



Regular Meeting Minutes
Pioneer Middle School 1750 Bob's Hollow Lane DuPont, WA
Wednesday, February 26, 2020

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.

All Directors and Superintendent Weight present.

Chair Forbes recognized DuPont City Councilmembers Penny Coffey and Kendralee Harris in attendance.

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

II. COMMENTS FROM THE AUDIENCE

No comments.

III. PRESENTATION - Pioneer Middle School Choir

Pioneer Middle School Advanced Women's Choir performed two songs led by Choir Director Katie Elshire. Board members thanked Ms. Elshire for the performance and her dedication to the SHSD music program.

IV. REPORTS

A. Asset Preservation Program Report

Executive Director Melissa Beard shared information on Steilacoom Historical School District's Asset Preservation Program.

B. Diversity Committee Report

Jacky Diaz, Bruce Hayes, and Coley Fannin reported on the Diversity Committee's vision, mission, professional learning opportunities, and future plans. Directors Pierce, McDonald, and Forbes thanked the committee for their work.

C. Legislative Update

Director Scott reported on activity in the Washington State Legislative Session, including social emotional health and unfunded mandates such as class size initiatives.

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

V. CONSENT AGENDA

Director Rohrer made a motion to approve the Consent Agenda; Director Scott seconded the motion, and the motion passed (5/0). The Consent Agenda included attached financial reports, January and February 2020 Accounts Payable including January 2020 Payroll, minutes from the January 22, 2020 Board Meeting and February 12, 2020 Study Session, personnel reports, and Policy 5404 Family, Medical, Maternity and Military Caregiver Leave.

VI. NEW BUSINESS

A. First Reading of Policy 1105 Electoral System

Director McDonald made a motion to approve Policy 1105 Electoral System; Director Pierce seconded the motion, and the motion passed (5/0).

B. First Reading of Policy 3225 School-Based Threat Assessment

Director Scott made a motion to move Policy 3225 School-Based Threat Assessment to a second reading; Director Rohrer seconded the motion, and the motion passed (5/0).

C. First Reading of Policy 3416 Medication at School

Director Pierce made a motion to approve Policy 3416 Medication at School and to move Policy 3423 Parental Administration of Marijuana for Medical Purposes to a second reading; Director McDonald seconded the motion, and the motion passed (5/0).

D. First Reading of Policy 3423 Parental Administration of Marijuana for Medical Purposes

Director Pierce made a motion to approve Policy 3416 Medication at School and to move Policy 3423 Parental Administration of Marijuana for Medical Purposes to a second reading; Director McDonald seconded the motion, and the motion passed (5/0)

E. Approval of Adoption and Purchase of K-8 Science Curriculum

Director Rohrer made a motion to approve the adoption and purchase of Amplify Curriculum science curriculum for K-8; Director Scott seconded the motion, and the motion passed (5/0). Director Scott confirmed with Executive Director Paul Harvey that the curriculum had been made available for public viewing prior to the Board meeting, and thanked Superintendent Weight and the Executive Director team for their work in obtaining a DoDEA grant to fund the purchase.

VII. COMMENTS FROM THE AUDIENCE

No comments.

VIII. BOARD COMMUNICATION

- Director Pierce received parent communication regarding no administrators being present at the SHS National Honor Society Induction Ceremony.
- Director Rohrer participated in the Transportation Safety Advisory Committee and is happy to report that our Transportation Department is fully staffed at this time.

IX. ANNOUNCEMENTS

- Director Scott announced that Steilacoom High School Boys' Swim & Dive team placed 10th overall at the State Swim & Dive Championships. He also noted that Steilacoom High School will be hosting their annual High School & Beyond Night on March 10.
- Director Forbes commended the Steilacoom High School Boys' Wrestling team for their success throughout the season and at the State Championships. He also thanked the entire SHSD administrative staff for making the district such a great place.
- Director McDonald commented on the amazing kids we have in all areas of our district because of the amazing parents, teachers, and administrative staff in our district.
- Director Pierce shared that Steilacoom High School counselors had visited Pioneer Middle School to discuss high school credits, graduation requirements, etc. with our 8th grade students. The middle school students also received a course catalog. Director Pierce wants to make sure our district course catalogs/class options are highlighted on both Steilacoom High School and Pioneer Middle School websites so district parents can see the depth of options our students have available to them.
- Director Rohrer announced the two Screenagers The Next Chapter screenings offered by SHSD on February 27 at Pioneer Middle School and March 3 at Steilacoom High School. She also made note of the annual Crab Feed this Saturday, and thanked our community for its continued support of our schools.

