



Regular Meeting Minutes

Steilacoom High School 54 Sentinel Drive Steilacoom, Washington

Wednesday, 11/14/2018

STUDY SESSION:

- Agenda Review
- Resolution discussion
- Graduation Rate Data
- District Fees & ASB Budget
- Capital Facilities Plan

REGULAR MEETING

I. CALL TO ORDER

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

Executive Director Beauchaine led the Pledge of Allegiance.

All directors and Superintendent Weight present.

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

Chair Forbes acknowledged both Eric Corps, DuPont City councilmember and Antoinette Walker, JBLM Liaison in attendance.

II. COMMENTS FROM THE AUDIENCE

No comments.

III. REPORTS

Executive Director Beauchaine and Principal Miller presented on the Steilacoom High 2018 graduation rate.

IV. CONSENT AGENDA

Director Pierce made a motion to approve the Consent Agenda which included attached personnel reports, accounts payable and a donation to Chloe Clark Elementary; Director Schenk seconded the motion and the motion passed (5/0).

V. OLD BUSINESS

a. Approval of 2018 - 2024 Capital Facilities Plan

Director Schenk made a motion to approve the 2018 - 2024 Capital Facilities Plan; Director Pierce seconded the motion and the motion passed (5/0).

b. Draft 5-year Strategic Focus

Superintendent Weight presented the draft 5 year strategic focus for comment.

Regularly scheduled meetings of the Board of Directors are digitally recorded.

c. Approval of Resolution 849-11-14-18 Certification of 2019 Excess Property Taxes

Director Scott made a motion to approve Resolution 849-11-14-18; Director McDonald seconded the motion and the motion passed (5/0).

VI. NEW BUSINESS

a. District Fees and ASB Budget

Chief of Finance and Operations Beard presented a summary of the past three years district fees for questions and comment. Discussion of surrounding district fees, market analysis, fund balance and notification followed. The board is interested in continuing discussion of this topic and communication to families on fees and payment/assistance options.

b. First Reading of Policy 2180 Parent, Family & Community Partnerships

c. First Reading of Policy 4218 Communication with Parents of Limited English Proficiency

Director McDonald made a motion to approve revisions to Policy 2180 and 4218; Director Scott seconded the motion and the motion passed (5/0).

d. First Reading of Policy 3143 District Notification of Juvenile Offenders

e. First Reading of Policy 3144 Release of Information Concerning Student Sexual & Kidnapping Offenders

f. First Reading of Policy 3241 Classroom Management, Discipline & Corrective Action

Director Pierce made a motion to move Policies 3143, 3144 and 3241 to second reading; Director Schenk seconded the motion and the motion passed (5/0).

g. First Reading of Policy 3413 Student Immunization & Life Threatening Health Conditions

h. First Reading of Policy 3416 Medications at School

i. First Reading of Policy 3420 Anaphylaxis Prevention & Response

Director McDonald made a motion to approve Policies 3413, 3416 and 3420; Director Scott seconded the motion and the motion passed (5/0).

VII. COMMENTS FROM THE AUDIENCE

- Principal Miller announced attending the SHS Girls Swim Championship at King County Aquatic Center where they took 9th place at state competition.

VIII. BOARD COMMUNICATION

- Director Pierce received communication from a Steilacoom High alumni regarding a covered stadium.
- Director Schenk received communications regarding Pioneer Middle School and Center Drive school lights, and safe walking routes for Chloe Clark Elementary students.

IX. ANNOUNCEMENTS

- Director Schenk announced Mary Snyder, district Social Emotional Learning Coordinator named Lakewood Educator of the Month and thanked Superintendent Weight for budget talking points
- Chair Forbes announced the results of the SHS Girls swimming state competition; SHS XC competed at state competition; SHS Girls Volleyball, SHS Boys Tennis competed in post season play and SHS Football continues in post season play.

X. ADJOURNMENT

Director Schenk made a motion to adjourn the meeting at 7:30 pm; Director Pierce seconded the motion and the motion passed (5/0).

