



## Regular Meeting Minutes

Pioneer Middle School 1750 Bob's Hollow Lane DuPont, Washington

Wednesday, February 22, 2017

### STUDY SESSION

- Agenda review

### REGULAR MEETING

#### I. **CALL TO ORDER**

Chair Scott called the meeting to order at 7:00 pm. Executive Director Beauchaine led the Pledge of Allegiance. Director Denning made a motion to excuse Director Pierce from the meeting; Director Schenk seconded the motion and the motion passed (4/0). Director Denning made a motion to approve the agenda; Director Schenk seconded the motion and the motion passed (4/0).

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

- Kevin Snow, Steilacoom High student - new club request
- Steilacoom High Principal Mike Miller reported on the high school winter sports accomplishments.

#### III. **PRESENTATION - Pioneer Middle School Choral**

Choral Director Katherine Elshire directed the Pioneer Middle School Chamber Choir. She also recognized choral students who performed at the 2017 Washington Music Educators Association Concert/

#### IV. **REPORTS**

##### a. **Diversity Committee**

Mary Snyder, Diversity Committee member, reported on the vision, mission, members, accomplishments and short and long term goals of the committee.

##### b. **Legislative Update**

2017 Legislative Conference was recently attended by Director Denning, Executive Director Brittain and Superintendent Weight, where they attended workshops and met with legislators. Key issues are full funding of education and full local control of dollars. Levy Cliff information was shared with the legislators, as well as capital funding for schools.

#### V. **APPROVAL OF MINUTES**

##### a. **January 25, 2017 Regular Board Meeting Minutes**

Director Forbes made a motion to approve the January 25, 2017, regular board meeting minutes; Director Denning seconded the motion and the motion passed (4/0).

**b. February 8, 2017 Study Session Minutes**

Director Denning made a motion to approve the February 8, 2017, study session minutes; Director Schenk seconded the motion and the motion passed (4/0).

**VI. CONSENT AGENDA**

Director Denning made a motion to approve the Consent Agenda to included attached personnel reports, financial reports, accounts payable and payroll, surplus and two high school field trips; Director Schenk seconded motion and the motion passed (4/0).

**VII. COMMENTS FROM THE AUDIENCE**

No comments.

**VIII. BOARD COMMUNICATION**

No Board communications.

**IX. ANNOUNCEMENTS**


- Director Denning announced that he and Director Schenk started their WSSDA Leadership classes.
- Chair Scott attended the SHS Boys swim finals and applauded the Steilacoom High winter sports program leadership and coaches for their work in developing successful student athletes.
- Superintendent Weight announced that Classified Employees will be recognized at the March 22 Board meeting. She also announced that the first of three kindergarten enrollment sessions was held at Chloe Clark today.

**X. ADJOURNMENT**

Director Forbes made a motion to adjourn the meeting at 7:37 pm; Director Schenk seconded the motion and the motion (4/0).



(Chair)



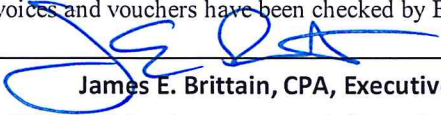
  
(Secretary/Superintendent)

# 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: **February 22, 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.

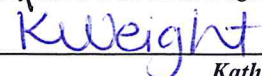
| FUND NAME                  | WARRANTS (INCLUSIVE)                    | AMOUNT                 |
|----------------------------|---|------------------------|
| <b>GENERAL FUND:</b>       |   |                        |
| January 23, 2017           | Accounts Payable 120890 to 120890       | \$ 2,750.81            |
| January 31, 2017           | Payroll 800754 to 800757                | \$ 10,364.75           |
| January 31, 2017           | Payroll A/P 120891 to 120914            | \$ 680,896.11          |
| January 31, 2017           | Payroll Taxes                           | \$ 390,520.93          |
| January 31, 2017           | Direct Deposit                          | \$ 1,070,981.39        |
| January 26, 2017           | Accounts Payable 120915 to 120938       | \$ 59,026.41           |
| January 26, 2017           | Accounts Payable 120939 to 120942       | \$ 168.00              |
| January 31, 2017           | Additional Payroll A/P 120943 to 120944 | \$ 61.64               |
| January 27, 2017           | Accounts Payable 120945 to 120945       | \$ 22,896.56           |
| January 31, 2017           | Accounts Payable 120946 to 120969       | \$ 140,763.88          |
| February 3, 2017           | Accounts Payable 120970 to 120990       | \$ 77,703.80           |
| February 8, 2017           | Accounts Payable 120991 to 121016       | \$ 68,255.62           |
| February 14, 2017          | Accounts Payable 121017 to 121054       | \$ 165,614.08          |
| <b>TOTAL GENERAL FUND:</b> |   | <b>\$ 2,690,003.98</b> |

**CAPITAL PROJECTS FUND:**

|                                     |                                   |                    |
|-------------------------------------|-----------------------------------|--------------------|
| January 30, 2017                    | Accounts Payable 200318 to 200318 | \$ 1,500.00        |
|                                     | Accounts Payable to               |                    |
| <b>TOTAL CAPITAL PROJECTS FUND:</b> |                                   | <b>\$ 1,500.00</b> |

**ASSOCIATED STUDENT BODY FUND:**

|  |                                   |                     |
|--|-----------------------------------|---------------------|
| January 23, 2017                           | Accounts Payable 403069 to 403069 | \$ 455.05           |
| January 26, 2017                           | Accounts Payable 403070 to 403073 | \$ 479.00           |
| January 26, 2017                           | Accounts Payable 403074 to 403083 | \$ 6,391.77         |
| January 23, 2017                           | Accounts Payable 403084 to 403084 | \$ 12,622.04        |
| February 2, 2017                           | Accounts Payable 403085 to 403104 | \$ 7,016.66         |
| February 9, 2017                           | Accounts Payable 403105 to 403112 | \$ 5,923.65         |
| February 14, 2017                          | Accounts Payable 403113 to 403117 | \$ 170.00           |
| <b>TOTAL ASSOCIATED STUDENT BODY FUND:</b> |                                   | <b>\$ 33,058.17</b> |

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| 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="font-size: 1.5em;"></p> <p><b>Kathi Weight, Secretary to the Board</b></p>   |  |