



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

3/14/2012

I. Public Information

II. CALL TO ORDER

Vote

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

Pledge of Allegiance led by Assistant Principal John Nystrom.

Approval of Agenda - Director Scott moved to approve the agenda with one modification of changing item V. from an information item to an action item. Director Denning seconded the motion and the motion passed 5/0.

III. EXECUTIVE SESSION

Executive Session

Chair Winkler excused the Board to Executive Session, to discuss personnel and legal issues, at 6:46 pm, expecting to return at 7:00 pm. No decisions will be made.

IV. RETURN TO PUBLIC SESSION - 7:00 PM

The public meeting resumed at 7:18 pm.

Pledge of Allegiance led by Curtis Broom and Jean Vonderscheer, SCEA representatives.

V. CLASSIFIED EMPLOYEES APPRECIATION

Information

Chair Winkler read a proclamation declaring March 2012 as Classified School Employees Month. Director Denning moved to approve the proclamation; Director Wong seconded the motion and the motion passed (5/0).

VI. COMMENTS FROM THE AUDIENCE

Information

- *Michael Lewis, Steilacoom, regarding the high school principal candidates.*

VII. STEILACOOM HIGH PRINCIPAL RECOMMENDATION

Vote

Superintendent Fritz recommended the hiring of Brian Hanson to the high school principal position with a contract starting July 1 to include ten transition days. Director Scott moved to approve the hiring, contract and transition day contract. Director Denning seconded the motion and the motion passed (5/0).

VIII. REPORTS

I. Pioneer Middle School Data Driven Decisions**Information**

Principal Stout, Asst. Principal Nystrom and principal interns Wyatt and Hunter reported on the success of a program implemented this school year to target and assist middle school students with missing assignments. Utilizing data the team has been able to focus and improve the performance of students as well as implement new strategies throughout the building to improve the performance of both students and staff. Chair Winkler commented that a positive communication from a community member had been received regarding presentation materials.

II. Legislative Update**Information**

Superintendent Fritz and Director Denning updated the Board on the Legislature, which is now in a Special Session.

IX. APPROVAL OF MINUTES**Approval of Minutes**

Director Scott moved, Director Callanan second a motion to adopt the February 22, 2012 minutes. The motion passed (4/0/1 Denning abstain).

X. CONSENT AGENDA**Vote**

Director Denning moved and Director Wong second the approval of the Consent Agenda. Motion passed (5/0).

XI. OLD BUSINESS**Vote****I. Energy Operational Savings Project Grant****Vote**

Bruce Parker, Maintenance Supervisor, updated the Board on the grant proposal and recommended submission of the grant with the District committing to approximately \$170,000 in costs. Director Scott moved to approve the energy grant as presented at a customer investment cost not to exceed \$ 170,000. Director Wong seconded and the motion passed (4/0/1 Denning abstain).

II. Amendment 10 to K12.com Agreement**Vote**

Director Scott moved to approve Amendment 10 to extend the timeline of the agreement to April 30, 2012. Director Denning seconded the motion and the motion passed (5/0).

XII. COMMENTS FROM THE AUDIENCE**Information**

- *Eric Garrett, Steilacoom, thoughts regarding homework, parental involvement, retention, incentives*
- *Jaimie Garrett, Steilacoom, funding concerns*
- *John Leech, football coach resignation*
- *Brenda Leech, football coach resignation*
- *Brent Sigfried, football coach resignation*

XIII. BOARD COMMUNICATION**Information**

- *All Board members received the email regarding the Pioneer Middle School presentation.*
- *Chair Winkler had discussions with community members regarding the high school selection process*
- *NEWS organization requesting additional funds; item to be added to a future agenda.*

XIV. ANNOUNCEMENTS**Information**

- *First Student Transportation awarded a 100% safety review by the Washington State Patrol.*

XV. EXECUTIVE SESSION**Executive Session**

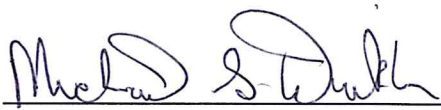
Ten minute recess at 8:46 pm prior to Executive Session to discuss collective bargaining and real estate. No decisions will be made.

XVI. RETURN TO PUBLIC SESSION


The Board returned to public session at 10:38 pm.

