# Regular Meeting Minutes

Thursday, 7/23/2015

Steilacoom High School 54 Sentinel Drive Steilacoom, WA 98388

## I. CALL TO ORDER

Chair Scott called the meeting to order at 7:06 pm.
Director Denning led the Pledge of Allegiance.
All Directors and Superintendent Weight present.
Director Pierce made a motion to approve the agenda; Director Denning seconded the motion and the motion passed (5/0).

## II. COMMENTS FROM THE AUDIENCE

- Camille Bien commented on renewal of the high school wrestling coaching staff
- Kevin Eaves read statements from Darwin Wiggins and Tracie McClure and spoke for himself on renewal of the high school wrestling coaching staff
- Brianna Galvan commented on renewal of the high school wrestling coaching staff
- Carol Galvan commented on renewal of the high school wrestling coaching staff
- Guadalupe Villela commented on renewal of the high school wrestling coaching staff
- Micahel Villela commented on renewal of the high school wrestling coaching staff
- Nicole Bien commented on renewal of the high school wrestling coaching staff
- Ginger Kwak commented on renewal of the high school wrestling coaching staff
- Mother of Tobias Brown commented on renewal of the high school wrestling coaching staff
- Myra Wiggins commented on renewal of the high school wrestling coaching staff

## III. REPORTS

### a. Smarter Balanced Assessment Results

Executive Director Harvey and District Assessment Coordinator Greer presented the Smarter Balanced Assessment process and scores.

## IV. APPROVAL OF MINUTES

Director Denning made a motion to approve the 7.9.15 regular board meeting minutes; Director Wong seconded the motion and the motion passed (5/0).

## V. CONSENT AGENDA

Director Denning made a motion to approve the Consent Agenda which included June financial reports, July accounts payable, certificated personnel report and Resolution 824-07-23-15, Hazard Mitigation Plan Addendum; Director Pierce seconded the motion and the motion passed (5/0).

## VI. OLD BUSINESS

### a. Approval of Steilacoom High CTE Lab Project

Director Forbes made a motion to approve the Steilacoom High CTE Lab proposal for an amount up to $90,000 to provide technology equipment; Director Denning seconded the motion and the motion passed (5/0).

## VII. NEW BUSINESS

### a. First Reading of Policy 2413, Equivalency Credits for Career and Technical Education Classes

Director Wong made a motion to move Policy 2413 to a second reading; Director Denning seconded the motion and the motion passed (5/0).

### b. First Reading of Policy 2420, Grading and Progress Reports

Director Denning made a motion to move Policy 2420 to a second reading; Director Wong seconded the motion and the motion passed (5/0).

### c. First reading of Policy 6114, Gifts or Donations

Director Denning made a motion to move Policy 6114 to a second reading; Director Forbes seconded the motion and the motion passed (5/0).

### d. First Reading of Policy 6220, Bid Requirements

Director Denning made a motion to move Policy 6220 to a second reading; Director Pierce seconded the motion and the motion passed (5/0).

### e. First Reading of Policy 6512, Infection control Program

Director Forbes made a motion to move Policy 6512 to a second reading; Director Denning seconded the motion and the motion passed (5/0).

## VIII. COMMENTS FROM THE AUDIENCE

No comments.

## IX. BOARD COMMUNICATION

No communication.

## X. ANNOUNCEMENTS

- Chair Scott reminded that there is only one Board meeting next month, August 27, 2015

## XI. ADJOURNMENT

Director Forbes made a motion to adjourn the meeting at 8:53 pm: Director Wong seconded the motion and the motion passed (5/0).

(Chair)

(Secretary/Superintendent)

Steilacoom Historical School District No. 1
Certificated Personnel Report

| Personnel Report 7-23-15 | | | | | | |
|---|---|---|---|---|---|---|
| | | | | | | |
| **Name** | **Position** | **FTE** | **Location** | **Effective Date** | **Action** | **Comment** |
| Brewster Jill | Teacher Kindergarten | 1.00 | Chloe Clark | 8/31/2015 | New Hire | Leave Replacement |

# 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: July 23, 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:** | | | | | |
| July 15, 2015 | Accounts Payable | 117347 | to | 117392 | $ 363,069.78 |
| July 15, 2015 | Accounts Payable | 117393 | to | 117401 | $ 28,556.33 |
| | | | | **TOTAL GENERAL FUND:** | $ 391,626.11 |
| **CAPITAL PROJECTS FUND:** | | | | | |
| | | | to | | |
| | | | | **TOTAL CAPITAL PROJECTS FUND:** | $ - |
| **ASSOCIATED STUDENT BODY FUND:** | | | | | |
| July 14, 2015 | Accounts Payable | 402371 | to | 402371 | $ 399.48 |
| | | | | **TOTAL ASSOCIATED STUDENT BODY FUND:** | $ 399.48 |
| **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.

KWeight

***Kathi Weight, Secretary to the Board***