

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

Wednesday, April 13, 2011 – 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 Mr. John Cohen.

B. Roll Call - Sam Scott, Mike Winkler, Kevin Callanan, Jeni Martinez 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 after modifying VI. B. Consent Agenda to change the \$400 stipend to a \$200 stipend and to add a stipend for school nurse Becker extra duties for \$2019.00; Mr. Callanan seconded the motion and the motion passed (4/0).

II. COMMENTS FROM THE AUDIENCE

- No comments

III. APPROVAL OF MINUTES

A. Approval of 3/23/11 Regular School Board Meeting Minutes – No discussion, no action taken.

IV. RECOGNITION

A. Basketball Coaching Awards - Athletic Director Stout recognized Gary Wusterbarth and Bruce Hayes for their 26 years of coaching together. Mr. Wusterbarth recently received the 2010 NFHS Coaches Association State Coaches Award in Boys Basketball. Mr. Hayes was inducted into the Washington Interscholastic Basketball Coaches Hall of Fame. Mr. Winkler presented certificates from the District.

V. REPORTS

A. Legislative Update – Ms. Martinez reported on legislative budget proceedings explaining the House & Senate budgets and their proposed effect on the District.

B. Volunteer Update - John Cohen updated the Board on volunteer activity from January & February 2011. Mr. Winkler read the names of Volunteer of the Month for February 2011. Certificates will be mailed.

VI. CONSENT AGENDA

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

A. Approval of April Mid-Month 2011 Accounts Payable and February & March 2011 Payroll

FUND	VOUCHER/WARRANT NUMBERS	TOTAL
General Fund	106762 - 106856	\$299,063.64
Capital Projects Fund	200001 - 200003	\$47,093.34
ASB Fund	400001 - 400028	\$18,673.30
PPT Fund	700001	\$93.50
February 28, 2011 Payroll		\$2,010,497.92
March 31, 2011 Payroll		\$2,046,330.86

B. Approval of Certificated Personnel Report

NEW HIRE 2010-11 Certificated					
Name	Position	Building		Pd. By Stipend	Pd. By Timesheet
KISSEL, Kari	DECA Conference	SHS	3/3/11-3/5/11	Stipend \$200.00	
McCLELLAN, Kelly	Sports Medicine Trip	SHS	4/28/11-4/30/11	Stipend \$200.00	
WYATT, Casey	In-Svc InsTr (Rdng MSP Prep)	PIO	3/8/11-3/8/11	Stipend \$200.00	
SHERIDAN, Kevin	Asst. Coach (Girls' VB)	PIO	4/11/11-5/31/11	Stipend \$2,618.00	
WYATT, Casey	Head Coach (Girls' VB)	PIO	4/11/11-5/31/11	Stipend \$2,985.00	
BECKER, Cindy	School Nurse Extra Duties	SPT	2010-11	Stipend \$2,019.60	

C. Approval of Classified Personnel Report

NEW HIRE 2010-11 Classified					
Name	Position	Building	Pd. By Timesheet		
Johnston, Thomas	Asst. Soccer Coach	SHS	Timesheet	\$2,559.00	vacancy
McAvoy, Robert	Asst. Baseball Coach	Pioneer	Timesheet	\$2,985.00	vacancy
RESIGNATION					
GOOD, Rebecca	Paraeducator	Chloe Clark	effective 4/29/2011		

D. Approval of Administrative Personnel Report

Name	Position	Building	Contract
McCrimmon, Jan	Principal	SHS	**Retiring -Effective 6/30/11

E. Approval of Pioneer Middle School Leadership Camp Trip, August 2011

F. Approval of Steilacoom High School Sports Medicine Field Trip, April 2011, Spokane, WA

G. Approval of Steilacoom High School Skills USA Competition Trip, April 2011, Yakima, WA

VII. NEW BUSINESS

- A. First Reading of Curriculum Adoption – Executive Director Weight explained that past curriculum was not Board approved. The week of April 19 – 26, 2011, all curriculums will be available for public viewing and then brought back to the Board for adoption. Mr. Scott made the motion to move the adoption to a second reading; Ms. Martinez seconded the motion and the motion passed (4/0).
- B. Course Proposal for Steilacoom High School AP Lang/Comp Class – Principal McCrimmon explained the additional AP course request. She stated a mandatory parent/student AP class meeting is being instituted this spring to clarify misconceptions and confusion regarding AP classes. Mr. Callanan made a motion to move the course approval to a 2nd reading; Ms. Martinez seconded the motion and the motion passed (4/0).
- C. Technology Replacement – Roger Meyer, Technology Dept., presented a five (5) year replacement cycle for District technology. Mr. Scott made a motion to approve the proposal of replacing 180 PC units funded from the 2010-11 school year budget. Ms. Martinez seconded the motion and the motion passed (4/0).
- D. First Reading of Policy 4060, Distribution of Materials – Mr. Cohen presented changes to the existing policy to reduce staff workload and move to electronic website inclusion. Board members expressed concerns and suggestions and asked for a sample of what the website area would look like. Mr. Scott made a motion to move the policy to a second reading. Ms. Martinez seconded the motion and the motion passed (4/0).
- E. Network For Excellence in Washington Schools – This consortium is the financial group backing the McCleary vs. State lawsuit regarding the State fulfilling its constitutional duty to amply provide for the education of all Washington students. The organization is asking for support through resolution and a monetary donation from the District. Chair Winkler requested that the Superintendent bring a resolution to the next Board meeting recommending that the District commit \$1/student to include only the brick & mortar student population.
- F. Special Board Meeting, April 30, 2011 - A Special School Board Meeting will be held Saturday, April 30, 2011, in the Professional Development Center (Pioneer MS – Steilacoom). The agenda will most likely include Board policies series 1000, facilities planning, transportation and real estate. No action will be taken at this meeting.

VIII.COMMENTS FROM THE AUDIENCE

- Larry Wilcox, DuPont City Councilman reported on the DuPont City Council decision to donate \$1000 to the high school reader board project.

IX. BOARD COMMUNICATION

- Mr. Callanan thanked the high school students for their attendance.
- Mr. Winkler sent a communication to legislative representative to share his thoughts on the current budget proposals.

X. ANNOUNCEMENTS

- Mr. Fritz thanked the City of DuPont and Town of Steilacoom for their contributions to the high school reader board.

XI. ADJOURNMENT

Mr. Scott moved to adjourn the meeting at 8:01 p.m. Mr. Callanan seconded the motion and the motion passed (4/0).

(Secretary/Superintendent)

(Chair)

