



Regular Meeting Minutes

5/8/2013

Steilacoom High School 54 Sentinel Drive, Steilacoom, WA

I. CALL TO ORDER

Chair Scott called the meeting to order at 7:00 pm.

Pledge of Allegiance led by Executive Director Kathi Weight.

Director Denning made a motion to excuse Director Callanan; Director Winkler seconded the motion and the motion passed (4/0).

Director Winkler made a motion to approve the agenda; Director Denning seconded the motion and the motion passed (4/0).

II. COMMENTS FROM THE AUDIENCE

- Dick Smith congratulated Superintendent Fritz on his appointment in Florida. He then congratulated the Board on their upcoming interim superintendent appointment candidate choice. He also congratulated Kathi Weight on the upcoming appointment.
- Tanya Rontos, SEA co-president, thanked the Board for their consideration of asking Ms. Weight to be interim superintendent.
- Board Chair Scott recognized JBLM School Liaison Officer Antoinette Walker

III. CERTIFICATED APPRECIATION PROCLAMATION

Board Chair Scott read the proclamation recognizing certificated staff and May as certificated school employee appreciation month. Director Denning made a motion to approve the proclamation; Director Wong seconded the motion and the motion passed (4/0).

IV. PRESENTATION

Steilacoom High Principal Hanson gave a presentation on school accreditation and the process that the high school is going through for accreditation; a two year process that began last fall and will continue through March 2014.

V. CONSENT AGENDA

Director Winkler made a motion to approve the Consent Agenda which included May Accounts Payable and attached personnel reports; Director Denning seconded the motion and the motion passed (4/0).

VI. APPROVAL OF MINUTES

a. Approval of 4.25.13 Regular Board Meeting Minutes

Director Winkler made a motion to approve the 4.25.13 regular meeting minutes; Director Denning seconded the motion and the motion passed (4/0).

b. Approval of Special Board Meeting Minutes

Director Winkler made a motion to approve the 4.30.13 special meeting minutes; Director Denning seconded the motion and the motion passed (3/1 abstain).

c. Approval of Special Board Meeting Minutes

Director Denning made a motion to approve the 5.1.13 special meeting minutes; Director Wong seconded the motion and the motion passed (4/0).

VII. OLD BUSINESS

a. Appointment of Interim Superintendent for 2013-14 School Year

Director Winkler made a motion to appoint Ms. Kathi Weight to the Interim Superintendent position for the 2013-14 school year. Director Wong seconded the motion. A roll call vote was taken - Director Denning, aye; Wong, aye; Winkler, aye; Scott, aye. The motion passed (4/0).

b. Approval of Interim Superintendent Contract for 2013-14 School Year

Director Winkler made a motion to approve the interim superintendent contract for the 2013-14 school year. Director Denning seconded the motion. A roll call vote was taken - Director Denning, aye; Wong, aye; Winkler, aye; Scott, aye. The motion passed (4/0).

c. Approval of Supplemental Contract for Transition Services

Director Winkler made a motion to table the transition contract until the next meeting; Director Denning seconded the motion and the motion passed (4/0).

d. Second Reading of Policy 6920, Construction Design

Director Denning made a motion to approve the policy; Director Wong seconded the motion and the motion passed (4/0).

VIII. NEW BUSINESS

a. First Reading of Policy 3140, Release of Resident Students

Supt Fritz recommends a modification to add language for superintendent designee to approve release requests. Director Denning made a motion to move the policy to a second reading; Director Wong seconded the motion and the motion passed (4/0).

b. Approval of SHS Sociology Curriculum

Steilacoom High teacher Royce Albert and Teacher on Special Assignment Susan Greer presented curriculum for Sociology to continue to be taught at the high school. They explained the procedure and reason the particular text was selected.

Director Winkler made a motion to approve the recommended text *Sociology and You* as the curriculum for Sociology classes at Steilacoom High; Director Wong seconded the motion and the motion passed (4/0).

**c. Approval of Resolution 794-05-08-13, Surplus Portion of 511
Chambers/Sequalish Street Planned Road Improvement**

Supt. Fritz presented the resolution background information which will surplus a small piece of District property. Director Winkler made a motion to approve the resolution; Director Denning seconded the motion and the motion passed (4/0).

IX. COMMENTS FROM THE AUDIENCE

No comments.

X. BOARD COMMUNICATION

- Directors Denning and Winkler received communication re: 2007 graduate Milan Franklins visit to the schools to meet with students and staff to thank them for the support received after he sustained injuries overseas serving as a Marine.

XI. ANNOUNCEMENTS


- Superintendent Fritz introduced Cheryl Cerny, Transportation Manager and Bill Reig, Area Director from First Student Transportation
- Two students at Saltar's Point Elementary, Ms. Snow 4th grade, won Grand Prize and Honorable Mention in a national contest
- Andre Stout, Pioneer Middle School principal has been named alumni of the year University of Washington Tacoma

XII. ADJOURNMENT

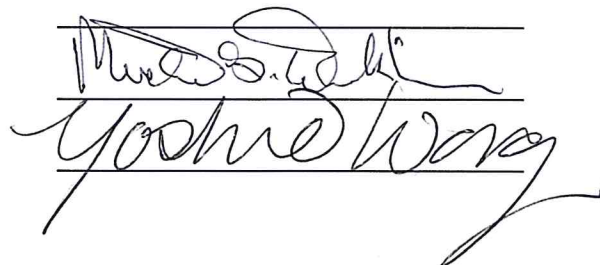
Director Winkler made a motion to adjourn the meeting at 7:52 pm; Director Denning seconded the motion and the motion passed (4/0).



(Chair)



(Secretary/Superintendent)



Yoonme Wong

Certificated Personnel Report

Personnel Report 5-8-13							
Name	Position	FTE	Location	Effective Date	Actions	Stipend Amount	Comment
Lewis Ami	Counselor		High School	4/29/2013	New Hire		
Nobles Annelies	Collection of Evidence Coordinator		High School	1/7/2013		1,068.00	
Zyalik Lyubov	Outdoor Education Nurse		Pioneer	4/15/2013		1,098.85	
Carroll Paige	Math Remediation		High School	4/29/2013	Stipend	414.72	
Garrett Eric	Math Remediation		High School	4/29/2013	Stipend	512.04	
Morris Donald	Math Remediation		High School	4/29/2013	Stipend	559.56	
Norris Laurie	Math Remediation		High School	4/29/2013	Stipend	535.80	
Roberts Jamie	Math Remediation		High School	4/29/2013	Stipend	355.92	
Wynn Marilyn	Math Remediation		High School	4/29/2013	Stipend	503.40	

Classified Personnel Report

Personnel Report 5-8-13							
Name	Position	Hours	Location	Effective Date	Action	Stipend Amount	Comment
Alderete Katherine	Health Aide	3.5	High School	6/12/2013	Resignation		
Cushman John	Para Educator	6.5	Cherrydale	6/12/2013	Resignation		
Linn Lois	Para Educator	6.75	Cherrydale	6/12/2013	Retirement		
Nietiedt Brandon	Custodian	8	Cherrydale	5/6/2013	New Hire		

Personnel Report 5-8-13						
Name	Position	Location	Effective Date	Action	Stipend Amount	Comment
Bremond Erin	Assistant Track & Field Coach	High School	2/25/2013	Stipend	3,121.88	