



School Board Regular Meeting Minutes
Anderson Island Elementary School 13005 Camus Road Anderson Island, WA 98303
Wednesday, 9/26/2018

I. CALL TO ORDER

Chair Forbes called the meeting to order at 6:30 pm.

Anderson Island Elementary students Tyler Cunningham and Daniel Boyce led the Pledge of Allegiance. Director Scott made a motion to excuse Director McDonald; Director Pierce seconded the motion and the motion passed (4/0).

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

II. COMMENTS FROM THE AUDIENCE

- Veronica Williams, Anderson Island, commented on the start of the year at Anderson Island Elementary and her concerns regarding staffing and academics.

III. INTRODUCTION - Anderson Island Elementary Staff

Principal Susan Greer introduced new staff members Grade 2-5 teacher Janet Friedlos, and paraeducator Kim Tate.

IV. PRESENTATION - Anderson Island Elementary Students & Staff

Principal Greer introduced the presentation with a slide show of the student activities this school year. Ms. Friedlos and students Daniel Boyce, Tyler Cunningham and Luna Bonner presented recent Powerpoint presentations they had created based on subjects researched.

V. CONSENT AGENDA

Director Schenk made a motion to approve the Consent Agenda which included attached personnel reports, financial reports, accounts payable, payroll and 8.22.18, 8.27.18 and 9.12.18 minutes; Director Pierce seconded the motion and the motion passed (4/0).

V. OLD BUSINESS

- a. **Second Reading of Policy 3220 Freedom of Expression**
- b. **Second Reading of Policy 3232 Parent Student Rights in Administration of Surveys, Analysis or Evaluations**

Director Pierce made a motion to approve Policies 3220 and 3232; Director Schenk seconded the motion and the motion passed (4/0).

VI. NEW BUSINESS

- a. **First Reading of Policy 3122 Excused and Unexcused Absences**

Director Scott made a motion to move Policy 3122 to a second reading; Director Pierce seconded the motion and the motion passed (4/0).

b. First Reading of Policy 1400 Meeting Conduct, Order of Business and Quorum

Director Pierce made a motion to approve Policy 1400; Director Schenk seconded the motion and the motion passed (4/0).

c. First Reading of Policy 6610 Video Surveillance

Director Scott made a motion to move Policy 6610 to a second reading; Director Schenk seconded the motion and the motion passed (4/0).

d. First Reading of Policy 6000 Program Planning, Budget Preparation, Adoption and Implementation

Director Schenk made a motion to approve Policy 6000; Director Pierce seconded the motion and the motion passed (4/0).

e. First Reading of 6100 Revenues from Local, State and Federal Sources

Director Scott made a motion to approve Policy 6100; Director Pierce seconded the motion and the motion passed (4/0).

VII. COMMENTS FROM THE AUDIENCE

- Eva Corbett commented on special education services at Anderson Island Elementary School.

VIII. BOARD COMMUNICATION

No communications.

IX. ANNOUNCEMENTS

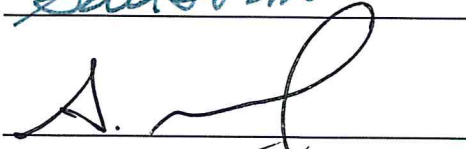
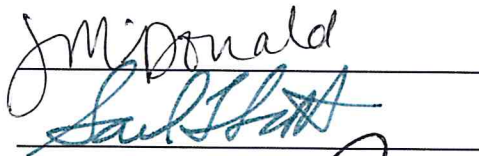
Chair Forbes announced the Steilacoom High Girls Swim Team win and upcoming home meet, October 4, 2018.

X. ADJOURNMENT

Director Schenk made a motion to adjourn the meeting at 6:55 pm; Director Pierce seconded the motion and the motion passed (4/0).



