



Regular Meeting Minutes
Pioneer Middle School 1750 Bob's Hollow Lane DuPont, WA
Wednesday, April 28, 2021

STUDY SESSION:

- Agenda review

REGULAR MEETING:

I. CALL TO ORDER

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

Executive Director Susanne Beauchaine led the Pledge of Allegiance.

All Directors and Superintendent Weight present.

Director Scott made a motion to approve the amended agenda with modified Certificated Personnel Report; Director Rohrer seconded the motion, and the motion passed (5/0).

II. COMMENTS FROM THE AUDIENCE

Chair McDonald read a letter from SEA President, Tanya Rontos, thanking the Board for honoring Steilacoom Historical School District's certificated staff.

III. PRESENTATION – Certificated School Employees Recognition

Executive Director of Human Resources Susanne Beauchaine recognized the district's certificated school employees, and thanked them for their contribution to the education of our district's students.

IV. REPORTS

A. Legislative Update

Director Scott presented a legislative update on current bills.

B. Family Strong Update

Shawn Lewis, Director of Community Relations and Planning, introduced Mary Snyder, SEL Coordinator, who presented an updated on the Family Strong events that took place during the month of April, including Monday Moves, STEAM Activities, Spring Reading Challenge, Virtual Field Trips, JROTC Family Academy Presentation, Family Strong Film Festival, LEGO Challenge Club, Family Shield Events, Superhero Pet Fashion Show, and SteillyCon Cosplay Reverse Parade. Mary noted how our community partners supported these events, and how that helped to bring a sense of connection between our military-connected families with not only our schools, but also with our community.

V. CONSENT AGENDA

Director Scott made a motion to approve the amended Consent Agenda; Director Pierce seconded the motion, and the motion passed (5/0). The Consent Agenda included attached Financial Reports, March and April 2021 Accounts Payable including March 2021 Payroll, March 24, 2021 Regular Meeting Minutes, Proposed Fee Budget for Revised Maintenance Facility, School Improvement Plans, and Personnel Reports.

VI. NEW BUSINESS

A. First Reading of Policy 3241 Student Discipline

Director Forbes made a motion to approve Policy 3241 Student Discipline; Director Rohrer seconded the motion, and the motion passed (5/0).

B. First Reading of Policy 3200 Rights and Responsibilities

Director Forbes made a motion to delete Policy 3200 Rights and Responsibilities; Director Rohrer seconded the motion, and the motion passed (5/0).

VII. BOARD COMMUNICATION

- Chair McDonald shared that Mr. Gabe Van Wyhe, SHS Photography teacher, has offered to take wet plate photographs of each Board Director next month.
- Director Scott commended Mr. Van Wyhe and Mr. Jones for their continuing efforts with the SHS Photography program.
- Director Pierce shared that a parent had reached out to him with concerns that students are participating in field activities, and questioned whether fields are now open for use. The parent had concerns on the district's follow-up with groups to ensure that groups have the appropriate insurance and are following the required registration process. Dr. Weight responded that the district office has a thorough process (per Board policy) regarding the use of the district's fields, and that the District Office staff consistently follow this process.
- Director Rohrer shared parent communication regarding how difficult this year has been, and how students are looking forward to returning to school on a more normal level as soon as possible. Director Rohrer asked whether the district's plans for addressing learning loss are being shared with families. Dr. Weight assured Director Rohrer that the district has a detailed plan, which will be coming to the Board for adoption in May, prior to the district submitting the plan to OSPI. After Board approval, communication will happen to families.

VIII. ANNOUNCEMENTS

- Dr. Weight announced that Steilacoom High School was again placed on U.S. News and World Report's Best High Schools 2021 list. The school is ranked 24th out of 689 high schools in the state of Washington.
- Dr. Weight also shared that Anderson Island Elementary was named a State and National Green Ribbon Schools Winner. They will be recognized in Washington, DC in person in the fall. Anderson Island Elementary was the only school in the entire state of Washington to earn the award.
- Director Forbes thanked everyone involved in honoring former Steilacoom Mayor Ron Lucas at the Lucas Field Dedication. He was encouraged by the spirit of community at the event. Director Forbes also expressed his thanks to all staff who continue to work to support our students and families.

