Regular Meeting Agenda

Pioneer Middle School 1750 Bob's Hollow Lane DuPont, Washington

STUDY SESSION: The School Board normally convenes at 6:00 pm just prior to the start of the formal Board meeting, to discuss the Board agenda and to have a brief dinner. No decision making is undertaken. These study sessions are open to the Public; however, food is not provided for the general public.

8/14/2014 7:00 PM

I. CALL TO ORDER (Action)

A. Pledge of Allegiance
B. Roll Call
C. Approval of Agenda

II. COMMENTS FROM THE AUDIENCE (Information)

Members of the audience wishing to comment on specific items on this agenda will be allowed to comment briefly during the Comments From the Audience portion of the agenda. Those wishing to speak will please sign the Speaker List in order to be recognized by the Board. **Please limit your comments to three (3) minutes.** The Board will not entertain comments during any other part of the meeting. Remarks of a negative nature singling out specific employees, other than the Board or Superintendent, will be heard in executive session following the business meeting. The Board reserves the right to terminate presentations containing personal attacks on individuals.

III. PUBLIC HEARING - Draft 2014-15 School Year Budget (Information)

1. Presentation (Information)

Presenter: Jim Brittain

14 -15 Proposed Budget Hearing 8142014 Final Draft.pdf (p. 2)

2. Comments From The Audience (Information)

Members of the audience wishing to comment on the DRAFT 2014-15 School Year Budget will be allowed to comment briefly during the Comments From the Audience portion. Those wishing to speak will please sign the Speaker List in order to be recognized by the Board. **Please limit your comments to three (3) minutes.** The Board will not entertain comments during any other part of the meeting. Remarks of a negative nature singling out specific employees, other than the Board or Superintendent, will be heard in executive session following the business meeting. The Board reserves the right to terminate presentations containing personal attacks on individuals.

IV. RETURN TO PUBLIC SESSION

V. PRESENTATION (Information)

Presenter: Ben Guyton

SodexoBoard Presentation 0814.pdf (p. 17)

VI. APPROVAL OF MINUTES (Action)

Minutes 7.24.14.pdf (p. 24)

VII. CONSENT AGENDA (Action)

The purpose of the consent agenda is to reduce time going through motion, second and voting on issues of common consent. Any Board member can ask for any item to be removed from the consent agenda. There is no discussion of items on the consent agenda. By motion of the Board, remaining items are approved without discussion as part of the consent agenda. Discussion of items removed from the consent agenda occurs immediately following action on the consent agenda.

Approval of July 2014 Payroll.pdf (p. 27)
Approval of July and August 2014 Accounts Payable.pdf (p. 30)
Approval of Classified Personnel Report.pdf (p. 87)
Approval of Certificated Personnel Report.pdf (p. 88)
Approval of Surplus.pdf (p. 89)
Approval of Designated Person - Asbestos Containing Building Material.pdf (p. 93)

VIII. OLD BUSINESS

1. Approval of Steilacoom High School Classroom Project Budget and Scope of Work (Action)

Presenter: Jim Brittain

Approval of SHS Classroom Project.pdf (p. 94)

2. Approval of Change Order, District Administration Center Parking Lot (Action)

Presenter: Jim Brittain

Approval of Parking Lot Change Order.pdf (p. 98)

3. Second Reading of Policy 3211, Transgender Students (Action)

Presenter: Susanne Beauchaine

Second Reading Policy 3211 Transgender Students.pdf (p. 100)

4. Second Reading of Policy 3246, Use of Reasonable Force and Policy 3247, Required Notification of Isolation or Restraint of Students with IEPS or Section 504 Plans (Action)

Presenter: Susanne Beauchaine

Second Reading of Policy 3246 and 3247.pdf (p. 102)

IX. NEW BUSINESS

1. Approval of Resolution 816-08-14-14, Elementary and Secondary Education Act (Action)

Presenter: Kathi Weight

Resolution 816-08-14-14 WSSDA ESEA.pdf (p. 107)

2. First Reading of Policy 3205 Safety and Civility in Schools (Action)

Presenter: Susanne Beauchaine

First Reading Policy 3205.pdf (p. 109)

3. First Reading of Policy 3432 Emergencies (Action)

Presenter: Susanne Beauchaine

First Reading Policy 3432.pdf (p. 112)

X. COMMENTS FROM THE AUDIENCE (Information)

Members of the audience wishing to comment on specific items on this agenda will be allowed to comment briefly during the Comments From the Audience portion of the agenda. Those wishing to speak will please sign the Speaker List in order to be recognized by the Board. **Please limit your comments to three (3) minutes.** The Board will not entertain comments during any other part of the meeting. Remarks of a negative nature singling out specific employees, other than the Board or Superintendent, will be heard in executive session following the business meeting. The Board reserves the right to terminate presentations containing personal attacks on individuals.

XI. BOARD COMMUNICATION (Information)

XII. ANNOUNCEMENTS (Information)

XIII. ADJOURNMENT (Action)

Regularly scheduled meetings of the Board of Directors of the Steilacoom Historical School District are digitally recorded.

Steilacoom Historical School District No. 1

2014-2015 Budget Hearing

August 14, 2014

**General Fund, Debt Service Fund, Capital Projects Fund,
ASB Fund, Transportation Vehicle Fund**

Enrollment

Grade	2012-13 Budget	2013-14 Budget	2014-15 Budget	Anderson Island 14-15 Budget	Anderson Island June Actual	Cherrydale 14-15 Budget	Cherrydale June Actual	Chloe Clark 14-15 Budget	Chloe Clark June Actual	Saltar's Point 14-15 Budget	Saltar's Point June Actual
K	100.00	118.00	210.00	7	7	65	94	138	165		
1	224.72	255.00	248.00	7	5	80	80	161	139		
2	236.08	232.00	214.00	5	6	80	76	129	135		
3	248.46	241.00	203.00	6	3	73	77	124	131		
4	250.00	250.00	187.00	3	12					184	227
5	242.40	262.00	234.00	12	5					222	255
	1301.66	1358.00	1296.00	40.00	38.00	298.00	327.00	552.00	570.00	406.00	482.00

	2012-13 Budget	2013-14 Budget	2013-14 Budget	Pioneer MS 14-15 Budget	Pioneer MS June Actual
6	238.96	257.00	271.00	271.00	250
7	233.49	242.00	253.00	253.00	230
8	220.80	258.00	237.00	237.00	269
	693.25	757.00	761.00	761.00	749.00

	2012-13 Budget	2013-14 Budget	2014-15 Budget	Steilacoom HS 14-15 Budget	Steilacoom HS June Actual
9	230.55	215.00	279.00	279.00	219.00
10	227.71	208.00	210.00	210.00	212.00
11	177.54	204.00	200.00	200.00	220.00
12	159.11	158.00	224.00	224.00	194.00
	794.91	785.00	913.00	913.00	845.00

District Total	2789.82	2900.00	2970.00
Running Start	49.00	78.00	110.00
Total District w/RS	2838.82	2978.00	3080.00

	2013-14 Budget	2014-15 Budget	Staffing Increase
General Fund FTE Certificated Employe	192.1	194.5	2.4
General Fund FTE Classified Employee	87.3	90.5	3.2

