



Regular Meeting Minutes

Steilacoom Historical School District Board of Directors

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

August 25, 2016 7:00 PM

Study Session

- Agenda review
- Copier purchase

Regular Meeting

I. CALL TO ORDER

Chair Scott called the meeting to order at 7:00 pm. Executive Director McClure led the Pledge of Allegiance. Director Denning made a motion to excuse Director Pierce; Director Forbes seconded the motion and the motion passed (4/0). Director Denning made a motion to approve the agenda with the addition of a revised Co-Curricular Personnel Report and addition of New Business H. Approval of Copier Purchase; Director Schenk seconded the motion and the motion passed (4/0).

II. COMMENTS FROM THE AUDIENCE

No comments.

III. INTRODUCTION OF NEW STAFF

Superintendent Weight introduced each principal who in turn introduced new staff. Anderson Island staff are attending a PTA Back to School event and will be introduced at the 9.28.16 meeting, to be held on Anderson Island. Chloe Clark Principal Yoho introduced eight new staff members; Cherrydale Principal Douglas introduced three new staff members; Saltar's Point Principal Clauson introduced six new staff members; Pioneer Middle Principal Fernandes introduced seven new staff members; Steilacoom High Principal Miller introduced nine new staff members.

Chair Scott recognized Penny Coffey, DuPont Council member, in attendance.

IV. APPROVAL OF MINUTES

a. July 28, 2016 Regular Meeting Minutes

Director Forbes made a motion to approve the minutes of the July 28, 2016 regular meeting; Director Denning seconded the motion and the motion passed (4/0).

b. August 11, 2016 Study Session Minutes

Director Denning made a motion to approve the August 11, 2016 Study Session Minutes; Director Schenk seconded the motion and the motion passed (4/0).

V. CONSENT AGENDA

Director Denning made a motion to approve the amended Consent Agenda which included July and August 2016 accounts payable, July 2016 payroll, financial reports and attached personnel reports; Director Schenk seconded the motion and the motion passed (4/0).

VI. OLD BUSINESS

a. Approval of Resolution 834-08-25-16, 2016-17 School Year Budget

Director Forbes made a motion to approve Resolution 834-08-25-16, the 2016-17 school year budget; Director Denning seconded the motion and the motion passed (4/0).

b. Second Reading of Policy 2409, Credit for Competency-Proficiency

Director Schenk made a motion to approve Policy 2409; Director Denning seconded the motion and the motion passed (4/0).

VII. NEW BUSINESS

a. Approval of Steilacoom Education Association Collective Bargaining Agreement for 2016 - 18

Director Denning made a motion to approve the 2016 - 2018 Steilacoom Education Association Collective Bargaining Agreement; Director Forbes seconded the motion and the motion passed (3/1/0). Director Schenk recused himself from the vote due to a family member being part of the certificated bargaining unit. Director Forbes went on record regarding language in the contract that a strike will not take place and that the signers of the agreement will ensure that this does not occur.

b. First Reading of Policy 2145 Suicide Prevention

Director Denning made a motion to move policy 2145 to a second reading; Director Schenk seconded the motion and the motion passed (4/0).

c. First Reading of Policy 2411 Educational Competency Certificate

Director Forbes made a motion to approve policies 2411, 2151 and 6882; Director Denning seconded the motion and the motion passed (4/0).

d. First Reading of Policy 2151, Interscholastic Activities

e. First Reading of Policy 6882 Sale of Real Property

f. First Reading of Policy 3122 Excused and Unexcused Absence

Director Denning made a motion to move Policy 3122 to a second reading; Director Schenk seconded the motion and the motion passed (4/0).

g. First Reading of Policy 3240 Student Conduct and Expectations and 3241 Classroom Management

Director Forbes made a motion to move policies 3240 and 3241 to a second reading; Director Denning seconded the motion and the motion passed (4/0).

h. Approval of District wide Copier Purchase

Director Denning made a motion to purchase copiers at a cost not to exceed \$130,000; Director Schenk seconded the motion and the motion passed (4/0).

VIII. COMMENTS FROM THE AUDIENCE

Tanya Rontos thanked those involved in the bargaining process on both the association and district side of the bargaining table.

IX. BOARD COMMUNICATION

Director Schenk received communication regarding skateboarding at the Chloe Clark statue. Principal Yoho will take care of this issue.

X. ANNOUNCEMENTS

Director Schenk commended and thanked Superintendent Weight, Executive Director Brittain and the Budget Committee for the 2016-17 Budget.