- Director Pierce encouraged the district to educate district employees on the new long-term care insurance tax. He also would like the district to add to the robust SEL plan with additional focus on academic gaps.
- Director Rohrer thanked the staff for all they are doing for our students. She mentioned visiting a district school and seeing spirit day posters, and is thankful our students are safely experiencing that normalcy again. Director Rohrer encouraged school admin to invite Board members to any upcoming vents.
- Chair McDonald offered a continued thank you to district staff for their work with inclusionary practices and supporting learners across the board. She stated, "You can feel and see the change happening." Chair McDonald also noted that Dr. Weight was recently presented with the Neural Education Change Agency Award. Chair McDonald thanked Dr. Weight for making the connection between SEL and academics, noting that it is working, and our students are learning in improved ways while also building resiliency.

IX. RECESS TO EXECUTIVE SESSION

Chair McDonald recessed the meeting to Executive Session at 7:31 pm.

X. EXECUTIVE SESSION

per RCW 42.30.110(1)(g) to review the performance of a public employee

(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.

No decisions made.

XI. RETURN TO PUBLIC MEETING

Chair McDonald resumed the public meeting at 8:27 pm.

XII. ADJOURNMENT

Director Forbes made a motion to adjourn the meeting at 8:27 pm; Director Rohrer seconded the motion, and the motion passed (5/0).

K. Weight
(Secretary/Superintendent)

McDonald
(Chair)

Saul J. [Signature]

[Signature]
R. [Signature]

[Signature]

Steilacoom Historical School District

Affidavit covering payment of payroll and invoices for General Fund, Capital Projects Fund, Associated Student Body Fund, Private Purpose Trust Fund and Transportation Vehicle Fund.

DATE: April 28, 2021

THIS IS TO CERTIFY, under penalty of perjury, that the undersigned has examined the attached vouchers and payroll, and that each of the invoices and vouchers were duly certified to have been received and checked as to price and quantity and have been duly certified by the claimant, as required by law; that the extensions and additions of said invoices and vouchers have been checked by Business Office staff and were found to be correct.


Dr. Melissa Beard, Chief of Finance and Operations

THIS IS TO CERTIFY that the warrants and electronic transfers of the Steilacoom Historical School District No. 1, Pierce County, Washington, as listed below, have been allowed by the School Board of this district.

FUND NAME		WARRANTS (INCLUSIVE)			AMOUNT
<u>GENERAL FUND:</u>					
	Payroll	800894	to	800898	\$ 8,617.26
	Payroll A/P	129607	to	129619	\$ 508,896.06
	Payroll Taxes				\$ 551,189.66
	Direct Deposit				\$ 1,544,794.64
March 23, 2021	BMO Wire Transfer				\$ 57,366.25
March 24, 2021	Accounts Payable	129581	to	129606	\$ 80,628.98
March 30, 2021	Accounts Payable	129620	to	129632	\$ 115,442.08
April 2, 2021	Payroll	129633	to	129633	\$ 123.19
April 2, 2021	Accounts Payable	129634	to	129657	\$ 30,646.04
April 7, 2021	Accounts Payable	129658	to	129658	\$ 394.60
April 13, 2021	Accounts Payable	129569	to	129714	\$ 390,656.34
April 20, 2021	Accounts Payable	129715	to	129727	\$ 35,700.61
					<u>\$ 3,324,455.71</u>

CAPITAL PROJECTS FUND:

March 24, 2021	Accounts Payable	200416	to	200417	\$ 16,432.00
April 1, 2021	Accounts Payable	200418	to	200418	\$ 1,812.45
April 14, 2021	Accounts Payable	200419	to	200419	\$ 913.00
TOTAL CAPITAL PROJECTS FUND:					\$ 19,157.45


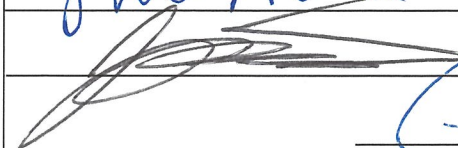
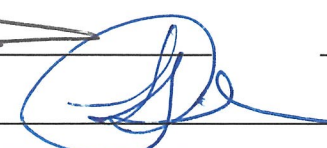


ASSOCIATED STUDENT BODY FUND:

