\$1,620.00	
McDonald, Aaron	Chemical Hygiene Officer Stipend	District 2010-11		\$750.00	
McDonald, Aaron	2 Extra Days - Curriculum Work, Classroom & Lab Setup	SHS 2010-11		\$455.12	
Raschke, Ragan	Supervision Pay for DECA Conference 10-24, 10-25 and 10-26	SHS 2010-11			\$400.00
Rise, Jason	PMS Robotics Club Advisor Stipend	Pioneer 2010-11		\$1,620.00	
Schultz-Brace, Keri	6 Extra Days - Curriculum Work, Classroom & Lab Setup	SHS 2010-11		\$1,574.70	
Schultz-Brace, Keri	FCCLA Club Co-Advisor Stipend	SHS 2010-11		\$810.00	
Snyder, Jody	6 Extra Days - Curriculum Work, Classroom & Lab Setup	SHS 2010-11		\$1,608.30	
Snyder, Jody	6 Extra Days - Career Center Coordinator	SHS 2010-11		\$1,608.30	
Wood, Jeff	PMS CTE Department Head Stipend	Pioneer 2010-11		\$500.00	

C. Approval of Classified Personnel Report

NEW HIRE 2010-11				
Name	Position	Building	Pd. By Stipend	Pd. By Timesheet
Heather Robertson	Health Aide	Chloe Clark	4.75/day	replacement
Hiltrude Dansereau	Custodian	Pioneer MS/DO	8 hr/260 days	replacement
Tabitha Ellison	SPED Paraeducator	Pioneer MS	6.5 hr/day	new position
Thomas Johnston	Wrestling Coach	Pioneer MS	\$14.00/hr.	
Elmer Lago	Asst. Boys Basketball Coach	Steilacoom High	\$14.00/hr.	
Chris Wolfe	Head Wrestling Coach	Steilacoom High	\$18.00/hr.	
Orion Wolfe	Asst. Wrestling Coach	Steilacoom High	\$13.00/hr.	
Tyler Bartlett	Head Girls Basketball Coach	Steilacoom High	\$4,629.67	
Gary Wusterbarth	Head Boys Basketball Coach	Steilacoom High	\$4,629.67	
Bruce Hayes	Asst. Boys Basketball Coach	Steilacoom High	\$3,258.54	
RESIGNATION				
Javier Acevedo	SPED Paraeducator 1:1	Pioneer MS	effective 11/1/10	

D. Approval of SHS Symphonic & Jazz Bands Trip to Disneyland

VIII. OLD BUSINESS

- A. Approval of the 10/27/10 Regular School Board Meeting Minutes – Mr. Scott moved to approve the minutes; Ms. Martinez seconded the motion and the motion passed (4/0), Mr. Denning abstained.
- B. Approval of 11/3/10 Regular School Board Meeting Minutes –Mr. Callanan moved to approve the minutes; Mr. Scott seconded the motion and the motion passed (4/0), Mr. Denning abstained.
- C. Acceptance of Snow Guard Bids – Jean Marc LeRoy reported that only one bid was submitted. He is pursuing other options within the 30 day bid opening time frame.
- D. Property Update – Superintendent Fritz reported on the current status of the Ralston property. The initial feasibility study is complete and the Due Diligence Period has been extended. The Pioneer Middle School-Steilacoom roof repairs are being explored. Mr. Winkler suggested a Special Board Meeting be called for this issue/decision.
- E. Second Reading of Policy 6215, Voucher Certification and Approval – Ms. Martinez moved to approve Policy 6215. Mr. Denning seconded the motion and the motion passed (5/0).

IX. NEW BUSINESS

A. Approval of School Improvement Plans

1. Cherrydale Primary
2. Chloe Clark Elementary
3. Anderson Island Elementary
4. Saltar's Point Elementary
5. Pioneer Middle
6. Steilacoom High
7. WAVA

Mr. Denning moved to approve all school improvement plans. Mr. Scott seconded the motion and the motion passed (5/0).

- B. District Core Value Statement – John Cohen presented the statements agreed upon by a District Committee (Jeni Martinez, Jessica Rady, Jon Curtis, Bryan Hubbard, Cara Mitchell, Lily Page, Julie Johnson, Sandy Lee, Lavone Uriarte and John Cohen). Mr. Scott moved to approve the District Core Value Statement with modifications; Mr. Denning seconded the motion, and the motion passed (5/0).

X. COMMENTS FROM THE AUDIENCE

No comments.

XI. BOARD COMMUNICATION

- Supt. Fritz and Ms. Martinez attended a WASA breakfast to network with legislators.
- Mr. Denning received positive feedback from recent board meeting and a communication regarding the Pioneer Middle School HVAC system.

XII. ANNOUNCEMENTS

- Superintendent Fritz congratulated Friends of Cherrydale Woods.
- Superintendent Fritz commented on the recent power outage and commended District staff for the roles they played in making decisions, communicating, opening buildings and cleaning up grounds.
- Mr. Denning acknowledged the attendance by Scout Troop 71 for communication merit badges and the student participation in the Board meeting.
- Senior Class fundraising Arts & Activities Auctions and Dinner will be held Saturday, 11/20/10 at the Steilacoom Community Center

XIII. EXECUTIVE SESSION

The Board went into Executive Session after a 5 minute break (8:52 – 8:57 pm) to discuss Real Estate. No action will be taken.

XIV. RETURN TO PUBLIC SESSION

The Board returned to public session at 9:45 p.m.

XV. ADJOURNMENT

Mr. Scott moved to adjourn the meeting at 9:45 p.m. Mr. Denning seconded the motion, and the motion passed (5/0).

(Chair)

(Secretary/Superintendent)