

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1**SCHOOL BOARD MEETING MINUTES**

Wednesday, January 12, 2011 – 7:00 p.m.

Steilacoom High School 54 Sentinel Drive Steilacoom, 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 Mr. Callanan.

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

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

II. COMMENTS FROM THE AUDIENCE

- No comments

III. APPROVAL OF MINUTES

A. Approval of 12/15/10 Regular School Board Meeting Minutes – Mr. Scott moved to approve the minutes; Mr. Denning seconded the motion and motion passed (4/0).

IV. REPORTS

A. Steilacoom High School Improvement Progress– Principal McCrimmon and Assistant Principal Stout presented strategies, scheduling and activities put into place this school year to close the achievement gap. Wednesday Academy, Phoenix Club and the six period day have all assisted in reducing the number of failing grades by targeting students with missing assignments and increasing student involvement.

V. CONSENT AGENDA

Mr. Denning moved to approve the Consent Agenda. Mr. Scott seconded the motion and the motion passed (4/0). A. Approval of December 2010 Payroll & December 2010 Midmonth Accounts Payable

FUND	VOUCHER/WARRANT NUMBERS	TOTAL
General Fund 2010-11	127562 - 127632	\$236,571.60
ASB Fund	150 - 153	\$18,294.04
Capital Projects	3651 - 3654	\$182,647.27
PPT	92 - 93	\$540.56
December 31, 2010 Payroll		\$2,062,054.66

B. Approval of Certificated Personnel Report

NEW HIRE 2010-11 Certificated			
Name	Position	Building	Pd. By Stipend
BADER, Terry	National Board Certified Teacher	Steilacoom HS	Stipend \$5,090.00
BARTON, Kristen	National Board Certified Teacher	Saltar's Point	Stipend \$5,090.00
BRADSHAW, Brett	National Board Certified Teacher	Chloe Clark	Stipend \$5,090.00
BRITT, Hillary	National Board Certified Teacher	WAVA	Stipend \$5,090.00
CROFT, Rachel	National Board Certified Teacher	Saltar's Point	Stipend \$5,090.00
GATES, Amanda	National Board Certified Teacher	Steilacoom HS	Stipend \$5,090.00
GONGLEWSKI, Carole	National Board Certified Teacher	Saltar's Point	Stipend \$5,090.00
KILGA (PAGE), Wendi	National Board Certified Teacher	Pioneer MS	Stipend \$5,090.00
KIM, Cathleen	National Board Certified Teacher	WAVA	Stipend \$5,090.00
KNOWLES, Karen	National Board Certified Teacher	WAVA	Stipend \$5,090.00
LITT, Teresa	National Board Certified Teacher	Steilacoom HS	Stipend \$5,090.00
MIZE, Robert	National Board Certified Teacher	Steilacoom HS	Stipend \$5,090.00
MOORE, Wendy	National Board Certified Teacher	WAVA	Stipend \$5,090.00
OLSON, Lanae	National Board Certified Teacher	CD/Anderson Is	Stipend \$5,090.00
PAGE, Lillian	National Board Certified Teacher	Saltar's Point	Stipend \$5,090.00
RICE, Russell	National Board Certified Teacher	Steilacoom HS	Stipend \$5,090.00
ROTH, Joy	National Board Certified Teacher	WAVA	Stipend \$5,090.00
SALGADO, Michelle	National Board Certified Teacher	Chloe Clark	Stipend \$5,090.00
STALDER, Louann	National Board Certified Teacher	Chloe Clark	Stipend \$5,090.00
WYATT, Casey	National Board Certified Teacher	Pioneer MS	Stipend \$5,090.00
WYATT, Casey	Head Volleyball Coach	Pioneer MS	Stipend \$2,985.00
CASEY, Kathy	Transition Specialist	SHS	Contract (6.5 Hrs/day)
KILGA, Wendi	Professional Development Trainer	District	Stipend \$400.00

C. Approval of Classified Personnel Report

NEW HIRE 2010-11 Classified			
Name	Position	Building	Pd. By Timesheet
BRUCKMAN, Elisabeth	Custodian (8 Hrs/Day)	SHS	replacement

D. Approval of Clover Park School District Interdistrict Agreement for Students with Disabilities

VI. JANUARY 2011 MIDMONTH ACCOUNTS PAYABLE

Mr. Scott moved to approve the January 2011 Midmonth Accounts Payable; Mr. Denning seconded the motion and the motion passed (4/0).

VII. NEW BUSINESS

- A. First Reading of Policy 2410, High School Graduation Requirements –Mr. Denning made a motion to move the policy to a second reading; Mr. Scott seconded the motion and the motion passed (4/0).
- B. First Reading of Policy 3207, Prohibition of Harassment, Intimidation & Bullying – Mr. Scott made a motion to move the policy to a second reading; Mr. Callanan seconded the motion and the motion passed (4/0).

VIII. COMMENTS FROM THE AUDIENCE

- Gary Duggins, Steilacoom, congratulated Principal McCrimmon and the high school staff on the progress and success of the six period day schedule.

IX. BOARD COMMUNICATION

- Mr. Callanan announced Track & Field starting February 28, 2011
- Mr. Denning received a request from a Steilacoom resident regarding District facilities supporting the sport of Lacrosse. He passed the request on to Supt. Fritz and Athletic Director Stout.

X. ANNOUNCEMENTS

- Superintendent Fritz announced that he met with both Steilacoom and DuPont public works staff regarding adverse weather and road conditions and complimented both towns on the cooperation, in light of the snowfall last night.
- Mr. Callanan acknowledged the students in attendance.

Chair Winkler announced a five (5) minute recess at 7:41 p.m. The Board will go into Executive Session to review the performance of a public employee and discuss legal issues. The session is expected to last until 9:00 p.m. No action will be taken.

XI. EXECUTIVE SESSION

The Board went into Executive Session at 7:46 p.m.

XII. RETURN TO PUBLIC SESSION

The Board returned to Public Session at 10:36 p.m.

XII. ADJOURNMENT

Mr. Scott moved to adjourn the meeting at 10:37 p.m. Mr. Denning seconded the motion and the motion passed (4/0).

(Chair)

(Secretary/Superintendent)
