



Regular Meeting Minutes

9/24/2014

Steilacoom High School 54 Sentinel Drive Steilacoom, WA

I. CALL TO ORDER

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

Sound Uniserv Representative Jeff Wood led the Pledge of Allegiance.

Superintendent Weight and all directors 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, seeking endorsement of Initiative 1351, Washington Class Size Reduction Measure on the November 4, 2014 ballot.

Chair Scott recognized Penny Coffey, DuPont City Council Member, in attendance.

III. PRESENTATION - Student Enrollment Projections

Rick Miller, Calm River Demographics, gave a visual presentation on current student demographics and growth projection looking at the history of student enrollment and residential building in the school district boundaries.

Chair Scott recognized Antoinette Walker, JBLM Schools Liaison, in attendance.

IV. PRESENTATION - Steilacoom High Accreditation

Principals Deb Hay and the Accreditation Team of Royce Albert, Mike Miller, Sara Graves and Wally Mitchell celebrated the journey of the accreditation process and the approval by the Association of Educational Service Districts. Principal Hay noted the school improvement and strategic planning components which can be seen on the Accreditation channel of the SHS website.

V. PRESENTATION - State Assessments

Executive Director Paul Harvey and Assessment Coordinator Susan Greer presented 2013-14 school year state assessment data, trends and future priorities.

VI. APPROVAL OF MINUTES

Director Pierce made a motion to approve the minutes of the 9.10.14 regular school board meeting; Director Forbes seconded the motion and the motion passed (5/0).

VII. CONSENT AGENDA

Director Forbes made a motion to approve the Consent Agenda which included Accounts Payable, attached personnel reports, surplus, donation and field trip; Director Denning seconded the motion and the motion passed (5/0).

VIII. OLD BUSINESS

a. Second Reading of Management Support Series Policies 6010, 6012, 6240, 6803, 6921, 6923 and 6957

Director Denning made a motion to approve the deletion of Management Series Policies 6010, 6012, 6240, 6803, 6921, 6923 and 6957; Director Pierce seconded the motion and the motion passed (5/0).

b. Second Reading of Management Support Series Policies 6000, 6020 and 6021

Director Pierce made a motion to approve revisions to Management Series Policies 6000, 6020 and 6012; Director Denning second the motion and the motion passed (5/0).

c. Facilities Use Review

Chair Scott noted that discussion of the current facility use policies and procedures took place in Study Session. Adjustments may need to be made in the operational procedures.

IX. NEW BUSINESS

a. First Reading of Management Series Policies 6022, 6033 and 6040

Director Denning made a motion to move Management Series Policies 6022, 6033 and 6040 to a second reading; Director Forbes seconded the motion and the motion passed (5/0).

b. First Reading of Policies 2004 Accountability Goals and 2005 School Improvement Plans

Director Denning made a motion to move Policy 2004 Accountability Goals and Policy 2005 School Improvement Plans to a second reading; Director Pierce seconded the motion and the motion passed (5/0).

X. COMMENTS FROM THE AUDIENCE

No comments.

XI. BOARD COMMUNICATION

No communications.

XII. ANNOUNCEMENTS

- Director Pierce announced two WATCH D.O.G.S. (Dads of Great Students) startup events. October 3, 7:30 pm, at Chloe Clark Elementary and October 7, 6:30 pm, at Saltar's Point Elementary.
- Director Forbes announced that the SHS Girls Swim/Dive Team has a 5-0 record and the next meet is tomorrow at 3:30 pm at the Clover Park High School pool.
- Director Denning attended the Legislative Assembly last weekend and will report next meeting.
- Superintendent Weight reported that the four Strategic Plan forums were well attended and provided important feedback for the executive team to plan goals.
- Reminder of the October 14 and October 21 Community Awareness Training events.

XIII. ADJOURNMENT

Director Forbes made a motion to adjourn the meeting at 8:18 pm; Director Pierce seconded the motion and the motion passed (5/0).

K. Weight
(Secretary/Superintendent)

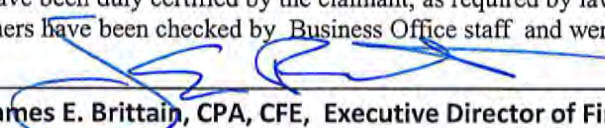
[Signature]
(Chair)
[Signature]
[Signature]
[Signature]

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: September 24, 2014

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, CFE, 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:

Date

	Payroll	to	\$	
	Payroll A/P	to	\$	
	Payroll Taxes		\$	
	Direct Deposit		\$	
September 12, 2014	Accounts Payable	115415 to 115439	\$	65,836.86
September 18, 2014	Accounts Payable	115440 to 115455	\$	27,015.92
TOTAL GENERAL FUND:			\$	92,852.78

