



Regular Meeting Minutes
Pioneer Middle School • 1750 Bob's Hollow Lane • DuPont, WA
Wednesday, June 23, 2021

STUDY SESSION:

- Agenda review

REGULAR MEETING:

I. CALL TO ORDER

Vice Chair Scott called the meeting to order at 7:00 pm.
Executive Director Susanne Beauchaine led the Pledge of Allegiance.
Director Forbes made a motion to excuse Chair McDonald and Director Pierce, Director Rohrer seconded the motion, and the motion passed (3/0).
Director Rohrer made a motion to approve the agenda, Director Forbes seconded the motion, and the motion passed (3/0).

II. COMMENTS FROM THE AUDIENCE

No comments.

III. RECOGNITION OF DR. MILLER AND DR. MCDADE

Shawn Lewis, Director of Community Relations and Planning, recognized Dr. and Mrs. Miller and Dr. McDade for their willingness to work with the district to sponsor a COVID-19 vaccination clinic for Steilacoom Historical School District students. Mr. Lewis presented them with the SHSD Community Champion Award. Dr. Miller thanked all the volunteers and community businesses involved in the vaccination clinic.

IV. RECOGNITION OF TANYA RONTOS - SEA PRESIDENT

Dr. Weight recognized Tanya Rontos for her service as the Steilacoom Education Association President. Dr. Weight thanked Tanya for building trust between SEA members and the district, and for working collaboratively with the district by always keeping the lines of communication open. Susanne Beauchaine, Executive Director of Human Resources, also shared her appreciation for the collaborative work that occurred under Ms. Rontos's leadership.

V. REPORT - PIONEER MIDDLE SCHOOL AND STEILACOOM HIGH SCHOOL SPORTS RECAP

Katie Redman, Steilacoom High School Assistant Principal and Athletic Director, shared a recap of Pioneer Middle School and SHS sports.

VI. CONSENT AGENDA

Director Forbes made a motion to approve the Consent Agenda, Director Rohrer seconded the motion, and the motion passed (3/0). The Consent Agenda included attached Financial Reports, May and June 2021 Accounts Payable including May 2021 Payroll, May 26 2021 Regular Meeting Minutes, June 9 2021 Study Session Minutes, and Personnel Reports.

Regularly scheduled meetings of the Board of Directors of the Steilacoom Historical School District No. 1 are digitally recorded.

VII. NEW BUSINESS

A. Approval of 2021-22 School Board Meeting Schedule

Director Rohrer made a motion to approve the 2021-22 School Board Meeting Schedule, Director Forbes seconded the motion, and the motion passed (3/0).

B. Approval of Highly Capable Program

Director Forbes made a motion to approve the Highly Capable Program, Director Rohrer seconded the motion, and the motion passed (3/0).

C. Approval of English Language Learners Program

Director Forbes made a motion to approve the English Language Learners Program, Director Rohrer seconded the motion, and the motion passed (3/0).

VIII. BOARD COMMUNICATION

No Board communication.

IX. ANNOUNCEMENTS

- Director Forbes thanked everyone involved with SHS graduation, and commended SHS Principal Mike Miller and his entire staff for allowing the SHS Class of 2021 and their families to experience such a fantastic graduation event.
- Director Scott received communication from a community member who was thankful for the remembrance of Dallin Thomson at the graduation ceremony. Director Scott also thanked the SHSD team for making lemonade out of lemons this past school year, and asked them to pass on to their staff how much they are appreciated by the Board for a job well done.

X. ADJOURNMENT

Director Forbes made a motion to adjourn the meeting at 7:27 pm, Director Rohrer seconded the motion, and the motion passed (3/0).

K. Weight
(Secretary/Superintendent)

J. McDonald
(Chair)
[Signature]
[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: June 23, 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.

