



Regular Meeting Minutes
Steilacoom High School · 54 Sentinel Drive · Steilacoom, WA
Wednesday, August 25, 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.

Director Scott made a motion to excuse Director Forbes, Director Pierce seconded the motion, and the motion passed (4/0). Executive Director Paul Harvey served as Board Secretary in Superintendent Weight's absence.

Director Rohrer made a motion to approve the agenda, Director Pierce seconded the motion, and the motion passed (4/0).

II. COMMENTS FROM THE AUDIENCE

Carol Pace, Steilacoom resident, shared she has concerns regarding District Focus Areas, Workforce Secondary Traumatic Stress Policy, CRT, excused and unexcused absences, and sexual health education. Regarding absences, Ms. Pace believes children/grandchildren should be able to take family vacations during the school year under any circumstances. Ms. Pace also stated she does not wish CRT or LGBTQ+/sexual transitions to be a part of any curriculum or teaching in the district.

III. INTRODUCTION - NEW SHSD STAFF

Susanne Beauchaine, Executive Director for Human Resources, introduced school principals who introduced new staff members from their schools.

IV. REPORT - SUMMER JUMP START SUMMARY

Dr. Paul Harvey, Executive Director of Student Achievement, introduced Principal JoAnne Fernandes, who shared a summary of SHSD's Summer Jump Start Program.

V. CONSENT AGENDA

Director Scott made a motion to approve the Consent Agenda, Director Rohrer seconded the motion, and the motion passed (4/0). The Consent Agenda included attached Financial Reports, July and August 2021 Accounts Payable including July 2021 Payroll, July 28 2021 Regular Meeting Minutes, Personnel Reports, District Surplus August 2021, and Resolution 881-08-25-21 Cancellation of Municipal Warrants.

VI. NEW BUSINESS

A. **Approval of 2021-2022 School Year District Focus Areas**

Director Rohrer made a motion to approve 2021-2022 School Year District Focus Areas, Director Pierce seconded the motion, and the motion passed (4/0).

B. **First Reading of Policy 2108 Learning Assistance Program**

Director Scott made a motion to move Policy 2108 Learning Assistance Program to a second reading, Director Pierce seconded the motion, and the motion passed (4/0).

C. **First Reading of Policy 2418 Waiver of High School Graduation Credits**

Director Pierce made a motion to approve Policy 2418 Waiver of High School Graduation Credits, Director Rohrer seconded the motion, and the motion passed (4/0).

D. **First Reading of Policy 2420 Grading and Progress Reports**

Director Scott made a motion to move Policy 2420 Grading and Progress Reports to a second reading, Director Rohrer seconded the motion. Director Scott withdrew his motion to move Policy 2420 to a second reading and made a motion to approve Policy 2420 Grading and Progress Reports, Director Pierce seconded the motion, and the motion passed (4/0).

E. **First Reading of Policy 3122 Excused and Unexcused Absences**

Director Scott made a motion to move Policy 3122 Excused and Unexcused Absences to a second reading, Director Pierce seconded the motion, and the motion passed (4/0).

F. **First Reading of Policy 3520 Student Fees Fines or Charges**

Director Rohrer made a motion to approve Policy 3520 Student Fees Fines or Charges, Director Scott seconded the motion, and the motion passed (4/0).

G. **First Reading of Policy 3432 Emergencies**

Director Pierce made a motion to approve Policy 3432 Emergencies, Director Scott seconded the motion, and the motion passed (4/0).

H. **First Reading of Policy 4311 School Safety and Security Services Program**

Director Scott made a motion to approve Policy 4311 School Safety and Security Services Program (with one typographical correction), Director Pierce seconded the motion, and the motion passed (4/0).

I. **First Reading of Policy 5515 Workforce Secondary Traumatic Stress**

Director Rohrer made a motion to approve Policy 5515 Workforce Secondary Traumatic Stress, Director Scott seconded the motion, and the motion passed (4/0).

VII. BOARD COMMUNICATION

- Director Rohrer had a community member reach out to her regarding third parties using district facilities and what restrictions were in place. Director Rohrer also heard concerns from teachers regarding the vaccination mandate, and questions regarding available exemptions.
- Director Pierce had communication regarding Policy 2418 Waiver of High School Graduation Credits.

VIII. ANNOUNCEMENTS

- Director Scott shared that it is nice to see athletics starting up almost as normal.
- Chair McDonald shared how wonderful it was to see everyone at Sentinel Day.

IX. ADJOURNMENT

Director Pierce made a motion to adjourn the meeting at 7:50 pm, Director Scott seconded the motion, and the motion passed (4/0).

K Weight
(Secretary/Superintendent)

J McDonald
(Chair)

Paul Scott

[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: July 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.