(Chair)



(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: September 21, 2018

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
GENERAL FUND:				
	Payroll	800812	to 800812	\$ 4,323.72
	Payroll A/P	124660	to 124685	\$ 737,463.47
	Payroll Taxes			\$ 397,045.99
	Direct Deposit			\$ 1,179,246.16
August 16, 2018	Accounts Payable	124550	to 124556	\$ 317,507.53
August 16, 2018	Accounts Payable	124557	to 124594	\$ 125,628.38
August 24, 2018	Accounts Payable	124595	to 124610	\$ 381.81
August 27, 2018	Accounts Payable	124611	to 124637	\$ 48,365.34
August 27, 2018	Accounts Payable	124638	to 124641	\$ 9,258.30
August 30, 2018	Accounts Payable	124642	to 124642	\$ 2,000.00
August 30, 2018	Accounts Payable	124643	to 124643	\$ 10,774.14
August 30, 2018	Accounts Payable	124644	to 124651	\$ 37,202.33
August 31, 2018	Accounts Payable	124652	to 124659	\$ 9,025.35
September 4, 2018	Accounts Payable	124660	to 124685	\$ 383,809.94
September 4, 2018	Accounts Payable	124686	to 124688	\$ 298.04
September 4, 2018	Accounts Payable	124689	to 124695	\$ 3,321.56
September 6, 2018	Accounts Payable	124696	to 124706	\$ 34,715.51
September 7, 2018	Accounts Payable	124707	to 124714	\$ 43,076.30
September 10, 2018	Accounts Payable	124715	to 124721	\$ 31,742.85
September 13, 2018	Accounts Payable	124722	to 124727	\$ 158,076.20
September 17, 2018	Accounts Payable	124728	to 124765	\$ 124,462.25
September 20, 2018	Accounts Payable	124766	to 124792	\$ 24,487.42
TOTAL GENERAL FUND:				\$ 3,682,212.59

CAPITAL PROJECTS FUND:				
August 17, 2018		200325	to 200325	\$ 7,888.10
August 28, 2018		200326	to 200327	\$ 32,123.99
September 5, 2018		200328	to 200328	\$ 789.60
September 7, 2018		200329	to 200332	\$ 73,665.82
September 19, 2018		200333	to 200334	\$ 42,931.65
TOTAL CAPITAL PROJECTS FUND:				\$ 157,399.16

ASSOCIATED STUDENT BODY FUND:				
August 23, 2018		403799	to 403800	\$ 1,894.50
August 29, 2018		403801	to 403804	\$ 12,423.55
August 29, 2018		403805	to 403805	\$ 200.00
September 4, 2018		403806	to 403807	\$ 130.00
September 7, 2018		403808	to 403808	\$ 150.00
September 13, 2018		403809	to 403813	\$ 1,587.30
September 19, 2018		403814	to 403818	\$ 2,444.69
TOTAL ASSOCIATED STUDENT BODY FUND:				\$ 18,830.04

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

Board of Directors of Steilacoom Historical School District No. 1	
<i>[Signature]</i>	<i>[Signature]</i>
<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;"><i>K. Weight</i> Kathi Weight, Secretary to the Board</p>	

Steilacoom Historical School District No. 1
 Certificated Personnel Report

Personnel Report 9-26-18						
Name	Position	FTE	Location	Effective Date	Action	Comment
MILLER KAMI	OCCUPATIONAL THERAPIST	0.80	DISTRICT	10/1/2018	NEW HIRE	
MUIR JACQUELINE	OCCUPATIONAL THERAPIST	0.80	DISTRICT	9/20/2018	RESIGNATION	

Steilacoom Historical School District No. 1
Classified Personnel Report

Personnel Report 9-26-18						
Name	Position	Hours	Location	Effective Date	Action	Comment
LEAR JOIE	PARAPROFESSIONAL STUDENT SPECIFIC	3.50	CHERRYDALE	9/27/2018	NEW HIRE	