Superintendent Weight announced the All Staff Kick-Off Breakfast and Professional Learning Days next week as well as the school Open Houses.

Director Forbes thanked current staff and welcomed new staff. He also encouraged all to attend the Girls Swim Team meets.

Chair Scott noted the much improved Sentinel Drive road project.

XI. ADJOURNMENT

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

K. Weight
(Secretary/Superintendent)

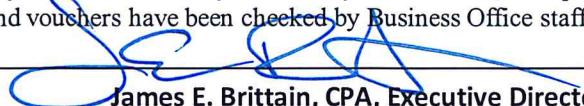
[Signature]
(Chair)
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Steilacoom Historical School District

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 25, 2016

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.

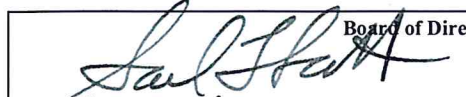
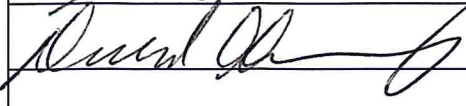
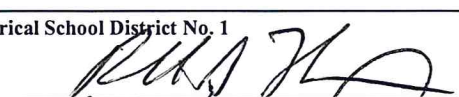

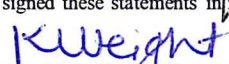
FUND NAME		WARRANTS (INCLUSIVE)			AMOUNT
<u>GENERAL FUND:</u>					
July 25, 2016	Accounts Payable	119731	to	119731	\$ 24,433.23
	Payroll	800714	to	800719	\$ 15,217.95
	Payroll A/P	119732	to	119755	\$ 700,495.13
	Payroll Taxes				\$ 388,548.17
	Direct Deposit				\$ 1,051,613.84
July 27, 2016	Accounts Payable	119756	to	119789	\$ 102,906.05
July 27, 2016	Accounts Payable	119790	to	119790	\$ 9.70
July 28, 2016	Accounts Payable	119791	to	119799	\$ 29,510.89
July 29, 2016	Accounts Payable	119800	to	119800	\$ 200.70
August 5, 2016	Accounts Payable	119801	to	119818	\$ 113,246.45
August 8, 2016	Accounts Payable	119819	to	119819	\$ 8.90
August 9, 2016	Accounts Payable	119820	to	119823	\$ 18,294.43
August 10, 2016	Accounts Payable	119824	to	119855	\$ 71,079.12
August 15, 2016	Accounts Payable	119856	to	119857	\$ 6,293.50
August 17, 2016	Accounts Payable	119585	to	119883	\$ 64,530.04
TOTAL GENERAL FUND:					\$ 2,420,052.21

CAPITAL PROJECTS FUND:

TOTAL CAPITAL PROJECTS FUND: \$ -

ASSOCIATED STUDENT BODY FUND:

July 25, 2016	Accounts Payable	402859	to	402859	\$ 218.03
July 28, 2016	Accounts Payable	402860	to	402861	\$ 474.94
July 28, 2016	Accounts Payable	402862	to	402863	\$ 1,564.42
August 8, 2016	Accounts Payable	402864	to	402864	\$ 150.00
August 11, 2016	Accounts Payable	402865	to	402866	\$ 915.79
TOTAL ASSOCIATED STUDENT BODY FUND:					\$ 3,323.18

<p>Board of Directors of Steilacoom Historical School District No. 1</p> <div style="display: flex; justify-content: space-around;"> <div style="text-align: center;">   </div> <div style="text-align: center;">   </div> </div>	
<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> <div style="text-align: center;">  <p>Kathi Weight, Secretary to the Board</p> </div>	

