



Steilacoom High School

Regular Meeting Minutes
54 Sentinel Drive
Wednesday, May 22, 2019

Steilacoom, Washington

STUDY SESSION:

- Agenda review

REGULAR MEETING:

I. CALL TO ORDER

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

Executive Director Beauchaine led the Pledge of Allegiance.

Director Schenk made a motion to excuse Chair Forbes; Director Scott seconded the motion and the motion passed (4/0).

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

II. COMMENTS FROM THE AUDIENCE

Antoinette Walker, JBLM School Liaison Officer introduced Christian Ashford, Washington State Military Youth of the Year and Steilacoom High School Junior. Christian used this opportunity to practice giving a speech he will present at the regional competition in San Diego, CA.

III. PRESENTATION

a. Highly Capable Program Students

Highly Capable Program teacher Sylvia Yoho gave a presentation on the Highly Capable Program referral and evaluation process revisions made this year. The following students spoke on their Highly Capable Program experiences this year. Juliana Gocha - 2nd grade, Cherrydale Primary; Albert Bundt - 3rd grade, Chloe Clark Elementary; Kaarin Weedon - 4th grade, Saltar's Point Elementary and Luke LaGrange - 5th grade, Saltar's Point Elementary.

b. Steilacoom High School Percussion Ensemble

Steilacoom High School Band Instructor Matt Vegh introduced the Percussion Ensemble, made up of students Destiny Austin, Wesley Froehle, Nathan Gehring, Mason Hajnal, James Hemenway, Samuel Knoblich, Dylan McCown, Mitzomy Santiago-Ramos and Elijah Winchel, who performed a number from recent competition.

Vice Chair Pierce acknowledged DuPont Council member Penny Coffey in attendance.

IV. INTRODUCTIONS

Superintendent Weight introduced Gudrun Sullivan the newly hired Executive Director of Student Services who will begin her role July 1, 2019. She also introduced Katie Redman, newly hired Steilacoom High School Assistant Principal who will also begin her new role July 1, 2019.

V. RECOGNITION - Retirees

Pioneer Middle School Principal JoAnne Fernandes recognized three retirees Carol Davis, Vora Long and Amy Malkames. Carol and Vora have each worked 26 years as district paraeducators. Amy has been in secretarial positions at the middle school for the last 10 years. Executive Director Beauchaine recognized Celeste Johnston, Executive Assistant to the Superintendent, who has worked in the district 18 years, 12 serving the Superintendent and School Board. Superintendent Weight recognized Nancy McClure, who was worked for the district 16 years. Vice Chair Pierce recessed the meeting for a 10 minute reception at 7:50 pm.

VI. RECESS TO RECEPTION

VII. RECEPTION

VIII. RETURN TO PUBLIC MEETING

Vice Chair Pierce returned the meeting to public session at 8:00 pm.

IX. CONSENT AGENDA

Director Scott made a motion to approve the Consent Agenda which included Financial Reports, April 24 and May 8 minutes, attached personnel reports and April and May Accounts Payable; Director McDonald seconded the motion and the motion passed (4/0).

X. NEW BUSINESS

a. Approval of 2019-20 School Year Student Fees

Director McDonald made a motion to approve the 2019 -20 school year student fees; Director Schenk seconded the motion and the motion passed (4/0).

b. First Reading of Policy 6020 System of Funds and Accounts

Director Scott made a motion to move Policy 6020 to a second reading; Director McDonald seconded the motion and the motion passed (4/0).

c. First Reading of Policy 6100 Revenues from Local State Federal Sources

Director Schenk made a motion to move Policy 6100 to a second reading; Director McDonald seconded the motion and the motion passed (4/0).

d. First Reading of 5253 Maintaining Professional Staff/Student Boundaries

Director Scott made a motion to move Policy 5253 to a second reading; Director Schenk seconded the motion and the motion passed (4/0).

e. First Reading of Policy 5281 Disciplinary Action & Discharge

Director McDonald made a motion to move Policy 5281 to a second reading; Director Scott seconded the motion and the motion passed (4/0).

f. Election of WIAA Representative

Director Schenk nominated Director Forbes to serve as the WIAA representative; Director McDonald seconded the nomination. No other nominations. Director Forbes elected to the WIAA representative position for one year (4/0).

XI. COMMENTS FROM THE AUDIENCE

No comments.

XII. BOARD COMMUNICATION

Director McDonald received communications regarding school grounds and weed control.

