



Regular Meeting Minutes
Pioneer Middle School 1750 Bob's Hollow Lane DuPont, WA 98327
Wednesday, February 24, 2021

I. CALL TO ORDER

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

Director Scott led the Pledge of Allegiance.

All Directors and Superintendent Weight present.

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

II. COMMENTS FROM THE AUDIENCE

- Richard Demaree of DuPont commented on the use of outdoor facility space by local youth sport leagues.

III. PRESENTATION - Pioneer Middle School Choir

Pioneer Choir Director Katie Elshire introduced a recorded performance by the Pioneer Middle School Choir. Board Directors thanked Ms. Elshire and commended her work with the choir, marveling at her ability to create a wonderful choir performance even during a time of remote learning. The Directors also shared how impressed they are with the diligence and perseverance of Pioneer's choir students.

IV. REPORTS - Legislative Update

Vice Chair Scott reported on activity in the Washington State Legislative Session, including school-based healthcare, increasing language access in public schools, and modifying the Learning Assistance Program.

V. CONSENT AGENDA

Director Forbes 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, January and February 2021 Accounts Payable including January 2021 Payroll, Minutes from January 27, 2021 Regular Board Meeting and February 10, 2021 Study Session, Personnel Reports, and Low-Risk Auditee Certification.

VI. NEW BUSINESS

A. Approval of Resolution 869-02-24-21 Sale of Property Chambers Street

Director Pierce made a motion to approve Resolution 869-02-24-21 Sale of Property Chambers Street; Director Scott seconded the motion, and the motion passed (5/0).

B. First Reading of Policy 2401 Competency/Mastery Based Credits

Director Forbes made a motion to approve Policy 2401 Competency/Mastery Based Credits; Director Rohrer seconded the motion, and the motion passed (5/0).

C. First Reading of Policies 2402 - 2409

Director Forbes made a motion to delete Policies 2402 - 2409, replaced with Policy 2401 Competency/Mastery Based Credits; Director Rohrer seconded the motion, and the motion passed (5/0).

D. First Reading of Policy 2413 Equivalency Credit Opportunities

Director Scott made a motion to approve Policy 2413 Equivalency Credit Opportunities; Director Pierce seconded the motion, and the motion passed (5/0).

VII. COMMENTS FROM THE AUDIENCE

No comments.

VIII. BOARD COMMUNICATION

- Director Scott has spoken with Kevin Ballard regarding impact fees.
- Director Rohrer received communication regarding participating in athletics. The issue was addressed by Dr. Weight and the school, resulting in a positive outcome.
- Chair McDonald received communication via email regarding children in lower grades not having opportunities for athletics and not being able to use the school fields.

IX. ANNOUNCEMENTS

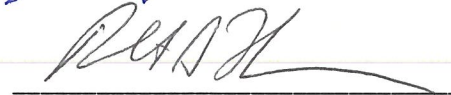
- Director Scott announced a virtual public forum with the Town of Steilacoom on March 2, regarding the sale of Diggs Street property to SHSD. Link is available on the Town of Steilacoom's website.
- Director Forbes thanked Dr. Weight and all SHSD staff for all the hard work done to get students back into the classrooms.
- Director Pierce mentioned that students are not yet aware of the cohort they are part of. Dr. Weight responded that the district already has communication planned to share this information, as well as schedules, with families.
- Chair McDonald also thanked Dr. Weight and the district for all their hard work in getting students back to in-person learning.

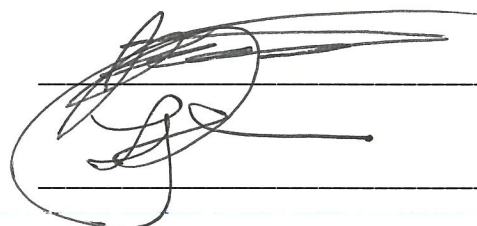
X. ADJOURNMENT

Director Rohrer made a motion to adjourn the meeting at 7:35 pm; Director Forbes seconded the motion, and the motion passed (5/0).

