

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1

SCHOOL BOARD MEETING MINUTES

Wednesday, April 27, 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 students Cynthia Paul and Faith Manning.
- B. Roll Call - Sam Scott, Mike Winkler, Kevin Callanan, Jeni Martinez, Don Denning and Bill Fritz, Board Secretary/Superintendent were present.
- C. Approval of Agenda – Mr. Scott moved to approve the agenda; Mr. Callanan seconded the motion and the motion passed 4/0).

II. COMMENTS FROM THE AUDIENCE

- Jean Dyer Swanson introduced herself as possibly the oldest graduate of Steilacoom schools.
- Tammy Alonzo, WAVA teacher, spoke on behalf of the WAVA certificated staff and the upcoming decisions regarding ALE funding in Washington State.
- Lorene Rang, WAVA principal, spoke on behalf of the 71 WAVA certificated staff in hopes that the on-line learning program will remain a part of Steilacoom School District.
- Sharon Rasmussen, WAVA teacher, commented on her teaching years and the budget decisions around on-line learning.

III. PRESENTATION – Pioneer Middle School Quilt Project

Special Education teacher Linda Petersen and students Jacob Clark, Isaac Crahan, Zach Crahan, Autumn Flynn, Abigail Gilmore, Isaiah Grant, Matthew Howard, Faith Manning, Junior Miller, Hunter Nix, Cynthia Paul and Sabrina Stevens gave a presentation of the history, creation and display of the 106" x 55" quilt depicting the historic, geographic and scholastic traditions of Pioneer Middle School as it left Steilacoom and moved to DuPont. Student driven, the quilt won a grant for permanent protection and display in the school. Washington State Senator Mike Carrell, invited guest, was introduced and spoke on public art and student art in state buildings.

IV. APPROVAL OF MINUTES

- A. Approval of 3/23/11 Regular School Board Meeting Minutes – Mr. Scott moved to approve the minutes; Mr. Callanan seconded the motion and motion passed (4/0/1 Denning abstain).
- B. Approval of 4/11/11 Regular School Board Meeting Minutes – Mr. Callanan moved to approve the minutes; Mr. Scott seconded the motion and motion passed (4/0/1 Denning abstain).

V. REPORTS

- A. Financial Report – Executive Director Barnes updated the Board on enrollment, fund balances and a summary of capital projects activity.
- B. Maintenance/Capital Projects & Asset Preservation Report - Jean Marc LeRoy updated the Board on capital projects at Anderson Island Elementary, the closeout of Pioneer Middle School, DuPont and the Steilacoom High and High School North projects. Bruce Parker, Maintenance Supervisor, updated the Board in accordance with the state mandated Asset Preservation Program. He reported on the condition of each school building as compared against the Building Condition Evaluation tool.
- C. Kindergarten Model Survey – Executive Director Weight reported the parent survey results and indicated that the District is not ready to make a decision regarding changing the model. Useful feedback was received to improve instruction and delivery. She recommended continuing with the current am/pm model and continuing to research options during the 2011-12 school year.
- D. Legislative Update – Ms. Martinez reported on the proposed Senate budget. Senator Carrell spoke on a variety of topics, including budget decisions regarding on-line learning.

Chair Winkler suggested that the order of the agenda be altered due to the large number of WAVA teachers in attendance.

VIII. NEW BUSINESS

- C. Resolution 748-04-27-11, WAVA Reduction in Force School Year 2011-12 - Chair Winkler read the resolution. Mr. Scott made a motion to adopt the resolution; Mr. Denning seconded the motion and the motion passed (5/0).
- D. Resolution 749-04-27-11, Brick & Mortar Reduction in Force School Year 2011-12 - Chair Winkler read the resolution. Mr. Denning made a motion to adopt the resolution; Mr. Scott seconded the motion and the motion passed (5/0).
- A. Resolution 747-04-27-11, Pioneer Middle School Building Final Acceptance – Supt. Fritz did not recommend accepting the building nor did he recommend declining the resolution. Mr. Callanan moved to table the resolution until the May 11, 2011 Board meeting; Ms. Martinez seconded the motion and the motion passed (5/0).

RETURN TO PRINTED AGENDA

VI. CONSENT AGENDA

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

A. Approval of April 2011 Accounts Payable and Canceled Warrants

FUND	VOUCHER/WARRANT NUMBERS	TOTAL
General Fund	106857 - 106949	\$699,348.05
Capital Projects Fund	200004 - 200006	\$78,619.66
ASB Fund	400029 – 400055 400056 - 400056	\$24,312.51 \$80.00
Cancelled Warrants		\$0

