Regular Meeting Minutes

10/22/2014

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.
Executive Director Harvey led the Pledge of Allegiance.
Director Pierce made the motion to excuse Director Denning; Director Forbes seconded the motion and the motion passed (4/0).
Director Pierce made a motion to amend the agenda by tabling item III. Legislative Report; Director Wong seconded the motion and the motion passed (4/0).

II. COMMENTS FROM THE AUDIENCE

No comments.

III. REPORTS - Legislative Assembly

Tabled until next Board meeting.

IV. APPROVAL OF MINUTES

Director Forbes made a motion to approve the minutes of the October 8, 2014 regular school board meeting; Director Wong seconded the motion and the motion passed (4/0).

V. CONSENT AGENDA

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

VI. OLD BUSINESS

a. Second Reading of Management Series Policies 6100, 6102, 6111, 6112, 6114, 6120

Director Pierce made a motion to approve Policy 6100, 6102, 6111, 6112 6114 and 6120; Directors Forbes seconded the motion and the motion passed (4/0).

b. Steilacoom High Classroom Update

Executive Directors Brittain stated that a preliminary meeting was held this week. Demolition will start next week and the timeline has a December completion date. There will be an update on each board agenda. Work will take place on school days starting at 6:30 am.

c. Capital Facilities Plan Draft 2014 - 2020 Update

Superintendent Weight has sent the draft to legal for review. Directors will review in November for approval at the December meeting.

VII. NEW BUSINESS

a. First Reading of Management Series Policies 6210, 6212 and 6215

Director Wong made a motion to move Policy 6210, 6212 and 6215 to a second reading; Director Forbes seconded the motion and the motion passed (4/0).

VIII. COMMENTS FROM THE AUDIENCE

No comments.

IX. BOARD COMMUNICATION

No Board communications.

X. ANNOUNCEMENTS

- Director Forbes announced that the high schools girls swim team is 9-0 in competition. Tomorrow is their final meet against Fife at Clover Park High School pool.
- Superintendent Weight announced that this is School Bus Safety Week; Focus on Education Day will be held on November 6, and the second Community Safety Training event was held last night.

XI. ADJOURNMENT

Director Forbes made a motion to adjourn the meeting at 7:16 pm; Director Wong seconded the motion and the motion passed (4/0).

(Chair)

(Secretary/Superintendent)

Steilacoom Historical School District No. 1
Classified Personnel Report

Personnel Report 10-22-14						
Name	**Position**	**Hours**	**Location**	**Effective Date**	**Action**	**Comment**
Keys Victoria	LPN	7	Pioneer	10/16/2014	Resignation	
Schilling MariClaire	Secretary	7.5	Pioneer	11/26/2014	Resignation	

Steilacoom Historical School District No. 1
Certificated Personnel Report

Personnel Report 10-22-14						
Name	**Position**	**FTE**	**Location**	**Effective Date**	**Action**	**Comment**
Doughton Corinne	Teacher	1.00	Anderson Island	10/23/2014	New Hire	

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: October 22, 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						
October 6, 2014	Accounts Payable	115588	to	115588	$	1,956.99
October 7, 2014	Accounts Payable	115589	to	115589	$	1,389.88
October 9, 2014	Accounts Payable	115590	to	115590	$	458.79
October 10, 2014	Accounts Payable	115591	to	115591	$	10,038.67
October 13, 2014	Accounts Payable	115592	to	115647	$	225,462.48
October 14, 2014	Accounts Payable	115458	to	115466	$	13.00
		TOTAL GENERAL FUND:			$	239,319.81
CAPITAL PROJECTS FUND:						
October 13, 2014	Accounts Payable	200227	to	200227	$	697.00
		TOTAL CAPITAL PROJECTS FUND:			$	697.00
ASSOCIATED STUDENT BODY FUND:						
October 6, 2014	Acconts Payable	401921	to	401921	$	1,075.41
October 8, 2014	Acconts Payable	401922	to	401938	$	20,846.78
October 14, 2014	Accounts Payable	401939	to	401939	$	156.00
		TOTAL ASSOCIATED STUDENT BODY FUND:			$	22,078.19
TRANSPORTATION VEHICLE FUND:						
			to		$	
			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