X. ADJOURNMENT

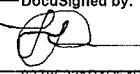
Director McDonald made a motion to adjourn the meeting at 7:42 pm; Director Pierce seconded the motion, and the motion passed (5/0).

K. Weight
 (Secretary/Superintendent)

DocuSigned by:
 Robert S. Forbes
 33416494299342F...

(Chair)
 DocuSigned by:
 Jen McDonald
 3208A3520E8B4F7...

DocuSigned by:
 Sam Scott
 77D65A9E187E439...

DocuSigned by:

 8378F331B4D64BA...

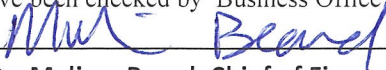
DocuSigned by:
 Jason Pierce
 652A792B5D744DC...

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 26, 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




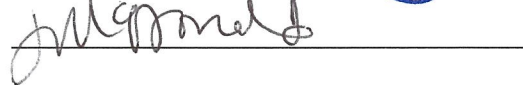
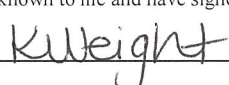
THIS IS TO CERTIFY that the warrants and electronic transfers of the Steilacoom Historical School District No. 1, Pierce County, Washington, as listed below, have been allowed by the School Board of this district.

FUND NAME	WARRANTS (INCLUSIVE)				AMOUNT
GENERAL FUND:					
January 21, 2020	Accounts Payable	127452	to	127475	\$ 465,809.03
	Payroll	800873	to	800874	\$ 5,991.39
	Payroll A/P	127476	to	127493	\$ 906,528.05
	Payroll Taxes				\$ 520,031.45
	Direct Deposit				\$ 1,454,404.88
January 28, 2020	Accounts Payable	127495	to	127495	\$ 25,978.44
January 30, 2020	Accounts Payable	127496	to	127536	\$ 93,018.69
February 5, 2020	Accounts Payable	127537	to	127553	\$ 110,805.13
February 12, 2020	Accounts Payable	127554	to	127581	\$ 72,625.80
February 12, 2020	Accounts Payable	127582	to	127593	\$ 515.89
February 18, 2020	Accounts Payable	127594	to	127612	\$ 55,132.87
February 18, 2020	Accounts Payable	127613	to	127613	\$ 129.82
February 20, 2020	Accounts Payable	127614	to	127622	\$ 212,134.66
TOTAL GENERAL FUND:					\$ 3,352,764.80

CAPITAL PROJECTS FUND:					
January 22, 2020	Accounts Payable	200366	to	200366	\$ 121.50
February 20, 2020	Accounts Payable	200367	to	200367	\$ 2,880.00
TOTAL CAPITAL PROJECTS FUND:					\$ 3,001.50

ASSOCIATED STUDENT BODY FUND:					
January 22, 2020	Accounts Payable	404352	to	404352	\$ 463.75
January 28, 2020	Accounts Payable	404353	to	404353	\$ 7,851.06
January 28, 2020	Accounts Payable	404354	to	404360	\$ 3,445.22
February 6, 2020	Accounts Payable	404361	to	404365	\$ 7,763.31
February 12, 2020	Accounts Payable	404366	to	404366	\$ 7.00
February 18, 2020	Accounts Payable	404367	to	404367	\$ 285.35
TOTAL ASSOCIATED STUDENT BODY FUND:					\$ 19,815.69

TRANSPORTATION VEHICLE FUND:					
			to		_____
			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: center;"> Kathi Weight, Secretary to the Board</p>	

Steilacoom Historical School District No. 1
 Certificated Personnel Report

Personnel Report 02/26/2020						
Name	Position	FTE	Location	Effective Date	Action	Comment
MOTTOLA JULIE	TEACHER	1.00	CHLOE CLARK	2/27/2020	NEW HIRE	
CARR REID	TEACHER	0.80	SALTARS POINT	9/3/2020	NEW HIRE	
YORK MELEESA	TEACHER	1.00	CHERRYDALE	9/3/2020	NEW HIRE	
JOLLY MYRANDA	TEACHER	1.00	PIONEER	9/3/2020	LEAVE OF ABSENCE	2020-21 SCHOOL YEAR

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

Personnel Report 2/26/2020					
Name	Position	Location	Effective Date	Amount	Comment
MCJUNKINS TRINA	ASSISTANT BOYS SOCCER COACH	PIONEER	2/3/2020	3,176.25	
HAYES BRUCE	ASSISTANT BOYS BASKETBALL COACH	PIONEER	2/3/2020	3,176.25	
HONEY ARISTA	ASSISTANT GIRLS FASTPITCH COACH	HIGH SCHOOL	2/25/2020	3,052.50	