



**Regular Meeting Minutes  
via Zoom  
Wednesday, November 18, 2020**

**I. CALL TO ORDER**

Due to the extension of the statutory waivers/suspensions of the Open Public Meetings Act (OPMA) cited in Proclamation 20-28 until December 7, 2020, 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 Susann Beauchaine led the Pledge of Allegiance.

All Directors and Superintendent Weight present.

Director McDonald made a motion to approve the agenda with amended certificated personnel report; Director Scott seconded the motion, and the motion passed (5/0).

**II. PRESENTATION - Regional WASA Community Leadership Award**

Executive Director Susanne Beauchaine presented the Regional WASA Community Leadership Award to Neural Education and Dr. Kieran O'Mahony.

**III. REPORT - Class of 2020 Graduation Data**

SHS Principal Mike Miller presented the graduation data for the SHS class of 2020. Directors Scott, McDonald, Rohrer, and Forbes commended Principal Miller on the commitment, care, concern, and follow-up shown by SHS staff for their students.

**IV. CONSENT AGENDA**

Director Pierce made a motion to approve the amended Consent Agenda; Director Rohrer seconded the motion, and the motion passed (5/0). The Consent Agenda included attached Financial Reports, October and November 2020 Accounts Payable and October 2020 Payroll, October 28, 2020 Regular Meeting Minutes, and Certificated, Classified, and Co-Curricular Personnel Reports.

**V. OLD BUSINESS - Second Reading of Policy 2331 Controversial Issues(Action)**

Director Scott made a motion to approve Policy 2331 Controversial Issues; Director McDonald seconded the motion, and the motion passed (5/0).

**VI. NEW BUSINESS**

**A. Draft Legislative Agenda**

Director Shawn Lewis shared the Legislative Agenda. Questions and discussion followed.

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

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

Page 1 of 2

**B. First Reading of Policy 6512 Infection Control Program**

Director Rohrer made a motion to approve Policy 6512 Infection Control Program; Director Pierce seconded the motion, and the motion passed (5/0).

**VII. BOARD COMMUNICATION**

No Board communication.

**VIII. ANNOUNCEMENTS**

- Director Pierce expressed excitement over Mr. Nuno's full-time position at Pioneer Middle School.
- Director McDonald shared about the Class of 22 trip to Thailand, being organized by SHS teacher Kathy Eastman.
- Director Forbes thanked the SHSD staff for their continued hard work.

**IX. ADJOURNMENT**

Director McDonald made a motion to adjourn the meeting at 7: 32 pm; Director Scott 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: November 18, 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.

*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
<b><u>GENERAL FUND:</u></b>			
	Payroll	0 to 0	\$ -
	Payroll A/P	128797, 128851 to 128869	\$ 970,657.16
	Payroll Taxes		\$ 531,445.62
	Direct Deposit		\$ 1,490,881.85
October 26, 2020	Accounts Payable	128870 to 128870	\$ 47,693.37
October 27, 2020	Accounts Payable	128871 to 128885	\$ 71,006.37
October 27, 2020	Accounts Payable	128886 to 128901	\$ 1,121.30
November 3, 2020	Accounts Payable	128902 to 128937	\$ 84,495.77
November 12, 2020	Accounts Payable	128938 to 128938	\$ 69.58
November 12, 2020	<b>TOTAL GENERAL FUND:</b>		<b>\$ 3,197,371.02</b>

**CAPITAL PROJECTS FUND:**

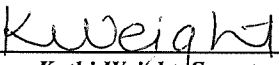
to  
**TOTAL CAPITAL PROJECTS FUND: \$ -**

**ASSOCIATED STUDENT BODY FUND:**

October 27, 2020	Accounts Payable	404804 to 404804	\$ 2,262.96
October 27, 2020	Accounts Payable	404805 to 404809	\$ 295.00
October 28, 2020	Accounts Payable	404810 to 404812	\$ 3,141.24
<b>TOTAL ASSOCIATED STUDENT BODY FUND:</b>			<b>\$ 5,699.20</b>

**TRANSPORTATION VEHICLE FUND:**

to  
to  
**TOTAL TRANSPORTATION VEHICLE FUND: \$ -**

Board of Directors of Steilacoom Historical School District No. 1	
<i>Bob Forbes</i>	<i>Sau Scott</i>
<i>Jennifer McDonald</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.	
 <b>Kathi Weight, Secretary to the Board</b>	

Steilacoom Historical School District No. 1  
Certificated Personnel Report

<b>Personnel Report 11/18/2020</b>						
<b>Name</b>	<b>Position</b>	<b>FTE</b>	<b>Location</b>	<b>Effective Date</b>	<b>Action</b>	<b>Comment</b>
BETHMAN KURT	TEACHER	1.00	PIONEER	1/31/2021	RETIREMENT	
CASTRO NUNO	TEACHER	1.00	PIONEER	12/1/2020	NEW HIRE	



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

<b>Personnel Report 11/18/2020</b>					
<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Effective Date</b>	<b>Amount</b>	<b>Comment</b>
HAYDEN TINA	DRAMA	HIGH SCHOOL	12/1/2020	\$2,400.00	