



Regular Meeting Minutes
Pioneer Middle School 1750 Bob's Hollow Lane DuPont, WA
Wednesday, December 18, 2019

STUDY SESSION:

- Agenda review

REGULAR MEETING:

I. CALL TO ORDER

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

Executive Director Susanne Beauchaine led the Pledge of Allegiance.

Director McDonald made a motion to excuse Director Pierce; Director Scott seconded the motion and the motion passed (3/0). Director Scott made a motion to approve the agenda; Director McDonald seconded the motion and the motion passed (3/0).

II. COMMENTS FROM THE AUDIENCE

No comments.

III. PRESENTATION - Pioneer Middle School Band

Principal JoAnne Fernandes introduced Band Director Jenessa Stout, who led the Pioneer Middle School jazz band in two performance numbers. Director Scott thanked the band for performing. Director Forbes recognized DuPont Councilmember Penny Coffey.

IV. REPORTS - Fall Sports Recap

Steilacoom High School Assistant Principal/Athletic Director Jake Tyrrell presented a recap of SHS fall sports, including awards, accomplishments, participation, and injury numbers.

V. SWEARING IN OF DIRECTOR POSITION 5, SAMUEL T. SCOTT

Superintendent Weight issued the Oath of Office, swearing in Samuel T. Scott to School Board Director Position 5.

VI. CONSENT AGENDA

Director McDonald made a motion to approve the Consent Agenda; Director Scott seconded the motion and the motion passed (3/0). The Consent Agenda included attached financial reports, November and December 2019 Accounts Payable including November 2019 Payroll, November 20, 2019 Board Meeting Minutes, Personnel Reports, District-Wide Surplus, SHS Band trip to Orlando, and SHS Key Club trip to Portland.

VII. OLD BUSINESS - Approval of Capital Facilities Plan

Director Scott made a motion to approve the 2019-2025 Capital Facilities Plan; Director McDonald seconded the motion, and the motion passed (3/0).

VIII. NEW BUSINESS

A. Election of Board Chair

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

B. Election of Board Vice Chair

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

C. Election of Legislative Representative

Director McDonald nominated Director Scott for Legislative Representative. No other nominations. Director Scott elected to serve a two-year term as Legislative Representative (3/0).

D. Approval of Revised Board Meeting Calendar

Director McDonald made a motion to approve the revised 2019-20 Board Meeting Calendar, adding a Study Session on January 15, 2020; Director Scott seconded the motion, and the motion passed (3/0).

E. First Reading of Policy 1430 Audience Participation

Director Scott made a motion to approve the deletion of Policy 1430 Audience Participation; Director McDonald seconded the motion, and the motion passed (3/0).

F. First Reading of Policy 4210 Regulation of Dangerous Weapons on School Premises

Director McDonald made a motion to approve Policy 4210 Regulation of Dangerous Weapons on School Premises; Director McDonald seconded the motion, and the motion passed (3/0).

G. First Reading of Policy 6112 Rental or Lease of District Real Property

Director Scott made a motion to approve Policy 6112 Rental or Lease of District Real Property; Director McDonald seconded the motion, and the motion passed (3/0).

IX. COMMENTS FROM THE AUDIENCE

No comments.

X. **BOARD COMMUNICATION**

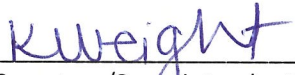
- Director McDonald received a text message from a community member regarding a Durham school bus running a red light at Bob's Hollow and Center Drive.
- Director Scott received communication regarding an issue at Cherrydale. District staff is working to resolve the issue.
- Director Forbes received a positive follow-up email on Chloe Clark issues, which was forwarded to Superintendent Weight.

XI. **ANNOUNCEMENTS**


- Director Forbes thanked the staff for their hard work, and encouraged them to take a break and enjoy their families over the holidays.

XII. **ADJOURNMENT**

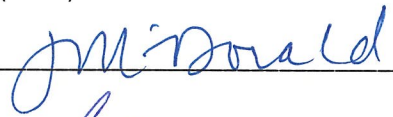
Director McDonald made a motion to adjourn the meeting at 7:31 pm; Director Scott seconded the motion, and the motion passed (3/0).




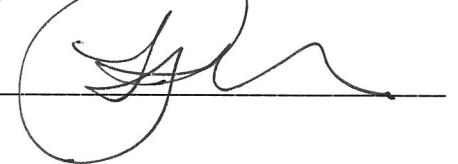
(Secretary/Superintendent)



(Chair)





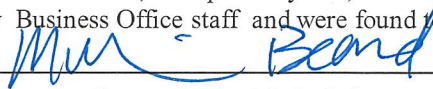


Steilacoom Historical School District

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: December 18, 2019




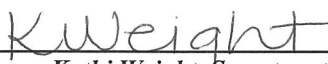
THIS IS TO CERTIFY, under penalty of perjury, that the undersigned has examined the attached vouchers and payroll, and that each of the invoices and vouchers were duly certified to have been received and checked as to price and quantity and have been duly certified by the claimant, as required by law; 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 20, 2019	Accounts Payable	127129	to	127129	\$ 939.42
November 21, 2019	Accounts Payable	127130	to	127164	\$ 399,416.23
	Payroll	800860	to	800867	\$ 14,661.29
	Payroll A/P	127165	to	127187	\$ 858,534.04
	Payroll Taxes				\$ 534,876.85
	Direct Deposit				\$ 1,515,305.61
November 25, 2019	Accounts Payable	127188	to	127216	\$ 313,556.85
November 27, 2019	Accounts Payable	127217	to	127217	\$ 53,120.06
December 3, 2019	Accounts Payable	127218	to	127236	\$ 64,053.79
December 11, 2019	Accounts Payable	127237	to	127277	\$ 170,441.53
December 11, 2019	Accounts Payable	127278	to	127278	\$ 140.41
TOTAL GENERAL FUND:					\$ 3,925,046.08
<u>CAPITAL PROJECTS FUND:</u>					
December 18, 2019	Accounts Payable	200364	to	200364	\$ 283.50
					to
TOTAL CAPITAL PROJECTS FUND:					\$ 283.50
<u>ASSOCIATED STUDENT BODY FUND:</u>					
November 19, 2019	Accounts Payable	404273	to	404273	\$ 324.02
November 20, 2019	Accounts Payable	404274	to	404284	\$ 19,319.26
November 26, 2019	Accounts Payable	404285	to	404287	\$ 1,219.54
December 2, 2019	Accounts Payable	404288	to	404288	\$ 28,624.69
December 5, 2019	Accounts Payable	404289	to	404302	\$ 24,336.95
December 11, 2019	Accounts Payable	404303	to	404312	\$ 5,960.45
December 11, 2019	Accounts Payable	404313	to	404313	\$ 1,014.84
TOTAL ASSOCIATED STUDENT BODY FUND:					\$ 80,799.75
<u>TRANSPORTATION VEHICLE FUND:</u>					
					to
TOTAL TRANSPORTATION VEHICLE FUND:					\$ -

Board of Directors of Steilacoom Historical School District No. 1	
	
	
<p>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.</p> <p style="text-align: right;"> Kathi Weight, Secretary to the Board</p>	

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

Personnel Report 12/18/2019					
Name	Position	Location	Effective Date	Amount	Comment
STOUT BRANDON	ASSISTANT BOYS BASKETBALL COACH	HIGH SCHOOL	12/19/2019	4,079.25	