



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

11/14/2012

I. CALL TO ORDER

Pledge of Allegiance - led by Steilacoom Councilman Marion Smith.

Roll Call - all Directors and Superintendent Fritz present.

Approval of Agenda - Director Denning made a motion to approve the agenda with two modifications; one change in the 11.1.12 minutes and additional coach stipends added to Consent Agenda. Director Scott seconded the motion and the motion passed (5/0). Chair Winkler acknowledged Steilacoom Councilman Smith in the audience.

II. COMMENTS FROM THE AUDIENCE

- SHS XC Coach Henderson thanked the staff at the high school and the Board for support of the boys and girls cross country teams as they finished their year competing at the state meet.
- SHS XC Coach Lange thanked the administration from the high school and the girls team parents for supporting the girls team. The Town of Steilacoom and City of DuPont issued a proclamation citing academic and athletic achievements concluding with a trip to the WIAA State Meet. Coach Lange read the proclamation and presented the Board with their team picture and a cake.
- Nancy Covert, Lakewood, is pleased the school board is moving forward with the Old Pioneer Middle School renovation project.
- Joanne Harrington, 1311 Nisqually, Steilacoom, happy to see work happening on the Old Pioneer building.
- Jack Brake, Steilacoom, spoke to lend support for the Old Pioneer Middle School project.
- Marion Smith, Steilacoom, was on the committee designated to review and make recommendations regarding the 511 Chambers (Old Pioneer project) and is in support of renovation of the old building.

III. APPROVAL OF MINUTES

Director Wong made a motion to approve the 10.24.12 regular board meeting minutes; Director Denning seconded the motion and the motion passed (5/0).

Director Callanan made a motion to approve the 11.1.12 special board meeting minutes with one correction; Director Scott seconded the motion and the motion passed (3/2/0).

IV. REPORTS

1. Financial Report

Executive Director Ball presented a report explaining the year end (end of school year 2011-12) financial report F196.

V. CONSENT AGENDA

Director Scott moved to approve the amended Consent Agenda; Director Denning seconded the motion and the motion passed (5/0). Approval of:

- November 2012 Accounts Payable
- November 2012 Estimated Payroll
- Certification of Levy Rate
- SIP Plans 2012-13 SY
- Personnel Reports - attached

VI. OLD BUSINESS

1. Board Authority to Proceed with Old Pioneer Project

Director Scott read Resolution 788-11-14-12, Old Pioneer Building Project - Phase I. Supt. Fritz recommends the approval of the resolution. Director Callanan moved to approve the resolution; Director Denning seconded the motion and the motion passed (5/0).

VII. NEW BUSINESS

1. First Reading of Policy 6803 District Flag Lowering

Superintendent Fritz introduced a new policy for the purpose of flag lowering guidelines following federal and state law. Director Scott made a motion to move the policy to a 2nd reading; Director Denning seconded the motion and the motion passed (5/0).

VIII. COMMENTS FROM THE AUDIENCE

- Councilman Smith commented favorably on being a part of Focus on Education today. Invited elected officials visited the high school, Saltar's Point Elementary and Cherrydale Primary classrooms and asked and answered questions of students' at all three schools.

IX. BOARD COMMUNICATION

- Chair Winkler and Supt. Fritz received a communication regarding transportation which Supt. Fritz is resolving.
- Supt. Fritz received a communication regarding the high school athletic field loudspeakers

X. ANNOUNCEMENTS

- Director Callanan thanked students in attendance and the XC student athletes
- Director Wong congratulated XC team
- Director Denning participated in Focus on Education visit in the schools
- Supt. Fritz announced that Steilacoom High is on the College Board AP Honor Roll
- Supt. Fritz attended Veterans Day Assemblies in the schools
- Supt. Fritz congratulated to the XC, Girls Swimming, Volleyball and Football student athletes
- Supt. Fritz attended the Beyond High School event at SHS last night. It was well attended.
- Supt. Fritz and Director Callanan visited CTE classes at SHS last week
- Supt Fritz facilitated the Focus on Ed visits today
- Chair Winkler introduced Larry Wilcox, Councilmember City of Dupont

XI. EXECUTIVE SESSION


Chair Winkler recessed the public meeting at 7:41 pm. The Board will go into Executive Session at 7:50 pm to review the performance of a public employee.

XII. RETURN TO PUBLIC MEETING


The Board returned to the public meeting at 9:30 pm.

XIII. ADJOURNMENT

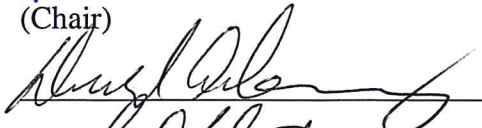
Director Wong made a motion to adjourn the meeting at 9:30 pm; Director Callanan seconded the motion and the motion passed (5/0).

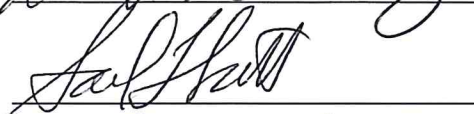


(Secretary/Supintendent)

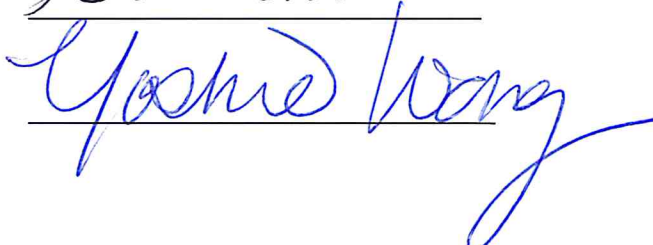


(Chair)









	A	B	C	D	E	F	G
1	Personnel Report 11-14-12						
2							
3	Name	Position	Location	Effective Date	Action	Stipend Amount	Comment
4	Gidley Amanda	Assistant Girl Basketball Coach	Pioneer	11/2/2012	Stipend	\$2,625.00	
5							
6	LosBanos Lopaka	Asst. Boy Wrestling Coach	SHS	11/12/2012	Stipend	\$3,947.25	
7	Johnston Tom	Head Boy Wrestling Coach	SHS	11/12/2012	Stipend	\$5,263.00	
8	Casey Kathy	Head Boy Swimming Coach	SHS	11/12/2012	Stipend	\$4,930.00	
9	Olson David	Asst. Boy Swimming Coach	SHS	11/12/2012	Stipend	\$3,258.75	
10	Nelons Derrick	Asst. Girl Basketball Coach	SHS	11/12/2012	Stipend	\$4,314.56	
11	Crawford Anthony	Head Girl Basketball Coach	SHS	11/12/2012	Stipend	\$5,439.00	
12	Wusterbarth Gary	Head Boy Basketball Coach	SHS	11/12/2012	Stipend	\$6,066.50	
13	Hayes Bruce	Asst. Boy Basketball Coach	SHS	11/12/2012	Stipend	\$4,549.88	
14	Lago Elmer	Asst. Boy Basketball Coach	SHS	11/12/2012	Stipend	\$4,549.88	

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Steilacoom Historical School District No. 1
Classified Personnel Report

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1	Personnel Report 11-14-12							
2								
3	Name	Position	Hours	Location	Effective Date	Action	Stipend Amount	Comment
4	Johnston Thomas	Volunteer Coordinator	2.4	High School	11/12/2012	New Hire		
5	Litterell Kathy	Payroll Clerk	5	District Office	11/1/2012	New Hire		
6	Larsen Debbie	Webmaster		Cherrydale	10/31/2012	Stipend	500.00	
7	Lech Kathy	ASB Advisor		Pioneer	9/1/2012	Stipend	1,722.24	
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