



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

4/11/2012

### **I. Public Information**

### **II. CALL TO ORDER**

Chair Winkler called the meeting to order at 6:00 pm.

Pledge of Allegiance - led by Kathi Weight, Executive Director of Student Achievement.

Roll Call - all Board Directors and Superintendent Fritz present.

Approval of Agenda - Director Denning made the motion to approve the agenda; Director Scott seconded the motion and the motion passed (5/0).

### **III. EXECUTIVE SESSION**

The Board recessed to Executive Session at 6:00 pm to discuss the performance of a public employee and legal issues. No decisions will be made. At 7:13 pm Chair Winkler announced that Executive Session was running longer than expected and that the public meeting would resume shortly. At 7:33 pm Chair Winkler again notified the meeting that Executive Session would be recessing shortly.

### **IV. RETURN TO PUBLIC SESSION**

The Board returned to public session at 7:54 pm. The Pledge of Allegiance was led by Kathi Weight.

Director Scott made motion to modify the agenda by removing the Certificated Personnel Report from the Consent Agenda and adding a second item, review the performance of a public employee, to XIV. Executive Session. Chair Winkler announced the high school football coach withdrew his resignation. Director Denning seconded the motion and the motion passed (5/0).

### **V. COMMENTS FROM THE AUDIENCE**

- Eric Garrett thanked Director Scott for his classroom assistance
- Jaimie Garrett commented on the potential resignation of the football coach

- Mary Dodsworth thanked Director Scott and Mr. Garrett for math class content and also thanked the Board for the work the Board conducted on a personnel issue

## **VI. REPORTS**

### **1. Volunteer Report**

Public Information Officer Celeste Johnston presented the winter 2012 Volunteer Activity Report and recognized the Volunteers of the Month for the winter quarter period.

### **2. Computer 2012 Report**

Roger Meyer, Technology Dept., reported to the Board on the 5 year computer replacement program, 2012 - 2017, with breakdown information by year, building, and costs.

## **VII. APPROVAL OF MINUTES**

Director Denning made a motion to approve the 3.28.12 minutes; Director Wong seconded the motion and the motion passed (5/0).

## **VIII. CONSENT AGENDA**

Director Scott moved to approve the Consent Agenda with the certificated personnel report removed. Director Denning seconded the motion and the motion passed (5/0).

## **IX. OLD BUSINESS**

### **1. Second Reading of Policy 2012**

Director Denning moved to adopt the policy as presented; Director Callanan second the motion and the motion passed (5/0).

### **2. Second Reading of Policy 2022**

Director Scott moved to approve the policy as presented; Director Callanan seconded the motion and the motion passed (5/0).

### **3. Pierce County Skills Center Memorandum of Understanding**

Asst. Principal Graves updated the Board on the Pierce County Skills Center (PCSC) Agreement and Memorandum of Understanding which is a one year extension to the current agreement. The one year agreement results in cost savings and an opportunity for the District to determine student interest in the PCSC. Director Callanan moved to approve the MOU; Director Wong seconded the motion and the motion passed (5/0).

## **X. NEW BUSINESS**

### **1. First Reading of Resolution 767-04-11-12, Commit Resources for Future Use**

Supt. Fritz presented a resolution for reserving a portion of the General Fund for future capital project needs. Director Denning made a motion to move the resolution to a second reading; Director Callanan seconded the motion and the motion passed (5/0).

## **XI. COMMENTS FROM THE AUDIENCE**

- Brent Siegfried thanked the Board for a personnel issue resolution

## **XII. BOARD COMMUNICATION**

- Chair Winkler has had ongoing communication with K12
- Director Denning received communication from WSSDA

## **XIII. ANNOUNCEMENTS**

- Supt. Fritz reported on the Chat with the Superintendent held last night
- Supt. Fritz attended a SHS girls fast pitch game
- Director Callanan announced the SHS Track & Field Meet tomorrow at the high school

## **XIV. EXECUTIVE SESSION**

The Board took a 10 minute recess at 8:38 pm and then went into Executive Session to discuss real estate and the performance of a public employee. No decision made.

## **XV. RETURN TO PUBLIC SESSION**

The Board returned to public session at 10:20 pm.

## **XVI. ADJOURNMENT**

Director Scott moved to adjourn the meeting at 10:20 pm; Director Callanan seconded the motion and the motion passed (5/0).

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(Chair)

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(Secretary/Superintendent)