



Regular Meeting Minutes

Wednesday, 5/27/2015

Steilacoom High School 54 Sentinel Drive Steilacoom, WA

I. CALL TO ORDER

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

Principal Clauson led the Pledge of Allegiance.

Director Denning made a motion to excuse Director Pierce; Director Wong seconded the motion and the motion passed (4/0).

Director Wong made a motion to amend the agenda to add Recess to Reception after item IV. Director Denning seconded the motion and the motion passed (4/0).

II. COMMENTS FROM THE AUDIENCE

No comments.

III. PRESENTATION - SHS Band

Band Director Folmer introduced students Siobhan Chachere and Jessica Murphy who presented information on the recent Steilacoom High Band trip to Disneyland and the variety of workshops that were attended by the band members. The band also learned and recorded music set to animation. Three examples were presented.

IV. RECOGNITION - Retirees

Sunny Bristow – Cherrydale Primary Paraeducator

John Campbell recognized by Principal Deb Hay, Steilacoom High

Teresa Jeffreys recognized by Principal Gary Yoho, Chloe Clark Elementary

Helen Lynch recognized by Principal Alex Clauson, Salter's Point Elementary

Mimi Shuckhart recognized by Executive Director Susanne Beauchaine, Student Services

Hank Schilling – Pioneer Custodian

Richard Wheeler recognized by Principal Andre Stout, Pioneer Middle

V. RECESS PUBLIC MEETING TO RECEPTION

Chair Scott recessed the meeting for a reception to recognize the retirees. The recess last from 7:14 pm to 7:32 pm.

V. REPORTS

a. ASB Budget - SHS ASB Students

ASB leadership students Alex Paget, Emily Anderson, Midori Lewis and Madeline Danielson presented state leadership framework goals and missions and the 2015-16 budget process and proposed budget.

b. Legislative Update

Director Denning reviewed the attached legislative update. The Legislature is nearing the end of the special session with a second session a serious possibility required to agree on a budget.

VI. APPROVAL OF MINUTES

Directors Forbes made a motion to approve the 5/13/15 minutes; Director Denning seconded the motion and the motion passed (4/0).

VII. CONSENT AGENDA

Director Wong made a motion to approve the Consent Agenda which included attached personnel reports, accounts payable and financial reports; Director Forbes seconded the motion and the motion passed (4/0).

VIII. OLD BUSINESS

a. Second Reading of Policy 2418, Waiver of High School Graduation Requirements

Director Denning made a motion to move Policy 2418 to a third reading; Director Wong seconded the motion and the motion passed (4/0).

IX. NEW BUSINESS

a. 2015-16 School Year District Fees and Fines

Superintendent Weight presented the 2015-16 school year information to the Board.

b. Approval of Resolution 821-05-27-15, Authorization to Employ Non-supervisory and Supervisory Certificated Personnel For the 2015-16 School Year

Director Forbes made a motion to approve Resolution 821-05-27-1; Director Denning seconded the motion and the motion passed (4/0).

c. Approval of 2015-16 School Board Meeting Schedule

Director Denning made a motion to approve the 2015-16 school year board meeting schedule; Director Wong seconded the motion and the motion passed (4/0).

X. COMMENTS FROM THE AUDIENCE

- Tanya Rontos, SEA President, thanked all the retirees for their years of service. She shared that members of SEA and SCEA brought in more than 1500 food items and approximately \$100 in cash for the Steilacoom Food Bank on the walk out day of action. Ms. Rontos stated that 53% of Washington Education Association members voted favorably to participate in the walkout. State Representative Christine Kilduff sent a statement that she heard the walk out participants loud and clear. Ms. Rontos participated in a rally in Puyallup and joined 4,000 who stood on the steps in Olympia. Several members across the state went to a hearing that the date was changed 4 times to reduce the number of educators in attendance. Finally, she stated that teachers do not let one test score define the student and one action does not define the staff that took walk out action.
- Courtney Taylor, Steilacoom teacher in her 7th year of teaching stated she loves students and did not walk out to hurt students but for the benefit of the students.

XI. BOARD COMMUNICATION

All Board members received emails presenting comment on both sides of the walk out action.

XII. ANNOUNCEMENTS

Superintendent Weight announced the SHS Band and Choir Concert tomorrow evening at 7 pm; Friday is the Day of Champions at Steilacoom High and that the district wide staff and community survey has been delayed until the fall.