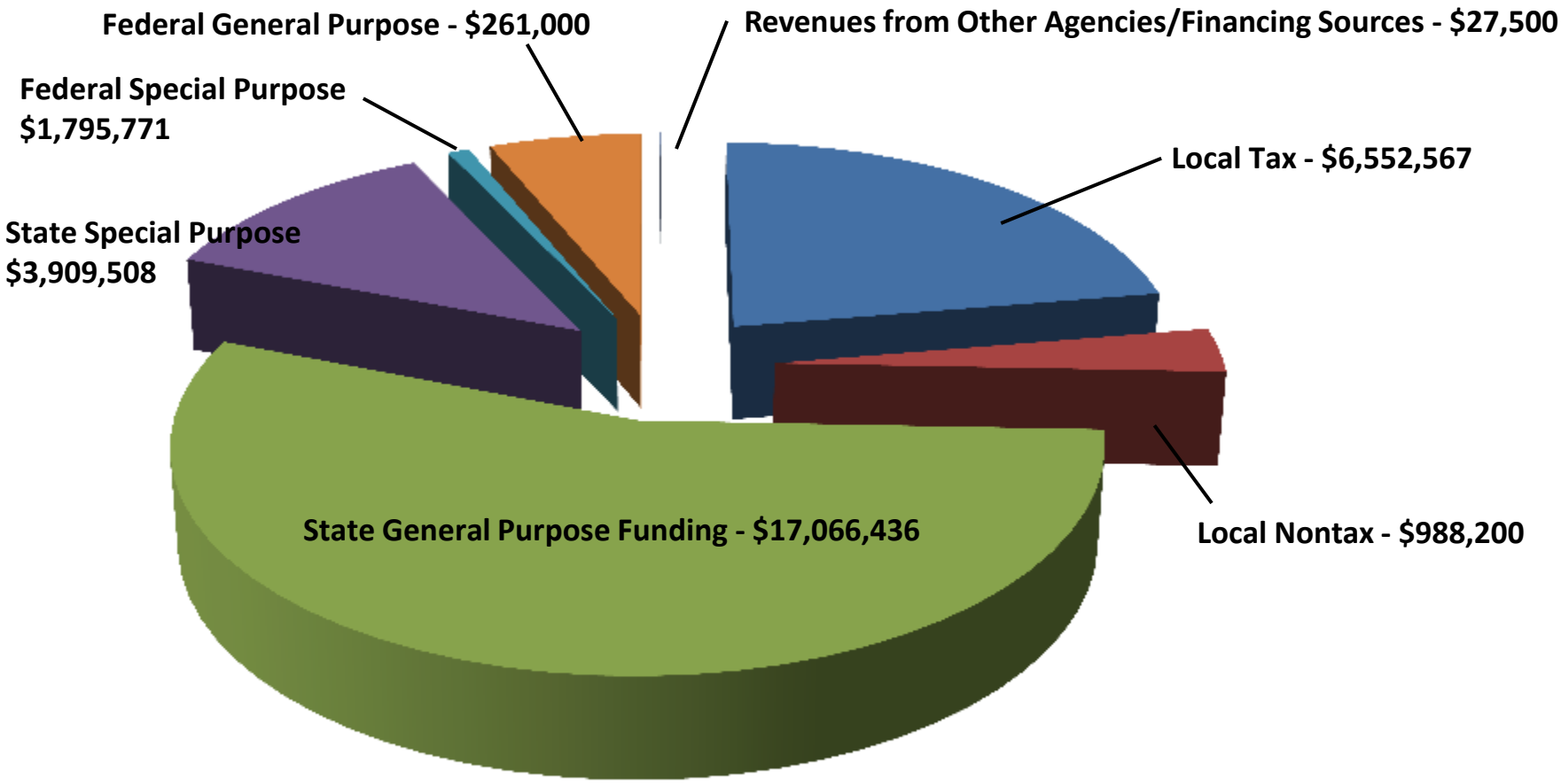
Fund Balances
2014-2015

	2013-2014	Budget 2014-2015 School Year			
	Budget General Fund	General Fund	Debt Service Fund	Capital Projects Fund	ASB Fund
Beginning Fund Balance	$7,702,768	$5,919,771	$2,918,450	$1,392,955	$418,614
Total Revenues	$29,345,470	$30,869,388	$5,961,663	$4,146,000	$736,866
Total Expenditures	$32,741,605	$32,465,509	$5,745,578	$3,285,000	$759,561
Excess of Revenues Over/(Under) Expenditures	-$3,396,331	-$1,596,121	$216,085	$923,500	-$22,695
Ending Fund Balance	$4,306,437	$4,323,650	$3,134,535	$2,316,455	$395,919

General Fund Budget Comparison
2013-2014 to 2014-2015

		Budget 2013-2014	Budget 2014-2015
TOTAL BEGINNING FUND BALANCE		$7,702,768	$5,919,771
REVENUES AND OTHER FINANCING SOURCES			
	Local Taxes	$6,552,567	$6,820,973
	Local Non-Tax	$1,024,475	$988,200
	State, General Purpose	$16,199,557	$17,066,436
	State, Special Purpose	$3,477,626	$3,909,508
	Federal, General Purpose	$261,000	$261,000
	Federal, Special Purpose	$1,810,049	$1,795,771
	Revenues from Other Agencies	$20,000	$27,500
Total Revenues & Other Financing Sources		$29,345,274	$30,869,388
EXPENDITURES			
	Regular Instruction	$18,038,278	$17,730,847
	Special Education Instruction	$3,831,895	$4,106,551
	Vocational Education Instruction	$954,484	$1,093,358
	Compensatory Education Instruction	$868,137	$875,465
	Other Instructional	$780,311	$631,351
	Community Service	$12,000	$12,000
	Support Services	$8,256,500	$8,015,937
Total Expenditures		$32,741,605	$32,465,509
Excess Revenues/Other Financing Sources			
Over (under) Expend. & Oth Financing Uses		-$3,396,331	-$1,596,121
Total Ending Fund Balance		$4,306,437	$4,323,650