MAX

(Chair)

M. Donald
L.
Paul Hunt

K. Weight

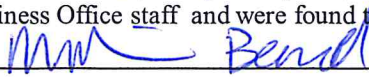
(Secretary/Superintendent)

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 14, 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.

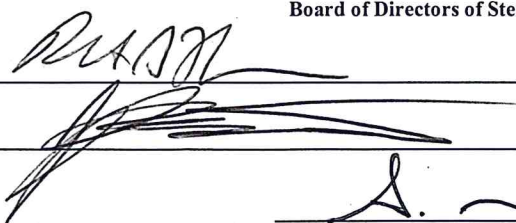


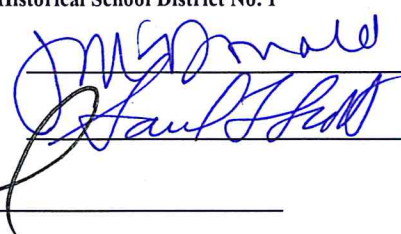
Dr. Melissa Beard, Chief of Finance and Operations

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.

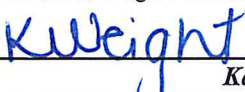
FUND NAME	WARRANTS (INCLUSIVE)			AMOUNT	
GENERAL FUND:					
	Payroll	800819	to	800821	\$ 6,599.11
	Payroll A/P	125012	to	125036	\$ 801,589.72
	Payroll Taxes				\$ 469,161.39
	Direct Deposit				\$ 1,378,419.49
October 23, 2018	Accounts Payable	124970	to	124970	\$ 1,058.46
October 25, 2018	Accounts Payable	124971	to	125006	\$ 54,212.88
October 29, 2018	Accounts Payable	125007	to	125011	\$ 83,110.78
November 2, 2018	Accounts Payable	125037	to	125058	\$ 51,300.47
November 2, 2018	Accounts Payable	125059	to	125059	\$ 55,283.02
November 2, 2018	Accounts Payable	125060	to	125066	\$ 72,441.31
November 6, 2018	Accounts Payable	125067	to	125070	\$ 6,367.16
November 9, 2018	Accounts Payable	125071	to	125124	\$ 268,277.73
	TOTAL GENERAL FUND:				\$ 3,247,821.52
CAPITAL PROJECTS FUND:					
October 29, 2018	Accounts Payable	200337	to	200337	\$ 3,200.00
	TOTAL CAPITAL PROJECTS FUND:				\$ 3,200.00
ASSOCIATED STUDENT BODY FUND:					
October 23, 2018	Accounts Payable	403860	to	403860	\$ 105.24
October 29, 2018	Accounts Payable	403861	to	403869	\$ 5,532.08
November 2, 2018	Accounts Payable	403870	to	403875	\$ 6,426.20
November 2, 2018	Accounts Payable	403876	to	403876	\$ 13,241.41
November 9, 2018	Accounts Payable	403877	to	403881	\$ 5,371.60
	TOTAL ASSOCIATED STUDENT BODY FUND:				\$ 30,676.53
TRANSPORTATION VEHICLE FUND:					
			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
Classified Personnel Report

Personnel Report 11-14-18						
Name	Position	Hours	Location	Effective Date	Action	Comment
HOLMSTROM ANGELIQUE	PARAPROFESSIONAL	3.25	CHERRYDALE	11/15/2018	NEW HIRE	TEMPORARY REMAINDER OF 2018-19 SCHOOL YEAR
HESS SUSIE	LNP	7.00	CHERRYDALE	12/10/2018	RESIGNATION	

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

Personnel Report 11-14-18				
Name	Position	Location	Effective Date	Amount
MATEUS STEPHANIE	VOLLEYBALL HEAD COACH	PIONEER	3/27/2019	
CUNNINGHAM AMANDA	SWIM ASSISTANT COACH BOYS	HIGH SCHOOL	11/19/2018	