



*The best education for every student.*

# STEILACOOM

Historical School District No. 1

**Regular Meeting Minutes**  
**Pioneer Middle School 1750 Bob's Hollow Lane DuPont, Washington**  
**Wednesday, 8/22/2018**

## **STUDY SESSION:**

- Grounds discussion
- Agenda review

## **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.

Director Schenk made a motion to excuse Director McDonald; Director Pierce seconded the motion and the motion passed (4/0).

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

### **II. COMMENTS FROM THE AUDIENCE**

- Tanya Rontos, SEA president, welcomed new staff. She announced a tentative agreements for both SEA and SCEA have been reached, with ratification to take place 8/23/18.

### **III. INTRODUCTION - NEW STAFF**

Dr. Beard introduced Tracy Chavez, Durham Transportation Services Manager.

Superintendent Weight introduced each school principal who introduced the new staff in their building. The district welcomes 30 new staff members for the 2018-19 school year.

### **IV. REPORTS**

#### **a. Summer Capital Projects Update**

Maintenance and Facilities Supervisor Anna Garvin updated the Board on summer projects, by building.

All Board members expressed kudos to Anna and her team for the proactive approach to maintaining the district facilities and grounds.

### **V. CONSENT AGENDA**

Director Schenk made a motion to approve the Consent Agenda which included financial reports, accounts payable, minutes and attached personnel reports; Director Pierce seconded the motion and the motion passed (4/0).

### **VI. OLD BUSINESS**

#### **a. Approval of Resolution 848-08-22-18, 2018-19 School Year Budget**

Director Scott made a motion to approve Resolution 848-08-22-18, 2018-19 School Year Budget; Director Pierce seconded the motion and the motion passed (4/0).

**b. Approval of 2018-19 School Year District and Board Goals**

Director Schenk made a motion to approve the District and Board Goals; Director Pierce seconded the motion and the motion passed (4/0).

**VII. NEW BUSINESS**

**a. First Reading of Policy 3220 Freedom of Expression**

Director Scott made a motion to move Policy 3220 to a second reading; Director Pierce seconded the motion and the motion passed (4/0).

**b. First Reading of Policy 3232 Parent and Student Rights in Administration of Surveys, Analysis, or Evaluations**

Director Scott made a motion to move Policy 3232 to a second reading; Director Pierce seconded the motion and the motion passed (4/0).

**c. First Reading of Policy 3244 Prohibition of Corporal Punishment**

Director Scott made a motion to approve Policy 3244; Director Pierce seconded the motion and the motion passed (4/0).

**VIII. COMMENTS FROM THE AUDIENCE**

- Katie Redman, SHS staff, thanked the Maintenance Dept. and Transportation for their assistance this summer with Summer School and Focus on Freshmen Day.
- Tanya Rontos, SEA President, thanked the district bargaining team for their part in reaching agreement in a timely manner.

**IX. BOARD COMMUNICATION**

No communications.

**X. ANNOUNCEMENTS**

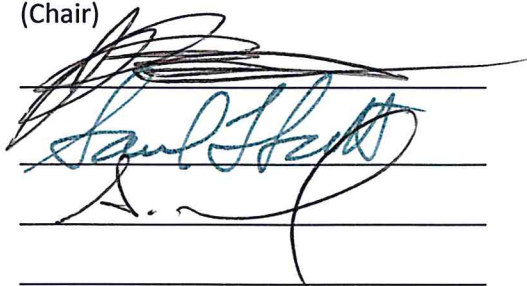
- Chair Forbes thanked both bargaining teams for working out agreements demonstrating teamwork on both sides. Steilacoom High Girls Swim Team first home meet will be on Tuesday, September 11, 2018.

**XI. ADJOURNMENT**

Director Schenk made a motion to adjourn the meeting at 7:34 pm; Director Pierce seconded the motion and the motion passed (4/0).



(Chair)



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: August 15, 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, CFO*

**Dr. Melissa Beard, Chief of Finance and Operations**


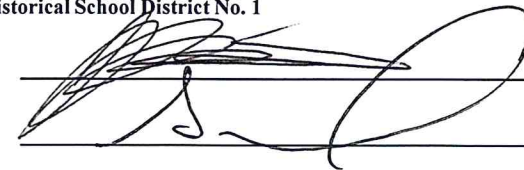

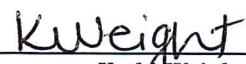
THIS IS TO CERTIFY that the warrants and electronic transfers of the Steilacoom Historical School District No. 1, Pierce County, Washington, as listed below, have been allowed by the School Board of this district.