Melissa Beard
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	
GENERAL FUND:					
May 20, 2021	Accounts Payable	129887	to	129888	\$ 9,077.65
	Payroll	800899	to	800899	\$ 2,121.31
	Payroll A/P	129889	to	129898	\$ 444,087.08
	Payrol ACH Payments				\$ 517,765.31
	Payroll Taxes				\$ 543,692.52
	Direct Deposit				\$ 1,534,590.10
May 26, 2021	Accounts Payable	129899	to	129899	\$ 10,496.00
May 26, 2021	Accounts Payable	129900	to	129900	\$ 92,342.87
May 26, 2021	Accounts Payable	129901	to	129922	\$ 102,057.24
May 27, 2021	Accounts Payable	129923	to	129923	\$ 2,000.00
June 2, 2021	Accounts Payable	129954	to	129956	\$ 11,635.00
June 9, 2021	Accounts Payable	129957	to	129958	\$ 5,575.00
June 9, 2021	Accounts Payable	129959	to	129987	\$ 767,962.23
June 10, 2021	Accounts Payable	129988	to	129988	\$ 2,978.89
June 15, 2021	Accounts Payable	129989	to	130007	\$ 54,834.34
June 15, 2021	Accounts Payable	130008	to	130011	\$ 34,789.16
				TOTAL GENERAL FUND:	\$ 4,136,004.70
CAPITAL PROJECTS FUND:					
June 17, 2021	Accounts Payable	200423	to	200425	\$ 15,456.87
				TOTAL CAPITAL PROJECTS FUND:	\$ 15,456.87
ASSOCIATED STUDENT BODY FUND:					
May 20, 2021	Accounts Payable	404851	to	404855	\$ 1,821.17
May 26, 2021	Accounts Payable	404856	to	404856	\$ 8,471.52
May 27, 2021	Accounts Payable	404847	to	404857	\$ 60.00
June 3, 2021	Accounts Payable	404858	to	404858	\$ 1,400.00
June 10, 2021	Accounts Payable	404859	to	404861	\$ 2,396.69
June 15, 2021	Accounts Payable	404862	to	404862	\$ 302.67
				TOTAL ASSOCIATED STUDENT BODY FUND:	\$ 14,452.05
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
Superintendent Personnel Report

Personnel Report 6/23/2021				
Name	Position	Location	Effective Date	Comment
WEIGHT KATHI	SUPERINTENDENT	DISTRICT OFFICE	7/1/2021	July 1, 2021 - June 30, 2024

Steilacoom Historical School District No. 1
Certificated Personnel Report

Personnel Report 6/23/2021						
Name	Position	FTE	Location	Effective Date	Action	Comment
SANNE CAROLINE	TEACHER	1.00	CHLOE CLARK	8/30/2021	NEW HIRE	
MORITZ SHELLEY	TEACHER	1.00	CHLOE CLARK	8/30/2021	NEW HIRE	
CARLTON TRISSA	TEACHER	1.00	HIGH SCHOOL	8/30/2021	NEW HIRE	
KHALSA ADI	TEACHER	1.00	HIGH SCHOOL	8/30/2021	NEW HIRE	
LAWRENCE ELIZABETH	TEACHER	1.00	CHERRYDALE	8/30/2021	NEW HIRE	
FLETCHER MCKENNA	TEACHER	1.00	HIGH SCHOOL	8/30/2021	NEW HIRE	
BURK GUINEVERE	TEACHER	1.00	CHLOE CLARK	8/30/2021	NEW HIRE	
HILL BRENNNA	SLP	1.00	STUDENT SERVICES	8/30/2021	NEW HIRE	
GUILLEN BRITTNEY	TEACHER	1.00	PIONEER	8/30/2021	NEW HIRE	
KELLER AIRICA	TEACHER	1.00	HIGH SCHOOL	8/29/2021	RESIGNATION	
CARIASO VENUS	TEACHER	1.00	HIGH SCHOOL	8/30/2021	NEW HIRE	

Steilacoom Historical School District No. 1
Classified Personnel Report

Personnel Report 6/23/2021						
Name	Position	Hours	Location	Effective Date	Action	Comment
ELEY THERESA	LIBRARY TECH	7.00	SALTAR'S POINT	8/29/2021	RETIREMENT	
COOPER-HAAMID CARLA	DEPARTMENT SPECIALIST	8.00	DISTRICT OFFICE	6/25/2021	NEW HIRE	
FRIEND CHRISTINE	PARAPROFESSIONAL	6.50	CHERRYDALE	9/2/2021	NEW HIRE	
SPENCE JEIMILEE	PARAPROFESSIONAL	6.50	CHERRYDALE	9/2/2021	NEW HIRE	
WILLIAMS JODI	PARAPROFESSIONAL	6.50	CHERRYDALE	9/2/2021	NEW HIRE	
OSHEIM ELIZABETH	PARAPROFESSIONAL	6.50	SALTAR'S POINT	8/29/2021	RESIGNATION	
OTTON ALEESHA	PARAPROFESSIONAL	6.50	CHLOE CLARK	9/2/2021	NEW HIRE	
VAZQUEZ-MENDOZA FRANCHESKA	PARAPROFESSIONAL	6.50	CHLOE CLARK	9/2/2021	NEW HIRE	
PEARSON VICTORIA	PARAPROFESSIONAL	6.50	CHLOE CLARK	9/2/2021	NEW HIRE	