



## Meeting Minutes

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

Wednesday, February 24, 2016

### STUDY SESSION:

- Agenda review

### REGULAR MEETING

#### 1. CALL TO ORDER

Chair Scott called the meeting to order at 7:00 pm. Executive Director Beauchaine led the Pledge of Allegiance. Director Forbes made a motion to excuse Directors Denning and Pierce; Director Schenk seconded the motion and the motion passed (3/0). Director Schenk made a motion to approve the agenda; Director Forbes seconded the motion and the motion passed (3/0).

#### 2. COMMENTS FROM THE AUDIENCE

Steilacoom High Principal Deb Hay introduced SHS Girls Wrestling Coach Rick Flores who introduced student athletes Amanda Martin, Brianna Galvan, Ginger Kwak, Abigail Kelley, Mary Forbes, Emma Fortmann, Devin Stowers, Meeah Mazikowski and Gabriella Glinski who were awarded 2A State Academic Champions. Briana Galvin is the 1st female wrestler from SHS to place at state competition.

#### 3. PRESENTATION - Pioneer Middle Choral

Choral and leadership teacher Katherine Elshire was introduced by Principal Andre Stout. The Advanced Woman's Choral group performed 4 selections from their recent Washington State Music Educators Association conference invitation.

#### 4. APPROVAL OF MINUTES

Director Schenk made a motion to approve the 2.10.16 minutes; Director Forbes seconded the motion and the motion passed (3/0).

#### 5. CONSENT AGENDA

Director Forbes made a motion to approve the Consent Agenda which included Accounts Payable, Financial Reports and attached personnel reports; Director Schenk seconded the motion and the motion passed (3/0).

**6. OLD BUSINESS**

- a. **Chloe Clark Portable Project Update**
- b. Executive Director Brittain explained that purchasing and installing a portable at Chloe Clark Elementary will not be necessary; a workable solution has been developed for the 2016-17 school year.

**7. Approval of Revised 2015-16 School Board Meeting Schedule**

Director Forbes made a motion to approve the revised school board meeting schedule with a minor correction; Director Schenk seconded the motion and the motion passed (3/0).

- a. **Second Reading of Policy 2107 Comprehensive Early Literacy Program**

Director Forbes made a motion to approve policies 2107, 2140 and 1225; Director Schenk seconded the motion and the motion passed (3/0).

- b. **Second Reading of Policy 2140 Guidance Counseling**
- c. **Second Reading of Policy 1225 School Director Legislative Program**
- d. **Second Reading of Policies 1400 Meeting Conduct, Order of Business and Quorum and 1420 Proposed Agenda and Consent Agenda**

Director Forbes made a motion to move policy 1400 to a 3rd reading and approve policy 1420; Director Schenk seconded the motion and the motion passed (3/0).

**8. NEW BUSINESS**

- a. **First Reading of Policy 1610 Conflicts of Interest**

Director Schenk made a motion to move policy 1610 to second reading; Director Forbes seconded the motion and the motion passed (3/0).

- b. **First Reading of 1805 Open Government Trainings**

Director Forbes made a motion to move policy 1805 to a second reading; Director Schenk seconded the motion and the motion passed (3/0).

- c. **First Reading of Policy 2125 Sexual Health Education**

Director Forbes made a motion to approve policy 2125; Director Schenk seconded the motion and the motion passed (3/0).

- d. **First Reading of Policy 2126 HIV/AIDS Prevention Education**

Director Forbes made a motion to approve policy 2126; Director Schenk seconded the motion and the motion passed (3/0).

- e. **First Reading of Policy 2150 Co-Curricular Program**

Director Forbes made a motion to move policy to second reading; Director Schenk seconded the motion and the motion passed (3/0).

- f. **First Reading of Policy 2151 Interscholastic Activities**

Director Forbes made a motion to move policy 2151 to a second reading; Director Schenk seconded the motion and the motion passed (3/0).

**g. First Reading of Policy 4060 Publication Information From Outside SHSD**

Director Schenk made a motion to move policy 4060 to second reading; Director Forbes seconded the motion and the motion passed (3/0).

**h. First Reading of Policy 4110 Citizen's Advisory Committees Task Forces**

Director Forbes made a motion to move to approve policy 4110; Director Schenk seconded the motion and the motion passed (3/0).

