



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

2/22/2012

Pioneer Middle School

1750 Bob's Hollow Lane, DuPont, WA

I. Public Information

II. CALL TO ORDER

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

1. Director Callanan lead the Pledge of Allegiance.
2. Director Scott made a motion to excuse Director Denning. Director Callanan seconded the motion and the motion passed (4/0). All other Directors and Superintendent Fritz present.
3. Director Scott moved to approve the agenda with the addition of a new hire, Alia Felton, Student Services Secretary, to the Classified Personnel Report. Director Wong seconded the motion and the motion passed (4/0).

III. COMMENTS FROM THE AUDIENCE

No comments.

IV. REPORTS

1. Financial Report (Information)

Executive Director Ball reported the January 2012 enrollment and fund balances. She reported enrollment projections for the 2012-13 school year.

2. Legislative Update (Information)

Superintendent Fritz gave an update on pertinent legislative action.

V. APPROVAL OF MINUTES

1. 2.8.12 Regular Board Meeting Minutes (Vote)

Director Scott made a motion to approve the 2.8.12 minutes. Director Wong seconded the motion and the motion passed (4/0).

VI. CONSENT AGENDA

1. CONSENT AGENDA (Vote)

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

VII. OLD BUSINESS

1. Resolution 764-02-22-12 Bond Refunding (Vote)

Executive Director Ball introduced Annette Sommer of Securities NW who explained the resolution document and successful sale of bonds. The lower interest rates on the new bonds provide a savings to district tax payers. Director Scott moved to approve the resolution; Director Callanan seconded the motion and the motion passed (4/0).

2. Energy Efficiency Grant (Information)

Mr. Kershner and Mr. Mitchell of Trane explained the OSPI Energy Operational Savings Grant process and recommendations for projects in the school buildings. The Board asked for additional information to be presented at the next Board meeting.

3. Second Reading of Policy 2030, Service Animals (Vote)

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

4. Second Reading of Policy 3210, Nondiscrimination (Vote)

Director Scott made a motion to approve the revised policy. Director Callanan seconded the motion and the motion passed (4/0).

VIII. NEW BUSINESS

1. Approval of SHS Curriculum Adoption (Vote)

Teacher on Special Assignment Susan Greer and Steilacoom High English teacher Russell Rice presented the background, process and recommendation to adopt the SpringBoard curriculum at the high school. Director Scott moved; Director Callanan seconded the motion to approve the adoption of the SpringBoard grades 9- 12 curriculum. Motion passed (4/0).

2. Approval of 2012-2015 SCEA Collective Bargaining Agreement (Vote)

Director Scott moved to approve the 2012-2015 Collective Bargaining Agreement. Director Wong seconded the motion and the motion passed (4/0).

3. First Reading of Policy 3231, Student Records (Vote)

Director Callanan made the motion to move Policy 3231, Student Records, Policy 5315, Garnishment and Policy 6212, Charge Cards all to a second reading. Director Wong seconded the motion and the motion passed (4/0).

4. First Reading of Policy 5315, Garnishment (Vote)

5. First Reading of Policy 6212, Charge Cards (Vote)

6. Board Operating Protocol Summary (Vote)

Director Wong made the motion to approve the revised Board Operating Protocol Summary. Director Callanan seconded the motion and the motion passed (4/0).

7. Amendment 9 to Agreement with K12 LLC (Vote)

Director Scott made the motion to approve the amendment extending the deadline to renew the agreement with K12 LLC. Director Wong seconded the motion and the motion passed (4/0).

IX. COMMENTS FROM THE AUDIENCE

No comments.

X. BOARD COMMUNICATION

No Board communications.

XI. ANNOUNCEMENTS

No announcements.

XII. EXECUTIVE SESSION (Executive Session)


Chair Winkler called for a 6 minute recess at 9:04 pm. The Board went into Executive Session to discuss the performance of a public employee at 9:10 pm. No action taken.

XIII. RETURN TO PUBLIC SESSION

The Board returned to public session at 10:45 pm.

XIV. ADJOURNMENT

Director Scott moved to adjourn the meeting at 10:45 pm. Director Callanan seconded the motion and the motion passed (4/0).



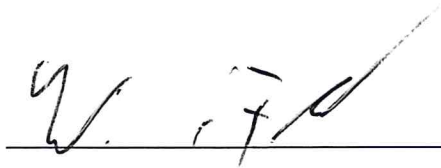


(Chair)




Meeting Minutes

(Secretary/Superintendent)

A handwritten signature in black ink, appearing to be "V. J. A.", is written over a horizontal line.

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1

CERTIFICATED PERSONNEL REPORT

February 22, 2012

NEW HIRES/RE-HIRES

NAME	POSITION	BUILDING	FTE
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RESIGNATIONS

NAME	POSITION	BLDG	FTE
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CERTIFICATED STIPENDS

NAME	ACTIVITY/POSITION	BLDG.	STIPEND AMOUNT	TIMELINE/ DATES
BEAULIEU, Derek	Chess Club Advisor	PIO	\$350.00	Feb 2012 – Apr 2012
BETHMAN, Kurt	*Assistant Coach (Girls' Tennis)	SHS	\$2,259.45	March 2012 – May 2012
BROWN, Aimee	Book Club Advisor	PIO	\$350.00	Feb 2012 – June 2012
MANNING, Ernie	*Head Coach (Girls' Tennis)	SHS	\$3,227.78	March 2012 – May 2012

*Revised to reflect Kurt Bethman as Assistant Coach; Ernie Manning as Head Coach

Initiated by: Pat Jackson-Holley

HR: _____

FINANCE: _____

SUPERINTENDENT: _____

BOARD APPROVAL DATE: 2/22/2012

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1

CLASSIFIED PERSONNEL REPORT

February 22, 2011

NEW HIRES

NAME	POSITION	BUILDING	SALARY
HYDE, Taylor	Co-Coach (Boys' Soccer)	SHS	\$13.86/Hr.
JOHNSON, Kyle	Co-Coach (Boys' Soccer)	SHS	\$13.86/Hr.
VanSANT, Nicholas	Assistant Coach (Track)	SHS	\$11.71/Hr.
Felton, Alia	Student Services Secretary	District	

RESIGNATIONS

NAME	POSITION	BUILDING

Initiated by: Pat Jackson-Holley

HR: _____

FINANCE: _____

SUPERINTENDENT: _____

BOARD APPROVAL DATE: 2/22/2012