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

Personnel Report 8-25-16					
Name	Position	Location	Effective Date	Amount	Comment
ANDERSON, ERIN RUTH	YOUTH MENTORSHIP CLUB ADVISOR	HIGH SCHOOL	9/1/2016	2,400.00	
ANDERSON, ERIN RUTH	MATH CLUB ADVISOR	HIGH SCHOOL	9/1/2016	2,400.00	
ANDERSON, ERIN RUTH	NATIONAL HONORS SOCIETY CLUB ADVISOR	HIGH SCHOOL	9/1/2016	2,400.00	
BEAULIEU, DEREK M	DEPARTMENT CHAIR SOCIAL STUDIES	PIONEER	9/1/2016	2,000.00	
BETHMAN, KURT VON	ASSISTANT GIRLS TENNIS COACH	HIGH SCHOOL	2/27/2017	1,783.31	
BETHMAN, KURT VON	ASSISTANT BOYS TENNIS COACH	HIGH SCHOOL	8/22/2016	2,283.31	
BLAKE, JENNETTA SIMONE	CHEER ADVISOR	HIGH SCHOOL	9/1/2016	5,353.36	
BLANCHARD, STANLEY JOHN	ASSISTANT FOOTBALL COACH	PIONEER	8/17/2016	3,176.25	
BOCHENEK, KELSEY NOELLE	CLASS ADVISOR	HIGH SCHOOL	9/1/2016	2,400.00	
BRADBURY JR, THOMAS A	FFA CLUB ADVISOR	HIGH SCHOOL	9/1/2016	2,400.00	
BRADBURY JR, THOMAS A	ASSISTANT FOOTBALL COACH	HIGH SCHOOL	8/17/2016	4,079.25	
CAN, YURI TATIANA	YOUTH LEADING CHANGE CLUB ADVISOR	HIGH SCHOOL	9/1/2016	1,200.00	
CASEY, KATHRINE J	HEAD BOYS SWIM COACH	HIGH SCHOOL	11/14/2016	4,930.00	
CASEY, KATHRINE J	HEAD GIRLS SWIM COACH	HIGH SCHOOL	8/22/2016	4,930.00	
CHAPMAN, THERACE MAIRE	ASSISTANT FASTPITCH COACH	HIGH SCHOOL	2/27/2017	3,631.13	
CLAPP, NANCY M	KEY CLUB ADVISOR	HIGH SCHOOL	9/1/2016	2,400.00	
CLAPP, NANCY M	CLASS ADVISOR	HIGH SCHOOL	9/1/2016	2,400.00	
CLARK, MICHAEL R	HEAD BOYS GOLF COACH	HIGH SCHOOL	8/22/2016	4,051.00	
CRAWFORD, ANTHONY DRUVIELL	ASSISTANT FOOTBALL COACH	HIGH SCHOOL	8/17/2016	4,626.00	
DILL, MICAH A	DIGITAL GAME CLUB ADVISOR	HIGH SCHOOL	9/1/2016	2,400.00	
DILL, MICAH A	DEPARTMENT CHAIR ENGLISH	HIGH SCHOOL	9/1/2016	2,500.00	
ECK, KASEY LEIGH	CHOIR DIRECTOR	HIGH SCHOOL	9/1/2016	4,500.00	
ELSHIRE, KATHERINE BETH	CHOIR DIRECTOR	PIONEER	9/1/2016	2,500.00	
ELSHIRE, KATHERINE BETH	ASB ADVISOR	PIONEER	9/1/2016	2,500.00	
FORD, JOHN ARTHUR	HEAD GIRLS GOLF COACH	HIGH SCHOOL	8/22/2016	4,051.00	
GARRETT, ERIC J	DEPARTMENT CHAIR MATH	HIGH SCHOOL	9/1/2016	2,500.00	

