

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1

SCHOOL BOARD MEETING MINUTES

Wednesday, October 27, 2010 – 7:00 p.m.

Pioneer Middle School 1750 Bob's Hollow Lane DuPont, Washington

I. CALL TO ORDER

The regular meeting of the Board of Directors of the Steilacoom Historical School District #1 was called to order at 7:00 p.m.

A. Pledge of Allegiance was led by Director Callanan.

B. Roll Call - Sam Scott, Mike Winkler, Jeni Martinez, Kevin Callanan and Bill Fritz, Board Secretary/Superintendent were present. Don Denning was absent and excused.

C. Approval of Agenda – Mr. Scott moved to approve the agenda. Ms. Martinez seconded the motion and the motion passed (4/0).

II. COMMENTS FROM THE AUDIENCE

No comments.

III. RECOGNITION OF STUDENTS

A. Elizabeth Wesley Award Recipient – Steilacoom High School Principal McCrimmon recognized Jamie Reaves as the recipient of a \$300 scholarship as the winner of the Elizabeth Wesley Award.

B. Commended Scholars – Principal McCrimmon recognized Taylor Caluwe' and Bailey Huffman as SAT Commended Scholars.

C. National Merit Scholar – Principal McCrimmon recognized Micah Donor as SAT Scholar of National Merit. The Board, Superintendent and audience acknowledged the accomplishments of these high school students.

IV. REPORTS

A. Junior Student to Student – Pioneer Middle School Counselor Charm Harris introduced Sam Wiegman, Sam Patton and Zach Riekema who gave a PowerPoint presentation on JS2S, formed in November 2009. The middle school program was one of four, nationally, chosen to present at the Military Child Education Coalition annual conference.

B. TurnItIn.com – Principal McCrimmon and high school English teacher Amanda Gates introduced a program that has been in place at the high school for 3 years. Students submit papers to their teachers through the TurnItIn.com on-line software. The program checks for plagiarism and assists the teacher and student in producing quality work.

C. Financial Report – Executive Director Barnes reported October enrollment numbers, fund balances, levy update and cash flow for the current school year.

D. Construction/Maintenance Report – Jean Marc LeRoy reported on Anderson Island maintenance, Pioneer Middle School capital projects, high school maintenance and capital projects, 511 Chambers maintenance and capital projects and miscellaneous capital project research.

V. CONSENT AGENDA

Mr. Scott moved to approve the consent agenda. Mr. Callanan seconded the motion and the motion passed (4/0).

A. Approval of October 2010 Accounts Payable

| FUND | VOUCHER/WARRANT NUMBERS | TOTAL |
|-----------------------|-------------------------|--------------|
| General Fund 2010-11 | 256 - 337 | \$457,910.65 |
| ASB Fund | 44 - 71 | \$22,405.17 |
| Private Purpose Trust | 89 | \$287.05 |
| Capital Projects | 3634 - 3637 | \$24,377.80 |

B. Approval of Classified Personnel Report **NEW HIRE 2010-11**

| Name | Position | Building | Pd. By Timesheet |
|-----------------|----------------------|-----------------|------------------|
| Robert Saner | Asst. Football Coach | Steilacoom High | \$823.31 max. |
| Thomas Johnston | Asst. Football Coach | Steilacoom High | \$823.31 max. |

VI. OLD BUSINESS

- A. Approval of 10/13/10 Regular School Board Meeting Minutes – Ms. Martinez moved to approve the minutes; Mr. Callanan seconded the motion and motion passed (4/0).

VII. NEW BUSINESS

- A. Authorization to Announce District's Need for Architectural Services Concerning Future Use of Pioneer Middle School - Steilacoom – Ms. Martinez moved to approve authorization; Mr. Scott seconded the motion and the motion passed (4/0).
- B. First Reading of Policy 5642, Administrative Internships – Ms. Martinez moved to approve with a minor word change; Mr. Callanan seconded and the motion passed (4/0).
- C. First Reading of Policy 5310, Compensation – Mr. Callanan moved to approve with a revision; Ms. Martinez seconded the motion and the motion passed (4/0).
- D. First Reading of Policy 6215, Voucher Certification and Approval, Ms. Martinez made the motion to move the policy to a 2nd reading; Mr. Callanan seconded the motion and the motion passed (4/0).
- E. First Reading of Policy 6620, Special Transportation - Ms. Martinez moved to adopt the policy, with additional wording, and Mr. Callanan seconded the motion. Mr. Scott amended the motion by Ms. Martinez by rearranging the wording. Mr. Winkler seconded this motion. Vote (4/0) passed the amended motion. Vote (4/0) passed the original motion as amended.

VIII. COMMENTS FROM THE AUDIENCE

- Gayle Riekana, DuPont, addressed the Board regarding school start times, transportation and the procedure used to move a student from one class to another in the elementary school.

IX. BOARD COMMUNICATION

- Mr. Callanan attended the Pierce County Skills Center Open House and remarked on the impressive facility, support and attendance.
- Mr. Winkler received communication from Mr. Lewis regarding Pioneer Middle School-Steilacoom and grass baseball infield. He was referred to Superintendent Fritz.
- Mr. Winkler received communication from Mr. Duggins requesting an easement to connect the two parcels submitted for Conservations Futures and the Pierce County Futures Conservation meetings. Mr. Callanan will attend the next meeting on behalf of the District.

X. ANNOUNCEMENTS

- Mr. Fritz announced that he nominated DuPont Councilman Larry Wilcox to the Puget Sound ESD Citizen Committee on District Boundary issues.
- Mr. Fritz announced a committee, led by John Cohen, which has been working toward a district value statement. Jeni Martinez is part of the committee.
- Mr. Fritz attended the Chloe Clark Harvest Parade.
- Mr. Fritz attended the DuPont City Council meeting where McNeil Street crosswalk issues were discussed. The District has bus stops on both sides of the street.

XI. ADJOURNMENT

Ms. Martinez moved to adjourn the meeting at 8:53 p.m. Mr. Scott seconded the motion and the motion passed (4/0).

(Secretary/Superintendent)

(Chair)
