

Regular Meeting Minutes

12/10/2014

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.
The Pledge of Allegiance was led by Tanya Rontos, Student Services Coordinator.
All Directors and Superintendent Weight present.
Director Forbes made a motion to approve the agenda; Director Denning seconded the motion and the motion passed (5/0).

II. COMMENTS FROM THE AUDIENCE

Jaimie Garrett, Steilacoom

- banners in the SHS gym purchased as class gift but not posted
- SHS Winter Wish week - feel inappropriate; competitions are waste of educational time; nonacademic assemblies; staff competition pajama day

III. PRESENTATION

Pioneer Middle School Principal Stout introduced student athletes Anthony Svoboda and Julian Lomell (football) and Morgan Swecker and Grace Hembree (fast pitch) who thanked the School Board for allowing participation in football and fast pitch to return to the middle school.

IV. REPORTS

a. Financial Report

Executive Director Brittain updated the Board on the October 31, 2014 fund balances.

b. Facilities and Operations Report

Executive Director Brittain updated the Board on Capital Projects and a report of the cost savings and efficiency of the Maintenance and Grounds Department.

V. APPROVAL OF MINUTES

Director Denning made a motion to approve the 11.12.14 regular meeting minutes; Director Wong seconded the motion and the motion passed (5/0).

VI. CONSENT AGENDA

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

VII. OLD BUSINESS

a. Approval of 2014-2020 Capital Facilities Plan

Director Forbes made a motion to approve the 2014-2020 Capital Facilities Plan; Director Denning seconded the motion and the motion passed (5/0).

b. Second Reading of Management Series Policies 6216, 6230 and 6250

Director Pierce made a motion to approve policies 6216, 6230 and 6250; Director Denning seconded the motion and the motion passed (5/0).

c. Second Reading of Policy 6220, Bid Requirements

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

d. Second Reading of Policy 3240, Student Conduct

Director Pierce made a motion to approve Policy 3240; Director Denning seconded the motion and the motion passed (5/0).

e. Second Reading of Policy 3241, Classroom Management, Corrective Actions or Punishment

Director Denning made a motion to approve Policy 3241; Director Pierce seconded the motion and the motion passed (5/0).

VIII. NEW BUSINESS

a. Selection of School Board Chair

Superintendent Weight opened nominations for Board Chair to serve for the next 12 months. Director Forbes nominated Sam Scott. No further nominations. Roll Call vote - Denning, yea; Forbes, yea; Pierce, yea; Scott, yea; Wong, yea. Nomination to name Sam Scott as Board Chair passed (5/0).

b. Selection of School Board Vice Chair

Chair Scott opened nominations for Board Vice Chair to serve for the next 12 months. Director Denning nominated Yoshie Wong. No further nominations. Roll Call vote - Denning, yea; Forbes, yea; Pierce, yea; Scott, yea; Wong, yea. Nomination to name Yoshie Wong as Board Vice Chair passed (5/0).

c. I-1351 Potential Impact

Executive Brittain highlighted the definitions, requirements, impact and what was not addressed in the initiative. The initiative addressed class size and the presentation outlined the class size change impact on the District. 14 additional classrooms and additional building and support staff would be required with no additional funding. Director Forbes outlined the costs, the lack of funding, absent of running a bond and stated "will wait for the State to write the check". Chair Scott questioned the staffing model.

d. Deletion of Management Series Policies 6113 and 6119

Director Wong made the motion to move policies 6113 and 6119 to a second reading: Director Forbes seconded the motion and the motion passed (5/0).

e. First Reading of Management Series Policies 6500, 6511, 6512 and 6513

Director Pierce made a motion to move policies 6500, 6511, 6512 and 6513 to a second reading; Director Denning seconded the motion and the motion passed (5/0).

IX. COMMENTS FROM THE AUDIENCE

No comments.

X. BOARD COMMUNICATION

Superintendent Weight, Chair Scott and Director Denning received a communication from a parent regarding change of teacher.

XI. ANNOUNCEMENTS

- Steilacoom High Boys Swim Team has won their first two meets
- Steilacoom High Choral and Band Concerts next week

XII. ADJOURNMENT

Director Forbes made a motion to adjourn the meeting at 7:54 pm; Director Denning seconded the motion and the motion passed (5/0).

(Chair)

KWeight
(Secretary/Superintendent)

Steilacoom Historical School District No. 1
Classified Personnel Report

Personnel Report 12-10-14						
Name	**Position**	**Hours**	**Location**	**Effective Date**	**Action**	**Comment**
Gunner David	Computer Technician	8	District Office	12/11/2014	New Hire	
Camilon-Price Maria	Sub Coordinator	3	District Office	12/11/2014	New Hire	

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

Personnel Report 12-10-14				
Name	**Action**	**Location**	**Effective Date**	**Stipend Amount**
Eck Kasey	Choir Director	High School	8/28/2014	4,500.00
Bochenek Kelsey	Events Manager Girls Soccer	High School	9/9/2014	525.00
McClellan Kelly	Events Manager Volleyball	High School	11/18/2014	525.00
Folmer Bruce	Jazz Band	Middle School	12/5/2014	2,500.00

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: December 10, 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, 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:					
November 13, 2014	General Fund	115790	to	115823	$ 192,640.69
November 20, 2014	General Fund	115824	to	115841	$ 409.10
November 20, 2014	General Fund	115842	to	115886	$ 186,451.06
November 26, 2014	Payroll A/P	115887	to	115911	$ 545,615.54
November 21, 2014	General Fund	115912	to	115912	$ 1,124.89
November 26, 2014	General Fund	115913	to	115913	$ 22,632.90
December 1, 2014	General Fund	115914	to	115914	$ 1,945.27
December 1, 2014	General Fund	115915	to	115915	$ 2,113.22
December 4, 2014	General Fund	115916	to	115962	$ 106,464.71
December 4, 2014	General Fund	115963		115963	$ 796.20
November 26, 2014	Payroll Taxes		to		$ 340,776.94
November 26, 2014	Direct Deposit		to		$ 944,740.03
November 26, 2014	Payroll	800579	to	800586	$ 12,490.50
December 1, 2014	Payroll	800587	to	800588	$ 622.09
	Payroll A/P		to		
December 1, 2014	Payroll Taxes		to		$ 104.92
	Direct Deposit		to		
			to		
		TOTAL GENERAL FUND:			$ 2,358,928.06
CAPITAL PROJECTS FUND:					
November 20, 2014	Capital Projects	200232	to	200232	$ 27,941.86
December 4, 2014	Capital Projects	200233	to	200234	$ 23,158.85
		TOTAL CAPITAL PROJECTS FUND:			$ 51,100.71
ASSOCIATED STUDENT BODY FUND:					
November 13, 2014	ASB	401969	to	401975	$ 7,414.67
November 20, 2014	ASB	401976	to	401985	$ 8,373.80
November 20, 2014	ASB	401986	to	401988	$ 940.05
November 21, 2014	ASB	401989	to	401989	$ 1,245.27
November 26, 2014	ASB	401990	to	401990	$ 8,176.18
December 4, 2014	ASB	401991	to	402004	$ 5,217.65
		TOTAL ASSOCIATED STUDENT BODY FUND:			$ 31,367.62
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