XIII. RECESS TO EXECUTIVE SESSION

Chair Scott recessed the meeting to Executive Session at 8:07 pm

XIV. 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 decisions made; no actions taken.

XV. RETURN TO PUBLIC SESSION

The Board returned to public session at 9:13 pm.

XVI. ADJOURNMENT

Director Forbes made a motion to adjourn the meeting at 9:13 pm; Director Denning seconded the motion and the motion passed (4/0).

Kwight
(Secretary/Superintendent)

Saul Shott
(Chair)
Yoshio Wong
Alvin Lee
[Signature]
[Signature]

Steilacoom Historical School District No. 1
Administrative Personnel Report

| | | | | | | |
|---------------------------------|---------------------|------------|-----------------|-----------------------|---------------|----------------|
| Personnel Report 5-27-15 | | | | | | |
| | | | | | | |
| | | | | | | |
| Name | Position | FTE | Location | Effective Date | Action | Comment |
| Douglas Ryan | Assistant Principal | 1.00 | Cherrydale | 8/17/2015 | New Hire | |

Certificated Personnel Report

| Personnel Report 5-27-15 | | | | | | |
|--------------------------|------------------------|------|----------------|----------------|-------------|-------------------|
| Name | Position | FTE | Location | Effective Date | Action | Comment |
| Griffin Katelyn | Teacher | 1.00 | Saltar's Point | 8/31/2015 | New Hire | Leave Replacement |
| Hering Jill | Teacher | 1.00 | Saltar's Point | 8/31/2015 | New Hire | Leave Replacement |
| Hilderbrand Mark | Teacher | 1.00 | Cherrydale | 8/31/2015 | Resignation | |
| Thompson Jennifer | Teacher | 1.00 | Chloe Clark | 5/21/2015 | Resignation | |
| Golle Jonathan | Psychologist | 1.00 | District | 8/31/2015 | New Hire | |
| Buckholz Sarah | Occupational Therapist | 1.00 | District | 8/31/2015 | New Hire | |

Classified Personnel Report

| | |
|------------|--|
| 5 New Hire | |
|------------|--|

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

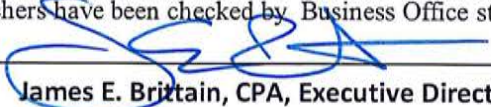
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|---------------------------------|--------------------------|-----------------|-----------------------|-----------------------|
| Personnel Report 5-27-15 | | | | |
| | | | | |
| | | | | |
| Name | Action | Location | Effective Date | Stipend Amount |
| Campbell Sarah | Leadership (Focus Grant) | Pioneer | 2/2/2015 | 650.00 |

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 27, 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.

 5/21/15
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 |
|-----------------------------|------------------|----------------------|----|--------|----------------------|
| <u>GENERAL FUND:</u> | | | | | |
| May 13, 2015 | Accounts Payable | 116967 | to | 116968 | \$ 152.50 |
| May 13, 2015 | Accounts Payable | 116969 | to | 116998 | \$ 170,397.58 |
| May 20, 2015 | Accounts Payable | 116999 | to | 117038 | \$ 56,498.89 |
| May 12, 2015 | A/P Voids | 116902 | to | 116902 | \$ (369.00) |
| TOTAL GENERAL FUND: | | | | | \$ 226,679.97 |

CAPITAL PROJECTS FUND:

| | | | | | |
|-------------------------------------|------------------|--------|----|--------|----------------------|
| May 21, 2015 | Accounts Payable | 200275 | to | 200275 | \$ 336.25 |
| May 15, 2015 | A/P Voids | 200271 | to | 200271 | \$ (7,585.73) |
| TOTAL CAPITAL PROJECTS FUND: | | | | | \$ (7,249.48) |

ASSOCIATED STUDENT BODY FUND:

| | | | | | |
|--|------------------|--------|----|--------|--------------------|
| May 14, 2015 | Accounts Payable | 402264 | to | 402269 | \$ 4,396.48 |
| May 21, 2015 | Accounts Payable | 402270 | to | 402282 | \$ 5,129.70 |
| TOTAL ASSOCIATED STUDENT BODY FUND: | | | | | \$ 9,526.18 |

TRANSPORTATION VEHICLE FUND:

to
TOTAL TRANSPORTATION VEHICLE FUND: \$ -

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| Board of Directors of Steilacoom Historical School District No. 1 | |
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| 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. | |
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|  Kathi Weight, Secretary to the Board | |