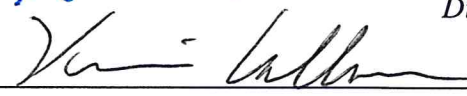
XVII. ADJOURNMENT**Vote**

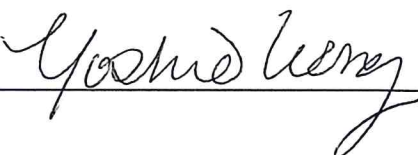
Director Denning moved to adjourn at 10:39 pm; Director Wong seconded and the motion passed (5/0).


Board Chair


Director


Director


Director


Director


Superintendent/Board Secretary

Steilacoom Historical School District No. 1



PROCLAMATION

WHEREAS, Steilacoom Historical School District classified school employees are involved in nearly every aspect of education, including maintaining school buildings and grounds, providing secretarial and clerical assistance, keeping school facilities clean and orderly, assisting in the classroom, health room and playground, providing a secure environment, and many other specialized services; and

WHEREAS, contracted classified staff assist in the preparation and serving meals and providing safe transportation and

WHEREAS, these dedicated individuals deserve recognition and thanks for the outstanding work they are doing for this district, their communities and the children enrolled in public schools; and

WHEREAS, there are nearly 200 classified school employees working with and helping students in Steilacoom Historical School District schools; and

WHEREAS, classified school employees are instrumental in fulfilling the state's paramount duty to educate children; and

WHEREAS, by supporting the learning environment, classified school employees are crucial partners with teachers, parents, administrators, and the school board in our district;

NOW THEREFORE, we, William Fritz, Superintendent of the Steilacoom Historical School District, and the Board of Directors of Steilacoom Historical School District, do hereby proclaim March 2012 as

CLASSIFIED SCHOOL EMPLOYEES MONTH

in Steilacoom Historical School District #1 and I urge all citizens to join me in this special observance.

Signed this 14th day of March, 2012

William Fritz, Superintendent

Michael Winkler, Board Chair

Samuel Scott, Board Vice Chair

Yoshie Wong, Board Director

Don Denning, Board Director

Kevin Callanan, Board Director

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
 CERTIFICATED PERSONNEL REPORT
 March 14, 2012

RESIGNATIONS

NAME	POSITION	BLDG	FTE
BARTLETT, Tyler	Head Coach (Girls' Bsktbl)	SHS	Stipend
HAYNES, Erik	Teacher	PIO	1.0

CERTIFICATED STIPENDS

NAME	ACTIVITY/POSITION	BLDG.	STIPEND AMOUNT	TIMELINE/ DATES
COLQUHOUN, Margaret	Lead Teacher	AI	\$5,000.00	9/1/2011 – 8/31/2012
FOYIL, Samantha	Head Coach (Track)	PIO	\$3,500.00	4/9/2012 – 6/8/2012
GIDLEY, Amanda	Breakfast Club	PIO	\$100.00	1 Hr/Week (12/1/2011 – 6/15/2012)
HALLER, Kyle	Breakfast Club	PIO	\$100.00	1 Hr/Week (12/1/2011 – 6/15/2012)
HALLER, Kyle	Head Coach (Volleyball)	PIO	\$2,985.00	4/9/2012 – 6/8/2012
HAYES, Bruce	Head Coach (Baseball)	PIO	\$2,985.00	4/9/2012 – 6/8/2012
HUNTER, Jane	Breakfast Club	PIO	\$150.00	1 Hr/Week (12/1/2011 – 6/15/2012)
MORIYAMA-Yoder, Joy	Science Fair	SP	\$500.00	2/20/2012 – 3/24/2012
MERRITT, Linda	Science Fair	SP	\$500.00	2/20/2012 – 3/24/2012
NIERMAN, Tishangela	Asst. Coach (Track)	PIO	\$2,618.00	4/9/2012 – 6/8/2012
PARR, Karen	Science Fair	SP	\$500.00	2/20/2012 – 3/24/2012
RASCHKE, Ragan	Breakfast Club	PIO	\$100.00	1 Hr/Week (12/1/2011 – 6/15/2012)
RASCHKE, Ragan	Asst. Coach (Volleyball)	PIO	\$2,618.00	4/9/2012 – 6/8/2012
RISE, Jason	Asst. Coach (Track)	PIO	\$2,618.00	4/9/2012 – 6/8/2012

Initiated by: Pat Jackson-Holley

BOARD APPROVAL DATE: 3/14/2012