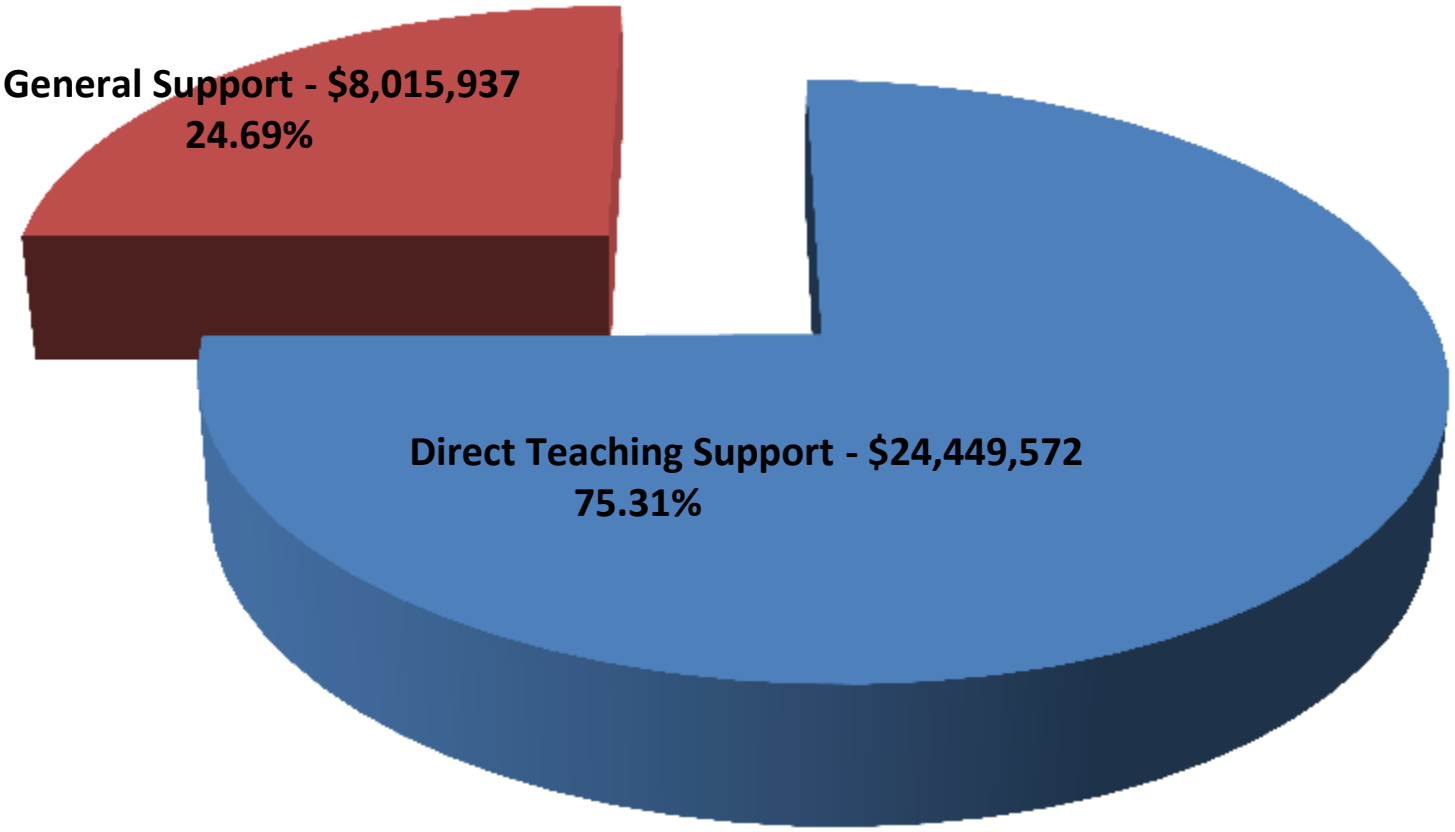
General Fund Budget 2014-2015
Revenues By Source



Local Nontax - food service, reimbursements, investment earnings, sale of goods, fines and fees, etc.

