



Regular Meeting Minutes
Pioneer Middle School 1750 Bob's Hollow Lane DuPont, Washington
Wednesday, 2/27/2019

STUDY SESSION:

- Agenda review

REGULAR MEETING:

I. CALL TO ORDER

Chair Forbes made a motion to call the meeting to order at 7:00 pm.

Executive Director Beauchaine led the Pledge of Allegiance.

Director Pierce made a motion to excuse Director McDonald; Director Schenk seconded the motion and the motion passed (4/0).

Director Scott made a motion to approve the agenda; Director Pierce seconded the motion and the motion passed (4/0).

II. COMMENTS FROM THE AUDIENCE

Pioneer Middle School Choir Director Katherine Elshire thanked the School Board and district administration for the support of the arts programs.

III. PRESENTATION - Pioneer Middle School Choral

Pioneer Middle School Advance Women's Choir performed three songs led by Director Elshire.

IV. REPORTS

a. Diversity Committee

Executive Director Harvey introduced Mary Snyder and Claudia Duenas, committee members who reported on the committees' vision, mission and work around social emotional learning, professional learning, grants and book study. They shared a video put together by Pioneer Middle School staff and students with special video production credits to student Tristan Felizardo. The Diversity Committee meets monthly. Members include Mary, Claudia, Nancy Clapp, Bruce Hayes, Gail Clark, Bettina Evans, Coley Fannin, Barbie Gonzalez, Bridget King and Joanna Brodziak.

b. Legislative Update

Director Scott reported on activity in Washington State Legislative session, specifically Substitute HB 1039 - opioid overdose medication K - 12 and higher education.

V. CONSENT AGENDA

Director Scott made a motion to approve the Consent Agenda; Director Pierce seconded the motion and the motion passed (4/0).

VI. NEW BUSINESS

a. 2018-19 School Year Calendar Revision

Director Schenk made a motion to approve the revised 2018-19 school year calendar; Director Pierce seconded the motion and the motion passed (4/0).

b. First Reading of Policy 2030 Service Animals in School

Director Scott made a motion to approve Policy 20030; Director Pierce seconded the motion and the motion passed (4/0).

VII. COMMENTS FROM THE AUDIENCE

No comments.

VIII. BOARD COMMUNICATION

Director Schenk received communications last Monday morning regarding a bus stop change. He suggested adding two items to the next Transportation Safety Advisory Committee meeting agenda; Durham standard of service and maximum student time on bus.

IX. ANNOUNCEMENTS

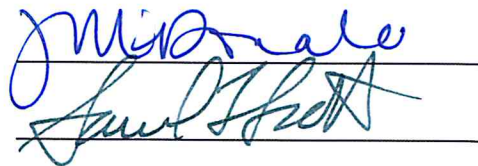
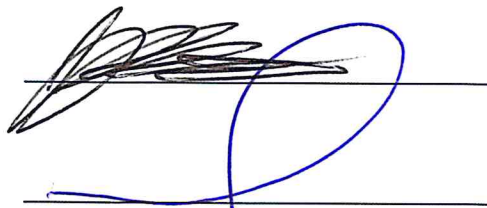
No announcements.

X. ADJOURNMENT

Director Scott adjourned the meeting at 7:51 pm; Director Pierce seconded the motion and the motion passed (4/0).



(Chair)

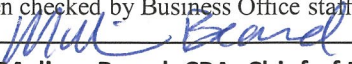

(Secretary/Superintendent)

Steilacoom Historical School District

**Affidavit covering payment of payroll, invoices, and voids for General Fund, Capital Projects Fund,
Associated Student Body Fund, Private Purpose Trust Fund and Transportation Vehicle Fund.**

DATE: 22-Feb-19

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, CPA, Chief of Finance & 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	800831 to 800832	\$ 4,921.73
Payroll A/P	125498 to 125521	\$ 806,713.81
Payroll Taxes		\$ 462,236.12
Direct Deposit		\$ 1,358,039.36
January 24, 2019	Accounts Payable 125470 to 125491	\$ 56,789.32
January 25, 2019	Accounts Payable 125492 to 125497	\$ 479,721.02
January 28, 2019	Accounts Payable 125522 to 125522	\$ 23,311.41
February 1, 2019	Accounts Payable 125523 to 125538	\$ 79,804.93
February 6, 2019	Accounts Payable 125539 to 125540	\$ 21,362.30
February 7, 2019	Accounts Payable 125541 to 125565	\$ 92,148.56
February 13, 2019	Accounts Payable 125566 to 125577	\$ 120,096.80
February 13, 2019	Accounts Payable 125578 to 125585	\$ 19,908.90
February 21, 2019	Accounts Payable 125586 to 125593	\$ 34,463.42
TOTAL GENERAL FUND:		\$ 3,559,517.68