B. Approval of Certificated Personnel Report

NEW HIRE 2010-11 Certificated				
Name	Position	Building	Pd. By	Stipend Pd. By Timesheet
BETTINGER, Jane t	Culture Club (After School)	CD	Apr 28-Jun 9, 2011	Stipend \$650.00
DAVID, Vickie	Leadership Team	SP	Sep 2010 - Jun 2011	Stipend \$150.00
LYNCH, Helen	Leadership Team	SP	Sep 2010 - Jun 2011	Stipend \$150.00
MARTIN, Michael	Leadership Team	SP	Sep 2010 - Jun 2011	Stipend \$75.00
MERRITT, Linda	Science Fair	SP	Sep 2010 - Jun 2011	Stipend \$75.00
MERRITT, Linda	Leadership Team	SP	Sep 2010 - Jun 2011	Stipend \$150.00
PAGE, Lillian	Leadership Team	SP	Sep 2010 - Jun 2011	Stipend \$150.00
PARR, Karen	Science Fair	SP	Sep 2010 - Jun 2011	Stipend \$75.00
PARR, Karen	Leadership Team	SP	Sep 2010 - Jun 2011	Stipend \$150.00
REYNOLDS, Taylor	Arts Gala	SP	Sep 2010 - Jun 2011	Stipend \$150.00
SNOW, Dena	Leadership Team	SP	Sep 2010 - Jun 2011	Stipend \$150.00
CUSHMAN, Helen	Preschool Team Lead	CD/CC	Sep 2010 - Jun 2011	Stipend** \$2,913.70
BEAULIEU, Derek	Assistant Coach (Track)	PIO	Apr 18-May 26, 2011	Stipend \$2,166.60
** corrected 4/27/11				
LEAVE				
PALACIOIS, Linda	.2 FTE Leave of Absence	SP	2011-12- school year	
CROFT, Rachel	.8 FTE Leave of Absence	SP	2011-12- school year	
RESIGNATION				
JOHNSON (Durr), Julie	Teacher (Grade 3)	CC	*Effective June 30, 2011	

C. Approval of Classified Personnel Report

NEW HIRE 2010-11 Classified				
Name	Position	Building		
PHILLIPS, Jacob	Network Manager	District	Full Time Exempt Contract	vacancy due to resignation

- D. Approval of Surplus Saltar's Point Elementary Library Books
- E. Approval of Steilacoom High School Cheerleading Camp Trip, July-August 2011
- F. Approval of MOU with Military Education Children Coalition (MCEC)

Jacob Phillips, newly hired Network Manager, was introduced and spoke briefly on his background and recent move to the area. Chair Winkler mentioned the MOU and District relationship with MCEC.

VII. OLD BUSINESS

- B. Second Reading of Curriculum Adoption – Mr. Scott made a motion to accept the curriculum adoption as presented; Mr. Callanan seconded the motion and the motion passed (5/0).
- C. Second Reading of Course Approval for High School AP Lang/Comp Class – Executive Director Weight recommended adopting this course approval. Mr. Denning moved to approve the course approval; Mr. Scott seconded the motion and the motion passed (5/0).
- D. Second Reading of Policy 4060, Distribution of Materials – Ms. Martinez made a motion to table this policy to the 5/11/11 Board meeting. Mr. Callanan seconded the motion and the motion passed (4/1).
- E. Resolution 750-04-27-11, Support Network for Excellence in Washington Schools – Ms. Martinez moved to approve the resolution; Mr. Callanan seconded the motion and the motion passed (5/0). Mr. Callanan made a personal donation of \$100 which will be added to the District donation of \$2750.00.

XIII. NEW BUSINESS

- B. District Organizational Structure – Supt. Fritz presented changes in the District organizational chart for the 2011-12 school year and discussed reasoning behind his operational decisions.
- E. First Reading of Policy 3242, Closed Campus & Policy 3243, Student Driving – Mr. Denning made the motion to move both policies to a second reading; Mr. Scott seconded the motion and the motion passed (5/0).

IX. COMMENTS FROM THE AUDIENCE

- No comments.

X. BOARD COMMUNICATION

- Mr. Denning received a communication regarding soil at Pioneer Middle School - DuPont and another communication regarding concerns about kindergarten.

XI. ANNOUNCEMENTS

- Mr. Fritz announced that he attended the Spring Thaw Choral Concert and several spring sports events.
- Mr. Denning attended the Chloe Clark Science Fair. He expressed concerns about scheduling school events on holidays and suggested more attention be paid in future scheduling.
- Mr. Callanan announced that Jennifer (his daughter) has been crowned Dairy Princess of King and Pierce County.
- Kathryn Jacobs, Sodexo, announced that five (5) kitchen employees will be competing in Kitchen Wars this weekend at Peninsula High School.
- Ms. Martinez thanked Sodexo and Kathryn for the recent foods competition at Saltar's Point Elementary.

XII. EXECUTIVE SESSION

The Board adjourned to Executive Session at 9:39 p.m. to discuss real estate. No action taken.

XIII. RETURN TO PUBLIC SESSION

The Board returned to public session at 9:54 p.m.

XIV. ADJOURNMENT

Ms. Martinez moved to adjourn the meeting at 9:54 p.m. Mr. Denning seconded the motion and the motion passed (5/0).

(Secretary/Superintendent)

(Chair)
