



**Regular Meeting Minutes
via Zoom
Wednesday, December 9, 2020**

I. CALL TO ORDER

Due to the extension of the statutory waivers/suspensions of the Open Public Meeting Act (OPMA) cited in Proclamation 20-28, this Regular Board Meeting was held via a Zoom webinar with a public link shared on the SHSD website.

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

Executive Director Susanne Beauchaine virtually led the Pledge of Allegiance.

All Directors and Superintendent Weight present.

Director Scott made a motion to approve the agenda, Director McDonald seconded the motion, and the motion passed (5/0).

II. PRESENTATION - Pioneer Middle School Band

Executive Director Paul Harvey introduced a recorded performance by the Pioneer Middle School Jazz Band, directed by Ms. Jenessa Stout. Board Directors shared their appreciation and amazement of the talents of both the Pioneer Middle School band students and Ms. Stout.

III. CONSENT AGENDA

Director Pierce made a motion to approve the Consent Agenda; Director Rohrer seconded the motion, and the motion passed (5/0). The Consent Agenda included attached Financial Reports, November and December 2020 Accounts Payable and November 2020 Payroll, November 18, 2020 Regular Board Meeting Minutes, Co-Curricular Personnel Report, and District-Wide Surplus. Chair Forbes requested a summary of surplus items rather than a detailed list for future surplus lists.

IV. OLD BUSINESS - Reopening Schools Update

Superintendent Weight shared a Reopening Schools Update. Questions and discussion followed.

V. NEW BUSINESS

A. Election of Board Chair

Chair Forbes called for nominations for Board Chair for the next 12 months. Director Scott nominated Director McDonald. No other nominations. Roll Call vote - Forbes, McDonald; McDonald, McDonald; Pierce, McDonald; Rohrer, McDonald; Scott, McDonald. Director Jennifer McDonald will serve as the Board Chair for one year.

B. Election of Board Vice Chair

Superintendent Weight called for nominations for Board Vice Chair for the next 12 months. Director McDonald nominated Director Scott. No other nominations. Roll Call vote - Forbes, Scott; McDonald, Scott; Pierce, Scott; Rohrer, Scott; Scott, Scott. Director Sam Scott will serve as Vice Chair for one year.

Regularly scheduled meetings of the Board of Directors of the Steilacoom Historical School District 1 are digitally recorded.

VI. BOARD COMMUNICATION

No Board communication.

VII. ANNOUNCEMENTS

- Director Rohrer is working with the Steilacoom Kiwanis to sponsor a Holiday Gift Drive. They had 67 students sign up on the first day, and have had many community members sign up to donate gifts as well. The Steilacoom Kiwanis website and Facebook page contain information on the Holiday Gift Drive.

VIII. RECESS TO EXECUTIVE SESSION

Chair McDonald recessed the meeting to Executive Session at 7:59 pm, anticipating a 20-minute Executive Session.

IX. EXECUTIVE SESSION

per RCW 42.30.110(1)(b)(c) to discuss Real Estate

(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price;

(c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public.

No actions taken.

X. RETURN TO REGULAR MEETING

Chair McDonald resumed the public meeting at 8:35 pm.

XI. ADJOURNMENT

Director Scott made a motion to adjourn the meeting at 8:35 pm; Director Rohrer seconded the motion, and the motion passed (5/0).