M. Smith on behalf of:

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>					
June 22, 2021	Accounts Payable	130012	to	130024	\$ 1,093.55
June 22, 2021	Accounts Payable	130025	to	130051	\$ 60,405.77
June 23, 2021	Accounts Payable	130052	to	130053	\$ 1,532.65
	Payroll	800900	to	800900	\$ 2,122.93
	Payroll A/P	130054	to	130063	\$ 450,728.00
	Payrol ACH Payments				\$ 559,406.91
	Payroll Taxes				\$ 580,041.83
	Direct Deposit				\$ 1,624,510.58
June 30, 2021	Accounts Payable	130064	to	130064	\$ 55,751.59
July 1, 2021	Accounts Payable	130065	to	130066	\$ 3,385.40
July 2, 2021	Accounts Payable	130067	to	130093	\$ 745,516.82
July 13, 2021	Accounts Payable	130094	to	130094	\$ 169.85
July 13, 2021	Accounts Payable	130095	to	130097	\$ 474,807.69
July 14, 2021	Accounts Payable	130098	to	130130	\$ 335,987.43
July 20, 2021	Accounts Payable	130131	to	130140	\$ 28,005.70
July 20, 2021	Accounts Payable	130141	to	130141	\$ 9,450.00
TOTAL GENERAL FUND:					\$ 4,932,916.70
<u>CAPITAL PROJECTS FUND:</u>					
June 23, 2021	Accounts Payable	200426	to	200426	\$ 26,478.74
July 15, 2021	Accounts Payable	200427	to	200428	\$ 8,225.50
TOTAL CAPITAL PROJECTS FUND:					\$ 34,704.24
<u>ASSOCIATED STUDENT BODY FUND:</u>					
June 29, 2021	Accounts Payable	404863	to	404863	\$ 5,456.74
July 1, 2021	Accounts Payable	404864	to	404872	\$ 9,025.53
July 13, 2021	Accounts Payable	404873	to	404873	\$ 65.14
TOTAL ASSOCIATED STUDENT BODY FUND:					\$ 14,547.41
<u>TRANSPORTATION VEHICLE FUND:</u>					
		404863	to		
			to		
TOTAL TRANSPORTATION VEHICLE FUND:					\$ -

Board of Directors of Steilacoom Historical School District No. 1

M. Beard
M. Smith

[Signature]

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.

K. Weight

(Kathi Weight, Secretary to the Board)

Steilacoom Historical School District No. 1
 Certificated Personnel Report

Personnel Report 8/25/2021							
Name	Position	FTE	Location	Effective Date	Action	Comment	
DAVIES COLBY	TEACHER	1.00	HIGH SCHOOL	8/2/2021	RESIGNATION		
DESALVO BUFFIE	TEACHER	1.00	CHERRYDALE	8/30/2021	NEW HIRE	Non-Continuing Leave Replacement for 2021-2022 School Year	
HAUSER NOBLE	TEACHER	1.00	PIONEER	8/30/2021	NEW HIRE	Non-Continuing Leave Replacement for 2021-2022 School Year	
JOHNSTON BREANNE	TEACHER	1.00	PIONEER	8/30/2021	NEW HIRE		
JOSLIN KHALSA	TEACHER	1.00	PIONEER	8/30/2021	NEW HIRE		
LOWE LAURA	TEACHER	1.00	PIONEER	8/30/2021	LEAVE OF ABSENCE	For 2021-2022 School Year	
REBSAMEN VALLI	SFCS	1.00	DISTRICT WIDE	8/2/2021	RESIGNATION		
YEARWOOD KRISTA	TEACHER	1.00	CHERRYDALE	8/30/2021	LEAVE OF ABSENCE	For 2021-2022 School Year	
KNUTSEN RYAN	TEACHER	1.00	HIGH SCHOOL	8/30/2021	NEW HIRE		

