

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

Regular Meeting of the Board of Directors  
Thursday, July 28, 2011 – 7:00 p.m.  
Steilacoom High School, 54 Sentinel Drive Steilacoom, Washington

**I. CALL TO ORDER** – Chair Winkler called the meeting to order at 7:00 p.m.

- A. Pledge of Allegiance – led by Karen Duggins.
- B. Roll Call – all Board members and Superintendent Fritz present.
- C. Approval of Agenda – motion made by Sam Scott to approve the agenda, noting an updated certificated personnel report; seconded by Don Denning and the motion passed (5/0).

**II. COMMENTS FROM THE AUDIENCE**

- Gary Duggins, Steilacoom, announced an event to celebrate the recent property sale to conservation futures, similar to the school district property sale at Saltar's Point Elementary. The event, to celebrate both sales, will be held August 27 at Cherrydale Primary playground. A BBQ and tour of property will take place from noon – 2:30 p.m.

**III. REPORTS**

- A. Financial - Executive Director Barnes reported on fund balances as of June 30, 2011.

Chair Winkler recognized Larry Wilcox, DuPont Town Council member.

**IV. APPROVAL OF MINUTES**

- A. Approval of 7/14/11 Regular School Board Meeting Minutes – Mr. Denning made the motion to approve the minutes; the motion was seconded by Mr. Scott and passed (5/0).
- B. Approval of 7/21/11 Special School Board Meeting Minutes – Mr. Scott made the motion to approve the minutes; the motion was seconded by Mr. Denning and passed (5/0).

**V. CONSENT AGENDA**

Motion to approve the consent agenda made by Jeni Martinez and seconded by Mr. Scott. The motion passed (5/0).

- A. Approval of July 2011 Accounts Payable

FUND	VOUCHER/WARRANT NUMBERS	TOTAL
General Fund	107463 - 107532	\$441,250.14
ASB Fund	400176 - 400178	\$16,010.98

- B. Approval of Certificated Personnel Report

NEW HIRE Certificated		Position	Building	FTE		Pd. By Stipend
Name						
HILDERBRAND, Mark		Teacher	Cherrydale	1.0	vacancy	
WHEATON, Nikki		Transition Specialist	SHS	.5	vacancy	
STALDER, Louann		Inst. Coach/ProCert Mentor	District			\$5,000.00 Title II grant funded
RESIGNATIONS/RETIREMENTS						
Korst, Amy		English Teacher	SHS	1.0		

- C. Approval of Classified Personnel Report

NEW HIRE Certificated		Position	Building	FTE	Pd. By Stipend
Name					
Moore, Kathleen		Secretary (TEMP)	Student Services	8/18 – 12/30/11	

- D. Approval of Exempt Classified Personnel Report

NON-RENEWAL of 2011-12 Contract		Position	Building	FTE
Name				
COHEN, John		Director of Communications/EM	District	

**VI. NEW BUSINESS**

- A. Election of Legislative Representative – Due to Ms. Martinez leaving the board at the end of her term, a new representative needs to be selected. Ms. Martinez nominated Mr. Denning. Vote (5/0) to elect Don Denning to the Legislative Representative position until June 2012.
- B. 2011-12 Fee Schedule – Ms. Barnes explained fees for next school year.
- C. First Reading of Policy 3131, District Attendance Area Transfers – Mr. Denning moved the policy to a second reading with changes. Ms. Martinez seconded the motion and the motion passed (5/0).
- D. Approval of B & M 2012-2013 School Calendar – Mr. Scott made the motion to approve the calendar; motion seconded by Ms. Martinez and the motion passed (5/0).

## **VII. COMMENTS FROM THE AUDIENCE**

- Karen Duggins, Steilacoom – school calendar

## **VIII. BOARD COMMUNICATION**

- Email to Superintendent Fritz re: the August 27 event

## **IX. ANNOUNCEMENTS**

- Transportation received a 100% safety inspection rating for the 3<sup>rd</sup> year in a row
- Anderson Island construction/remodeling is under way and will be completed by the start of school
- Thanks to Kathi Weight's work re: Boundary Invasion the District receive a 5% insurance premium reduction from Risk Management
- 8/4/11 Special Board Meeting will be held at 4:30 pm at the PDC, 511 Chambers, Steilacoom

## **X. ADJOURNMENT**

Mr. Scott made the motion to adjourn the meeting at 7:28 p.m. Kevin Callanan seconded the motion and the motion passed (5/0).

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(Chair)

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(Secretary/Superintendent)