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

Personnel Report 9-26-18					
Name	Position	Location	Effective Date	Amount	Comment
EVANS BETTINA	DATA TEAM LEADER	CHERRYDALE	8/31/2018	2,000.00	
FROEHLE STEFANIE	DATA TEAM LEADER	CHERRYDALE	8/31/2018	2,000.00	
MUNSEY SHAWN	DATA TEAM LEADER	CHERRYDALE	8/31/2018	2,000.00	
PERRY ANNETTE	DATA TEAM LEADER	CHERRYDALE	8/31/2018	2,000.00	
SENKO ANDREW	DATA TEAM LEADER	CHERRYDALE	8/31/2018	2,000.00	
ANDERSON-GONZALEZ BARBIE	PRIMARY MUSIC DIRECTOR	CHERRYDALE	8/31/2018	2,500.00	
BRADSHAW BRETT	DATA TEAM LEADER	CHLOE CLARK	8/31/2018	2,000.00	
ENOS RODNEY	DATA TEAM LEADER	CHLOE CLARK	8/31/2018	2,000.00	
HEYING WENDY	DATA TEAM LEADER	CHLOE CLARK	8/31/2018	2,000.00	
WIDMAN COURTNEY	DATA TEAM LEADER	CHLOE CLARK	8/31/2018	2,000.00	
ZENNER WHITNEY	DATA TEAM LEADER	CHLOE CLARK	8/31/2018	2,000.00	
PEDDY KAREN	PRIMARY MUSIC DIRECTOR	CHLOE CLARK	8/31/2018	2,500.00	
BRADBURY THOMAS	BASEBALL ASSISTANT COACH	HIGH SCHOOL	2/18/2019	3,631.13	
GARRETT ERIC	BASEBALL HEAD COACH	HIGH SCHOOL	2/18/2019	4,841.50	
HAYES BRUCE	BASKETBALL BOYS ASSISTANT COACH	HIGH SCHOOL	11/19/2018	4,549.88	
LAGO ELMER	BASKETBALL BOYS ASSISTANT COACH	HIGH SCHOOL	11/19/2018	4,549.88	
WUSTERBARTH GARY	BASKETBALL BOYS HEAD COACH	HIGH SCHOOL	11/19/2018	6,066.50	
MONTGOMERY ALEXANDRIA	BASKETBALL GIRLS HEAD COACH	HIGH SCHOOL	11/19/2018	6,066.50	
QUANTZ SARAH	BASKETBALL GIRLS ASSISTANT COACH	HIGH SCHOOL	11/19/2018	4,549.88	
BRADBURY THOMAS	BOWLING HEAD COACH	HIGH SCHOOL	10/22/2018	3,738.50	
BOWDISH SAVANNAH	CHEER ADVISOR ASSISTANT	HIGH SCHOOL	8/30/2018	2,500.00	
KIDDER HEATHER	FASTPITCH HEAD COACH	HIGH SCHOOL	2/18/2019	4,070.00	
HERD-SPRIGGS GREGORY	FOOTBALL ASSISTANT COACH	HIGH SCHOOL	8/15/2018	4,079.25	
RENNER NATHAN	SOCCER BOYS ASSISTANT COACH	HIGH SCHOOL	2/18/2019	3,631.13	
HOFFMAN CORY	SOCCER BOYS HEAD COACH	HIGH SCHOOL	2/18/2019	4,447.75	
CASEY KATHRINE	SWIM BOYS HEAD COACH	HIGH SCHOOL	11/19/2018	4,930.00	
BETHMAN KURT	TENNIS GIRL ASSISTANT COACH	HIGH SCHOOL	2/18/2019	1,783.31	SHARED STIPEND
MAGAWAY ALAN	TENNIS GIRL ASSISTANT COACH	HIGH SCHOOL	2/18/2019	1,783.31	SHARED STIPEND
MANNING ERNEST	TENNIS GIRL HEAD COACH	HIGH SCHOOL	2/18/2019	4,755.50	
ANDERSON ERIN	TRACK ASSISTANT COACH	HIGH SCHOOL	2/18/2019	3,408.75	
DAVIES COLBY	TRACK HEAD COACH	HIGH SCHOOL	2/18/2019	4,927.50	
HOFFMAN CORY	TRACK ASSISTANT COACH	HIGH SCHOOL	2/18/2019	3,408.75	
KOUBELE NICHOLAS	TRACK ASSISTANT COACH	HIGH SCHOOL	2/18/2019	3,408.75	
OSADCHEY CASEY JACK	TRACK ASSISTANT COACH	HIGH SCHOOL	2/18/2019	3,408.75	
THOMAS PATRICK	TRACK ASSISTANT COACH	HIGH SCHOOL	2/18/2019	3,408.75	
BARKHURST RANDY	WRESTLING ASSISTANT COACH	HIGH SCHOOL	11/19/2018	4,196.63	
HOFFMAN CORY	WRESTLING ASSISTANT COACH	HIGH SCHOOL	11/19/2018	4,446.00	
KOUBELE NICHOLAS	WRESTLING HEAD COACH	HIGH SCHOOL	11/19/2018	5,928.00	
KALLAY ZELMA	ART CLUB	PIONEER	8/31/2018	2,400.00	
STOUT JENESSA	ASB ADVISOR	PIONEER	8/31/2018	2,500.00	
STOUT JENESSA	BAND	PIONEER	8/31/2018	2,500.00	
STOUT JENESSA	JAZZ BAND CLUB	PIONEER	8/31/2018	2,400.00	
KEEFER CHARM	BUILDERS CLUB	PIONEER	8/31/2018	2,400.00	
ELSHIRE KATHERINE	CHOIR	PIONEER	8/31/2018	2,500.00	