FUND NAME	WARRANTS (INCLUSIVE)			AMOUNT
<b><u>GENERAL FUND:</u></b>				
	Payroll	800810	to 800811	\$ 4,636.86
	Payroll A/P	124507	to 124531	\$ 701,823.95
	Payroll Taxes			\$ 392,656.34
	Direct Deposit			\$ 1,169,465.88
July 24, 2018	Accounts Payable	124455	to 124455	\$ 2,357.03
July 26, 2018	Accounts Payable	124456	to 124494	\$ 355,385.58
July 27, 2018	Accounts Payable	124495	to 124499	\$ 12,304.12
July 30, 2018	Accounts Payable	124500	to 124500	\$ 27,172.61
July 30, 2018	Accounts Payable	124501	to 124506	\$ 32,716.52
August 1, 2018	Accounts Payable	124532	to 124532	\$ 234.14
August 7, 2018	Accounts Payable	124533	to 124538	\$ 50,331.91
August 7, 2018	Accounts Payable	124539	to 124544	\$ 11,284.79
August 9, 2018	Accounts Payable	124545	to 124545	\$ 221.91
August 9, 2018	Accounts Payable	124546	to 124547	\$ 12,082.41
August 9, 2018	Accounts Payable	124548	to 124548	\$ 8.77
August 14, 2018	Accounts Payable	124549	to 124549	\$ 1,200.00
	<b>TOTAL GENERAL FUND:</b>			<b>\$ 2,270,940.06</b>

<b><u>CAPITAL PROJECTS FUND:</u></b>				
		200323	to 200324	\$ 4,477.40
	<b>TOTAL CAPITAL PROJECTS FUND:</b>			<b>\$ 4,477.40</b>

<b><u>ASSOCIATED STUDENT BODY FUND:</u></b>				
		403792	to 403792	\$ 244.57
		403793	to 403793	\$ 395.39
		403794	to 403797	\$ 11,759.53
		403798	to 403798	\$ 170.00
	<b>TOTAL ASSOCIATED STUDENT BODY FUND:</b>			<b>\$ 12,569.49</b>

<b><u>TRANSPORTATION VEHICLE FUND:</u></b>				
			to	_____
			to	_____
	<b>TOTAL TRANSPORTATION VEHICLE FUND:</b>			<b>\$ -</b>

Board of Directors of Steilacoom Historical School District No. 1	
	
	
<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  
Classified Personnel Report

<b>Personnel Report 8-22-18</b>						
<b>Name</b>	<b>Position</b>	<b>Hours</b>	<b>Location</b>	<b>Effective Date</b>	<b>Action</b>	<b>Comment</b>
SCHENK BRILYNN	PARAPROFESSIONAL	6.50	SALTAR'S POINT	7/25/2018	RESIGNATION	
MCPHAIL LORENA	PARAPROFESSIONAL	6.50	ANDERSON ISLAND	7/27/2018	RESIGNATION	
WEYLAND KELSEY	PARAPROFESSIONAL STUDENT SPECIFIC	6.50	HIGH SCHOOL	8/1/2018	RESIGNATION	
MILLION SARA	PARAPROFESSIONAL STUDENT SPECIFIC	6.50	HIGH SCHOOL	8/30/2018	NEW HIRE	
TATE KIMBERLY	PARAPROFESSIONAL	6.50	ANDERSON ISLAND	8/30/2018	NEW HIRE	
REYES-TORRES DANI	PARAPROFESSIONAL	6.50	SALTAR'S POINT	8/30/2018	NEW HIRE	
ISRAEL LANCE	PARAPROFESSIONAL	6.50	SALTAR'S POINT	8/30/2018	NEW HIRE	