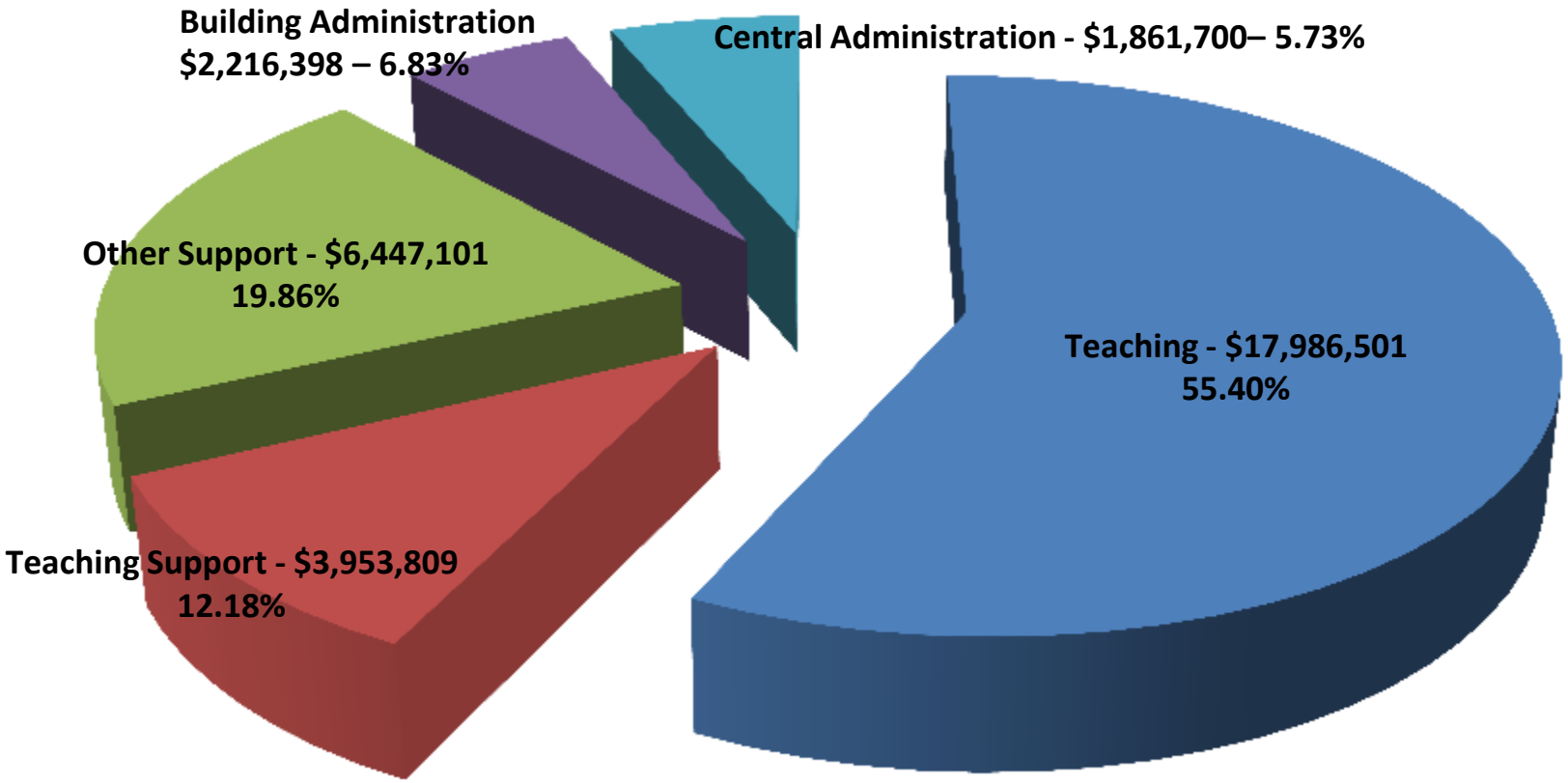
Total Revenues - $30,869,388

General Fund Budget 2014-2015
Expenditures by Activity Summary



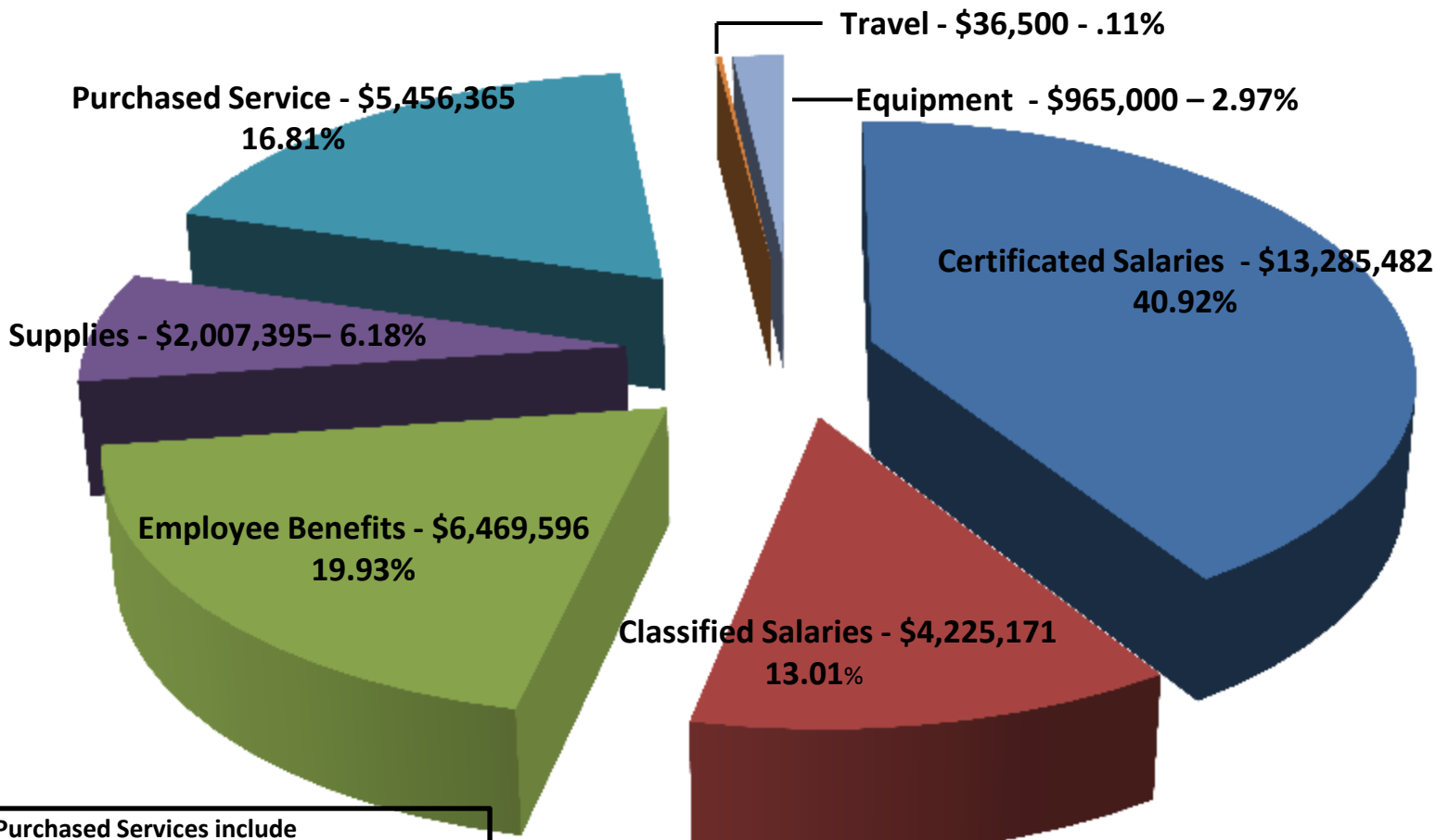
General Fund Budgeted Expenditures
$32,465,509

General Fund Budget 2014-2015
Expenditures By Activity



General Fund Budgeted Expenditures
$32,465,509

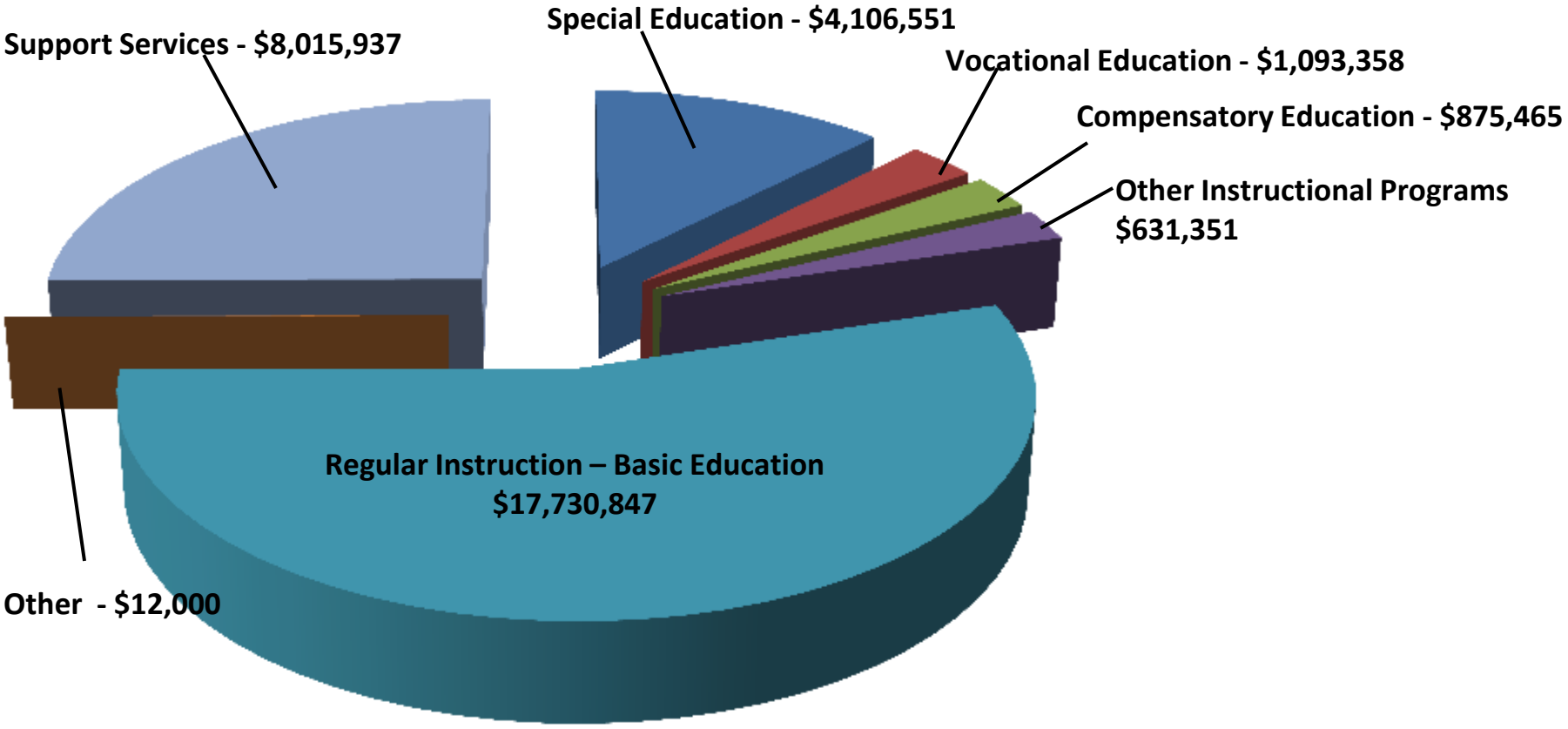
General Fund Budget 2014-2015
Expenditures by Object



Purchased Services include utilities, insurance, conference registration, special education contracts, Running Start, transportation, food service, etc.

Salaries and Benefits represent 73.86% of budgeted expenditures.