Steilacoom Historical School District No. 1
Co-Curricular Personnel Report

Personnel Report 8/25/2021					
Name	Position	Location	Effective Date	Amount	Comment
ANDERSON ERIN	BOWLING ASSISTANT COACH	HIGH SCHOOL	11/1/2021	\$2,803.88	
ANDERSON ERIN	CROSS COUNTRY HEAD COACH	HIGH SCHOOL	8/23/2021	\$4,051.00	
ANDERSON MATT	ASSISTANT FOOTBALL COACH	HIGH SCHOOL	8/18/2021	\$4,079.25	
BARKHURST RANDY	WRESTLING HEAD COACH	HIGH SCHOOL	11/15/2021	\$5,928.00	
BRADBURY THOMAS	BASEBALL ASSISTANT COACH	HIGH SCHOOL	2/28/2022	\$3,631.13	
BRADBURY THOMAS	BOWLING HEAD COACH	HIGH SCHOOL	11/1/2021	\$4,051.00	
CASEY KATHY	BOYS SWIMMING HEAD COACH	HIGH SCHOOL	11/15/2021	\$4,930.00	
CASEY KATHY	GIRLS SWIMMING HEAD COACH	HIGH SCHOOL	8/23/2021	\$4,930.00	
CRAWFORD ANTHONY	FOOTBALL ASSISTANT COACH	HIGH SCHOOL	8/18/2021	\$4,626.00	
EDWARDS AERIAL	GIRLS SOCCER ASSISTANT COACH	HIGH SCHOOL	8/23/2021	\$3,040.50	
FAAMAUSILI TAUSALA	ASSISTANT VOLLEYBALL COACH	HIGH SCHOOL	8/23/2021	\$3,117.75	
FORD JOHN	BOYS GOLF COACH	HIGH SCHOOL	8/23/2021	\$4,051.00	
GARRETT ERIC	BASEBALL HEAD COACH	HIGH SCHOOL	2/28/2022	\$4,841.50	
GONZALEZ GEORGE	BOYS ASSISTANT SWIMMING COACH	HIGH SCHOOL	11/15/2021	\$3,478.13	
GRAY JOSHUA	TRACK ASSISTANT COACH	HIGH SCHOOL	2/28/2022	\$3,408.75	
HALLER KYLE	FOOTBALL HEAD COACH	HIGH SCHOOL	8/18/2021	\$5,439.00	
HARDY JOHNATHAN	ASSISTANT FOOTBALL COACH	HIGH SCHOOL	8/18/2021	\$4,079.25	
HATTON LUCAS	TRACK ASSISTANT COACH	HIGH SCHOOL	2/28/2022	\$3,695.63	
IVY RUSSELL	GIRLS BASKETBALL ASSISTANT COACH	HIGH SCHOOL	11/15/2021	\$4,649.88	
JOHNSON RICHARD	TRACK HEAD COACH	HIGH SCHOOL	2/28/2022	\$4,927.50	
LEWIS JOSHUA	ASSISTANT FOOTBALL COACH	HIGH SCHOOL	8/18/2021	\$4,079.25	
LOVELL MATT	ASSISTANT FOOTBALL COACH	HIGH SCHOOL	8/18/2021	\$4,079.25	
MAGAWAY ALAN	GIRLS ASSISTANT TENNIS COACH	HIGH SCHOOL	2/28/2022	\$3,566.63	
MAGAWAY ALAN	BOYS ASSISTANT TENNIS COACH	HIGH SCHOOL	8/23/2021	\$3,566.33	
MANNING ERNIE	GIRLS TENNIS HEAD COACH	HIGH SCHOOL	2/28/2022	\$4,755.50	
MANNING ERNIE	BOYS TENNIS HEAD COACH	HIGH SCHOOL	8/23/2021	\$4,755.50	
MARTIN MICHAEL	ASSISTANT FOOTBALL COACH	HIGH SCHOOL	8/18/2021	\$4,626.00	
MATELSKI CAROLINE	GIRLS GOLF COACH	HIGH SCHOOL	8/23/2021	\$3,038.25	
MILLER CAMERON	ASSISTANT WRESTLING COACH	HIGH SCHOOL	11/15/2021	\$4,446.00	
MILLER MARK	ASSISTANT FOOTBALL COACH	HIGH SCHOOL	8/18/2021	\$4,626.00	
MONTGOMERY ALEX	GIRLS BASKETBALL HEAD COACH	HIGH SCHOOL	11/15/2021	\$6,066.50	
OVERGAARD ERIC	BOYS BASKETBALL HEAD COACH	HIGH SCHOOL	11/15/2021	\$6,066.50	
PELEGRIN MARLENA	GIRLS SOCCER HEAD COACH	HIGH SCHOOL	8/23/2021	\$4,841.50	
PORCHE CHARLES	FASTPITCH HEAD COACH	HIGH SCHOOL	2/28/2022	\$4,841.50	
PRATER WHITLEY	FASTPITCH ASSISTANT COACH	HIGH SCHOOL	2/28/2022	\$3,341.81	
RASCHKE PHILLIP	ASSISTANT FOOTBALL COACH	HIGH SCHOOL	8/18/2021	\$4,626.00	
RENNER NATE	BOYS SOCCER HEAD COACH	HIGH SCHOOL	2/28/2021	\$4,841.50	
RODRIGUEZ PAQUETTE JULIA	GIRLS ASSISTANT SWIMMING COACH	HIGH SCHOOL	8/23/2021	\$3,697.50	
SARAVIA REBECCA	ASSISTANT VOLLEYBALL COACH	HIGH SCHOOL	8/23/2021	\$3,691.13	
SEEFELDT JAMES	CROSS COUNTRY ASSISTANT COACH	HIGH SCHOOL	8/23/2021	\$2,803.88	
SEEFELDT JAMES	TRACK ASSISTANT COACH	HIGH SCHOOL	2/28/2022	\$3,408.75	
SORTORE PATRICIA	CHEER COACH	HIGH SCHOOL	8/23/2021	\$5,353.36	
STOUT BRANDON	BOYS BASKETBALL ASSISTANT COACH	HIGH SCHOOL	11/15/2021	\$4,649.88	