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

<b>Personnel Report 8-22-18</b>					
<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Effective Date</b>	<b>Amount</b>	<b>Comment</b>
SORTORE PATRICIA	CHEER ADVISOR HEAD COACH	HIGH SCHOOL	8/1/2018	5,353.36	
JOHNSON KENT	CROSS COUNTRY ASSISTANT COACH	HIGH SCHOOL	8/30/2018	2,569.50	
ANDERSON ERIN	CROSS COUNTRY HEAD COACH	HIGH SCHOOL	8/20/2018	3,426.00	
HALLER, KYLE WANNER	FOOTBALL ASSISTANT COACH	HIGH SCHOOL	8/15/2018	4,352.63	
MARTIN, MICHAEL SEAN	FOOTBALL ASSISTANT COACH	HIGH SCHOOL	8/15/2018	4,352.63	
CRAWFORD, ANTHONY DRUVIELL	FOOTBALL ASSISTANT COACH	HIGH SCHOOL	8/15/2018	4,626.00	
THOMAS PATRICK	FOOTBALL ASSISTANT COACH	HIGH SCHOOL	8/15/2018	4,079.25	
KOUBELE, NICHOLAS ADDISON	FOOTBALL ASSISTANT COACH	HIGH SCHOOL	8/15/2018	4,626.00	
MCDONALD, MICHAEL J	FOOTBALL ASSISTANT COACH	HIGH SCHOOL	8/15/2018	4,626.00	
DAVIES COLBY	FOOTBALL HEAD COACH	HIGH SCHOOL	8/15/2018	5,803.50	
CLARK, MICHAEL R	GOLF BOYS HEAD COACH	HIGH SCHOOL	8/20/2018	4,051.00	
FORD, JOHN ARTHUR	GOLF GIRLS HEAD COACH	HIGH SCHOOL	8/20/2018	4,051.00	
RENNER, NATHAN S	SOCCER GIRLS ASSISTANT COACH	HIGH SCHOOL	8/20/2018	3,631.13	
PICKETT, TAYLOR WILLIAM	SOCCER GIRLS HEAD COACH	HIGH SCHOOL	8/20/2018	4,841.50	
CUNNINGHAM, AMANDA V	SWIM GIRLS ASSISTANT COACH	HIGH SCHOOL	8/20/2018	3,697.50	
CASEY, KATHRINE J	SWIM GIRLS HEAD COACH	HIGH SCHOOL	8/20/2018	4,930.00	
BETHMAN, KURT VON	TENNIS BOYS ASSISTANT COACH	HIGH SCHOOL	8/20/2018	1,783.31	
MAGAWAY, ALAN	TENNIS BOYS ASSISTANT COACH	HIGH SCHOOL	8/20/2018	1,783.31	
MANNING, ERNEST W	TENNIS BOYS HEAD COACH	HIGH SCHOOL	8/20/2018	4,755.50	
JACKSON, JASMINE L	VOLLEYBALL ASSISTANT COACH	HIGH SCHOOL	8/20/2018	3,691.13	
PYLES KATIE LYNN	VOLLEYBALL ASSISTANT COACH	HIGH SCHOOL	8/20/2018	3,117.75	
SUEK, BLAIR LOUISE	VOLLEYBALL HEAD COACH	HIGH SCHOOL	8/20/2018	4,921.50	
MCAVOY, ROBERT AMES	BASEBALL ASSISTANT COACH	PIONEER	3/27/2019	3,176.25	
HAYES, BRUCE DELEKLI	BASEBALL HEAD COACH	PIONEER	3/27/2019	4,235.00	
MARTIN, MICHAEL SEAN	BASKETBALL BOYS ASSISTANT COACH	PIONEER	1/28/2019	3,176.25	
MCJUNKINS, TRINA	BASKETBALL BOYS ASSISTANT COACH	PIONEER	1/28/2019	3,176.25	
RUFFIN, ARMAND GALEN	BASKETBALL BOYS HEAD COACH	PIONEER	1/28/2019	4,235.00	
MCJUNKINS, TRINA	BASKETBALL GIRLS ASSISTANT COACH	PIONEER	11/12/2018	3,176.25	
RUFFIN, ARMAND GALEN	BASKETBALL GIRLS ASSISTANT COACH	PIONEER	11/12/2018	3,176.25	

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

GIDLEY, AMANDA JOANN	BASKETBALL GIRLS HEAD COACH	PIONEER	11/12/2018	4,235.00	
RASCHKE, RAGAN LEIGH	DANCE HEAD COACH	PIONEER	9/26/2018	4,235.00	
MCJUNKINS, TRINA	FASTPITCH ASSISTANT COACH	PIONEER	8/30/2018	3,176.25	
GIDLEY, AMANDA JOANN	FASTPITCH HEAD COACH	PIONEER	8/30/2018	4,235.00	
BLANCHARD, STANLEY JOHN	FOOTBALL ASSISTANT COACH	PIONEER	8/30/2018	3,176.25	
MARTIN, MICHAEL SEAN	FOOTBALL ASSISTANT COACH	PIONEER	8/30/2018	3,176.25	
RUFFIN, ARMAND GALEN	FOOTBALL ASSISTANT COACH	PIONEER	8/30/2018	3,176.25	
MACDONALD ANDY	FOOTBALL HEAD COACH	PIONEER	8/30/2018	4,235.00	
HALLER, KYLE WANNER	SOCCER GIRLS ASSISTANT COACH	PIONEER	1/28/2019	3,176.25	
MCJUNKINS, MICHAEL STEVEN	SOCCER GIRLS ASSISTANT COACH	PIONEER	1/28/2019	3,176.25	
NIERMAN, TISHANGELA ARTELL	SOCCER GIRLS ASSISTANT COACH	PIONEER	1/28/2019	3,176.25	
BYRD, MEGAN MARIE	SOCCER GIRLS HEAD COACH	PIONEER	1/28/2019	4,235.00	
MCJUNKINS, MICHAEL STEVEN	TRACK BOYS ASSISTANT COACH	PIONEER	3/27/2019	3,176.25	
LEATHERWOOD, JOSEPHINE LORAIN	TRACK GIRLS ASSISTANT COACH	PIONEER	3/27/2019	3,176.25	
MCJUNKINS, TRINA	TRACK GIRLS ASSISTANT COACH	PIONEER	3/27/2019	3,176.25	
RUFFIN, ARMAND GALEN	TRACK HEAD COACH	PIONEER	3/27/2019	4,235.00	
DUENAS, CLAUDIA	VOLLEYBALL ASSISTANT COACH	PIONEER	3/27/2018	3,176.25	
RASCHKE, RAGAN LEIGH	VOLLEYBALL ASSISTANT COACH	PIONEER	3/27/2019	3,176.25	
HALLER, KYLE WANNER	VOLLEYBALLHEAD COACH	PIONEER	3/27/2019	4,235.00	
MCAVOY, ROBERT AMES	WRESTLING ASSISTANT COACH	PIONEER	11/12/2018	3,176.25	
GOLLE, JONATHAN	WRESTLING HEAD COACH	PIONEER	11/12/2018	4,235.00	