



Steilacoom Historical School District #1 Regular Meeting Board of Directors - Meeting Minutes

8/9/2012

I. Public Information

II. CALL TO ORDER

Chair Winkler called the meeting to order at 6:45 pm.

Pledge of Allegiance - led by Principal Brian Hanson.

Roll Call - All Directors and Superintendent Fritz present.

Approval of Agenda - Director Scott moved to approve the agenda with two modifications: add to Old Business the Approval of Purchase & Sale Agreement for 1314 Nisqually, Steilacoom and New Business reverse the order of item 1 and 2. Director Wong seconded the motion and the motion passed (5/0).

III. EXECUTIVE SESSION

Chair Winkler recessed the Board to Executive Session to discuss real estate at 6:46 pm. No decisions.

IV. RETURN TO PUBLIC SESSION

Chair Winkler called the meeting back to public session at 7:00 pm.

Executive Director Beauchaine led the Pledge of Allegiance.

V. COMMENTS FROM THE AUDIENCE

No comments.

VI. APPROVAL OF MINUTES

1. Approval of 7.26.12 Regular Board Meeting Minutes

Director Denning moved to approve the minutes; Director Callanan seconded the motion and the motion passed (4/1 Scott abstain).

2. Approval of 8.2.12 Special Board Meeting Minutes

Director Wong approved the minutes of the special board meeting; Director Denning seconded the motion and the motion passed (5/0).

VII. INTRODUCTIONS

Superintendent Fritz introduced Susanne Beauchaine, new Executive Director Student Services. Superintendent Fritz introduced Cheryl Cerney, First Student Transportation Supervisor, hired in June 2012. Cheryl came from Seattle Schools, north site.

VIII. CONSENT AGENDA

Director Scott moved to approve the Consent Agenda; Director Callanan seconded the motion and the motion passed (5/0).

IX. OLD BUSINESS

1. Approval of Resolution 783-08-09-12, 2012-13 School Year Budget

Superintendent Fritz recommended approval of the budget for the 2012-13 school year. Chair Winkler commended Executive Director Ball on presentation and budget detail. Director Denning moved to approve the budget; Director Wong seconded the motion and the motion passed (5/0).

2. Approval of Purchase and Sale Agreement of 1314 Nisqually, Steilacoom

Director Scott made the motion to enter into the most recently received agreement (prior approved agreement was rescinded). Director Callanan seconded the motion and the motion passed (5/0).

X. NEW BUSINESS

1. First Reading of Policy 2410, High School Graduation Requirements

High School Principal Hanson presented the revisions to policy 2410 based on changes by the State Board of Education. Director Wong made a motion to move the policy to a second reading; Director Callanan seconded the motion and the motion passed (5/0).

2. First Reading of Policy 4040, Public Access to District Records

Superintendent Fritz presented revised policy 4040, access to district records, as recommended by WSSDA. Director Denning made a motion to move the policy to a second reading; Director Wong seconded the motion and the motion passed (5/0)

XI. COMMENTS FROM THE AUDIENCE

No comments.

XII. BOARD COMMUNICATION

Mayor Lucas made contact with Chair Winkler regarding Saltar's Point space requirements and Cherrydale property.

Director Denning had a communication regarding teacher assignments at Saltar's Pt. Elementary.

Director Denning will be attending WSSDA Legislative Conference in September.

Supt. Fritz met with Mayor Lucas, Steilacoom, regarding gym at Old Pioneer - they are not interested in operation of this facility.

XIII. ANNOUNCEMENTS

Supt. Fritz received the AP scores for the high school, which show a significant increase in scores and participation.


Chair Winkler mentioned the Back to School Open Houses with hopes that Directors will get to at least one.

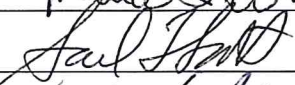
XIV. ADJOURNMENT

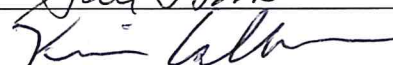
Director Denning moved to adjourn the meeting at 7:30 pm; Director Callanan seconded the motion and the motion passed (5/0).

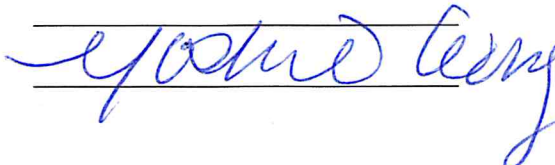


(Secretary/Superintendent)

(Chair) 







Stellacoom Historical School District No. 1
Certificated Personnel Report

	A	B	C	D	E	F	G	H	I	J
1	Personnel Report 8-9-12									
2										
3	Name	Position	FTE	Location	Effective Date	New Hire	Resignation	Resignation Date	Stipend	Stipend Amount
4	Rebekah Cargill	LAP Teacher	1.00	Pioneer	8/30/2012	X				
5	Anneliese Nobles	Counselor		High School					Extra Days	2,391.70
6	Walter Mitchel	Counselor		High School					Extra Days	2,465.30

Stellacoom Historical School District No. 1
Classified Personnel Report

	A	B	C	D	E	F	G	H	I
1	Personnel Report 8-9-12								
2									
3	Name	Position	Location	Effective Date	New Hire	Resignation	Resignation Date	Stipend	Stipend Amount
4	Anthony Crawford	Girls Head Basketball Coach	High School		X				
5	Isaac Cronk	Train the Trainers Facilitator	District	7/9/12 - 8/31/12				X	1,182.64
6	Mary Ann Roberts	Paraeducator	Chloe Clark	8/20/2012		X			