CAPITAL PROJECTS FUND:

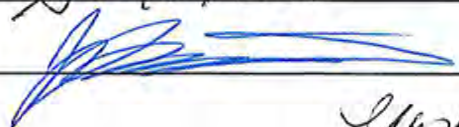
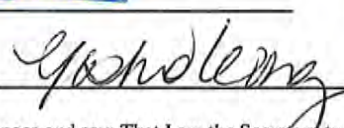
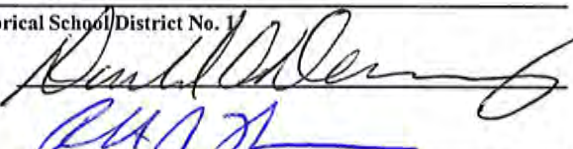
September 11, 2014	Accounts Payable	200216 to 220217	\$	4,283.55
September 16, 2014	Accounts Payable	200218 to 200218	\$	338.60
September 18, 2014	Accounts Payable	200219 to 200223	\$	171,072.14
TOTAL CAPITAL PROJECTS FUND:			\$	175,694.29

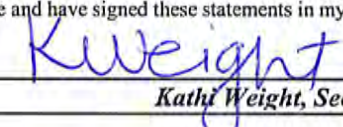
ASSOCIATED STUDENT BODY FUND:

September 10, 2014	Accounts Payable	401892 to 401894	\$	3,181.58
September 12, 2014	Accounts Payable	401895 to 401897	\$	634.99
September 18, 2014	Accounts Payable	401899 to 401899	\$	631.03
September 18, 2014	Accounts Payable	401900 to 401904	\$	1,250.94
TOTAL ASSOCIATED STUDENT BODY FUND:			\$	5,698.54

TRANSPORTATION VEHICLE FUND:

	to	\$
TOTAL TRANSPORTATION VEHICLE FUND:		\$ -


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

Steilacoom Historical School District No. 1
Certificated Personnel Report

Personnel Report 9-24-14						
Name	Position	FTE	Location	Effective Date	Action	Comment
Quail Heather	Teacher	1.00	Chloe Clark	9/25/2014	Leave Replacement	
VanBebber-Ashton Lauren	Teacher	1.00	Chloe Clark	10/2/2014	Resignation	
Marquis Kathleen	Teacher	1.00	Pioneer Middle	10/31/2014	Resignation	

Steilacoom Historical School District No. 1
Classified Personnel Report

Personnel Report 9-24-14						
Name	Position	Hours	Location	Effective Date	Action	Comment
Zech Patricia	HR Clerk	8	District Office	10/6/2014	New Hire	
Smith Joe	Custodian	8	High School	9/25/2014	New Hire	
Wilkerson Jamie	Paraeducator	6.5	Anderson Island	9/29/2014	New Hire	

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

Personnel Report 9-24-14				
Name	Action	Location	Effective Date	Stipend Amount
Enos Rodney	Data Team Leader	Chloe Clark	9/8/2014	800.00
Enquist Sheree	Data Team Leader	Chloe Clark	9/8/2014	800.00
Guyles Melissa	Data Team Leader	Chloe Clark	9/8/2014	800.00
Heying Wendy	Data Team Leader	Chloe Clark	9/8/2014	800.00
Levcovich Nancy	Data Team Leader	Chloe Clark	9/8/2014	800.00
Peddy Karen	Primary Music Director	Chloe Clark	9/5/2014	1,200.00
Johnson Peter	Video Production Manager	High School	9/15/2014	2,000.00
Mitchell Walter	Strategic Plan Coordinator	High School	8/28/2014	2,400.00
Nichols Sue Ellen	Special Education Dept Chair	High School	8/28/2014	1,200.00
Beaulieu Derek	Social Studies Dept Chair	Pioneer	9/4/2014	1,250.00
Elshire Katherine	ASB Leadership	Pioneer	9/2/2014	2,500.00
Lowe Laura	Science Dept Chair	Pioneer	9/4/2014	1,250.00
McJunkins Trina	Special Education Dept Chair	Pioneer	9/4/2014	1,250.00
Milton Andrew	Language Arts Dept Chair	Pioneer	9/4/2014	1,250.00
Nixon Julie	GSA Advisor	Pioneer	9/15/2014	300.00
Nixon Julie	Game Club Advisor	Pioneer	9/15/2014	600.00
Perkins Patrick	Asst Football Coach	Pioneer	8/15/2014	2,625.00
Stewart Cathryn	GSA Advisor	Pioneer	9/15/2014	300.00
Yuckert Heather	Math Dept Chair	Pioneer	9/1/2014	1,250.00