



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

4/25/2012

I. Public Information

II. CALL TO ORDER (Vote)

Chair Winkler called the meeting to order at 7:00 pm.

The Pledge of Allegiance was led by Celeste Johnston, Executive Asst. to the Superintendent. Director Scott moved and Director Denning seconded approval of the agenda. The motion passed (5/0).

III. COMMENTS FROM THE AUDIENCE (Information)

- Susan Stewart, K12, concern re: District contract with K12 for the 2012-13 school year.

IV. PRESENTATION (Information)

Louann Stalder, teacher, has been working with other district certificated staff this year on instructional coaching and providing support while they complete the ProTeach process, required to retain certification. Ms. Stalder reported on the process, progress and observations in this pilot project. Executive Director Weight explained the newly legislated Teacher Principal Evaluation Project.

V. REPORTS

1. March 2012 Finance Report (Information)

Executive Director Ball reported on financial information, including enrollment, for March 2012.

The new bus is to be delivered tomorrow morning.

2. Asset Preservation Program Report (Information)

Maintenance Supervisor Bruce Parker - annual report on condition of our school buildings.

VI. APPROVAL OF MINUTES (Vote)

Director Denning moved and Director Wong seconded approval of the minutes with one spelling correction. The motion passed (5/0).

VII. CONSENT AGENDA (Vote)

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

VIII. NEW BUSINESS

1. JBLM School Based Health Initiative (Vote)

Lt. Col. Dr. Lemmon presented on the Military Adolescent School Based Health Initiative to bring military physicians into the secondary buildings for military students' medical needs. Dr. Lemmon will serve at the high school and Dr. Elizondo-Vega at the middle school one day a week, with an LPN assisting. Director Scott made the motion to approve the agreement; Director Denning seconded the motion and the motion passed (5/0).

2. Approval of Resolution 770-04-25-12 Reduced Educational Program-WAVA (Vote)

Chair Winkler read a statement and reported that if agreement with K12 is reached, there will most likely be a reduction in force due to reduction in enrollment. Director Scott made the motion to approve the resolution reducing staffing of the WAVA program. Director Wong seconded the motion and the motion passed (5/0).

3. First Reading of Policy 4240, Commercial Partnership, Sponsorship and Advertising (Vote)

Executive Director Ball presented a new policy regarding advertising, sponsorships and partnerships.

Director Callanan made the motion and Director Denning seconded moving the policy to a 2nd reading. The motion passed (5/0).

IX. COMMENTS FROM THE AUDIENCE (Information)

- Denise Zermer - Student Health Initiative comments
- Dr. Elizondo-Vega - advertising policy comments
- Cathy Kim - Steilacoom WAVA teacher thanked the Board for support of the program.

X. BOARD COMMUNICATION (Information)

No Board Communication

XI. ANNOUNCEMENTS (Information)

- Supt. Fritz attended an Joint JBLM/Elected Officials meeting. A survey was conducted of and by the military and Steilacoom School District quality of schools was rated better than other schools in the area.
- Supt. Fritz thanked all District Volunteers
- April 26 at Chloe Clark is DuPont Arbor Day Tree Planting and Saltar's Point Arts Gala
- AP night was held last night at the high school with a record turnout.
- Gerry & Linda Evanson were awarded a WASA Community Leadership Award last week on behalf of the District
- SHEF scholarship interviews were held this past week at the high school
- Mr. SHS competition at the SHS is being held tonight
- Director Callanan thanked students for attendance

XII. EXECUTIVE SESSION (Executive Session)

Chair Winkler called for a 7 minute recess at 8:53 pm. The Board will then recess to Executive Session

XIII. RETURN TO PUBLIC SESSION

The Board returned to public session at 10:30 pm.

XIV. ADJOURNMENT (Vote)

Director Scott made a motion to adjourn; Director Callanan seconded the motion and the motion passed (5/0).


(Secretary/Superintendent)


(Chair)




STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
CERTIFICATED PERSONNEL REPORT
April 25, 2012

RESIGNATIONS

NAME	POSITION	BLDG	FTE/ effective date
DANIEL, Ashley	Teacher	PIO	1.0 8/31/12
GUDGER, Joshua	Teacher	CC	.455 8/31/12
LINDQUIST, Joseph	Teacher	SHS	1.0 8/31/12
WHEATON, Ryan	Support	WAVA	0.5 8/31/12
ZERMER, Denise	School Nurse	CD	0.4 8/31/12

NEW HIRES/RE-HIRES

NAME	POSITION	BUILDING	FTE
SRNSEN, Danielle	SLP	Pupil Services	1.0 8/27/12
WHEATON, Ryan	SPED Resource Teacher	SP	0.5 9/1/12

CERTIFICATED STIPENDS

NAME	POSITION	BLDG	STIPEND AMOUNT	TIMELINE/DATES
HOEDEMAN, Michelle	Extended Day-Title I Program	SP	\$2,000.00	4/9/2012-6/15/12
MUNSEY, Shawn	Extended Day-Title I Program	CD	\$2,000.00	4/16/2012-6/15/12
PARROTTE, Colette	Extended Day-Title I Program	SP	\$1,000.00	4/9/2012-6/15/12

Initiated by: Pat Jackson-Holley

HR DIRECTOR: _____

FINANCE DIRECTOR: _____

SUPERINTENDENT: _____

BOARD APPROVAL DATE: 4/25/2012