March 23, 2021	BMO Wire Transfer				\$ 2,644.13
March 24, 2021	Accounts Payable	404836	to	404837	\$ 1,267.37
March 30, 2021	Accounts Payable	404838	to	404838	\$ 8,421.12
April 7, 2021	Accounts Payable	404839	to	404839	\$ 298.55
April 7, 2021	Accounts Payable	404840	to	404840	\$ 5,489.51
April 20, 2021	Accounts Payable	404841	to	404842	\$ 1,061.60
TOTAL ASSOCIATED STUDENT BODY FUND:					\$ 19,182.28


TRANSPORTATION VEHICLE FUND:

	to	
	to	
TOTAL TRANSPORTATION VEHICLE FUND:		\$ -

Board of Directors of Steilacoom Historical School District No. 1

I, Kathi Weight, being duly sworn, depose and say: That I am the Secretary to the Board of Steilacoom Historical School District No. 1, Pierce County, Washington, and that the above signatories are personally known to me and have signed these statements in my presence.



Kathi Weight, Secretary to the Board

Steilacoom Historical School District No. 1
Certificated Personnel Report

Personnel Report 4/28/2021							
Name	Position	FTE	Location	Effective Date	Action	Comment	
PERRY ANNETTE	TEACHER	1.00	CHERRYDALE	6/17/2021	RETIREMENT		
ZAUNER LAYNE	SLP	1.00	DISTRICT WIDE	8/30/2021	NEW HIRE		
GRENDON RYAN	TEACHER	1.00	SALTAR'S POINT	8/30/2021	NEW HIRE		
ROTANTE AMY JO	COUNSELOR	1.00	CHLOE CLARK	8/30/2021	NEW HIRE		
WILKERSON JAMIE	TEACHER	1.00	SALTAR'S POINT	8/29/2021	RESIGNATION		
BRINKHAUS ANGELA	SLP	1.00	DISTRICT WIDE	8/30/2021	NEW HIRE		
FREUDENSTEIN ANGELA	TEACHER	1.00	SALTAR'S POINT	8/29/2021	RESIGNATION		
TIEDEMAN JAKE	TEACHER	1.00	PIONEER	8/30/2021	NEW HIRE		
CASTIGNANIE BRITTANY	COUNSELOR	1.00	HIGH SCHOOL	8/30/2021	NEW HIRE		
JONES JOHN	PSYCHOLOGIST	1.00	DISTRICT WIDE	8/30/2021	NEW HIRE		
MERRITT GENSEN	TEACHER	1.00	SALTAR'S POINT	8/30/2021	NEW HIRE	NON-CONTINUING LEAVE REPLACEMENT	
KADEL PATRICIA	TEACHER	1.00	DISTRICT WIDE	8/30/2021	NEW HIRE		
FREEBY QUINN	TEACHER	1.00	CHERRYDALE	8/30/2021	NEW HIRE		
HENDEL TRACY	PSYCHOLOGIST	1.00	DISTRICT WIDE	8/30/2021	NEW HIRE		
KARIHA ARSHVIR	COUNSELOR	1.00	HIGH SCHOOL	8/30/2021	NEW HIRE		
FRIEDLOS JANET	TEACHER	1.00	ANDERSON ISLAND	8/29/2021	RESIGNATION		

Steilacoom Historical School District No. 1
Classified Personnel Report[illegible]

Steilacoom Historical School District No. 1

Co-Curricular Personnel Report

Personnel Report 4/28/2021					
Name	Position	Location	Effective Date	Amount	Comment
JUMPER AHMAD	ASSISTANT WRESTLING COACH	HIGH SCHOOL	5/1/2021	\$3,947.25	
HALLER KYLE	ASSISTANT FOOTBALL COACH	PIONEER	4/12/2021	\$1,588.13	
MCJUNKINS TRINA	ASSISTANT GIRLS BASKETBALL COACH	PIONEER	4/12/2021	\$1,588.13	
GIDLEY AMANDA	HEAD GIRLS BASKETBALL COACH	PIONEER	4/12/2021	\$2,117.50	
ANDERSON MATT	ASSISTANT FOOTBALL COACH	PIONEER	4/12/2021	\$1,312.50	
RASCHKE RAGAN	DANCE	PIONEER	4/1/2021	\$2,117.50	2nd half of stipend