



Regular Meeting Minutes
Pioneer Middle School 1750 Bob's Hollow Lane DuPont, WA 98327
Wednesday, 6/26/2019

STUDY SESSION:

- Agenda review

REGULAR MEETING:

I. CALL TO ORDER

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

Chief of Finance & Operations Beard led the Pledge of Allegiance.

Director Schenk made a motion to excuse Director McDonald; Director Pierce seconded the motion and the motion passed (4/0). Executive Director Harvey acted as the Board Secretary in Superintendent Weight's absence.

Director Scott made a motion to approve the agenda with the addition to the Certificated Personnel Report of the resignation of Renae Aman; Director Pierce seconded the motion and the motion passed (4/0).

II. COMMENTS FROM THE AUDIENCE

No comments.

III. INTRODUCTION AND PRESENTATION/REPORT

City of DuPont Police Chief Newman and Deputy Chief DeHart were introduced by Dr. Paul Harvey, Executive Director of Student Achievement. Chief Newman gave a brief introduction of himself, Deputy Chief DeHart and his department. He spoke positively regarding the relationship between his department, the Town of Steilacoom Police Department (Chief T.J. Rodriguez in attendance) and the school district. The culture between the departments will ensure the safety of the students, staff and schools. Last month the department hosted an open house with school district leadership, DuPont school leaders and City of DuPont leadership to ensure a positive working relationship. He assured the Board his department will be a visible presence in the DuPont schools and spoke of assistance to the School Resource Officer and Steilacoom High School.

IV. RECESS TO PUBLIC HEARING

Chair Forbes recessed the public meeting to the public hearing at 7:12 pm.

V. PUBLIC HEARING - 2018-19 Budget Extension

a. Presentation

Chief of Finance and Operations Melissa Beard explained that the 2018-19 Budget Extension is required to complete increased maintenance activities.

b. Comments from the Audience

- Eric Garrett, Steilacoom High School Baseball Coach, commented that he had been contacted by Dr. Beard regarding high school baseball needs.

VI. RETURN TO REGULAR MEETING

Chair Forbes returned the public hearing to the public meeting at 7:15 pm.

VII. CONSENT AGENDA

Director Scott made a motion to approve the Consent Agenda with the revision to the Certificated Personnel Report; Director Pierce seconded the motion and the motion passed (4/0). The Consent Agenda included attached personnel reports, financial reports, 5.22.19 and 6.12.19 minutes and May & June 2019 accounts payable including May 2019 payroll.

VIII. OLD BUSINESS

a. Approval of Resolution 853-06-26-19 Budget Extension

Director Pierce made a motion to approve Resolution 853-06-26-19 Budget Extension; Director Schenk seconded the motion and the motion passed (4/0).

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

Director Scott made a motion to approve Policies 6020, 6100, 5253 and 5281; Director Pierce seconded the motion and the motion passed (4/0).

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

d. Second Reading of Policy 5253 Maintaining Professional Staff Student Boundaries

e. Second Reading of Policy 5281 Disciplinary Action Discharge

f. Approval of 2019-20 School Board Meeting Schedule

Director Pierce made a motion to approve the 2019-20 School Board Meeting Schedule; Director Schenk seconded the motion and the motion passed (4/0).

IX. NEW BUSINESS

a. Approval of Highly Capable Program

Director Scott made a motion to approve the Highly Capable Program; Director Schenk seconded the motion and the motion passed (4/0).

b. Approval of English Language Learners Program

Director Pierce made a motion to approve the English Language Learners Program; Director Schenk seconded the motion and the motion passed (4/0).

X. COMMENTS FROM THE AUDIENCE

No comments.

XI. BOARD COMMUNICATION

No communication.

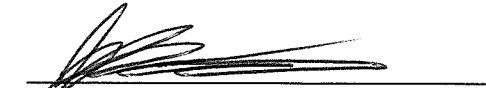
XII. ANNOUNCEMENTS

- Directors Pierce and Forbes thanked Mr. Garrett for his budget comments.
- Director Scott announced his retirement from the faculty of Pierce College.
- Director Forbes thanked Mr. Garrett for part in the Steilacoom High School graduation ceremony.

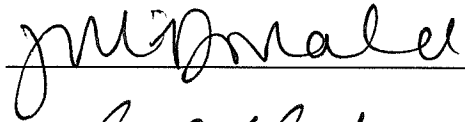
Regularly scheduled meetings of the Board of Directors of the Steilacoom Historical School District 1 are digitally recorded.

XIII. ADJOURNMENT

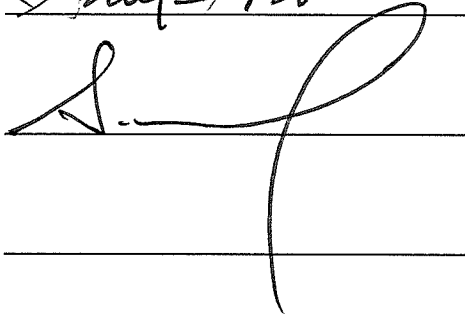
Director Scott made a motion to adjourn the meeting at 7:32 pm; Director Pierce seconded the motion and the motion passed (4/0).

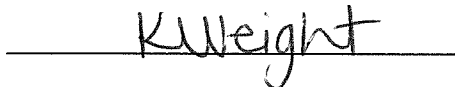


(Chair)









(Secretary/Superintendent)