



Steilacoom Historical School District No. 1 Regular Board Meeting - Meeting Minutes

10/24/2012

I. CALL TO ORDER

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

Pledge of Allegiance - Director Denning led the Pledge of Allegiance.

Roll Call - all Directors and Superintendent present.

Approval of Agenda - Director Scott made a motion to approve the agenda with two modifications to the Consent Agenda. Two field trips (Steilacoom High Cross Country and Boys Basketball) were added. Director Callanan seconded the motion and the motion passed (5/0).

II. RECESS TO PUBLIC HEARING

Chair Winkler recessed the meeting to a public hearing at 7:02 pm.

III. PUBLIC HEARING - PARCEL C, CHERRYDALE WOODS

Superintendent Fritz gave a brief presentation on the requirement of a public hearing to sell the parcel located behind Cherrydale Primary.

IV. PUBLIC HEARING COMMENTS FROM THE AUDIENCE

No comments.

V. RETURN TO PUBLIC MEETING

Chair Winkler closed the public hearing and returned to the regular meeting at 7:03 pm.

VI. COMMENTS FROM THE AUDIENCE

No comments.

Chair Winkler introduced Antoinette Walker, JBLM Military Education Liaison.

VII. RECOGNITION - Steilacoom High School

Principal Hanson recognized high school students Ashley Connors and Susan Wolfgram as National Merit Commended Scholars. Ashley and Emmerson Kim scored perfect 800 on the Math SAT. Shaina Santonil was introduced and recognized for being selected to attend the Frances Hesselbein Student Leadership Program at the U.S. Military Academy at West Point next month.

VIII. RECOGNITION- Cherrydale Primary Rewards School

Superintendent Fritz and Principal Nancy McClure recognized Cherrydale Primary School for being a state Rewards School for improved student assessment results.

IX. REPORTS

1. Financial

Superintendent Fritz reported the year end close process is being completed this week and will be reported on at the November 14 Board meeting. He also reported the October 1, 2012 enrollment numbers.

X. APPROVAL OF MINUTES

Director Wong made a motion to approve the 10.10.12 minutes; Director Callanan seconded the motion and the motion passed (4/Denning abstain/0).

XI. PRESENTATION - Military Transition Student Coordinator

Tami Johnson, Military Student Transition Consultant, presented on the pilot program she is administering this school year, funded by the ARMY through a contract with the Military Child Education Coalition. Her role is to support the military families in their relationship with the school district before, during and after their time in our school district. She is also providing support for District staff as they work specifically with the needs of military families.

XII. PRESENTATION - Saltar's Point Elementary Project

Chair Winkler presented an enrollment projection overview. Kelley Wilson, ESD Construction Manager, presented drawings and specifications on a modular building to assist with the increased numbers of students at Saltar's Point Elementary. Director Scott made a motion to adopt Resolution 787-10-24-12 Saltar's Point Modular Building; Director Wong seconded the motion and the motion passed (5/0).

XIII. PRESENTATION - Old Pioneer Middle School Project Status

Jean Marc LeRoy presented preliminary estimated costs and preliminary project schedule for the remodel of the 1918 Old Pioneer building for use as future District offices.

XIV. 1918 BUILDING ROOFING

Director Scott made a motion to authorize the Superintendent and District Team to bid for replacement roof for the 1918 Old Pioneer building to match specifications of the E&I proposal provided by Wayne's roofing as well as a 30-year roof option as requested by the Superintendent. Director Denning seconded the motion and the motion passed (5/0).

XV. CONSENT AGENDA

Director Denning made a motion to approve the Consent Agenda as modified; Director Wong seconded the motion and the motion passed (5/0). *See attached*

XVI. OLD BUSINESS

1. Second Reading of Policy 5252, Staff Participation in Political Activities

Director Denning made a motion to approve the second reading of Policy 5252. This reading returns to the former policy with language regarding procedures deleted. Director Wong seconded the motion and the motion passed (5/0).

XVII. COMMENTS FROM THE AUDIENCE

Tonya Rontos, SEA Co-president, requested the Board consider taking a position against Initiative 1240 Charter Schools.

XVIII. BOARD COMMUNICATION

Several Board members received a transportation communication that was referred to the Superintendent for resolution.

XIX. ANNOUNCEMENTS

Director Denning, Legislative Representative shared that he had attended the WSSDA Legislative Conference, and that WSSDA adopted a position against Initiative 1240. Director Callanan acknowledged the students in the audience.

