



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

11/28/2012

I. CALL TO ORDER

Pledge of Allegiance - led by Director Yoshie Wong

Call to Order - all Directors and Superintendent Fritz present.

Approval of Agenda - Director Scott made the motion to approve the agenda with two changes; the addition of an Executive Session after item XI. to review the performance of a public employee and moving the Approval of Certificated Personnel Report from Consent Agenda to New Business item #3. Director Denning seconded the motion and the motion passed (5/0).

II. COMMENTS FROM THE AUDIENCE

No comments.

III. PRESENTATION

1. Pierce County Skill Center

Assistant Principal and CTE Director Sara Graves introduced student Cody Bernardy who is currently attending the Aerospace Composites program at Pierce County Skills Center (PCSC) for his afternoon classes. She announced that the number of students attending PCSC has increased from last year and two more students will be enrolling next semester. Cody explained the uses of composite materials in the aerospace, automotive and other industries due to the strength and endurance of the materials. His program is funded by private companies and students in his class have already been offered jobs with Boeing with a starting wage of \$25/ hour. He encouraged the Board to continue the contract with PCSC for students interested in a vocational path, of which the skills center has many to choose from.

IV. REPORTS

Financial Report - Executive Director Ball briefed the Board about Schedule Expenditures Federal Awards (SEFA), annual report related to grant expenditures. She also gave Capital Projects Fund Report review.

V. APPROVAL OF MINUTES

Director Wong made a motion to approve the 11.14.12 minutes; Director Callanan seconded the motion and the motion passed (5/0).

VI. CONSENT AGENDA

Director Scott made a motion to approve the modified Consent Agenda; Director Denning seconded the motion and the motion passed (5/0).

VII. OLD BUSINESS

1. Second Reading of Policy 6803, District Flag Lowering

Director Denning made a motion to approve policy as presented; Director Scott seconded the motion and the motion passed (5/0).

VIII. NEW BUSINESS

1. Pierce County Skills Center Agreement

Superintendent Fritz presented an extension of the current agreement for a 10 year period. The high school CTE Team and District Leadership Team recommend authorization of the agreement. Director Callanan moved to approve the agreement; Director Wong seconded the motion and the motion passed (5/0).

2. ALE Report 2011-12

Superintendent Fritz presented the annual report prepared by WAVA staff. Policy 2255 must be reviewed annually.

3. Certificated Personnel Report

Superintendent Fritz explained the decision and budgeting process to determine stipend amounts and qualifications. The Board gives flexibility to building principals to determine needs and assigned stipend responsibilities. Director Scott moved to approve the report; Director Denning seconded the motion and the motion passed (5/0).

IX. COMMENTS FROM THE AUDIENCE

No comments.

X. BOARD COMMUNICATION

Chair Winkler received a follow up communication regarding transportation and a communication regarding stipends. Both were referred to the Superintendent.

XI. ANNOUNCEMENTS

Director Callanan and Director Wong thanked the students in audience and student presenter. Director Denning announced the successful Girls high school swim team season and banquet.

Superintendent Fritz announced the Red Ribbon Bazaar, Saturday, December 1 at Steilacoom High and the high school boys basketball team started the season with a win.

XII. EXECUTIVE SESSION

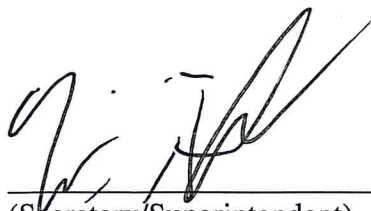
Chair Winkler called for a 10 minute recess at 8:00 pm. The Board will then adjourn to Executive Session for approximately an hour. No decisions will be made.

XIII. RETURN TO PUBLIC MEETING

The Board returned to the public meeting at 8:50 pm.

XIV. ADJOURNMENT

Director Scott made a motion to adjourn the meeting at 8:50 pm; Director Denning seconded the motion and the motion passed (5/0).


(Secretary/Superintendent)


(Chair)





Steilacoom Historical School District No. 1
Certificated Personnel Report

	A	B	C	D	E	F	G	H
1	Personnel Report 11-28-12							
2								
3	Name	Position	FTE	Location	Effective Date	Actions	Stipend Amount	Comment
4	Cunningham Abby	MSP Coordinator		Chloe Clark	4/15/2013	Stipend	251.62	
5	Engquist Sheree	Academic Improvement Team Committee Chair		Chloe Clark	11/19/2012	Stipend	524.63	
6	Lee Sandy	Academic Improvement Team Committee Chair		Chloe Clark	11/19/2012	Stipend	356.04	
7	Peddy Karen	School Choir		Chloe Clark	11/19/2012	Stipend	842.45	
8	Salgado Michelle	Science Fair		Chloe Clark	2/1/2013	Stipend	254.11	
9	Wyatt Casey	SIP Committee Chair		Chloe Clark	11/19/2012	Stipend	444.63	