K. Weight
(Secretary/Superintendent)

(Chair)



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: **February 24, 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

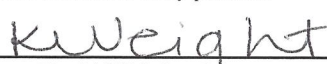
THIS IS TO CERTIFY that the warrants and electronic transfers of the Steilacoom Historical School District No. 1, Pierce County, Washington, as listed below, have been allowed by the School Board of this district.

FUND NAME		WARRANTS (INCLUSIVE)	AMOUNT
GENERAL FUND:			
	Payroll	800889 to 800890	\$ 661.67
	Payroll A/P	129266 to 129285	\$ 989,120.84
	Payroll Taxes		\$ 539,248.99
	Direct Deposit		\$ 1,504,351.09
January 29, 2021	Accounts Payable	129286 to 129286	\$ 220.85
January 27, 2021	Accounts Payable	129287 to 129319	\$ 108,877.09
February 4, 2021	Accounts Payable	129320 to 129351	\$ 110,910.30
February 9, 2021	Accounts Payable	129352 to 129368	\$ 313,284.68
February 10, 2021	Accounts Payable	129369 to 129369	\$ 615.16
February 17, 2021	Accounts Payable	129370 to 129398	\$ 65,946.30
TOTAL GENERAL FUND:			\$ 3,633,236.97

CAPITAL PROJECTS FUND:			
January 26, 2021	Accounts Payable	200409 to 200409	\$ 123.00
January 28, 2021	Accounts Payable	200410 to 200410	\$ 537.50
February 18, 2021	Accounts Payable	200411 to 200411	\$ 871.50
TOTAL CAPITAL PROJECTS FUND:			\$ 1,532.00

ASSOCIATED STUDENT BODY FUND:			
February 3, 2021	Accounts Payable	404826 to 404826	\$ 223.10
February 10, 2021	Accounts Payable	404827 to 404829	\$ 6,411.96
		to	
		to	
TOTAL ASSOCIATED STUDENT BODY FUND:			\$ 6,635.06

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 2/24/2021						
Name	Position	FTE	Location	Effective Date	Action	Comment
MAKER ALISON	TEACHER	1.00	CHERRYDALE	8/31/2021	RESIGNATION	
BLANCHARD DIANA	TEACHER	1.00	SALTARS POINT	2/15/2018	RESIGNATION	Not Returning from LOA

Steilacoom Historical School District No. 1
Classified Personnel Report

Personnel Report 2/24/2021						
Name	Position	Hours	Location	Effective Date	Action	Comment
WIEDEMANN AMANDA	PARAPROFESSIONAL	6.50	CHLOE CLARK	2/25/2021	NEW HIRE	STUDENT SPECIFIC 1:1
RUSSELL RUTHANNE	PARAPROFESSIONAL	6.50	SALTARS POINT	2/19/2021	RETIREMENT	
RUSSELL KIM	PARAPROFESSIONAL	6.50	SALTARS POINT	2/19/2021	RETIREMENT	
WIEDEMANN AMANDA	PARAPROFESSIONAL	6.50	CHLOE CLARK	2/25/2021	RESIGNATION	
KLEVEN BARBARA	PARAPROFESSIONAL	6.50	CHERRYDALE	8/31/2021	RESIGNATION	
FARFAN ALEXIS	PARAPROFESSIONAL	6.50	SALTARS POINT	2/25/2021	NEW HIRE	Temporary until 6/17/21
RODERICK CHRISTINA	PARAPROFESSIONAL	6.50	CHLOE CLARK	2/25/2021	NEW HIRE	Temporary until 6/17/21
SCOTT ALLEN	PARAPROFESSIONAL	6.50	SALTARS POINT	2/25/2021	NEW HIRE	Temporay until 6/17/21
PEREZ SELENA	PARAPROFESSIONAL	6.50	CHLOE CLARK	2/25/2021	NEW HIRE	Temporary until 6/17/21

