



Regular Meeting Agenda  
Pioneer Middle School 1750 Bob's Hollow Lane DuPont, Washington  
Wednesday, 10/25/2017

**STUDY SESSION:**

- Agenda Review

**REGULAR MEETING**

**I. CALL TO ORDER**

Board Chair Scott called the meeting to order at 7:00 pm. Executive Director Beauchaine led the Pledge of Allegiance. All directors and Superintendent Weight present. Director Denning made a motion to approve the agenda; Director Pierce seconded the motion and the motion passed (5/0).

**II. COMMENTS FROM THE AUDIENCE**

No comments.

**III. PRESENTATION - Right at School Program at Chloe Clark Elementary**

Chloe Clark Elementary Principal Yoho introduced Right at School Program staff Brenda Jallo, Katrina Trevion, Tiffany Bliss, Michele Wilkens and Marissa Subar, who presented the history, philosophy and focus of this purposeful/fun before and after school program that started this school year at Chloe Clark.

**IV. REPORTS**

**a. Steilacoom High Advanced Placement (AP) Program Scores**

Steilacoom High Assistant Principal Lallemand presented the 2016-17 AP program, student numbers and scores.

**b. Transportation Safety Advisory Report**

Chief of Finance & Operations (CFO) Brittain reported on current school year areas of focus.

**c. Long-Range Capital Facility Planning - Enrollment/Demographics**

CFO Brittain presented enrollment and demographics information for future long-range capital facilities planning.

**V. CONSENT AGENDA**

Director Forbes made a motion to approve the Consent Agenda which included September & October 2017 accounts payable and October payroll, 9.27.17 and 10.11.17 minutes, School Improvement Plans, and two school trips; Director Denning seconded the motion and the motion passed (5/0).

**VI. OLD BUSINESS**

**a. Renewal Levy for Educational Programs & Operations February 2018**

CFO Brittain updated the Board on the renewal levy to be run in the February 2018. A resolution will be brought to the board November 2017.

- b. **Second Reading of Policy 3115 Homeless Students**
- c. **Second Reading of Policy 3116 Students in Foster Care**

Director Denning made a motion to approve Policies 3115 & 3116; Director Pierce seconded the motion and the motion passed (5/0).

**VII. NEW BUSINESS**

- a. **First Reading of Policy 6700 Nutrition, Health and Physical Fitness**

Director Schenk made a motion to move Policy 6700 to a second reading; Director Denning seconded the motion and the motion passed (5/0).

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

Director Forbes made a motion to approve Policy 3122; Director Denning seconded the motion and the motion passed (5/0).

- c. **Draft Capital Facilities Plan 2017 – 2023**

Superintendent Weight presented the draft plan. Final plan will be brought to the board for approval December 2017.

**VIII. COMMENTS FROM THE AUDIENCE**

No comments.

**IX. BOARD COMMUNICATION**

- All Directors received an email of concern
- Director Denning commented on the DuPont City Council Public Hearing.
- Chair Scott and DuPont Mayor Courts exchanged emails regarding impact fees, mitigation and property.

**X. ANNOUNCEMENTS**

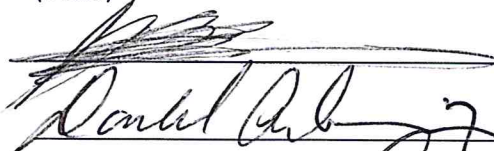
- Director Pierce announced Steilacoom High Cross-Country teams results.
- Director Forbes announced Steilacoom High Girls Swim Team results and upcoming meet.

**XI. ADJOURNMENT**

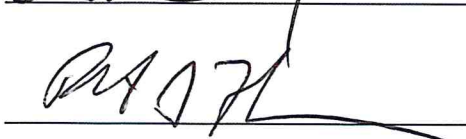
Director Forbes made a motion to adjourn the meeting at 8:37 pm; Director Denning seconded the motion and the motion passed (5/0).

  
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(Chair)

  
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(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: **October 19, 2017**

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.

  
**James E. Brittain, CPA, Executive Director 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
<b>GENERAL FUND:</b>		
Accounts Payable	to	
Payroll	800780 to 800784	\$ 11,184.70
Payroll A/P	122492 to 122520	\$ 746,467.59
Payroll A/P	122523 to 122524	\$ 17,499.92
Payroll Taxes		\$ 478,456.46
Direct Deposit		\$ 1,251,140.56
September 29, 2017	Accounts Payable 122521 to 122521	\$ 7,825.29
September 29, 2017	Accounts Payable 122522 to 122522	\$ 12,669.20
September 29, 2017	Accounts Payable 122526 to 122537	\$ 33,136.14
September 29, 2017	Accounts Payable 122538 to 122580	\$ 117,001.48
October 3, 2017	Accounts Payable 122581 to 122588	\$ 357.03
October 4, 2017	Accounts Payable 122589 to 122593	\$ 105,393.98
October 5, 2017	Accounts Payable 122594 to 122594	\$ 26,873.36
October 5, 2017	Accounts Payable 122595 to 122619	\$ 54,623.50
October 6, 2017	Accounts Payable 122620 to 122620	\$ 2,650.94
October 10, 2017	Accounts Payable 122621 to 122621	\$ 7,230.57
October 12, 2017	Accounts Payable 122622 to 122674	\$ 399,656.59
October 13, 2017	Accounts Payable 122675 to 122679	\$ 52,635.75
October 17, 2017	Accounts Payable 122680 to 122685	\$ 419.00
October 19, 2017	Accounts Payable 122686 to 122719	\$ 98,175.94
	Accounts Payable to	
	<b>TOTAL GENERAL FUND:</b>	<b>\$ 3,423,398.00</b>

