



## **Steilacoom Historical School District No. 1 Regular Board Meeting 1.23.13 - Meeting Minutes**

1/23/2013

### **I. CALL TO ORDER**

Chair Scott called the meeting to order at 7:02 pm.

Pledge of Allegiance - led by Principal Andre Stout.

Call to Order - all Directors and Superintendent Fritz present.

Approval of Agenda - Director Callanan moved to approve the agenda; Director Denning seconded the motion and the motion passed (5/0).

### **II. COMMENTS FROM THE AUDIENCE**

Steilacoom Mayor Ron Lucas presented Board Chair with a check for Cherrydale Woods Parcel C sale agreement. Chair Scott recognized Mayor Lucas and DuPont Councilman Larry Wilcox in attendance.

### **III. SCHOOL BOARD APPRECIATION**

Superintendent Fritz recognized the School Board for the various duties that they perform year round voluntarily. Cherrydale PTA President Eliahalee Cunningham presented gift bags. Chloe Clark Elementary PTA Co-President Kristi Mitchell and student Madeline Mitchell presented "commitments". Anderson Island Principal Weight presented a poster signed by Anderson Island Elementary students. Susanne McCrum, Saltar's Point PTA Vice President recognized each director with a bookmark.

Andre Stout, Pioneer Middle School Principal presented the Board with thank you cards signed by staff and a large poster signed by the student body and presented by students Keegan Boyd Marcus Hampton. Steilacoom High Booster Club Co-presidents Nanette Winkler and Beth Agnew Booster presented directors with stadium seats

Anderson Island, DuPont and Steilacoom communities recognized School Board Directors month by individual proclamations. Supt. Fritz presented each Director a certificate upon which each Director thanked the audience and commented on their desire to serve children.

#### **IV. MATH INTERVENTIONS PRESENTATION**

Chloe Clark Principal Gary Yoho introduced teachers Abby Cunningham and Sandra Lee who presented on Math Interventions being used and analyzed in 3<sup>rd</sup> grade classes at Chloe Clark Elementary comparing and contrasting two different teaching/learning styles.

#### **V. APPROVAL OF MINUTES**

Director Winkler made a motion to approve the 1.9.13 regular board meeting minutes;  
Director Wong seconded the motion and the motion passed (4/1/0).  
Director Callanan made a motion to approve the 1.11.13 special board meeting minutes;  
Director Winkler seconded the motion and the motion passed (3/2/0).

#### **VI. LEGISLATIVE UPDATE**

Director Denning reported on the second week of Legislative Session. Hearings and meetings have started.

#### **VII. REPORTS - Financial**

Executive Director Ball presented on the process, requirements and funding for grants. She also reported on January enrollment and General Fund Balances.

#### **VIII. CONSENT AGENDA**

Director Winkler made a motion to approve the Consent Agenda: Director Callanan seconded the motion and the motion passed (5/0).

#### **IX. OLD BUSINESS**

##### **1. Energy Efficiency Grant Presentation**

Jim Kirschner of TRANE presented the Jobs Now Energy Efficiency Grant requirements and application process of this matching grant project. The Board discussed which elements would be included in the application.

##### **2. Approval of Resolution 791-01-23-13, Energy Efficiency Grant, Round 2**

Executive Director Ball recommended approving the resolution to move forward with the grant application Director Winkler move to approve resolution 791-01-23-13; Director Denning second the motion and the passed (5/0) motion.

#### **X. NEW BUSINESS**

## **1. First Reading of Policy 5001, Hiring of Retired School Employees**

ED Weight recommended minor editing due to state law. Director Winkler made a motion to move the policy to a second reading. Director Denning seconded the motion and the motion passed (5/0).

## **2. First Reading of Policy 5050, Contracts**

ED Weight recommended revisions to the policy. Director Winkler made a motion to move the policy to a second reading; Director Callanan seconded the motion and the motion passed (5/0).

## **3. Mid-year Special Board Meeting**

Superintendent Fritz recommended a mid-year working session special board meeting to review goals, etc. for March 2013. Supt. Fritz and Chair Scott will get together to explore facilitators and dates in late March.

## **4. Revision of 2012-13 School Year Calendar**

Superintendent Fritz stated that March 13 is a high school testing date and a scheduled ACE day for our district. The state requires the day be a full school day. The recommendation is to change the school calendar to March 13 as a regular full day instead of an ACE day. Communication will be done via website, email, press releases, etc. Director Denning move to accept the recommendation to modify the 2012-13 school year calendar; Director Wong seconded the motion and the motion passed (5/0).

## **XI. COMMENTS FROM THE AUDIENCE**

No comments.

## **XII. BOARD COMMUNICATION**

Several Directors received communications that were forwarded on to Mr. Fritz for action.

## **XIII. ANNOUNCEMENTS**


Supt. Fritz stated that tomorrow Principals Jan McCrimmon, Brian Hanson, teacher Bob Mize, Chair Scott and Supt. Fritz will represent the high school at a School of Distinction reception and awards ceremony at the Puget Sound ESD. Directors noted the strong performance of SHS alumni now attending colleges.

Supt. Fritz attended the high school drama performance and several Martin Luther King Assemblies. Director Callanan thanked students for their attendance.



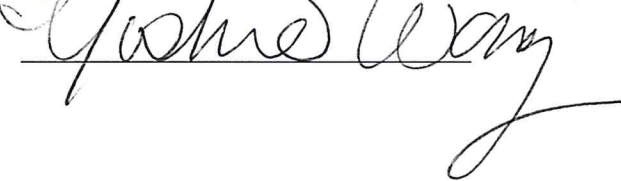
Chair Scott and Director Denning noted swimming and wrestling recognizing senior athletes were held this week.

#### XIV. ADJOURNMENT

Director Denning made a motion to adjourn the meeting at 8:34 pm; Director Callanan seconded the motion and the motion passed (5/0).

  
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(Secretary/Superintendent)

  
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(Chair)

  
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Steilacoom Historical School District No. 1  
Certificated Personnel Report

Personnel Report 1-23-13							
Name	Position	FTE	Location	Effective Date	Actions	Stipend Amount	Comment
Bochenek Kelsey	Teacher	0.40	SHS	1/24/2013			added additional time to existing contract for 2nd semester needs/ total FTE now reflect .60
McDonald Jody	Teacher	.3667	SHS	1/28/2013			added additional time to existing contract for ELL services/ total FTE now reflects 1.0
Strong Sarah	Teacher	0.2	Saltar's Point	1/28/2013			added additional time to existing contract for ELL services/ total FTE now reflects .70
Nixon Julie	Game Advisor		Pioneer Middle	9/24/2012	Stipend	1,398.99	



Stellacoom Historical School District No. 1  
Classified Exempt Personnel Report

<b>Personnel Report 1-23-13</b>						
<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Effective Date</b>	<b>Action</b>	<b>Stipend Amount</b>	<b>Comment</b>
Moore Veronica	Fiscal Coordinator	District	2/1/2013	New Hire		

	A	B	C	D	E	F	G
1	<b>Personnel Report 1-23-13</b>						
2							
3	<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Effective Date</b>	<b>Action</b>	<b>Stipend Amount</b>	<b>Comment</b>
4	Miller James	Assistant Wrestling Coach	SHS		New Hire		