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

Personnel Report 2/24/2021					
Name	Position	Location	Effective Date	Amount	Comment
NIXON JULIE	GAME CLUB ADVISOR	PIONEER	2/1/2021	\$1,680.00	
RUFFIN ARMAND	BOYS HEAD BASKETBALL COACH	PIONEER	4/1/2021	\$2,117.50	
MCJUNKINS TRINA	GIRLS HEAD SOCCER COACH	PIONEER	4/1/2021	\$2,117.50	
MCJUNKINS MIKE	GIRLS ASSISTANT SOCCER COACH	PIONEER	4/1/2021	\$1,588.13	
EDWARDS AERIAL	GIRLS ASSISTANT SOCCER COACH	PIONEER	4/1/2021	\$1,312.50	
HAYES BRUCE	BOYS ASSISTANT BASKETBALL COACH	PIONEER	4/1/2021	\$1,588.13	
KEEFER CHARM	STUDENT TO STUDENT CLUB ADVISOR	PIONEER	2/1/2021	\$1,440.00	
URIARTE LAVONNE	LEADERSHIP CLUB ADVISOR	SALTAR'S POINT	2/1/2021	\$2,400.00	
ANDERSON ERIN	CROSS COUNTRY HEAD COACH	HIGH SCHOOL	2/1/2021	\$2,025.50	2nd Half of Stipend
CRAWFORD ANTHONY	FOOTBALL ASSISTANT COACH	HIGH SCHOOL	2/1/2021	\$2,313.00	2nd Half of Stipend
DAVIES COLBY	FOOTBALL HEAD COACH	HIGH SCHOOL	2/1/2021	\$3,084.00	2nd Half of Stipend
HALLER KYLE	FOOTBALL ASSISTANT COACH	HIGH SCHOOL	2/1/2021	\$2,313.00	2nd Half of Stipend
JACKSON JASMINE	VOLLEYBALL ASSISTANT COACH	HIGH SCHOOL	2/1/2021	\$1,845.57	2nd Half of Stipend
JOHNSON KENT	CROSS COUNTRY ASSISTANT COACH	HIGH SCHOOL	2/1/2021	\$1,519.12	2nd Half of Stipend
MARTIN MICHAEL	FOOTBALL ASSISTANT COACH	HIGH SCHOOL	2/1/2021	\$2,313.00	2nd Half of Stipend
MCDONALD MICHAEL	FOOTBALL ASSISTANT COACH	HIGH SCHOOL	2/1/2021	\$2,313.00	2nd Half of Stipend
SORTORE PATRICIA	CHEER COACH	HIGH SCHOOL	2/1/2021	\$2,676.68	2nd Half of Stipend
SUEK BLAIR	VOLLEYBALL HEAD COACH	HIGH SCHOOL	2/1/2021	\$2,460.75	2nd Half of Stipend
MILLER MARK	FOOTBALL ASSISTANT COACH	HIGH SCHOOL	2/1/2021	\$2,313.00	2nd Half of Stipend
RASCHKE PHIL	FOOTBALL ASSISTANT COACH	HIGH SCHOOL	2/1/2021	\$2,313.00	2nd Half of Stipend
LEWIS JOSH	FOOTBALL ASSISTANT COACH	HIGH SCHOOL	2/1/2021	\$2,039.63	2nd Half of Stipend
FORD JOHN	GOLF HEAD COACH	HIGH SCHOOL	2/1/2021	\$4,051.00	
SARAVIA REBECCA	VOLLEYBALL ASSISTANT COACH	HIGH SCHOOL	2/1/2021	\$1,845.57	2nd Half of Stipend
PICKETT TAYLOR	GIRLS SOCCER HEAD COACH	HIGH SCHOOL	2/1/2021	\$4,841.50	
RENNER NATE	GIRLS SOCCER ASSISTANT COACH	HIGH SCHOOL	2/1/2021	\$3,631.13	
CASEY KATHY	GIRLS SWIM HEAD COACH	HIGH SCHOOL	2/1/2021	\$2,465.00	2nd Half of Stipend
RODRIGUEZ-PAQUETTE JULIA	GIRLS SWIM ASSISTANT COACH	HIGH SCHOOL	2/1/2021	\$1,845.57	2nd Half of Stipend