General Fund Budget 2014-2015
Expenditures By Program



General Fund Budgeted Expenditures
$32,465,509

Debt Service Fund
Budget 2014-2015

Fund Balance - Beginning		2,918,450
Local Levy		
Fall 2014	2,796,475	
Spring 2015	3,160,188	
Interest	5,000	
Total Local Levy and Interest		5,961,663
Bond and Interest 12/1/2014	4,548,603	
Interest Payment 6/1/2015	1,186,975	
Bond Transfer Fee	10,000	
Total Payments		5,745,578
Fund Balance - Ending		3,134,535

Debt Service Fund Amortization Schedule

Prinicpal	Interest	Principal & Interest Payments	Total Principal & Interest Per Fiscal Year	Fiscal Year
$3,290,000.00	$1,258,602.50	$4,548,602.50		
$0.00	$1,186,975.00	$1,186,975.00	$5,735,577.50	2015
$3,685,000.00	$1,186,975.00	$4,871,975.00		
$0.00	$1,105,300.00	$1,105,300.00	$5,977,275.00	2016
$4,130,000.00	$1,105,300.00	$5,235,300.00		
$0.00	$1,027,400.00	$1,027,400.00	$6,262,700.00	2017
$4,940,000.00	$1,027,400.00	$5,967,400.00		
$0.00	$933,850.00	$933,850.00	$6,901,250.00	2018
$5,425,000.00	$933,850.00	$6,358,850.00		
$0.00	$819,725.00	$819,725.00	$7,178,575.00	2019
$5,965,000.00	$819,725.00	$6,784,725.00		
$0.00	$676,100.00	$676,100.00	$7,460,825.00	2020
$6,555,000.00	$676,100.00	$7,231,100.00		
$0.00	$528,225.00	$528,225.00	$7,759,325.00	2021
$7,385,000.00	$528,225.00	$7,913,225.00		
$0.00	$392,250.00	$392,250.00	$8,305,475.00	2022
$7,995,000.00	$392,250.00	$8,387,250.00		
$0.00	$217,375.00	$217,375.00	$8,604,625.00	2023
$8,695,000.00	$217,375.00	$8,912,375.00		
$0.00	$0.00	$0.00	$8,912,375.00	2024
$58,065,000.00	$15,033,002.50	$73,098,002.50	$73,098,002.50	

Capital Project Fund
Budget 2014-2015

Estimated Beginning Fund Balance		$1,392,955
Revenues and Other Financing Sources:		
Impact Fees/Investment Earnings	$62,500	
Sale of Property	$2,656,000	
Transfer of General Fund Restricted for Other Purpo	$1,490,000	
Total Revenues and Other Financing Sources		$4,208,500
Total Funds Available for Capital Projects		$5,601,455
Expenditures for Capital Projects:		
DuPont Transportation Facility	$1,500,000	
Saltar's Point HVAC	$250,000	
Saltar's Point Overflow Parking	$70,000	
Cherrydale Primary HVAC	$250,000	
Cherrydale Primary Overflow Parking	$45,000	
Chloe Clark HVAC	$250,000	
Pioneer Middle School HVAc	$250,000	
Steilacoom High School Chiller	$150,000	
Steilacoom High School Overflow Parking	$125,000	
Steilacoom High School Classroom Remodel	$800,000	
Legal/Survey Consulting Services	$35,000	
Total Expenditures for Capital Projects		$3,725,000
Ending Fund Balance		$1,876,455

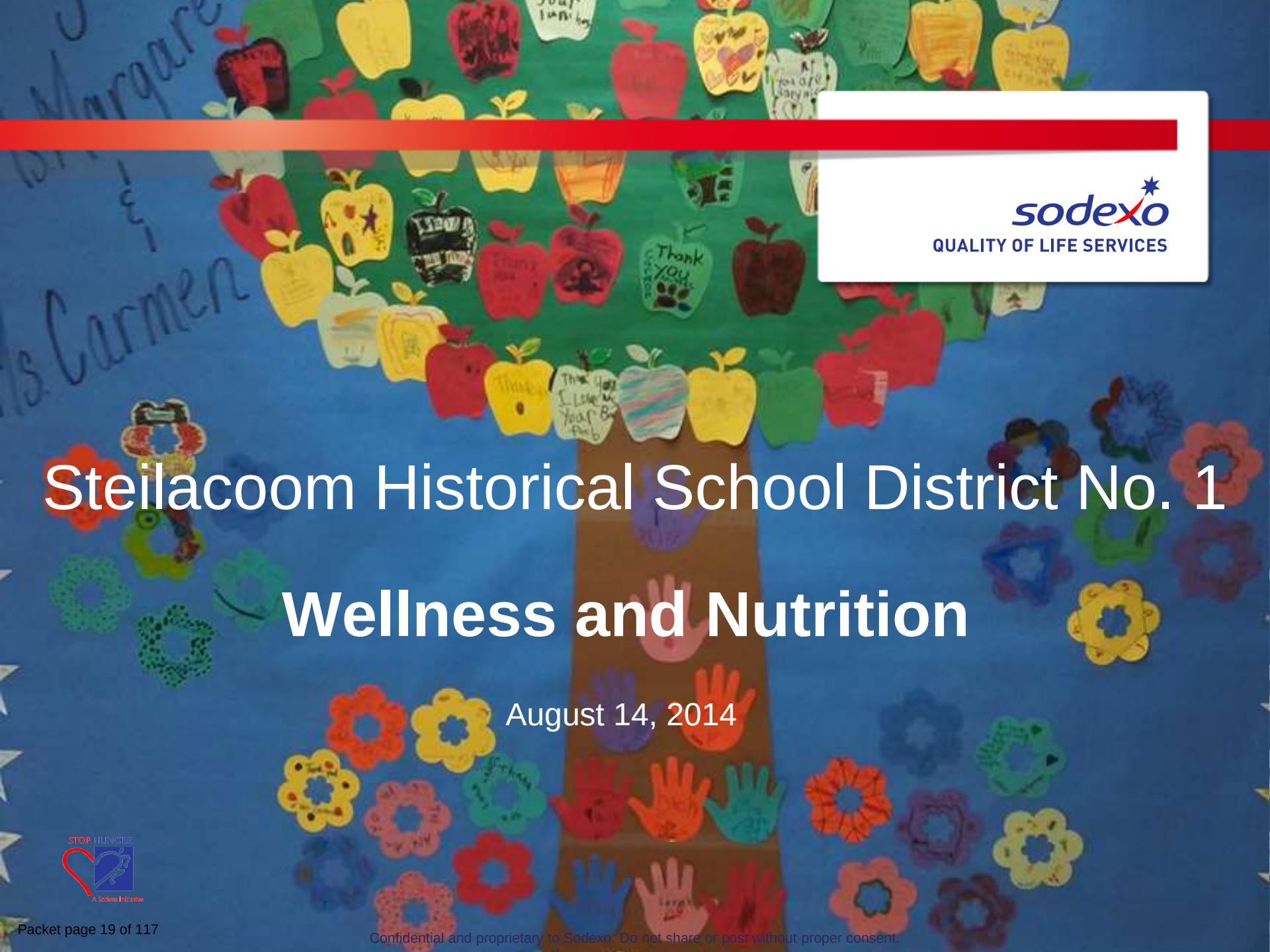
ASB Fund
Budget 2014-2015

		Budget 2012-2013	Budget 2013-2014	Budget 2014-2015
Revenues				
100	General Student Body	$72,950	$156,500	$118,700
200	Atheltics	$114,600	$281,400	$123,950
300	Classes	$44,574	$42,326	$50,446
400	Clubs	$253,917	$406,883	$440,020
500	Private Money	$16,450	$10,600	$3,750
Total Revenues		$502,491	$897,709	$736,866
Expenditures				
100	General Student Body	$98,827	$145,700	$128,700
200	Atheltics	$160,264	$266,615	$150,511
300	Classes	$52,941	$38,110	$37,200
400	Clubs	$370,185	$390,415	$439,650
500	Priivate Money	$10,800	$10,600	$3,500
Total Expenditures		$693,017	$851,440	$759,561
Excess of Revenues over (under) Expenditures		-$190,526	$46,269	-$22,695
Beginning Fund Balance				
Unreserved, Undesignated Fund Balance		$285,405	$160,747	$418,614
Ending Fund Balance				
Unreserved, Undesignated Fund Balance		$94,879	$206,747	$395,919

Transportation Fund
Budget 2014-2015

Fund Balance - Beginning		$37,300
Interest Earnings	$500	
Depreciation Revenue	$15,000	
		$15,500
Transportatin Repair		-$30,000
Fund Balance - Ending		$22,800

QUESTIONS?



sodexo
QUALITY OF LIFE SERVICES

Steilacoom Historical School District No. 1

Wellness and Nutrition

August 14, 2014

STOP HUNGER
A Sodexo Initiative

Confidential and proprietary to Sodexo. Do not share or post without proper consent.

