

Special Meeting Agenda

Professional Development Center 511 Chambers Street Steilacoom, Washington

6/26/2013 6:30 PM

I. CALL TO ORDER (Vote)

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of Agenda

II. COMMENTS FROM THE AUDIENCE

(Information)

Members of the audience wishing to comment on specific items on this agenda will be allowed to comment briefly during the Comments From the Audience portion of the agenda. Those wishing to speak will please sign the Speaker List in order to be recognized by the Board. **Please limit your comments to three (3) minutes.** The Board will not entertain comments during any other part of the meeting. Remarks of a negative nature singling out specific employees, other than the Board or Superintendent, will be heard in executive session following the business meeting. The Board reserves the right to terminate presentations containing personal attacks on individuals.

III. CONSENT AGENDA

(Vote)

Approval of Certificated Personnel Report.pdf (p. 2) Approval of Classified Personnel Report.pdf (p. 4)

IV. APPROVAL OF 1918 BUILDING PROJECT BUDGET AND SCOPE OF WORK (Vote)

V. ADJOURNMENT (Vote)

Steilacoom Historical School District Board of Directors SPECIAL BOARD MEETING

Date: June 26, 2013

TO:	Members, Steilacoom Historical School District Board of Directors					
ISSUE:	_X_	ACTION INFORMATION	Adoption of Personnel Action-Certificated			
Approva funded	al autho stipend		of certificated stipends at the middle school and a SPED ool year. Additionally the report includes the hiring of a			
A list of	those o	covered by this ac	tion is attached.			

RECOMMENDED DECISION:

It is the recommendation of the Superintendent that the Board adopt the attached Personnel Action as presented.

Report prepared by: Kathi Weight, Superintendent & Susanne Beauchaine, Executive Director Student Services

Steilacoom Historical School District No. 1 Certificated Personnel Report

Personnel Report 6-26-13							
Name	Position	FTE	Location	Effective Date	Actions	Stipend Amount	Comment
Kerwin Brianna	Teacher	1.00	Saltar's Point	8/29/2013	New Hire		
Zancanalla Cassandra	Teacher	1.00	Cherrydale	6/12/2013	Resignation		
Wheaton Nicole	Teacher	1.00	High School	6/12/2013	Resignation	1 - 1 - p	
Cushman Helen	ESY Teacher		Cherrydale	7/9/2013	Stipend	90 hours at Per Diem	Special Education Funded
Raschke Regan	Talent Show	Type of	Pioneer	5/30/2013	Stipend	200.00	
Haller Kyle	Talent Show		Pioneer	5/30/2013	Stipend	200.00	
Gidley Amanda	Talent Show		Pioneer	5/30/2013	Stipend	200.00	

Steilacoom Historical School District Board of Directors SPECIAL BOARD MEETING

Date: June 26, 2013

TO:	Members, Steilacoom Historical School District Board of Directors					
ISSUE:	_X_	ACTION INFORMATION	Adoption of Personnel Action - Classified			

BACKGROUND INFORMATION:

Approval of the attached personnel action provides for issuance of classified non-supervisory employment. Consistent with the Fair Labor Standards Act, employees are classified and complete a timesheet.

The report includes the hiring of two building health aides for the 2013-14 school year and the resignation of the District Fiscal Clerk effective July 8, 2013.

RECOMMENDED DECISION:

It is the recommendation of the Superintendent that the Board adopt the attached Personnel Action as presented.

Report prepared by: Kathi Weight, Superintendent

Steilacoom Historical School District No. 1 Classified Personnel Report

Personnel Report 6	-26-13						
Name	Position	Hours	Location	Effective Date	Action	Stipend Amount	Comment
Dagan Shawn	Health Room Assist	3.5	High School	8/29/2013	New Hire		-1.17.
Pederson DeDe	Health Room Assist	3.5	Cherrydale	8/29/2013	New Hire		
Wright Erin	Fiscal Clerk	8	District	7/8/2013	Resignation		