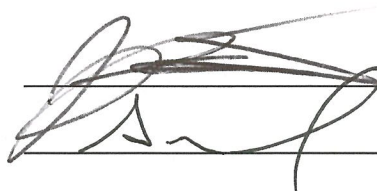
CAPITAL PROJECTS FUND:

January 29, 2019	Accounts Payable	200342 to 200342	\$ 10,174.50
TOTAL CAPITAL PROJECTS FUND:			\$ 10,174.50

ASSOCIATED STUDENT BODY FUND:

January 18, 2019	Accounts Payable	403950 to 403956	\$ 10,108.21
January 28, 2019	Accounts Payable	403957 to 403957	\$ 6,895.48
January 29, 2019	Accounts Payable	403958 to 403967	\$ 5,157.60
February 6, 2019	Accounts Payable	403968 to 403981	\$ 11,173.46
February 15, 2019	Accounts Payable	403982 to 403985	\$ 557.94
February 22, 2019	Accounts Payable	403986 to 403989	\$ 2,013.98
TOTAL ASSOCIATED STUDENT BODY FUND:			\$ 33,334.75

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.


K Weight

Kathi Weight, Secretary to the Board

Steilacoom Historical School District No. 1
Admin Personnel Report

Personnel Report 2-27-19					
Name	Position	Location	Effective Date	Action	Comment
MCCLURE NANCY	ASSESSMENT AND INTERVENTION	DISTRICT OFFICE	6/30/2019	RETIREMENT	

Steilacoom Historical School District No. 1
Certificated Personnel Report

Personnel Report 2-27-19						
Name	Position	FTE	Location	Effective Date	Action	Comment
ECK KASEY	TEACHER	1.00	HIGH SCHOOL	8/30/2019	LEAVE OF ABSENCE	FOR THE 2019-20 SCHOOL YEAR
SANDERSON ROBIN	TEACHER	1.00	SALTAR'S POINT	6/13/2019	RESIGNATION	

Steilacoom Historical School District No. 1

Classified Exempt Personnel Report

[illegible]

Steilacoom Historical School District No. 1
Classified Personnel Report[illegible]

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

Personnel Report 2-27-19					
Name	Position	Location	Effective Date	Amount	Comment
BYRD MEGAN	6TH GRADE CAMP	PIONEER	4/17/2019	600.00	
BYRD NATHAN	6TH GRADE CAMP	PIONEER	4/15/2019	600.00	
GALLIGAN PAUL	6TH GRADE CAMP	PIONEER	4/15/2019	600.00	
GIDLEY AMANDA	6TH GRADE CAMP	PIONEER	4/17/2019	600.00	
HALLER KYLE	6TH GRADE CAMP	PIONEER	4/17/2019	600.00	
MADSEN KC	6TH GRADE CAMP	PIONEER	4/15/2019	600.00	
NIXON JULIE	6TH GRADE CAMP	PIONEER	4/15/2019	600.00	
PILON MARY CATHERINE	6TH GRADE CAMP	PIONEER	4/17/2019	600.00	
RANSFER TL	6TH GRADE CAMP	PIONEER	4/17/2019	600.00	
STEWART CATHRYN	6TH GRADE CAMP	PIONEER	4/15/2019	600.00	
GIDLEY AMANDA	6TH GRADE CAMP COORDINATOR	PIONEER	1/24/2019	300.00	
HALLER KYLE	6TH GRADE CAMP COORDINATOR	PIONEER	1/24/2019	300.00	
WILLCOX ERIN	6TH GRADE CAMP NURSE	PIONEER	4/15/2019	2,197.00	
JOHNSON RICHARD	TRACK HEAD COACH	HIGH SCHOOL	2/25/2019	4,162.50	