Steilacoom School District Food Service Financial Position

- **Food service program revenues covered 2013-14 school year program costs.**
- **Sodexo's lower fixed price and commodity credit increase assisted in maintaining breakfast and lunch prices for 2014-15 school year.**

sodexo
QUALITY OF LIFE SERVICES

Lunch and Breakfast Prices

No price changes for SY 14-15

- 2013-14 breakfast and lunch price increases sufficient to cover breakfast and lunch costs for the 2014-15 school year
- District on track for bi-annual breakfast and lunch price increases

sodexo
QUALITY OF LIFE SERVICES

Smart Snacks in Schools

Federal government competitive foods rules expanded for food served at schools to students effective 7.1.14

- All foods sold in schools to students must comply with requirements similar to breakfast and lunches provided to students
- Nutritional requirements apply when food is served from midnight each school day, to 30 minutes after student release time
- Includes fundraisers of foods for immediate use (cookies, but not cookie dough)
- Applies to all school buildings and grounds
- Juice and low calorie beverages allowed

sodexo
QUALITY OF LIFE SERVICES

New Programs: CEP & FFVP

Community Eligibility Program (CEP)

a. Provides free breakfast and lunch to all students at Anderson Island

b. Changes reporting requirements and reimbursement for the district

sodexo
QUALITY OF LIFE SERVICES

Fresh Fruit and Vegetable Program (FFVP)

Provides free fruits and vegetables at Anderson Island

- Available to all students at Anderson Island Elementary
- Separate from lunch and breakfast meal periods
  - Available as a snack or a tasting
- Why? To introduce different foods and encourage healthful eating habits to students
  - Can be incorporated into classroom activities and instruction

sodexo
QUALITY OF LIFE SERVICES

On behalf of Sodexo and myself

Thank you for a strong partnership.

sodexo
QUALITY OF LIFE SERVICES

Regular Meeting Minutes

7/24/2014

Steilacoom High School 54 Sentinel Drive Steilacoom, WA

I. CALL TO ORDER

Chair Scott called the meeting to order at 7:13 pm.
Chair Scott led the Pledge of Allegiance.
Director Wong made a motion to excuse Directors Pierce and Denning; Director Forbes seconded the motion and the motion passed (3/0).
Director Forbes made a motion to approve the agenda with one additional new hire to the Consent Agenda Certificated Personnel Report; Director Wong seconded the motion and the motion passed (3/0).

II. COMMENTS FROM THE AUDIENCE

No comments.

III. APPROVAL OF MINUTES

Director Wong made a motion to approve the minutes of the July 10, 2014, regular board meeting; Director Forbes seconded the motion and the motion passed (3/0).

IV. CONSENT AGENDA

Director Forbes made a motion to approve the amended Consent Agenda which included July 2014 accounts payable, estimated July 2014 payroll and attached personnel reports; Director Wong seconded the motion and the motion passed (3/0).

V. OLD BUSINESS

a. Second Reading of Policy 3120 Enrollment, Policy 3200 Student Rights & Responsibilities, Policy 3510 Associated Student Bodies and Policy 3520 Student Fees, Fines, Charges

Director Wong made a motion to approve Policy 3120 Enrollment, Policy 3200 Student Rights & Responsibilities, Policy 3510 Associated Student Bodies and Policy 3520 Student Fees, Fines Charges; Director Forbes seconded the motion and the motion passed (3/0).

b. Second Reading of Policy 3410 Student Health, Policy 3412 Automated External Defibrillator (AEDS) and Policy 3417 Catheterization

Director Forbes made a motion to approve Policy 3410 Student Health, Policy 3412 Automated External Defibrillator and Policy 3417 Catheterization; Director Wong seconded the motion and the motion passed (3/0).

VI. NEW BUSINESS

a. First Reading of Policy 3211 Transgender Students

Director Wong made a motion to move Policy 3211 Transgender Students to a second reading; Direct Forbes seconded the motion and the motion passed (3/0).

b. First Reading of Policy 3246 Use of Isolation, Restraint, Restraint Devices and Reasonable Force

Director Wong made a motion to move Policy 3246 Use of Isolation, Restraint, Restraint Devices and Reasonable Force to a second reading; Director Forbes seconded the motion and the motion passed (3/0).

c. First Reading of Policy 3247 Required Notification of Isolation or Restraint of Students with IEPs or Section 504 Plans

Director Wong made a motion to move Policy 3247 Required Notification of Isolation or Restraint of Student with IEPS or Section 504 Plans to a second reading; Director Forbes second the motion and the motion passed (3/0).

VII. COMMENTS FROM THE AUDIENCE

No comments.

VIII. BOARD COMMUNICATION

Chair Scott received communication from a concerned citizen regarding the condition of the grass and trees around the Chloe Clark Statue. The situation is being resolved.

IX. ANNOUNCEMENTS

Director Wong and Director Forbes completed the Open Public Meetings Act training, as required. Superintendent Weight announced that Anderson Island Elementary was awarded a Fresh Fruit and Vegetable Grant for 2014-15 school year.

X. ADJOURNMENT

Director Forbes made a motion to adjourn the meeting at 7:25 pm; Director Wong seconded the motion and the motion passed (3/0).

_____
(Chair)

_____

_____

_____ _____
(Secretary/Superintendent)

_____

PAYROLL HEADER PAGE

Steilacoom Historical School District No. 1

GENERAL FUND **FOR THE MONTH July 2014**

WE, THE UNDERSIGNED BOARD OF DIRECTORS OF THE STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1, PIERCE COUNTY, WASHINGTON, DO HEREBY CERTIFY THAT SERVICES HAVE BEEN RECEIVED AND PERFORMED AND HAVE BEEN APPROVED FOR PAYMENT IN THE AMOUNT OF $1,942,089.24.