XX. EXECUTIVE SESSION

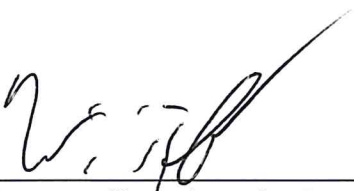
Chair Winkler called for a recess at 9:05 pm for approximately 10 minutes. The Board recessed to Executive Session at 9:15 pm to review the performance of a public employee. No decisions made.

XXI. RETURN TO PUBLIC MEETING

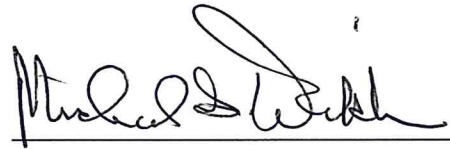
The Board returned to the public meeting at 9:24 pm.

XXII. ADJOURNMENT

Director Denning moved to adjourn the meeting at 9:24 pm; Director Callanan seconded the motion and the motion passed (5/0).



(Secretary/Supervisor)

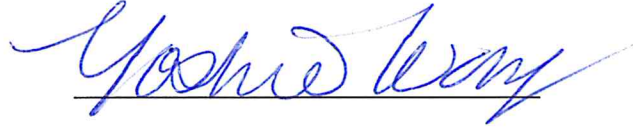


(Chair)









Stellacoom Historical School District No. 1
Classified Personnel Report

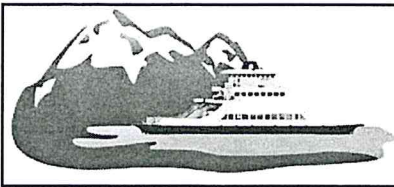
	A	B	C	D	E	F	G	H
1	Personnel Report 10-24-12							
2								
3	Name	Position	Hours	Location	Effective Date	Action	Stipend Amount	Comment
4	Agnew Beth	Para Educator Special Education	4	Saltar's Point	10/17/012	New Hire		
5	George Chris	Custodian	4	Pioneer	10/16/2012	New Hire		
6	Eldridge Michelle	Para Educator Special Education	5	NW Soil/Bus Para	10/16/2012	Resignation		
7	Lech Kathy	Webmaster		Pioneer	9/1/2012	Stipend	500.00	
8	Ruffin Armand	Junior Phoenix Club Advisor		Pioneer	10/8/2012	Stipend	662.40	
9								
10								
11								
12								
13								
14								
15								
16								

Stellacoom Historical School District No. 1
Certificated Personnel Report

	A	B	C	D	E	F	G	H
1	Personnel Report 10-24-12							
2								
3	Name	Position	FTE	Location	Effective Date	Actions	Stipend Amount	Comment
4	Campbell Robert	Teacher 4th grade	1.00	Saltar's Point	10/16/2012	New Hire		
5	Nevers Betty	School Nurse		District Office	10/1/2012	Stipend	1748.75	5 extra days

Stellacoorn Historical School District
Coaching Personnel Report

	A	B	C	D	E	F	G
1	Personnel Report 10-24-12						
2							
3	Name	Position	Location	Effective Date	Action	Stipend Amount	Comment
4	Byrne Joseph	Head Coach Girls Basketball	Pioneer	11/5/2012	Stipend	3,619.50	
5	McAvoy Rob	Assistant Coach Wrestling	Pioneer	11/5/2012	Stipend	3,619.50	



Steilacoom Historical
School District #1

Memo

To: Bill Fritz, Superintendent
From: Andre Stout, Principal
CC: Celeste Johnston
Date: 10.16.12
Re: 6th Grade Camp

Board approval is requested for our annual 6th grade outdoor education program. Details of the program are provided below:

Event: 6th grade Outdoor Education 2013
Destination: Camp Colman; Longbranch, WA
Dates: Two Sessions: April 16-18th and April 15-19th
Estimated Cost: \$45,000
Funding: Outdoor Education Budget, Student fundraisers through ASB, students pay (135.00/student).
Chaperones and counselors pay \$60 each.
Students: All 6th grade students, 32 high school counselors
Chaperones: 6th grade teachers, 32 parents who have WSP clearance
Travel: Buses
Lodging: Cabins at Camp Colman
Classes taught by Camp Coleman instructors. Classes Includes plant identification and forest ecology, beach investigation, and challenge courses.

