

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
SCHOOL BOARD MEETING MINUTES
Wednesday, September 22, 2010 – 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 Sam Scott.

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

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

II. COMMENTS FROM THE AUDIENCE

No comments.

III. INTRODUCTION OF NEW STAFF

Each building principal introduced new staff that were in attendance and recognized those not able to attend the meeting. Mr. Winkler and Superintendent Fritz welcomed the new hires to the District and thanked them for their service to students.

IV. RECOGNITION OF EAGLE SCOUT PROJECT

Steilacoom High School Principal McCrimmon recognized the efforts and accomplishment of Michael Bruno, student and Eagle Scout. His Eagle Scout project was creating and supplying an emergency backpack for each high school classroom. Michael explained the project and had a backpack and supplies on display. Board Chair Winkler presented Michael with a certificate on behalf of the District.

V. PRESENTATION

A. Paperless Board Meetings – John Dekker, Washington Association of School Administrators, gave an on-line presentation of the Washington State Eduportal Paperless Board Meetings. The District currently subscribes to the Eduportal Service and adding this feature would reduce the number of paper Board packets and increase efficiency and effectiveness in preparation and presentation of Board meetings, at a minimal cost.

B. Transcript Report, BERC Group- Dr. Shawn Bachtler reviewed the research and background behind transcript analysis and presented results of Steilacoom High courses in comparison to the Washington Higher Educating Coordinating Board and proposed Core 24 requirements. The analysis made recommendations to the District as to focus areas for future high school courses.

VI. REPORTS

A. Financial Report – Teena Barnes reported on September enrollment actual vs. budget. She reported the various fund balances and reported that a vehicle had been purchased for the maintenance/grounds department. She also announced that Sodexo, food services contractor, has been named #1 in 2010 Diversity Top 50 Companies.

B. Construction/Maintenance Report – Jean Marc LeRoy reported on Cherrydale Primary roof repair; research on portable classroom space at Chloe Clark Elementary; Anderson Island maintenance and capital projects; Pioneer Middle School closeout and capital projects and maintenance items; high school real estate purchase, maintenance, capital projects and the delivery of new furniture. He is also looking into the assessment and cost analysis of Pioneer Middle School – Steilacoom.

VII. CONSENT AGENDA – see attachment VI B & C.

Mr. Scott moved to approve the Consent Agenda. Mr. Denning seconded the motion and the motion passed (5/0).

A. Approval August 2010 Payroll and September 2010 End of Month Accounts Payable

FUND	VOUCHER/WARRANT NUMBERS	TOTAL
General Fund, 2009-2010	59 - 127	\$451,364.71
General Fund, 2010-2011	128 -164	\$98,225.88
Capital Projects	3632 - 3633	\$129,850.67
ASB Fund	6	\$35.00
Private Purpose Fund	86 – 87	\$395.12
August Payroll		\$1,979,768.47

B. Approval of Certificated Personnel Report

C. Approval of Classified Personnel Report

VIII. OLD BUSINESS

- A. Approval of the 9/8/10 Regular School Board Meeting Minutes – Mr. Denning moved to approve the minutes; Mr. Callanan seconded the motion and the motion passed (5/0).
- B. Pioneer Middle School-Steilacoom Estimate Report – Superintendent Fritz reported that construction costs have decreased in the last several years. DLR Group provided new cost estimates showing that prior estimates of \$1.9 million have been reduced to \$1.1 million. Mr. Winkler asked that replacing the roof be added to an October 2010 Board meeting agenda as an action item.

IX. NEW BUSINESS

- A. First Reading of Policy 5520, Staff Development – Mr. Scott moved to approve the policy. Mr. Callanan seconded the motion, and the motion passed, (5/0).
- B. First Reading of Policy 6591, Boundary Invasion - Ms. Martinez moved to approve the policy. Mr. Denning seconded the motion and the motion passed (5/0).
- C. Correction of Substitute Rate in SEA Contract – Mr. Denning moved to correct the rate listed in the contract; Mr. Scott seconded the motion. Motion passed (5/0).
- D. Correction of Principals Salary Schedule – Mr. Denning made a motion to correct the schedule listed in the agreement; Ms. Martinez seconded the motion, and the motion passed (5/0).

X. COMMENTS FROM THE AUDIENCE

No comments.

XI. DISCUSSION

- A. Scheduling School Improvement Plan Reviews - Mr. Fritz suggested that the Board review the elementary school plans at the October 13 (5:00 p.m.) Study Session and the secondary at the October 27 (5:30 p.m.) Study Session. Ms. Martinez moved to adopt this review schedule; Mr. Denning seconded the motion and the motion passed (5/0).

XII. BOARD COMMUNICATION

Mr. Winkler wished Ms. Martinez a Happy Birthday.

XIII. ANNOUNCEMENTS

No announcements.

XIV. EXECUTIVE SESSION

The Board recessed to Executive Session at 9:10 p.m., to discuss real estate, expecting to return to public session at 10:00 p.m. No action was taken.

Minutes of Regular Board Meeting
Board of Directors
Steilacoom Historical School District No. 1
7:00 p.m., Wednesday, September 22, 2010
Steilacoom High School, 54 Sentinel Drive, Steilacoom, WA

XV. RETURN TO PUBLIC SESSION

The Board returned to public session at 10:08 p.m.

XVI. ADJOURNMENT

Mr. Scott moved to adjourn the meeting at 10:08 p.m. Ms. Martinez seconded the motion, and the motion passed (5/0).

(Secretary/Superintendent)

(Chair)

CONSENT AGENDA CERTIFICATED PERSONNEL REPORT

VII.B.

9.22.10

RESIGNATION

Name	Position	FTE	Building	Contract Status	Reason for Hire
Wheeler, Richard	Elementary Teacher	0.2	HT	Continuing	school closure

NEW HIRES 2010-11

CONSENT AGENDA CLASSIFIED PERSONNEL REPORT

VII.C.

9.22.10**NEW HIRE 2010-11**

Name	Position	Building		Reason for Hire
Acevedo, Javier	ParaEducator (transport)	Pioneer	6.5 hrs/day	replacement temporary (HT
Brady-Barnes, Nicole	ParaEducator (transport)	District	3 hours/day	students)
Saylor, Susan	HR/Business Office Clerk	District	8 hrs/day	new position
Dorfner, Sarah	Secretary	District	7.25 hrs/day	replacement