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

GIDLEY, AMANDA JOANN	HEAD FASTPITCH COACH	PIONEER	8/30/2016	4,325.00	
GLEB, ELIZABETH ELLEN	DEPARTMENT CHAIR SCIENCE	HIGH SCHOOL	9/1/2016	2,500.00	
HALLER, KYLE WANNER	HEAD FOOTBALL COACH	PIONEER	8/30/2016	4,325.00	
HARRIS, CHARM GENETTE	BUILDERS CLUB ADVISOR	PIONEER	9/1/2016	2,400.00	
HARRIS, CHARM GENETTE	JR. STUDENT 2 STUDENT CLUB ADVISOR	PIONEER	9/1/2016	2,400.00	
HAVERKAMP, CYNTHIA ELAINE	DEPARTMENT CHAIR ENGLISH	PIONEER	9/1/2016	2,000.00	
HAYDEN, CHRISTINA MARIE	DRAMA PRODUCTION 1	HIGH SCHOOL	9/1/2016	2,400.00	
HAYDEN, CHRISTINA MARIE	DRAMA PRODUCTION 2	HIGH SCHOOL	9/1/2016	2,400.00	
HAYDEN, CHRISTINA MARIE	DECCA CLUB ADVISOR	HIGH SCHOOL	9/1/2016	2,400.00	
HAYES, BRUCE DELEKLI	ASSISTANT BOYS BASKETBALL COACH	HIGH SCHOOL	11/14/2016	4,549.88	
JOHNSON, PETER R	YEARBOOK ADVISOR	HIGH SCHOOL	9/1/2016	2,400.00	
JOHNSON, PETER R	VIDEO PRODUCTION CLUB ADVISOR	HIGH SCHOOL	9/1/2016	2,400.00	
JOHNSON, PETER R	POETRY CLUB ADVISOR	HIGH SCHOOL	9/1/2016	2,400.00	
KELLER, AIRICA C	ART CLUB ADVISOR	HIGH SCHOOL	9/1/2016	2,400.00	
KOUBELE, NICHOLAS ADDISON	HEAD WRESTLING COACH	HIGH SCHOOL	11/14/2016	5,595.50	
KOUBELE, NICHOLAS ADDISON	ASSISTANT FOOTBALL COACH	HIGH SCHOOL	8/17/2016	4,079.25	
LAGO, ELMER C	ASSISTANT BOYS BASKETBALL COACH	HIGH SCHOOL	11/14/2016	4,549.88	
LANE, RICHARD BUD	HEAD FOOTBALL COACH	HIGH SCHOOL	8/17/2016	6,168.00	
LANE, RICHARD BUD	ASSISTANT BOYS TRACK COACH	HIGH SCHOOL	2/27/2017	3,408.75	
LANGE, JENNIFER DETZI	ASSISTANT GIRLS TRACK COACH	HIGH SCHOOL	2/27/2017	3,695.63	
LANGE, JENNIFER DETZI	HEAD CROSS COUNTRY COACH	HIGH SCHOOL	8/22/2016	4,051.00	
LITT, TERESA ANN	BOOK CLUB ADVISOR	HIGH SCHOOL	9/1/2016	2,400.00	
MAGAWAY, ALAN	ASSISTANT BOYS TENNIS COACH	HIGH SCHOOL	8/22/2016	2,283.31	
MAGAWAY, ALAN	ASSISTANT GIRLS TENNIS COACH	HIGH SCHOOL	2/27/2017	1,783.31	
MANNING, ERNEST W	HEAD GIRLS TENNIS COACH	HIGH SCHOOL	2/27/2017	4,755.50	
MANNING, ERNEST W	HEAD BOYS TENNIS COACH	HIGH SCHOOL	8/22/2016	4,755.50	
MARTIN, MICHAEL SEAN	DEPARTMENT CHAIR MATH	PIONEER	9/1/2016	2,000.00	
MCDONALD, JODY D	ANIME CLUB ADVISOR	HIGH SCHOOL	9/1/2016	2,400.00	
MCDONALD, MICHAEL J	ASSISTANT BASEBALL COACH	HIGH SCHOOL	2/27/2017	3,341.81	

