



Regular Meeting Minutes
Pioneer Middle School 1750 Bob's Hollow Lane DuPont, Washington
Wednesday, 4/25/2018

STUDY SESSION:

- Agenda review

REGULAR MEETING:

I. CALL TO ORDER

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

Executive Director Susanne Beauchaine led the Pledge of Allegiance.

All Directors and Superintendent Weight present.

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

II. COMMENTS FROM THE AUDIENCE

No comments.

Board Chair Forbes recognized Steilacoom Mayor Ron Lucas and DuPont Councilmember Eric Corp in the audience.

III. PRESENTATION

a. Saltar's Point Elementary School Marimba Band

Saltar's Point Elementary Principal Alex Clauson introduced music director Erin Bathurst. Two separate 5th grade marimba bands performed. Ms Bathurst also directs 4th grade marimba bands.

b. Steilacoom High School Students Trip to China

Principal Mike Miller introduced teachers Christina Zimmerman and Gabriel Van Whye who chaperoned 14 Steilacoom High students (Emily McGann, Iyanna White, Julie Burlingame, Lily Rodriguez, Olivia Woo, Isabelle Rohrer, Wesley Snyder, Cameron Mendoza, Noah Burlingame, Mitchell Ballou, Broghan Zimmerman, Noah Gauntz, Hannah Sheil and Inayah Raheem) who traveled to China with Steilacoom Mayor Ron and Jan Lucas on a cultural exchange visit. Staff and students shared their experiences in person and with a short video. They thanked the Board for approving the trip and expressed a desire that future students be able to enjoy a similar cultural exchange experience. Mayor Lucas addressed the board with additional trip highlights and words of appreciation.

IV. RECOGNITION

a. Volunteer Appreciation

Executive Director Paul Harvey reported on the 2017-18 Volunteer Program, run by Volunteer Coordinator Dana Ballou.

- Saltar's Point Elementary Principal Clauson recognized his PTA Board members Maria-Teresa Correll, Diane Henderson, Roberta Arif, Justina Musel and Joie Davis.
- Pioneer Middle Principal Fernandes recognized Larry Rogers for his work with the W.A.T.C.H. DOG program and all around volunteer.

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

- Chloe Clark Elementary Principal Yoho recognized Liz Hunt for the community garden project and the various aspects of student learning it provides, and Mr. Daniel Palmer, “Encourager in Chief”.
- Cherrydale Primary Principal Douglas recognized Bettye Craft, who has been volunteering since in the 2001.
- Anderson Island Elementary Principal Greer recognized Mr. David Kirkland.
- Steilacoom High Administrative Team recognized Mr. Derek Bonaldo, a counseling intern turned volunteer extraordinaire.

b. Certificated School Employees Recognition

Chair Forbes acknowledged certificated school employees month, May 2018, and expressed his appreciation for their dedication and commitment. Superintendent Weight also acknowledged the 190 certificated staff with combined years of teaching totaling 2,689.09.

V. CONSENT AGENDA

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

VI. OLD BUSINESS

a. English Language Arts (Grades K-5) Curriculum Adoption Process

Director Harvey presented the ongoing ELA adoption process. Final approval will come to the Board at the May 23, 2018 school board meeting.

VII. NEW BUSINESS

a. Approval of Resolution 843-04-25-18 2018-19 School Year Certificated Contract List

Director McDonald made a motion to approve Resolution 843-04-25-18, 2018-19 school year certificated contracts; Director Scott seconded the motion and the motion passed (4/0). Director Schenk recused from the motion.

VIII. COMMENTS FROM THE AUDIENCE

Tanya Rontos, SEA President, thanked the Board and Administrative Team for recognizing the certificated staff. Mary Snyder, parent and staff, thanked the Board and community for the China trip. She felt it helped her military-connected son feel more connected to the Steilacoom community while experiencing a new country.

IX. BOARD COMMUNICATION

No communication.

X. ANNOUNCEMENTS

No announcements.

XI. RECESS TO EXECUTIVE SESSION

Chair Forbes recessed the public meeting to Executive Session at 8:04 pm, anticipating the session to last 15-30 minutes.

XII. EXECUTIVE SESSION

per RCW 42.30.110(1)(g) to review the performance of a public employee

(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.

No decisions made.

XIII. RETURN TO PUBLIC MEETING

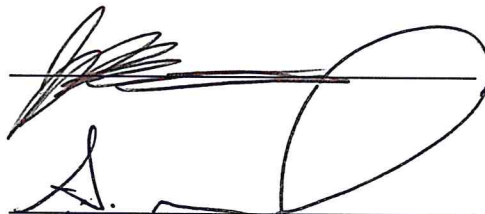
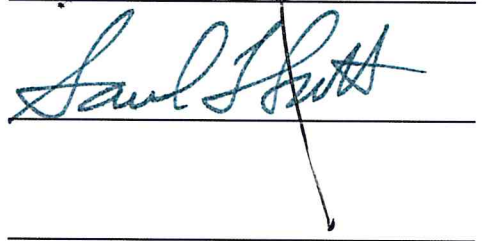
Chair Forbes resumed the public meeting at 8:15 pm.