Jennifer McDonald

(Chair)

Sam Scott

Bob Forbes

Jason Pierce

Loujanna Rohrer

K. Weight

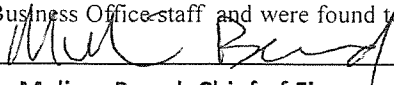
(Secretary/Superintendent)

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: December 9, 2020

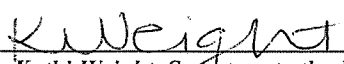
THIS IS TO CERTIFY, under penalty of perjury, that the undersigned has examined the attached vouchers and payroll, and that each of the invoices and vouchers were duly certified to have been received and checked as to price and quantity and have been duly certified by the claimant, as required by law; 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>					
November 17, 2020	Accounts Payable	128939	to	128980	\$ 251,672.51
	Payroll	800887	to	800887	\$ 110.15
	Payroll A/P	128981	to	128999	\$ 955,088.39
	Payroll Taxes				\$ 530,913.88
	Direct Deposit				\$ 1,488,238.26
November 23, 2020	Accounts Payable	129000	to	129015	\$ 180,630.42
November 24, 2020	BMO Wire Transfer				\$ 24,812.32
December 2, 2020	Accounts Payable	129016		129048	\$ 203,326.07
TOTAL GENERAL FUND:					\$ 3,634,792.00
<u>CAPITAL PROJECTS FUND:</u>					
November 24, 2020	Accounts Payable	200401	to	200401	\$ 1,800.00
TOTAL CAPITAL PROJECTS FUND:					\$ 1,800.00
<u>ASSOCIATED STUDENT BODY FUND:</u>					
November 24, 2020	BMO Wire Transfer		to		\$ 2,572.77
December 1, 2020	Accounts Payable	404813	to	404813	\$ 75.00
TOTAL ASSOCIATED STUDENT BODY FUND:					\$ 2,647.77
<u>TRANSPORTATION VEHICLE FUND:</u>					
			to		_____
			to		_____
TOTAL TRANSPORTATION VEHICLE FUND:					\$ -

Board of Directors of Steilacoom Historical School District No. 1	
_____ <i>Jennifer McDonald</i>	_____ <i>Bob Forbes</i>
_____ <i>Sau Scott</i>	_____ <i>Jason Pierce</i>
_____ <i>Loujanna Rohrer</i>	
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
Co-Curricular Personnel Report

Personnel Report 12/9/2020					
Name	Position	Location	Effective Date	Amount	Comment
DAVIES COLBY	FOOTBALL HEAD COACH	HIGH SCHOOL	12/1/2020	\$3,084.00	
CRAWFORD TONY	FOOTBALL ASSISTANT COACH	HIGH SCHOOL	12/1/2020	\$2,313.00	
MCDONALD MICHAEL	FOOTBALL ASSISTANT COACH	HIGH SCHOOL	12/1/2020	\$2,313.00	
THOMAS PATRICK	FOOTBALL ASSISTANT COACH	HIGH SCHOOL	12/1/2020	\$2,176.32	
MARTIN MICHAEL	FOOTBALL ASSISTANT COACH	HIGH SCHOOL	12/1/2020	\$2,176.32	
ANDERSON ERIN	CROSS COUNTRY HEAD COACH	HIGH SCHOOL	12/1/2020	\$2,025.50	
JOHNSON KENT	CROSS COUNTRY ASSISTANT COACH	HIGH SCHOOL	12/1/2020	\$1,519.13	
SUEK BLAIR	VOLLEYBALL HEAD COACH	HIGH SCHOOL	12/1/2020	\$2,460.75	
JACKSON JASMINE	VOLLEYBALL ASSISTANT COACH	HIGH SCHOOL	12/1/2020	\$1,845.57	
RENNER NATE	BOYS SOCCER HEAD COACH	HIGH SCHOOL	12/1/2020	\$2,420.75	
HALLER KYLE	FOOTBALL ASSISTANT COACH	HIGH SCHOOL	12/1/2020	\$2,313.00	
MONTGOMERY ALEX	GIRLS BASKETBALL HEAD COACH	HIGH SCHOOL	12/1/2020	\$3,033.25	
IVY RUSSELL	GIRLS BASKETBALL ASSISTANT COACH	HIGH SCHOOL	12/1/2020	\$2,157.28	
WOOD SEAN	BOYS SOCCER ASSISTANT COACH	HIGH SCHOOL	12/1/2020	\$1,520.25	