Steilacoom Historical School District No. 1

Co-Curricular Personnel Report

MCDONALD, MICHAEL J	ASSISTANT FOOTBALL COACH	HIGH SCHOOL	8/17/2016	4,352.63	
MCJUNKINS, TRINA	DEPARTMENT CHAIR SPECIAL ED	PIONEER	9/1/2016	2,000.00	
MCJUNKINS, TRINA	ASSISTANT FASTPITCH COACH	PIONEER	8/30/2016	3,176.25	
NORRIS, MIKE	HEAD FASTPITCH COACH	HIGH SCHOOL	2/27/2017	4,841.50	
OVERGAARD, ERIC	HEAD GIRLS BASKETBALL COACH	HIGH SCHOOL	11/14/2016	6,066.50	
PARR, KAREN LOUISE	DEPARTMENT CHAIR SCIENCE	PIONEER	9/1/2016	2,000.00	
PICKETT, TAYLOR WILLIAM	HEAD BOYS SOCCER COACH	HIGH SCHOOL	2/27/2017	4,447.75	
PICKETT, TAYLOR WILLIAM	HEAD GIRLS SOCCER COACH	HIGH SCHOOL	8/22/2016	4,447.75	
RASCHKE, PHILLIP E	ASSISTANT FOOTBALL COACH	HIGH SCHOOL	8/17/2016	4,352.63	
REDMAN, KATHERINE J	ASB ADVISOR	HIGH SCHOOL	9/1/2016	4,500.00	
REDMAN, KATHERINE J	STUDENT 2 STUDENT CLUB ADVISOR	HIGH SCHOOL	9/1/2016	2,400.00	
RENNER, NATHAN	ASSISTANT GIRLS SOCCER COACH	HIGH SCHOOL	8/22/2016	3,040.50	
ROBERTSON, DAVID H	ASSISTANT CROSS COUNTRY COACH	HIGH SCHOOL	8/22/2016	3,038.25	
ROBERTSON, DAVID H	HEAD BOYS TRACK COACH	HIGH SCHOOL	2/27/2017	4,927.50	
RODDAN, KARI ANN	FCCLA CLUB ADVISOR	HIGH SCHOOL	9/1/2016	2,400.00	
RODDAN, KARI ANN	FASHION CLUB ADVISOR	HIGH SCHOOL	9/1/2016	2,400.00	
SCHULTZ-BRACE, KERI LYNN	DEPARTMENT CHAIR CTE	HIGH SCHOOL	9/1/2016	2,500.00	
SMITH, RACHEL MAE	ASSISTANT GIRLS TRACK COACH	HIGH SCHOOL	2/27/2017	3,408.75	
SORTORE, PATRICIA	CLASS ADVISOR	HIGH SCHOOL	9/1/2016	2,400.00	
STOUT, JENESSA KELLY	BAND DIRECTOR	PIONEER	9/1/2016	2,500.00	
SUEK, BLAIR LOUISE	STUDENT ATHLETIC CLUB ADVISOR	HIGH SCHOOL	9/1/2016	2,400.00	
SUEK, BLAIR LOUISE	HEAD VOLLEYBALL COACH	HIGH SCHOOL	8/22/2016	4,921.50	
SURINA, BLAKE	ASSISTANT BOYS TRACK COACH	HIGH SCHOOL	2/27/2017	3,695.63	
VEGH, MATTHEW BENJAMIN	BAND DIRECTOR	HIGH SCHOOL	9/1/2016	4,500.00	
WEYHRAUCH, BRENDA JO BENNETT	NEWSPAPER CLUB ADVISOR	HIGH SCHOOL	9/1/2016	2,400.00	
WEYHRAUCH, BRENDA JO BENNETT	CLASS ADVISOR	HIGH SCHOOL	9/1/2016	2,400.00	
WUSTERBARTH, GARY A	HEAD BOYS BASKETBALL COACH	HIGH SCHOOL	11/14/2016	6,066.50	
WUSTERBARTH, GARY A	DEPARTMENT CHAIR HISTORY	HIGH SCHOOL	9/1/2016	2,500.00	
WUSTERBARTH, GARY A	APEX AP ADVISOR	HIGH SCHOOL	9/1/2016	2,400.00	

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

ZIMMERMAN, CHRISTINA MARIE	KEY CLUB ADVISOR	HIGH SCHOOL	9/1/2016	2,400.00	
ZIMMERMAN, CHRISTINA MARIE	DEPARTMENT CHAIR SPECIAL ED	HIGH SCHOOL	9/1/2016	2,500.00	

Steilacoom Historical School District No. 1
Classified Personnel Report

Personnel Report 8-25-16						
Name	Position	Hours	Location	Effective Date	Action	Comment
Teller Mary	Paraeducator	3.00	Pioneer	8/10/2016	Resignation	
Fletcher Lyndsay	Paraeducator	6.50	Anderson Island	9/1/2016	New Hire	
Burley Katherine	Paraeducator	6.50	Saltar's Point	9/1/2016	New Hire	
Hoang Do Kim	Custodian	4.00	District Office	8/26/2016	New Hire	
Rontos Panos	Student Specific Paraeducator	6.50	High School	9/1/2016	New Hire	
Vecchitto Pamela	Student Specific Paraeducator	6.50	High School	9/1/2016	New Hire	
Wickwire Shannon	Student Specific Paraeducator	6.50	High School	9/1/2016	New Hire	
Stabbert Paul	Student Specific Paraeducator	6.50	High School	9/1/2016	New Hire	
Rosales Rosa	Paraeducator	6.50	Chloe Clark	9/1/2016	New Hire	

Steilacoom Historical School District No. 1
Certificated Personnel Report

Personnel Report 8-25-16						
Name	Position	FTE	Location	Effective Date	Action	Comment
Renner Nathan	Teacher	1.00	High School	8/29/2016	New Hire	
Slater Michael	Teacher	1.00	Chloe Clark	8/12/2016	Resignation	
Rae Melody	Teacher	1.00	Cherrydale	8/29/2016	New Hire	
Brown Melissa	Teacher	1.00	Chloe Clark	8/29/2016	New Hire	