

Steilacoom Historical School District Board of Directors Regular Meeting Minutes

Wednesday, 6/10/2015

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

I. CALL TO ORDER

Chair Scott called the meeting to order at 7:00 pm.
Principal Nancy McClure 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).

Chair Scott recognized Penny Coffey, DuPont Council member, in the audience.

II. COMMENTS FROM THE AUDIENCE

No comments.

III. RECOGNITION - Mr. Eric Garrett

Tom Hansen and Amy Tiemeyer from the McChord Field Air Force Association presented Mr. Garrett, Steilacoom High math teacher, with Teacher of the Year recognition.

IV. INTRODUCTION OF NEW ADMINISTRATORS

Principal McClure introduced Ryan Douglas, new Assistant Principal at Cherrydale Primary.
Superintendent Weight introduced Susan Greer, newly hired Principal of Anderson Island Elementary.

V. PRESENTATION - Day of Champions

Executive Director Beauchaine recapped the very successful Day of Champions 2015. She thanked the sponsors and high school students for their involvement.

VI. REPORTS

a. Spring Athletics Re-Cap

Assistant Principal Miller reported on Spring Sports at Pioneer Middle and Steilacoom High Schools.

b. Legislative Update

Director Denning reported that the Legislature continues budget negotiations.

VII. APPROVAL OF MINUTES

Director Wong made a motion to approve the June 10, 2015 regular Board Meeting minutes; Director Denning seconded the motion and the motion passed (5/0).

VIII. CONSENT AGENDA

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

IX. OLD BUSINESS

a. Third Reading of Policy 2418, Waiver of High School Graduation Credits

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

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

Director Pierce made a motion to approve Policy 2410; Director Forbes seconded the motion and the motion passed (5/0).

X. NEW BUSINESS

a. Approval of Superintendent Contract

Director Wong made a motion to approve the presented Superintendent contract; Director Denning seconded the motion and the motion passed (5/0).

b. Approval of 2014-15 School Board Meeting Schedule Revision

Director Denning made a motion to approve the revision of the 2014-15 school year School Board meeting schedule; Director Forbes seconded the motion and the motion passed (5/0).

c. First Reading of Policy 5642, Administrative Internships

Director Denning made a motion to move Policy 5642 to a second reading; Director Pierce seconded the motion and the motion passed (5/0).

XI. COMMENTS FROM THE AUDIENCE

No comments.

XII. BOARD COMMUNICATION

No Board Communication.

XIII. ANNOUNCEMENTS

- Director Forbes thanked the administrators for the work done to complete the 2014-15 school year.
- Directors Wong and Denning commented on the Class of 2015 graduation ceremony.
- Chair Scott thanked the teachers for their work this school year.

XIV. RECESS TO EXECUTIVE SESSION

Chair Scott recessed the meeting to Executive Session at 7:30 pm.

XV. EXECUTIVE SESSION

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 action taken.

XVI. RETURN TO PUBLIC SESSION

The Board returned to public session at 8:17 pm.

XVII. ADJOURNMENT

Director Forbes made a motion to adjourn the meeting at 8:17 pm; Director Pierce seconded the motion and the motion passed (5/0).

(Chair)

(Secretary/Superintendent)

Steilacoom Historical School District No. 1
Administrative Personnel Report

Personnel Report 6-10-15						
Name	**Position**	**FTE**	**Location**	**Effective Date**	**Action**	**Comment**
Tyrrell Jacob	Assistant Principal	1.00	High School	8/3/2015	New Hire	

Steilacoom Historical School District No. 1
Certificated Personnel Report

Personnel Report 6-10-15						
Name	**Position**	**FTE**	**Location**	**Effective Date**	**Action**	**Comment**
Bradbury Thomas	History Teacher	0.80	High School	8/31/2015	New Hire	
Jacocks Mary	1st Grade Teacher	1.00	Chloe Clark	8/31/2015	New Hire	
McNeil Rachel	Physical Education Teacher	1.00	High School	8/31/2015	New Hire	
Oh Lydia	Teacher	1.00	Cherrydale	8/31/2015	New Hire	Leave Replacement
Percefull Samantha	Social Studies Teacher	1.00	Pioneer	8/31/2015	New Hire	
Rapada Amy	Highly Capable Teacher	0.50	Cherrydale/Chloe Clark/Saltar's Point	8/31/2015	New Hire	
Snyder Mary	Instructional Facilitator	1.00	Saltar's Point	8/31/2015	New Hire	
Lewis Ami	Counselor	0.80	Counselor	8/31/2015	Resignation	
Strong Sarah	5th Grade Teacher	1.00	Saltar's Point	8/31/2015	Resignation	

Steilacoom Historical School District No. 1
Classified Personnel Report

Personnel Report 6-10-15						
Name	**Position**	**Hours**	**Location**	**Effective Date**	**Action**	**Comment**
Clark Michael	Paraeducator	6.5	Saltar's Point	9/2/2015	New Hire	Temporary to student specific

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: June 10, 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 & 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:					
May 22, 2015	Accounts Payable	117039	to	117039	$ 568.79
May 29, 2015	Payroll A/P	117040	to	117066	$ 554,596.27
May 29, 2015	Payroll	800626	to	800631	$ 11,624.13
May 29, 2015	Payroll Taxes				$ 338,889.76
May 29, 2015	Direct Deposit				$ 941,754.64
May 26, 2015	Accounts Payable	117067	to	117067	$ 38,061.80
May 27, 2015	Accounts Payable	117068	to	117086	$ 17,947.64
May 27, 2015	Accounts Payable	117087	to	117088	$ 66.70
June 3, 2015	Accounts Payable	117089	to	117122	$ 282,835.08
June 3, 2015	Accounts Payable	117123	to	117127	$ 108.45
June 3, 2015	Accounts Payable	117128	to	117128	$ 592.70
June 4, 2015	Accounts Payable	117129	to	117129	$ 9,135.28
		TOTAL GENERAL FUND:			$ 2,196,181.24
CAPITAL PROJECTS FUND:					
May 28, 2015	Accounts Payable	200276	to	200276	$ 417.91
		TOTAL CAPITAL PROJECTS FUND:			$ 417.91
ASSOCIATED STUDENT BODY FUND:					
May 22, 2015	Accounts Payable	402283	to	402283	$ 101.06
May 26, 2015	Accounts Payable	402284	to	402284	$ 19,891.07
May 27, 2015	Accounts Payable	402285	to	402286	$ 30.00
May 28, 2015	Accounts Payable	402287	to	402291	$ 4,060.58
June 3, 2015	Accounts Payable	402292	to	402310	$ 371.50
June 4, 2015	Accounts Payable	402311	to	402323	$ 5,884.73
		TOTAL ASSOCIATED STUDENT BODY FUND:			$ 30,338.94
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.

K Weight

Kathi Weight, Secretary to the Board