Steilacoom Historical School District No. 1
Co-Curricular Personnel Report

SUEK BLAIR	VOLLEYBALL HEAD COACH	HIGH SCHOOL	8/23/2021	\$4,921.50
WOLPERT VALERIE	ASSISTANT CHEER COACH	HIGH SCHOOL	8/23/2021	\$2,500.00
WOOD SEAN	BOYS SOCCER ASSISTANT COACH	HIGH SCHOOL	2/28/2022	\$3,040.50
WRIGHT REGGIE	BOYS BASKETBALL ASSISTANT COACH	HIGH SCHOOL	11/15/2021	\$4,549.88
BRADBURY THOMAS	FOOTBALL ASSISTANT COACH	PIONEER	9/2/2021	\$3,176.25
DUENAS CLAUDIA	VOLLEYBALL ASSISTANT COACH	PIONEER	3/28/2022	\$3,176.25
EDWARDS AERIAL	SOCCER ASSISTANT COACH	PIONEER	1/31/2022	\$2,900.63
GIDLEY AMANDA	BASKETBALL HEAD COACH	PIONEER	11/11/2021	\$4,235.00
GIDLEY AMANDA	FASTPITCH HEAD COACH	PIONEER	9/2/2021	\$4,235.00
HALLER KYLE	BASKETBALL ASSISTANT COACH	PIONEER	1/31/2022	\$3,176.25
HALLER KYLE	GIRLS SOCCER HEAD COACH	PIONEER	1/31/2022	\$4,235.00
HAYES BRUCE	BASEBALL HEAD COACH	PIONEER	3/28/2022	\$4,235.00
HAYES BRUCE	BASKETBALL ASSISTANT COACH	PIONEER	1/31/2022	\$3,176.25
MACDONALD ANDY	HEAD FOOTBALL COACH	PIONEER	9/2/2021	\$4,235.00
MACDONALD ANDY	ASSISTANT TRACK COACH	PIONEER	3/28/2022	\$3,176.25
MATEUS STEPHANIE	VOLLEYBALL HEAD COACH	PIONEER	3/28/2021	\$4,235.00
MCAVOY ROB	BASEBALL ASSISTANT COACH	PIONEER	3/28/2021	\$3,176.25
MCAVOY ROB	WRESTLING ASSISTANT COACH	PIONEER	11/11/2021	\$3,176.25
MCJUNKINS MICHAEL	FOOTBALL ASSISTANT COACH	PIONEER	9/2/2021	\$3,176.25
MCJUNKINS MICHAEL	GIRLS SOCCER ASSISTANT COACH	PIONEER	1/31/2022	\$3,176.25
MCJUNKINS MICHAEL	TRACK ASSISTANT COACH	PIONEER	3/28/2021	\$3,176.25
MCJUNKINS TRINA	GIRLS BASKETBALL ASSISTANT COACH	PIONEER	11/11/2021	\$3,176.25
MCJUNKINS TRINA	GIRLS SOCCER ASSISTANT COACH	PIONEER	1/31/2022	\$3,176.25
MCJUNKINS TRINA	TRACK ASSISTANT COACH	PIONEER	3/28/2022	\$3,176.25
RASCHKE RAGAN	DANCE TEAM	PIONEER	9/2/2021	\$4,235.00
RASCHKE RAGAN	VOLLEYBALL ASSISTANT COACH	PIONEER	3/28/2022	\$3,176.25
RUFFIN ARMAND	GIRLS BASKETBALL ASSISTANT COACH	PIONEER	11/11/2021	\$3,176.25
RUFFIN ARMAND	BOYS BASKETBALL HEAD COACH	PIONEER	1/31/2022	\$4,235.00
RUFFIN ARMAND	ASSISTANT FOOTBALL COACH	PIONEER	9/2/2021	\$3,176.25
RUFFIN ARMAND	TRACK HEAD COACH	PIONEER	3/28/2022	\$4,235.00