**CAPITAL PROJECTS FUND:**

Accounts Payable	to	
Accounts Payable	to	
<b>TOTAL CAPITAL PROJECTS FUND:</b>		<b>\$ -</b>

**ASSOCIATED STUDENT BODY FUND:**

September 29, 2017	Accounts Payable	403418	to	403422	\$ 15,104.82
September 29, 2017	Accounts Payable	403423	to	403423	\$ 7,183.80
October 3, 2017	Accounts Payable	403424	to	403427	\$ 166.00
October 10, 2017	Accounts Payable	403428	to	403428	\$ 120.00
October 12, 2017	Accounts Payable	403429	to	403438	\$ 5,543.28
October 17, 2017	Accounts Payable	403439	to	403440	\$ 65.00
	Accounts Payable		to		
<b>TOTAL ASSOCIATED STUDENT BODY FUND:</b>					<b>\$</b>

Board of Directors of Steilacoom Historical School District No. 1


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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.


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**Kathi Weight, Secretary to the Board**

Steilacoom Historical School District No. 1  
Classified Personnel Report

<b>Personnel Report 10-25-17</b>						
<b>Name</b>	<b>Position</b>	<b>Hours</b>	<b>Location</b>	<b>Effective Date</b>	<b>Action</b>	<b>Comment</b>
MURRAY JOHN	PARAEDUCATOR	6.50	FUTURES	9/28/2017	RESIGNATION	
RADLIFF GARY	LEAD CUSTODIAN	8.00	CHERRYDALE	10/26/2017	NEW HIRE	
HOLMSTROM ANGELIQUE	PARAEDUCATOR	6.50	CHERRYDALE	10/26/2017	NEW HIRE	Temporary, for remainder of 2017-18

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

<b>Personnel Report 10-25-17</b>					
<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Effective Date</b>	<b>Amount</b>	<b>Comment</b>
BRADBURY THOMAS	BASEBALL ASSISTANT COACH	HIGH SCHOOL	2/26/2018	3,341.81	
GARRETT ERIC	BASEBALL HEAD COACH	HIGH SCHOOL	2/26/2018	4,841.50	
HAYES, BRUCE DELEKLI	BASKETBALL ASSISTANT BOYS COACH	HIGH SCHOOL	11/13/2017	4,549.88	
LAGO ELMER	BASKETBALL ASSISTANT BOYS COACH	HIGH SCHOOL	11/13/2017	4,549.88	
QUANTZ SARAH	BASKETBALL ASSISTANT GIRLS COACH	HIGH SCHOOL	11/13/2017	4,314.56	
WUSTERBARTH GARY	BASKETBALL HEAD BOYS COACH	HIGH SCHOOL	11/13/2017	6,066.50	
MONTGOMERY ALEXANDRIA	BASKETBALL HEAD GIRLS COACH	HIGH SCHOOL	11/13/2017	6,066.50	
LORD-WITTIG, APRIL	BOWLING HEAD COACH	HIGH SCHOOL	10/30/2017	3,738.50	
BLAKE JENNETTA	CHEER ADVISOR	HIGH SCHOOL	8/31/2017	5,353.36	
MORTON HAYLEY	CHEER ADVISOR ASSISTANT	HIGH SCHOOL	8/31/2017	2,500.00	
NORRIS MIKE	FASTPITCH HEAD COACH	HIGH SCHOOL	2/26/2018	4,841.50	
RENNER, NATHAN S	SOCCER ASSISTANT BOYS COACH	HIGH SCHOOL	2/26/2018	3,335.81	
HOFFMAN, CORY	SOCCER HEAD BOYS COACH	HIGH SCHOOL	2/19/2018	4,054.00	
CASEY, KATHRINE J	SWIM HEAD BOYS COACH	HIGH SCHOOL	11/13/2017	4,930.00	
BETHMAN, KURT VON	TENNIS ASSISTANT GIRL COACH	HIGH SCHOOL	2/26/2018	1,783.00	
MAGAWAY, ALAN	TENNIS ASSISTANT GIRL COACH	HIGH SCHOOL	2/26/2018	1,783.00	
MANNING, ERNEST W	TENNIS HEAD GIRL COACH	HIGH SCHOOL	2/26/2018	4,755.50	
ROBERTSON, DAVID H	TRACK HEAD COACH	HIGH SCHOOL	2/26/2018	4,927.50	
LANGE, JENNIFER DETZI	TRACK ASSISTANT COACH	HIGH SCHOOL	2/26/2018	3,695.63	
SURINA BLAKE	TRACK ASSISTANT COACH	HIGH SCHOOL	2/26/2018	3,695.63	
HOFFMAN, CORY	WRESTLING ASSISTANT COACH	HIGH SCHOOL	11/13/2017	4,196.63	
BARKHURST RANDY	WRESTLING ASSISTANT COACH	HIGH SCHOOL	11/13/2017	3,947.25	
KOUBELE, NICHOLAS ADDISON	WRESTLING HEAD COACH	HIGH SCHOOL	11/13/2017	5,928.00	