



Steilacoom Historical School District #1 Regular Meeting Board of Directors - Meeting Minutes

7/12/2012

I. CALL TO ORDER

Pledge of Allegiance - led by Kathryn Jacobs, Food Service Manager.

Roll Call - Director Wong moved to excuse Director Denning; Director Scott seconded the motion and the motion passed (4/0). All other Directors and Supt. Fritz present.

Approval of Agenda - Director Scott moved to approve the agenda with the addition of an Executive Session to review the performance of a public employee after Announcements. Director Callanan seconded the motion and the motion passed (4/0).

Chair Winkler recognized DuPont Council Member Wilcox.

II. COMMENTS FROM THE AUDIENCE

No comments.

III. REPORTS

1. Volunteers

Public Information Officer Johnston reported on spring volunteer numbers, activities and Volunteers of the Month for individual school buildings.

2. Food Service

Food Service Manager Kathryn Jacobs reported on the 2011-12 audits and new requirements for 2012-13 school year.

IV. CONSENT AGENDA

Director Scott made a motion to approve the Consent Agenda; Director Callanan seconded the motion and the motion passed (4/0).

V. APPROVAL OF MINUTES

Director Scott made the motion to approve the 6.28.12 minutes; Director Wong seconded the motion and the motion passed (4/0)

VI. OLD BUSINESS

1. Second Reading of Policy 5525, Professional, Civic, Service Organization Memberships

Executive Director Ball presented the policy with suggested changes. Director Callanan moved to adopt Policy 5525 as presented; Director Wong seconded the motion and the motion passed (4/0).

2. Second Reading of Policy 3515, Student Incentives

Executive Director Ball presented the policy with no changes. Director Wong moved to adopt the policy as presented; Director Callanan seconded the motion and the motion passed (4/0).

VII. NEW BUSINESS

1. Approval of Resolution 782-07-12-12, Surplus of Chambers Field, Steilacoom

Executive Director Ball presented the resolution to surplus the property directly behind the bus facility in Steilacoom. Chair Winkler read the resolution to surplus this property on Chambers Street. Director Scott made the motion to approve the resolution; Director Callanan seconded the motion and the motion passed (4/0).

2. Proposed 8/2/12 Special Board Meeting

Chair Winkler presented the draft agenda for the 8/2/12 special board meeting.

3. Approval of Modified 2012-13 SY Calendar

Superintendent Fritz presented a modified 2012-13 school year calendar to allow for high school conferencing in the spring. Steilacoom Education Association has agreed to the change and will enter into a Memorandum of Understanding regarding the modification. Director Callanan made a motion to approve the calendar change; Director Wong seconded the motion and the motion passed (4/0).

VIII. COMMENTS FROM THE AUDIENCE

No comments.

IX. BOARD COMMUNICATION

Chair Winkler had a staff inquiry and parent concern and referred both to the Superintendent for resolution.

X. ANNOUNCEMENTS

Superintendent Fritz announced that Cherrydale Primary is a recipient of recognition from the state as a Title I Rewards school. The school was recognized for rapid improvement in their test scores over a three year period.

Chair Winkler called for a recess at 7:57 pm. The Board will convene to Executive Session at 8:05 pm


XI. EXECUTIVE SESSION per RCW 42.30.110(1)(g) to review the performance of a public employee. No decisions will be made.

XII. RETURN TO PUBLIC SESSION

The Board returned to public session at 8:35 pm.

XIII. ADJOURNMENT

Director Scott moved to adjourn the meeting at 8:35 pm; Director Callanan seconded the motion and the motion passed (4/0).


(Chair)




(Secretary/Superintendent)



STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
CERTIFICATED PERSONNEL REPORT
July 12, 2012

RESIGNATIONS

NAME	POSITION	BLDG	EFFECTIVE DATE

NEW HIRES

NAME	POSITION	BLDG	FTE	EFFECTIVE DATE
HALLER, Kyle	Gr 6 Language Arts/Social Studies	PIO	1.0	8/27/2012

CERTIFICATED STIPENDS

NAME	POSITION	BLDG	STIPEND AMOUNT

Initiated by: Pat Jackson-Holley

HR DIRECTOR: _____

FINANCE DIRECTOR: _____

SUPERINTENDENT: _____

BOARD APPROVAL DATE: 7/12/2012