PAYROLL

Gross Pay	**$ 1,428,238.85**
Benefits	**$ 513,850.39**
Total Payroll Adjustment	**$ -**

PAYROLL TOTAL **$ 1,942,089.24**

DATED: July 25, 2014

Secretary to the Board

Board Chairperson

Board Member

Board Member

Board Member

Board Member

Pay Ded Ben Summary

PAY	DESCRIPTION	COUNT	FACTOR	HOURS	GROSS	RETIRE HOURS
TSE4	SEASONAL	6		651.5000	9,349.03	651.50
TSP3	SUB CLASSIFIED	42		322.8100	3,565.60	322.90
TSP4	SUB CLASSIFIED	6		191.0000	2,707.96	191.00
TST3	SUB TEACHER	57		682.5300	11,953.21	682.80
	REPORT TOTAL	873	461.9200	2359.0000	1428,238.85	10053.70

Pay Ded Ben Summary

CODE	DESCRIPTION	CATEGORY	COUNT	AMOUNT
M7c	BC EasyChoice C		5	2,510.81
MHD	BC HDHP		8	4,410.01
TaxB+	Tax Ben +		6	475.40
TaxB-	Tax Ben -		6	-475.40
X0300	MEDICAL WAIVED		102	
			7832	513,850.39

********** End of report **********

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of July 24, 2014, the board, by a _____ vote, approves payments, totaling $1,571.19. The payments are further identified in this document.

Total by Payment Type for Cash Account, GF WARRANTS OUTSTANDING:
Warrant Numbers 115099 through 115101, totaling $1,571.19

Secretary _____ Board Member _____

Board Member _____ Board Member _____

Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
115099	STEILACOOM SCHOOL DISTRICT	07/22/2014	CTAX11 20140721AAB	Comp Tax owed for Cash Account 11 through 07/21/2014	0	1,557.25	1,557.25
115100	STEILACOOM SCHOOL DISTRICT	07/22/2014	CTAX11 20140721AAC	Comp Tax owed for Cash Account 11 through 07/21/2014	0	3.47	3.47
115101	STEILACOOM SCHOOL DISTRICT	07/22/2014	CTAX11 20140721AAA	Comp Tax owed for Cash Account 11 through 07/21/2014	0	10.47	10.47
			3	Computer Check(s) For a Total of			1,571.19

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	3	Computer	Checks For a Total of	1,571.19
Total For	3	Manual, Wire Tran, ACH & Computer Checks		1,571.19
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	1,571.19

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of July 24, 2014, the board, by a _____ vote, approves payments, totaling $800.91. The payments are further identified in this document.

Total by Payment Type for Cash Account, GF WARRANTS OUTSTANDING:
Warrant Numbers 115098 through 115098, totaling $800.91

Secretary _____ Board Member _____

Board Member _____ Board Member _____

Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
115098	STEILACOOM SCHOOL DISTRICT	07/22/2014	REV TRAK FEES- MAY	REV TRAK FEES TO BE REIMBURSED BACK - MAY 13/14	81314052	800.91	800.91

1 Computer Check(s) For a Total of 800.91

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	1	Computer	Checks For a Total of	800.91
Total For	1	Manual, Wire Tran, ACH & Computer Checks		800.91
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	800.91

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of August 14, 2014, the board, by a _____ vote, approves payments, totaling $59,317.89. The payments are further identified in this document.

Total by Payment Type for Cash Account, CPF WARRANTS OUTSTANDING:
Warrant Numbers 200202 through 200204, totaling $59,317.89

Secretary _____ Board Member _____

Board Member _____ Board Member _____

Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
200202	JONES AND ROBERTS CO.	07/25/2014	APPLICATION #8	Construction of the New Administration Center for the Steilacoom Historical School District	2001314016	48,265.42	48,265.42
200203	MOUNTAIN MOVING & STORAGE	07/25/2014	MT14-577	PACK AND MOVE ADMINISTRATIVE BUILDING TO NEW BUILDING 2 VAN & 10 MEN	2001314029	8,128.21	8,128.21
200204	OFFICE FURNITURE SOURCE	07/25/2014	932	FURNITURE FOR STUDENT SERVICES	2001314032	2,924.26	2,924.26
			3	Computer Check(s) For a Total of			59,317.89

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	3	Computer	Checks For a Total of	59,317.89
Total For	3	Manual, Wire Tran, ACH & Computer Checks		59,317.89
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	59,317.89

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of August 14, 2014, the board, by a _____ vote, approves payments, totaling $4,792.91. The payments are further identified in this document.

Total by Payment Type for Cash Account, GF WARRANTS OUTSTANDING:
Warrant Numbers 115102 through 115104, totaling $4,792.91

Secretary _____ Board Member _____

Board Member _____ Board Member _____

Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
115102	OFFICE DEPOT	07/25/2014	718601458001	DISTRICT OFFICE ENVELOPES	81415001	574.11	574.11
115103	POLAR ELECTRO INC.	07/25/2014	331369957	POLAR ACTIVE ACTIVITY MONITOR WHITE FLOW LINK / POLARGOFIT.COM WEB SERVICE ANNUAL LICENSE	81415002	3,110.90	3,493.80
			331370175	POLAR ACTIVE ACTIVITY MONITOR WHITE FLOW LINK / POLARGOFIT.COM WEB SERVICE ANNUAL LICENSE	81415002	382.90	
115104	PUGET SOUND ESD	07/25/2014	FLASHALERT REGIST.	FlashALert REGistration Attention: Melissa Laramie	281415000	725.00	725.00

3 Computer Check(s) For a Total of 4,792.91

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	3	Computer	Checks For a Total of	4,792.91
Total For	3	Manual, Wire Tran, ACH & Computer Checks		4,792.91
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	4,792.91

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of August 14, 2014, the board, by a _____ vote, approves payments, totaling $300.00. The payments are further identified in this document.

Total by Payment Type for Cash Account, GF WARRANTS OUTSTANDING:
Warrant Numbers 115105 through 115105, totaling $300.00

Secretary _____ Board Member _____

Board Member _____ Board Member _____

Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
115105	LEWIS, MATT	07/25/2014	ARIN20140722A	Student will attending Heritage Christian School, per email from parent to S. Prater	0	300.00	300.00

1 Computer Check(s) For a Total of 300.00

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	1	Computer	Checks For a Total of	300.00
Total For	1	Manual, Wire Tran, ACH & Computer Checks		300.00
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	300.00

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of August 14, 2014, the board, by a _____ vote, approves payments, totaling $471.07. The payments are further identified in this document.

Total by Payment Type for Cash Account, ASB WARRANTS OUTSTANDING:
Warrant Numbers 401874 through 401875, totaling $471.07

Secretary _____ Board Member _____

Board Member _____ Board Member _____

Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
401874	FOLLETT SCHOOL SOLUTIONS	07/25/2014	434921F-0	PLEASE DO NOT FAX: WE WILL PLACE ORDER ONCE APPROVED	4031314012	67.01	67.01
401875	TED BROWN MUSIC CO	07/25/2014	1253366	4002 - BAND / CYMBAL FOR JAZZ ENSEMBLE	4061314269	404.06	404.06

2 Computer Check(s) For a Total of 471.07

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	2	Computer	Checks For a Total of	471.07
Total For	2	Manual, Wire Tran, ACH & Computer Checks		471.07
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	471.07

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of August 14, 2014, the board, by a _____ vote, approves payments, totaling $180,337.06. The payments are further identified in this document.