XIII. ANNOUNCEMENTS

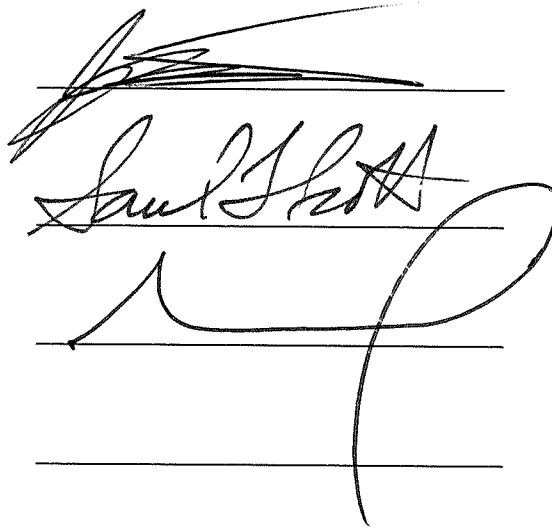
Director Schenk thanked Assistant Principal Tyrrell for work on the student fees and also thanked Superintendent Weight, Dr. Beard, Durham Transportation and the District Safety Transportation Committee for the transportation improvements. He announced Friday, May 24th Day of Champions at Steilacoom High Stadium.

XIV. ADJOURNMENT

Director Scott made a motion to adjourn the meeting at 8:11 pm; Director McDonald seconded the motion and the motion passed (4/0).



(Chair)



KWeight
(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: **June 21, 2019**

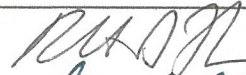
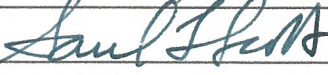
THIS IS TO CERTIFY, under penalty of perjury, that the undersigned has examined the attached vouchers and payroll, and that each of the invoices and vouchers were duly certified to have been received and checked as to price and quantity and have been duly certified by the claimant, as required by law; that the extensions and additions of said invoices and vouchers have been checked by Business Office staff and were found to be correct.

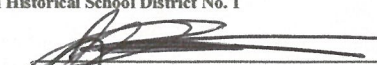
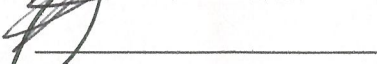

Dr. Melissa Beard, Chief of Finance and Operations

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.

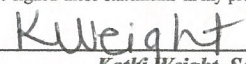
FUND NAME	WARRANTS (INCLUSIVE)	AMOUNT
GENERAL FUND:		
Payroll	800842 to 800843	\$ 4,113.79
Payroll A/P	126115 to 126137	\$ 806,570.67
Payroll Taxes		\$ 469,627.80
Direct Deposit		\$ 1,360,970.22
May 22, 2019 Accounts Payable	126074 to 126096	\$ 93,240.59
May 23, 2019 Accounts Payable	126097 to 126113	\$ 3,833.48
May 28, 2019 Accounts Payable	126114 to 126114	\$ 68,077.30
May 30, 2019 Accounts Payable	126138 to 126165	\$ 57,297.70
May 31, 2019 Accounts Payable	126166 to 126174	\$ 155.26
June 3, 2019 Accounts Payable	126175 to 126177	\$ 34,040.68
June 4, 2019 Accounts Payable	126178 to 126190	\$ 26,367.48
June 7, 2019 Accounts Payable	126191 to 126221	\$ 88,074.12
June 7, 2019 Accounts Payable	126222 to 126222	\$ 2,400.00
June 7, 2019 Accounts Payable	126223 to 126226	\$ 231.00
June 12, 2019 Accounts Payable	126227 to 126242	\$ 79,936.47
June 17, 2019 Accounts Payable	126243 to 126243	\$ 1,409.91
June 18, 2019 Accounts Payable	126244 to 126258	\$ 181,908.52
June 20, 2019 Accounts Payable	126529 to 126292	\$ 303,576.35
June 21, 2019 Accounts Payable	126293 to 126306	\$ 472.81
TOTAL GENERAL FUND:		\$ 3,582,304.15
CAPITAL PROJECTS FUND:		
May 23, 2019 Accounts Payable	200350 to 200350	\$ 30,279.41
June 6, 2019 Accounts Payable	200351 to 200351	\$ 264,521.16
TOTAL CAPITAL PROJECTS FUND:		\$ 294,800.57
ASSOCIATED STUDENT BODY FUND:		
May 16, 2019 Accounts Payable	404098 to 404108	\$ 9,783.10
May 17, 2019 Accounts Payable	404138 to 404138	\$ 264.31
May 28, 2019 Accounts Payable	404109 to 404109	\$ 29,248.74
May 28, 2019 Accounts Payable	404110 to 404113	\$ 258.25
May 30, 2019 Accounts Payable	404114 to 404121	\$ 7,044.51
June 6, 2019 Accounts Payable	404122 to 404125	\$ 10,108.95
June 10, 2019 Accounts Payable	404126 to 404127	\$ 153.00
June 12, 2019 Accounts Payable	404128 to 404137	\$ 8,376.00
June 17, 2019 Accounts Payable	404138 to 404138	\$ 264.31
June 20, 2019 Accounts Payable	404139 to 404162	\$ 34,144.97
June 21, 2019 Accounts Payable	404163 to 404168	\$ 325.00
TOTAL ASSOCIATED STUDENT BODY FUND:		\$ 90,188.04
TRANSPORTATION VEHICLE FUND:		
	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