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

ELSHIRE KATHERINE	CHAMBER CHOIR CLUB	PIONEER	8/31/2018	2,400.00	
MARTIN MICHAEL	DEPT CHAIR	PIONEER	8/31/2018	2,000.00	
MCJUNKINS TRINA	DEPT CHAIR	PIONEER	8/31/2018	2,000.00	
PARR KAREN	DEPT CHAIR	PIONEER	8/31/2018	2,000.00	
PERCEFULL SAMANTHA	DEPT CHAIR	PIONEER	8/31/2018	2,000.00	
STEWART CATHRYN	DEPT CHAIR	PIONEER	8/31/2018	2,000.00	
MILTON ANDREW	DRAMA CLUB	PIONEER	8/31/2018	2,400.00	
NIXON JULIE	GAME CLUB	PIONEER	8/31/2018	2,400.00	
PERCEFULL SAMANTHA	GSA CLUB	PIONEER	8/31/2018	2,400.00	
KEEFER CHARM	JUNIOR STUDENT 2 STUDENT	PIONEER	8/31/2018	2,400.00	
MORIYAMA-YODER JOY	YEARBOOK	PIONEER	8/31/2018	2,400.00	
BARTON KRISTEN	DATA TEAM LEADER	SALTAR'S POINT	8/31/2018	2,000.00	
BLANCHARD DIANA	DATA TEAM LEADER	SALTAR'S POINT	8/31/2018	2,000.00	
BUCKMISTER AMANDA	DATA TEAM LEADER	SALTAR'S POINT	8/31/2018	2,000.00	
HERIG JILL	DATA TEAM LEADER	SALTAR'S POINT	8/31/2018	2,000.00	
HICKERSON AMY	DATA TEAM LEADER	SALTAR'S POINT	8/31/2018	2,000.00	
BATHURST ERIN	INTERMEDIATE MUSIC DIRECTOR	SALTAR'S POINT	8/31/2018	2,500.00	
ISLER DENISE	LEADERSHIP CLUB	SALTAR'S POINT	8/31/2018	2,400.00	