**i. First Reading of Policy 4120 School Support Organizations**

Director Forbes made a motion to approve policy 4120; Director Schenk seconded the motion and the motion passed (3/0).

**j. Spring WSSDA Regional Meeting - April 21, 2016**

Director Area 3 meeting will be held at the Pierce County Skills Center in Puyallup. Directors should let Superintendent Weight know if they will be attending.

**9. COMMENTS FROM THE AUDIENCE**

No comments.

**10. BOARD COMMUNICATION**

Superintendent Weight and Directors received an invitation from the Puget Sound ESD Board to a dinner conversation event on March 24 at the Hotel Murano. Directors should let Superintendent Weight know if they wish to be registered.

**11. ANNOUNCEMENTS**

- Future Freshman Night at SHS, tomorrow night, 6:30 pm.
- March 7, 6:00 pm, Community Forum in partnership with Town of Steilacoom, to discuss potential School Resource Officer position.
- 2016-17 Kindergarten Registration at both Cherrydale and Chloe Clark schools on March 8 from 3:45 - 6:30 pm.
- 6<sup>th</sup> grade camp fundraising breakfast at McNamara's restaurant, DuPont, on Saturday, 2/27, am.
- Director Forbes noted that the arts, academics and athletics have all been well represented at the meeting tonight. He expressed a thanks to parents, staff and administration.
- SHS Boys Swimming took 5th in state, 3rd in district and 1st in league competition.

**12. ADJOURNMENT**

Director Forbes made a motion to adjourn the meeting at 7:39 pm; Director Schenk seconded the motion and the motion passed (3/0).

*Saul Hill*

(Chair)

*M. S. N.*

*A. P.*

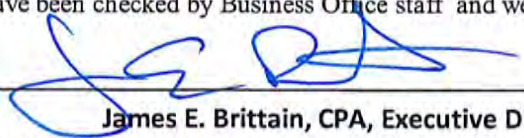
*K. Weight*  
(Secretary/Superintendent)

# 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: February 24, 2016

THIS IS TO CERTIFY, under penalty of perjury, that the undersigned has examined the attached vouchers, 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**


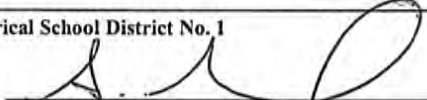

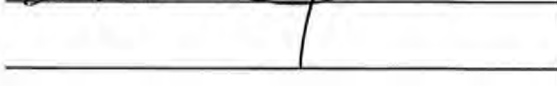
Pierce County, Washington, as listed below, have been allowed by the School Board of this district.

FUND NAME		WARRANTS (INCLUSIVE)		AMOUNT
<b>GENERAL FUND:</b>				
February 10, 2016	Accounts Payable	118665	to 118667	\$ 116.00
February 10, 2016	Accounts Payable	118668	to 118698	\$ 54,187.52
February 17, 2016	Accounts Payable	118699	to 118731	\$ 292,528.69
February 17, 2016	Accounts Payable	118732	to 118737	\$ 130.20
<b>TOTAL GENERAL FUND:</b>				<b>\$ 346,962.41</b>

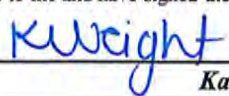
<b>CAPITAL PROJECTS FUND:</b>				
February 11, 2016	Accounts Payable	200306	to 200306	\$ 476.25
<b>TOTAL CAPITAL PROJECTS FUND:</b>				<b>\$ 476.25</b>

<b>ASSOCIATED STUDENT BODY FUND:</b>				
February 5, 2016	Accounts Payable	402596	to 402607	\$ 8,469.22
February 11, 2016	Accounts Payable	402608	to 402610	\$ 212.67
<b>TOTAL ASSOCIATED STUDENT BODY FUND:</b>				<b>\$ 8,681.89</b>

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  
Certificated Personnel Report

<b>Personnel Report 2-24-16</b>						
<b>Name</b>	<b>Position</b>	<b>FTE</b>	<b>Location</b>	<b>Effective Date</b>	<b>Action</b>	<b>Comment</b>
McDougall Briana	Teacher	1.00	Chloe Clark	6/15/2016	Resignation	

