

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1 MINUTES

Regular Meeting of the Board of Directors
Wednesday, September 28, 2011 – 6:45 p.m.

Steilacoom High School

54 Sentinel Drive

Steilacoom, Washington

I. CALL TO ORDER

- A. Pledge of Allegiance – led by Director Don Denning.
- B. Roll Call – Director Martinez absent. Director Denning made a motion, seconded by Director Callanan to excuse Ms. Martinez. Passed (4/0). All other Board members and Superintendent Fritz present.
- C. Approval of Agenda – Director Scott moved to approve the agenda with one modification moving New Business, item 4 to Old Business, item 1. Director Callanan seconded the motion and the motion passed (4/0).

II. EXECUTIVE SESSION

The Board recessed to Executive Session at 6:46 pm to evaluate the qualifications of an applicant for public employment, anticipating a return by 7:00 pm. No decisions will be made.

III. RETURN TO PUBLIC SESSION

The Board returned to public session at 6:56 pm and resumed the public meeting.

IV. COMMENTS FROM THE AUDIENCE

- Michael Lewis, Steilacoom, Pioneer Middle School maintenance questions and comments on the high school baseball field
- Steven Taft, student, concerns regarding the condition of the high school baseball field
- Jesse Guzam, student, concerns regarding the condition of the high school baseball field

V. PRESENTATION

- A. Introduction of New Staff - Each principal and the Executive Director of Student Services introduced staff new to the district for the 2011-12 school year.
- B. Steilacoom High School Military Child Education Coalition Conference - Mr. Craig Miller, Student2Student (S2S) advisor, introduced two students who presented on the S2S activities and the national conference attended last summer in Nashville, TN. Jalen Penn, S2S Co-President, attended the conference and relayed his experiences. Haley Mullen, S2S Treasurer, gave a brief history of the group and activities conducted throughout the school year to welcome and transition new students to Steilacoom High School.

VI. APPROVAL OF MINUTES

- A. Approval of 9/14/11 Regular School Board Meeting Minutes - Director Scott motioned to approve the minutes; Director Callanan seconded the motion and the motion passed (3/0/Denning abstain).

VII. REPORTS

- A. Maintenance/Construction Update – Maintenance Supervisor Parker gave a summer projects synopsis of work done in-house and contracted out. Jean Marc LeRoy updated the Board on capital project or maintenance work being done or completed at various schools and district offices.
- B. Monthly Financial Update – Supt. Fritz updated the Board on WAVA September enrollment numbers.
- C. Review of State Assessment – Executive Director Weight introduced Susan Greer, Teacher on Special Assignment, who reported results of the 2011 Spring MSP/HSPE/EOC test results.

VIII. CONSENT AGENDA

Director Denning moved to approve the consent agenda; Director Callanan seconded the motion which passed (4/0).

- A. Approval of September 2011 Accounts Payable and August 2011 Payroll
- B. Approval of Certificated Personnel Report – see attached
- C. Approval of Classified Personnel Report

NEW HIRES				
NAME	POSITION	BLDG.	TIMESHEET	TIMELINE/ DATES
ALCORN, Sheryl	SPED Para (6.5 Hrs/Day)	PIO		
LAGO, Elmer	Asst Basketball Coach (Boys')	SHS	\$14.81 Hr	11/12 SY
NELONS, Derick	Asst Basketball Coach (Girls')	SHS	\$14.81 Hr	11/12 SY
SHERO, Mary	SPED Para (6.5 Hrs/Day)	CC		
WOLFE, Orion	Assistant Wrestling Coach	SHS	13.95 Hr	11/12 SY
RESIGNATIONS				
BARNES, TEENA	Executive Director Finance Operations	District		Effective 9/30/11
MOORE, KATHLEEN	Secretary (Temp - Part Time)	Student Svcs		9/23/2011

- D. Approval of Steilacoom High School Choir Trip
- E. Approval of WAVA Outings

VII. OLD BUSINESS

- A. Steilacoom High School Baseball Field Options – Jean Marc LeRoy presented the Board with four options to improve the condition of the baseball infield. The Board requested more information to make a decision.

VIII. NEW BUSINESS

- A. Approval of Executive Director Finance & Operations Recommendation – Superintendent Fritz recommended the hiring of LeeRae Ball. Director Callanan moved to approve the recommendation; Director Scott seconded the motion and the motion passed (4/0).
- B. Approval of Resolution 756-09-28-11, Final Acceptance of Pioneer MS A/C – Director Scott moved to approve the resolution; Director Denning seconded the motion and the motion passed (4/0).
- C. Anderson Island Ferry Fares – Superintendent Fritz presented a comparison of present and proposed ferry fares for crossing to Anderson Island. The fees will increase the cost to the school district, considerably. District working with Pierce County Council Member Muri.

IX. COMMENTS FROM THE AUDIENCE

- John Nystrom, Pioneer Middle School Asst. Principal, spoke regarding the 8th grade team of teachers and End of Course exams

X. BOARD COMMUNICATION

- Chair Winkler received communication from Mary Dodsworth, Lakewood Park & Recreation regarding information on fields

XI. ANNOUNCEMENTS

- Superintendent Fritz announced the high school girls golf team is undefeated
- He also announced the Saltar's Point Elementary Counselor, is being recognized National Teacher of the Year by Natural High, a drug abuse prevention
- Superintendent Fritz signed closing documents on Cherrydale Woods property yesterday
- Principal McClure is involved in a challenge with the Cherrydale PTA fundraising event
- Director Callanan thanked the students for their attendance

XII. ADJOURNMENT

Director Denning moved to adjourn the meeting at 9:00 pm. Director Callanan seconded the motion; motion passed (4/0).

(Chair)

(Secretary/Superintendent)