XIV. ADJOURNMENT

Director Schenk made a motion to adjourn the meeting at 8:15 pm; Director Pierce seconded the motion and the motion passed (5/0).



(Chair)



(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: April 25, 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.

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
GENERAL FUND:				
	Payroll	800802	to 800802	\$ 4,323.72
	Payroll A/P	123700	to 123726	\$ 728,481.95
	Payroll Taxes			\$ 411,662.61
	Direct Deposit			\$ 1,237,736.69
March 27, 2018	Accounts Payable	123661	to 123666	\$ 149.65
March 28, 2018	Accounts Payable	123667	to 123667	\$ 57,990.90
March 29, 2018	Accounts Payable	123668	to 123699	\$ 66,383.50
April 5, 2018	Accounts Payable	123727	to 123746	\$ 230,189.90
April 12, 2018	Accounts Payable	123748	to 123750	\$ 113.80
April 12, 2018	Accounts Payable	123751	to 123793	\$ 237,888.84
April 16, 2018	Accounts Payable	123794	to 123794	\$ 258.98
April 18, 2018	Accounts Payable	123795	to 123801	\$ 133.27
April 19, 2018	Accounts Payable	123802	to 123838	\$ 102,442.40
	TOTAL GENERAL FUND:			\$ 3,077,756.21

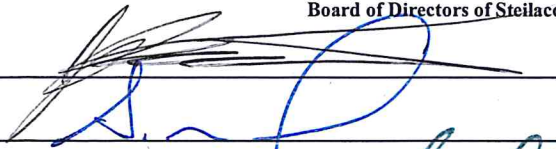
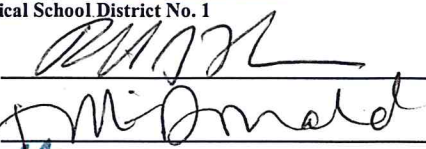

CAPITAL PROJECTS FUND:

Accounts Payable	to	
Accounts Payable	to	
TOTAL CAPITAL PROJECTS FUND:		\$ -

ASSOCIATED STUDENT BODY FUND:

March 27, 2018	Accounts Payable	403634	to 403648	\$ 1,160.00
March 28, 2018	Accounts Payable	403649	to 403653	\$ 1,644.97
March 28, 2018	Accounts Payable	403654	to 403654	\$ 20,148.01
April 5, 2018	Accounts Payable	403655	to 403657	\$ 4,211.67
April 12, 2018	Accounts Payable	403658	to 403665	\$ 570.00
April 16, 2018	Accounts Payable	403666	to 403666	\$ 136.50
April 18, 2018	Accounts Payable	403667	to 403670	\$ 330.00
April 19, 2018	Accounts Payable	403671	to 403680	\$ 5,741.13
	TOTAL ASSOCIATED STUDENT BODY FUND:			\$ 33,942.28

Board of Directors of Steilacoom Historical School District No. 1

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<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;">Kathi Weight, Secretary to the Board</p>	

Steilacoom Historical School District No. 1
Admin Personnel Report

Personnel Report 4-25-18					
Name	Position	Location	Effective Date	Action	Comment
FIRTH CHRISTINE	DEAN OF STUDENTS	SALTAR'S POINT	7/1/2018	NEW HIRE	

Steilacoom Historical School District No. 1
 Certificated Personnel Report

Personnel Report 4-25-18						
Name	Position	FTE	Location	Effective Date	Action	Comment
BRODZIAK JOANNA	TEACHER	1.00	CHLOE CLARK	8/30/2018	NEW HIRE	
JARNAGIN JAMES	TEACHER	1.00	HIGH SCHOOL	8/30/2018	NEW HIRE	
WATSON ANNA	TEACHER	1.00	HIGH SCHOOL	8/30/2018	NEW HIRE	
HAVERKAMP CYNTHIA	TEACHER	0.50	CHERRYDALE/CHLOE CLARK/SALTAR'S POINT	8/31/2018	RESIGNATION	HIGHLY CAPABLE
VANMETER ANDREA	SLP	0.80	CHLOE CLARK	8/30/2018	NEW HIRE	
WOOD SEAN	TEACHER	1.00	HIGH SCHOOL	8/30/2018	NEW HIRE	
FIRTH CHRISTINE	TEACHER	1.00	SALTAR'S POINT	6/30/2018	RESIGNATION	

Steilacoom Historical School District No. 1
Classified Personnel Report

Personnel Report 4-25-18						
Name	Position	Hours	Location	Effective Date	Action	Comment
FLORES RICHARD	DEPARTMENT SPECIALIST	8.00	DISTRICT OFFICE	4/25/2018	RESIGNATION	

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

Personnel Report 4-25-18					
Name	Position	Location	Effective Date	Amount	Comment
DAVIES COLBY	TRACK COACH HEAD	HIGH SCHOOL	2/26/2018	4,545.00	
ANDERSON ERIN	TRACK COACH ASSISTANT	HIGH SCHOOL	2/26/2018	3,121.88	
KOUBELE NICHOLAS	TRACK COACH ASSISTANT	HIGH SCHOOL	2/26/2018	3,121.88	
THOMAS PATRICK	TRACK COACH ASSISTANT	HIGH SCHOOL	2/26/2018	3,121.88	