Thank You,

Andre Stout

FIELD TRIP REQUEST FORM
THIS FORM MUST BE COMPLETED AND APPROVED TWO WEEKS
PRIOR TO THE EVENT

School Steilacoom HS Destination Yakima, WA
Applicant Gary Wusterbarth Depart Date 12-28-12 Time: 10:00 AM
Date of Application 10/23/2012 Return Date 12-29-12 Time: 4:00 pm

PURPOSE OF TRIP: (Learning Objective) Basketball
Itinerary: Game / Tournament

Person in Charge Gary Wusterbarth Type of Event (parade, contest, etc.)
Number of Teacher chaperones 1 Basketball Tournament
Number of Chaperones 1 Bruce Hays
Number of Participating Students 12 Groups participating (orchestra, debate team, etc.)
Steilacoom HS Varsity basketball team
Names to be determined

TRANSPORTATION: Type Vans (2) Cost \$ TBD
(School bus, chartered bus, ferry, etc.)

HOUSING Type Hotel Cost \$ 435.00
(Motel, hotel, dorm, private home, etc.) 225⁰⁰ max.

FOOD: Group Meals 15 Lunch / Dinner / Lunch Cost \$ ~~225.00 max.~~
(Number)

OTHER COSTS: —
(Sightseeing, entrance fee, extra insurance coverage, etc.)

Total Trip Cost: \$

SOURCE OF FUNDS:

Building Budget	Account # <u> </u>	Cost \$ <u> </u>
Student Body	Account # <u> </u>	Cost \$ <u> </u>
Individual Students	<u> </u>	Cost \$ <u> </u>
Other	<u> </u>	Cost \$ <u> </u>

Signature of Person in Charge Gary Wusterbarth

SCHOOL BUS NEEDED? Complete school bus transportation form and submit along with this form.

TEACHER: Keep a copy of this form. Submit to Mrs. Schiller who will forward to appropriate administrator 20 days prior to the activity.

Administrator's Signature of Approval: Michael Schiller Date: 10/23/2012
Return this signed form to Mrs. Schiller Immediately

FIELD TRIP REQUEST FORM
THIS FORM MUST BE COMPLETED AND APPROVED TWO WEEKS
PRIOR TO THE EVENT

School STELLACOOM HIGH

Destination PASCO, WA (WEAA XC CHAMPIONSHIP)

Applicant Mike Henderson

Depart Date NOVEMBER 2 Time: 7:30 AM

Jennie Lange

Date of Application 10/24/2012

Return Date NOVEMBER 4 Time: 7:30 AM

PURPOSE OF TRIP: (Learning Objective)
Itinerary:

THE CROSS COUNTRY TEAM HAVE AN OPPORTUNITY TO
MAKE THE STATE XC CHAMPIONSHIP. WE WILL
NOT KNOW EXACT DETAILS UNTIL SATURDAY (10/27/12)
AFTERNOON.

CROSS COUNTRY CHAMPIONSHIPS

Person in Charge Mike HENDERSON
JENNIE LANGE

Type of Event (parade, contest, etc.)

Number of Teacher chaperones (2)

STATE CHAMPIONSHIP

Number of Chaperones (2)

Number of Participating Students 4-6 (TBD)

Groups participating (orchestra, debate team, etc.)

CROSS COUNTRY

TRANSPORTATION:

Type SCHOOL DIST. VAN Cost \$ _____
(School bus, chartered bus, ferry, etc.)

HOUSING

Type MOTEL ROOMS (4) Cost \$ 60⁰⁰ / APPROX.
(Motel, hotel, dorm, private home, etc.)

FOOD:

Group Meals 6 Cost \$ _____
(Number)

OTHER COSTS:

(Sightseeing, entrance fee, extra insurance coverage, etc.)

Total Trip Cost: \$ _____

SOURCE OF FUNDS:

Building Budget Account # _____ Cost \$ _____

Student Body Account # _____ Cost \$ _____

Individual Students _____ Cost \$ _____

Other _____ Cost \$ _____

Signature of Person in Charge MIKE HENDERSON

JENNIE LANGE

SCHOOL BUS NEEDED? Complete school bus transportation form and submit along with this form.

TEACHER: Keep a copy of this form. Submit to Mrs. Schiller who will forward to appropriate administrator 20 days prior to the activity.

Administrator's Signature of Approval: [Signature] Date: 10/
Return this signed form to Mrs. Schiller Immediately