



Regular Meeting Minutes

Wednesday, 5/13/2015

Steilacoom High School 54 Sentinel Drive Steilacoom, WA

I. CALL TO ORDER

Chair Scott called the meeting to order at 7:00 pm.

Steilacoom High teacher Eric Garrett led the Pledge of Allegiance.

All Directors and Superintendent Weight were present.

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

II. COMMENTS FROM THE AUDIENCE

- Tanya Rontos, SEA President stated that the walkout action voted on is an action against the Legislature, not with the School Board and is due to the lack of pay raises for staff.
- Jaimie Garrett, Steilacoom, suggested a specific CTE administrator be hired in the district to work with the high school and middle school and would include grant writing duties; the grant could pay for the position, less benefits.
- Eric Garrett, SHS teacher, commented on walkout decision being one of great conflict for the staff; it was a tough vote and unfortunate that kids get stuck in the middle. He wanted the Board to understand that a lot of staff felt very conflicted and that even those voting yes, their hearts are with the students.
- Heather Yuckert, Pioneer Middle School teacher, stated the walkout vote was a tough decision and that she is proud that they could make a decision that was best for all involved. None of the staff wanted disruption but the Legislature is not doing what is their job and they needed to take a stand.

III. RECOGNITION

a. WASA Community Leadership Award

Superintendent Weight announced that Chair Scott was awarded the Community Leadership award, a Washington Association of School Administrator regional award. Principal Yoho read the nomination, on behalf of all District administrators, and awarded Sam a plaque.

b. SHS Volunteer of the Year

Steilacoom High Principal Hay announced that Ellen Balls is the Steilacoom High Volunteer of the Year.

IV. REPORTS

a. Legislative Update

Director Denning reported that the Legislature is in Special Session, working on various budget issues. See Watch List attached to Board packet for details.

V. APPROVAL OF MINUTES

Director Forbes made a motion to approve the 4.22.15 meeting minutes; Director Denning seconded the motion and the motion passed (5/0).

VI. CONSENT AGENDA

Chair Scott recognized teacher Helen Lynch in the audience. Helen is retiring this June.

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

VII. OLD BUSINESS

a. Second Reading of Policy 4040, Public Access to District Records

Director Denning made a motion to approve Policy 4040; Director Wong seconded the motion and the motion passed (5/0).

VIII. NEW BUSINESS

a. Approval of Resolution 820-05-13-15, Final Acceptance of District Administration Center Project

Director Wong made a motion to approve Resolution 820-05-13-15; Director Pierce seconded the motion and the motion passed (5/0).

b. First Reading of Policy 2410, High School Graduation Requirements

Director Forbes made a motion to move Policy 2410 to a second reading; Director Denning seconded the motion and the motion passed (5/0).

c. First Reading of Policy 2418, Waiver of High School Graduation Credits

Director Denning made a motion to move Policy 2418 to a second reading; Director Forbes seconded the motion and the motion passed (5/0).

d. SEA/SCEA Walkout

- Chair Scott commented on the walkout decision as an unfavorable decision.

- Director Denning commented on alternate methods to show action that do not impact students; other call to action, disappointed and embarrassed by the walkout decision.
- Director Forbes commented that his role on the board is for the students; he can't support that this action is what is best for our students – disappointed in this decision.
- Director Pierce quoted from RCW 41.56.120 and SEA bargaining agreement regarding work stoppage and the action taken.
- Director Wong recognized this action has been a difficult decision for all involved and she hopes that meaningful discussions can move this action forward.

IX. COMMENTS FROM THE AUDIENCE

- Jaimie Garrett, Steilacoom, stated she lived here during last strike (a number of years ago) and the levies and bonds failed. These walk out actions will be remembered when there is the next levy election.

X. BOARD COMMUNICATION

- Chair Scott received a letter from Seattle Pacific University that Superintendent Weight has completed all requirements and will be receiving her superintendent certification.
- Chair Scott read a letter from Senator Mark Schoesler - regarding the district walkouts (strikes by teachers) and actions being taken by the Washington State Senate.

XI. ANNOUNCEMENTS

- Director Pierce announced that the final performance of Saltar's Point Elementary production of the Lion King musical was tonight. Superintendent Weight also commented on the outstanding job by the students, staff and volunteers.
- Superintendent Weight announced Cherrydale Primary concerts this week.
- Superintendent Weight announced an on-line survey of all stakeholders will be sent out after Memorial Day.

XII. RECESS TO EXECUTIVE SESSION

Chair Scott called for short break at 7:48 pm. The Board will move to Executive Session after the break.

XIII. EXECUTIVE SESSION

per RCW 42.30.140 (4) to discuss Collective Bargaining

(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the occurrence of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

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 were made. No actions taken.

XIV. RETURN TO PUBLIC SESSION

The Board returned to public session at 8:58 pm.

XV. ADJOURNMENT

Director Forbes made a motion to adjourn the meeting at 8:59 pm; Director Denning seconded the motion and the motion passed (5/0).

K. Weight
(Secretary/Superintendent)

Saul Hunt
(Chair)
Yomo Wong
Michael J. J.
Michael J. J.

