



Regular Meeting Minutes
Steilacoom High School 54 Sentinel Drive Steilacoom, WA
Wednesday, November 20, 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.
All Directors and Superintendent Weight present.
Chair Forbes recognized DuPont Councilmember Penny Coffey.
Director McDonald made a motion to approve the agenda; Director Scott seconded the motion and the motion passed (5/0).

II. COMMENTS FROM THE AUDIENCE

- Lauren Burket, DuPont, commented on elementary recess concerns
- Marylin Trujillo, Lakewood, commented on staff needed
- Courtney Hansen, DuPont, commented on recess

III. REPORTS

A. Chloe Clark Green Team Report

Linda Merritt, Holly Kay, and Kelly Radtke, Chloe Clark teachers, presented Chloe Clark's Green Team Report. Chair Forbes thanked the team for their efforts.

B. Class of 2019 Graduation Data

Executive Director Susanne Beauchaine and SHS Principal Mike Miller presented data on the Steilacoom High School 2019 graduation rate. Questions and discussion followed.

IV. RECESS TO PUBLIC HEARING

Chair Forbes recessed to public hearing at 7:28 pm.

V. PUBLIC HEARING - Proposed Sale of Surplus School District Property

A. Presentation - Proposed Sale of International Place Property

Director Forbes presented information on the proposed sale of the International Place property.

B. Comments from the Audience

No comments.

VI. RETURN TO PUBLIC MEETING

Chair Forbes returned to regular meeting at 7:29 pm.

VII. CONSENT AGENDA

Director Pierce made a motion to approve the Consent Agenda; Director Schenk seconded the motion and the motion passed (5/0). The Consent Agenda included attached financial reports, October and November 2019 Accounts Payable including October 2019 Payroll, minutes from the October 23, 2019 Board Meeting, personnel reports, and SHS Wrestling Tournament Field Trip Request.

VIII. OLD BUSINESS - Second Draft of Capital Facilities Plan

Superintendent Weight presented the second draft of the Capital Facilities Plan. The Board will vote to adopt the Capital Facilities Plan at the December 18, 2019 Board meeting.

IX. NEW BUSINESS

A. First Reading of Policy 1112 Director Orientation

Director McDonald made a motion to approve Policy 1112 Director Orientation; Director Scott seconded the motion and the motion passed (5/0).

B. Resolution 857-11-20-19 Approval of WSSDA Annual Conference Registration

Director Pierce made a motion to approve Resolution 857-11-20-19 Approval of WSSDA Annual Conference Registration; Director Schenk seconded the motion and the motion passed (5/0).

X. COMMENTS FROM THE AUDIENCE

No comments.

XI. BOARD COMMUNICATION

- Director Schenk received communication regarding Chloe Clark recesses.
- Director Pierce received communication via Facebook forums regarding Standards Based Grading. He directed parents to contact their school's teachers and administration.

XII. ANNOUNCEMENTS

- Director Scott noted how well the Steilacoom High School Girls' Swim & Dive team performed at the State Championship. He thanked Principal Mike Miller for attending the meet.
- Director Forbes noted the Steilacoom High School Girls' Swim & Dive team placed 10th overall at the State Championship. He mentioned the girls' relay teams as well as Alex Ruppe, who placed 1st in two events.

XIII. RECOGNITION OF STEVE SCHENK

Superintendent Weight and School Board Directors recognized Steve Schenk, Board Director, and thanked him for his wisdom, service, and commitment to the school district staff, students, and community.

XIV. ADJOURNMENT

Director Schenk made a motion to adjourn the meeting at 7:46 pm; Director Pierce seconded the motion and the motion passed (5/0).

RASH

(Chair)

MCDONALD

Saul Pierce

K. Weight

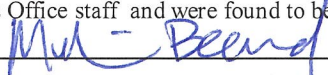
(Secretary/Superintendent)

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 15, 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.

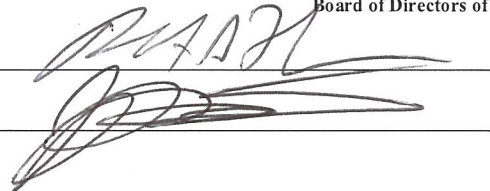
FUND NAME	WARRANTS (INCLUSIVE)			AMOUNT
<u>GENERAL FUND:</u>				
	Payroll	800855	to 800859	\$ 9,462.04
	Payroll A/P	126977	to 127000	\$ 865,896.25
	Payroll Taxes			\$ 532,096.11
	Direct Deposit			\$ 1,500,391.50
October 22, 2019	Accounts Payable	126929	to 126936	\$ 212.80
October 23, 2019	Accounts Payable	126937	to 126942	\$ 23,384.18
October 24, 2019	Accounts Payable	126943	to 126971	\$ 62,887.46
October 28, 2019	Accounts Payable	126972	to 126975	\$ 425.16
November 1, 2019	Accounts Payable	127001	to 127044	\$ 130,842.30
November 7, 2019	Accounts Payable	127045	to 127062	\$ 113,897.13
November 11, 2019	Accounts Payable	127063	to 127063	\$ 180.40
November 14, 2019	Accounts Payable	127064	to 127116	\$ 475,274.07
November 15, 2019	Accounts Payable	127117	to 127118	\$ 22,520.55
November 15, 2019	Accounts Payable	127119	to 127128	\$ 428.16
TOTAL GENERAL FUND:				\$ 3,737,898.11

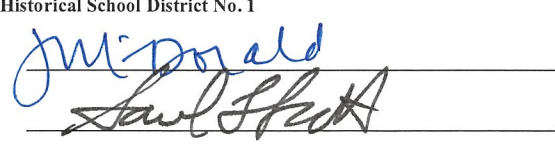
<u>CAPITAL PROJECTS FUND:</u>				
November 13, 2019	Accounts Payable	200363	to 200363	\$ 3,812.50
TOTAL CAPITAL PROJECTS FUND:				\$ 3,812.50

<u>ASSOCIATED STUDENT BODY FUND:</u>				
October 21, 2019	Accounts Payable	404202	to 404245	\$ 3,441.53
October 22, 2019	Accounts Payable	404246	to 404248	\$ 211.00
October 29, 2019	Accounts Payable	404249	to 404249	\$ 14,904.30
October 30, 2019	Accounts Payable	404250	to 404255	\$ 12,922.77
November 7, 2019	Accounts Payable	404256	to 404264	\$ 5,443.45
November 13, 2019	Accounts Payable	404265	to 404267	\$ 7,772.85
November 15, 2019	Accounts Payable	404268	to 404268	\$ 87.00
TOTAL ASSOCIATED STUDENT BODY FUND:				\$ 44,782.90

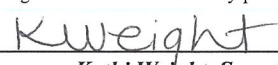
<u>TRANSPORTATION VEHICLE FUND:</u>				
			to	_____
			to	_____
TOTAL TRANSPORTATION VEHICLE FUND:				\$ -

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
Co-Curricular Personnel Report

Personnel Report 11/20/2019					
Name	Position	Location	Effective Date	Amount	Comment
IVY RUSSELL	ASSISTANT GIRLS BASKETBALL COACH	HIGH SCHOOL	11/21/2019	4,079.25	
WRIGHT REGGIE	ASSISTANT BOYS BASKETBALL COACH	HIGH SCHOOL	11/21/2019	4,549.88	
HANSON CHANDA	ASSISTANT WRESTLING COACH	HIGH SCHOOL	11/21/2019	3,947.25	