Steilacoom Historical School District No. 1
Certificated Personnel Report

Personnel Report 5-13-15						
Name	Position	FTE	Location	Effective Date	Action	Comment
Palacios Linda	Teacher	0.50	Saltar's Point	8/31/2015	Leave of Absence	15-16 year only
McNamara Lisa	Speech Language Pathologist	1.00	District Wide	8/31/2015	New Hire	
Almeida Kaitlyn	Teacher	1.00	Chloe Clark	8/31/2015	New Hire	
Thompson Jennifer	Teacher	1.00	Chloe Clark	8/31/2015	New Hire	
Woods Jessica	Teacher	1.00	Saltar's Point	8/31/2015	New Hire	
Johnson Amy	Teacher	1.00	Chloe Clark	8/31/2015	New Hire	
Garrow, William	Teacher	1.00	Pioneer	8/31/2015	Resignation	
McClellan Kelly	Teacher	1.00	High School	8/31/2015	Resignation	
Campbell John	Teacher	1.00	High School	8/31/2015	Retirement	
Shuckhart Maureen	Occupational Therapist	1.00	District Wide	8/31/2015	Retirement	
Lynch Helen	Teacher	1.00	Saltar's Point	8/31/2015	Retirement	

Steilacoom Historical School District No. 1
Classified Personnel Report[illegible]

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

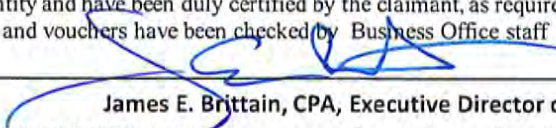
Personnel Report 5-13-15				
Name	Action	Location	Effective Date	Stipend Amount
Carmack Margaret	Assistant Volleyball Coach	Pioneer	5/1/2015	2,625.00

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: May 13, 2015

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 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
GENERAL FUND:			
April 22, 2015	Accounts Payable	116818 to 116854	\$ 54,191.00
April 30, 2015	Payroll A/P	116855 to 116881	\$ 567,714.90
April 30, 2015	Payroll	800618 to 800625	\$ 13,885.12
April 30, 2015	Payroll Taxes		\$ 358,100.36
April 30, 2015	Direct Deposit		\$ 986,104.96
April 23, 2015	Accounts Payable	116882 to 116882	\$ 903.70
April 24, 2015	Accounts Payable	116883 to 116883	\$ 37,647.14
April 29, 2015	Accounts Payable	116884 to 116889	\$ 804.40
April 29, 2015	Accounts Payable	116890 to 116926	\$ 60,173.56
April 30, 2015	Accounts Payable	116927 to 116927	\$ 13.00
May 6, 2015	Accounts Payable	116928 to 116963	\$ 229,247.24
May 7, 2015	Accounts Payable	116964 to 116966	\$ 33.50
May 7, 2015	A/P Adjustments	multiple transactions	\$ -
TOTAL GENERAL FUND:			\$ 2,308,818.88

CAPITAL PROJECTS FUND:

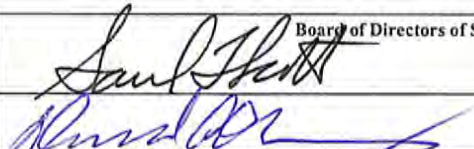
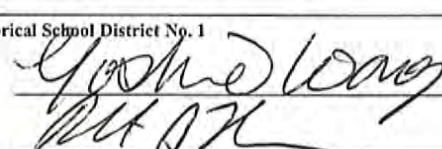
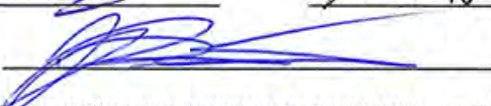
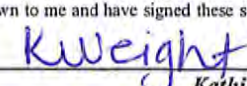
April 23, 2015	Accounts Payable	200271 to 200271	\$ 7,585.73
April 30, 2015	Accounts Payable	200272 to 200273	\$ 8,335.73
May 7, 2015	Accounts Payable	200274 to 200274	\$ 120.34
TOTAL CAPITAL PROJECTS FUND:			\$ 16,041.80

ASSOCIATED STUDENT BODY FUND:

April 23, 2015	Accounts Payable	402221 to 402237	\$ 17,487.99
April 23, 2015	Accounts Payable	402238 to 402238	\$ 203.06
April 24, 2015	Accounts Payable	402239 to 402239	\$ 45,933.96
April 28, 2015	Accounts Payable	402240 to 402240	\$ 1,133.00
April 29, 2015	Accounts Payable	402241 to 402245	\$ 78.50
April 30, 2015	Accounts Payable	402246 to 402252	\$ 5,037.85
May 6, 2015	Accounts Payable	402253 to 402255	\$ 495.00
May 7, 2015	Accounts Payable	402256 to 402263	\$ 4,162.83
TOTAL ASSOCIATED STUDENT BODY FUND:			\$ 74,532.19

TRANSPORTATION VEHICLE FUND:

to
TOTAL TRANSPORTATION VEHICLE FUND: \$ -

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	