Total by Payment Type for Cash Account, GF WARRANTS OUTSTANDING:
Warrant Numbers 115106 through 115149, totaling $180,337.06

Secretary _____ Board Member _____

Board Member _____ Board Member _____

Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
115106	AMERICAN AIR FILTER	07/25/2014	90779487	HVAC FILTER #170-112-500, 16X20X2", MARK FOR SHS	101314153	2,678.46	2,678.46
115107	BANK OF AMERICA	07/25/2014	507	OPEN PO FOR SERVICE FEE. DO NOT FAX	81314057	109.51	109.51
115108	BARCLAY DEAN ARCHT PROD LLC	07/25/2014	20098	REPAIRS TO THE HUFCOR PARTITION WALL IN THE CHLOE CLARK MULTI-PURPOSE ROOM	101314140	5,087.10	5,087.10
115109	BROWNELL, JENNIFER D	07/25/2014	MILEAGE REIM	MILEAGE REIMBURSEMENT FOR JULY 2014	0	22.65	22.65
115110	BUILDERS HARDWARE & SUPPLY	07/25/2014	S3329894.001	OPEN PURCHASE ORDER 2013-2014 FOR SUPPLIES	101314007	301.13	320.70
			S3337316.001	OPEN PURCHASE ORDER 2013-2014 FOR SUPPLIES	101314007	19.57	
115111	BURNS, BARBARA JANE	07/25/2014	MILEAGE REIMB	MILEAGE REIMBURSEMENT 06/02/2014 - 6/11/2014	0	62.15	62.15
115112	CAPITAL ELECTRIC INCORP	07/25/2014	24810	Electrical Work for Laptop Charging stations	111314042	940.84	2,746.92
			24811	Electrical Work for Laptop Charging stations	111314042	1,806.08	
115113	CAROL M DAVIS	07/25/2014	GRAND OPENING SUPPL	SUPPLIES FOR	0	15.75	15.75

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				DISTRICT GRAND OPENING EVENT			
115114	CDHL	07/25/2014	20140703-023	Services for vision impaired student.	91314020	400.00	400.00
115115	CDWG	07/25/2014	MM89552	Plantronics - Ear tips kit	81314168	4.18	771.34
			MV50323	IP Cameras for Technology and Technology storage security	111314045	767.16	
115116	CENTURYLINK	07/25/2014	300493944	DISTRICT WIDE PHONE SERVICES FOR THE 13/14 SY. DO NOT FAX	81314016	322.71	322.71
115117	CHEVRON & TEXACO CARD SERVICES	07/25/2014	7898030544	OPEN PO FOR FUEL. DO NOT FAX	81314035	2,150.89	2,150.89
115118	COASTWIDE, LABORATORIES	07/25/2014	t2669832	PURCHASE ADVANCE X20R FLOOR MACHINE	101314151	5,396.13	8,830.06
			t2671621-1	OPEN PURCHASE ORDER 2013-2014 FOR CUSTODIAL SUPPLIES	101314013	501.22	
			t267242	OPEN PURCHASE ORDER 2013-2014 FOR CUSTODIAL SUPPLIES	101314013	327.21	
			t2674810	OPEN PURCHASE ORDER 2013-2014 FOR CUSTODIAL SUPPLIES	101314013	208.67	
			t2674879-1	OPEN PURCHASE ORDER 2013-2014 FOR CUSTODIAL SUPPLIES	101314013	823.24	
			t2675048	OPEN PURCHASE ORDER 2013-2014 FOR CUSTODIAL SUPPLIES	101314013	119.16	
			t2675857	OPEN PURCHASE ORDER 2013-2014 FOR CUSTODIAL SUPPLIES	101314013	140.04	
			t2677579	OPEN PURCHASE ORDER 2013-2014 FOR CUSTODIAL SUPPLIES	101314013	143.47	
			t2677579-1	OPEN PURCHASE ORDER 2013-2014	101314013	22.97	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				FOR CUSTODIAL SUPPLIES			
			t2677684	OPEN PURCHASE ORDER 2013-2014 FOR CUSTODIAL SUPPLIES	101314013	313.00	
			t2677851	OPEN PURCHASE ORDER 2013-2014 FOR CUSTODIAL SUPPLIES	101314013	782.65	
			w2678667	OPEN PURCHASE ORDER 2013-2014 FOR CUSTODIAL SUPPLIES	101314013	52.30	
115119	CONSOLIDATED ELECTRICAL DIST	07/25/2014	8541-771325	OPEN PURCHASE ORDER 2013-2014 FOR ELECTRICAL SUPPLIES	101314133	593.68	593.68
115120	DANDE CO	07/25/2014	MA070914-4	open PO for DANDE's	281314003	20.26	20.26
115121	DAY WIRELESS	07/25/2014	364427	Service call for Maintenance Microwave link.	111314049	527.85	527.85
115122	DEPARTMENT OF L&I	07/25/2014	161938	RENEWAL FOR ANNUAL OPERATING CERTIFICATE - ELEVATOR	0	173.80	173.80
115123	ESD 113	07/25/2014	0000025651	DATA PROCESSING SERVICES 13/14	81314050	12,090.16	12,090.16
115124	FRANKLIN PIERCE SD	07/25/2014	8880005471	Open PO for out of District Students served by Franklin Pierce School District	91314014	17,375.00	17,375.00
115125	GENERAL ELECTRIC CAPITAL CORP	07/25/2014	60998125	Open PO for copier District Office - Do Not Fax	81314102	529.50	529.50
115126	GRAINGER	07/25/2014	9474760510	OPEN PURCHASE ORDER 2013-2014 FOR SUPPLIES	101314017	447.72	736.35
			9477983382	OPEN PURCHASE ORDER 2013-2014 FOR SUPPLIES	101314017	288.63	
115127	GRAYBAR ELECTRIC	07/25/2014	973579311	Cable for running new drops.	111314055	754.96	754.96
115128	HAROLD LEMAY ENTERPRISES	07/25/2014	5281603	OPEN PO FOR DISTRICT WIDE GARBAGE. DO NOT	81314034	38.40	38.40

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				FAX PO.			
115129	HEALTH CARE AUTHORITY	07/25/2014	HCASBH1233	Medicaid Reimbursement OCT 2013- JUNE 2014	81314159	1,245.35	1,245.35
115130	HERITAGE FOOD SERVICE GROUP	07/25/2014	0002585065	OPEN PURCHASE ORDER 2013-2014 FOR KITCHEN PARTS & SUPPLIES	101314019	66.30	66.30
115131	HEWLETT PACKARD	07/25/2014	54527797	New District Laptops	111314038	446.56	45,840.56
			54556836	Laptop for Steilacoom High School	111314043	45,394.00	
115132	JOHNSTONE SUPPLY	07/25/2014	11-S100140023.001	OPEN PURCHASE ORDER 2013-2014 FOR SUPPLIES	101314024	31.11	31.11
115133	KEYBANK NATIONAL ASSOCIATION	07/25/2014	14060000231	KEY BANK ANALSIS FEE 13/14 SY	81314110	2,099.76	2,099.76
115134	KING COUNTY DIRECTORS ASSN	07/25/2014	3809778	OPEN PURCHASE ORDER 2013-2014 FOR SUPPLIES	101314139	437.99	437.99
115135	KONE, INC	07/25/2014	221169892	OPEN PURCHASE ORDER 2013-2014 FOR ELEVATOR SERVICE	101314026	483.89	967.78
			221501425	OPEN PURCHASE ORDER 2013-2014 FOR ELEVATOR SERVICE	101314026	483.89	
115136	LEADER SERVICES	07/25/2014	WA07855	Open PO for Leader Services/ Medicaid Reimbursement	91314033	252.00	252.00
115137	MILLER PAINT COMPANY	07/25/2014	28166371	OPEN PURCHASE ORDER 2013-2014 FOR SUPPLIES	101314034	347.33	347.33
115138	NEOPOST NORTHWEST	07/25/2014	NWAR48841	Open PO for Postal supplies - do not fax	81314117	191.44	191.44
115139	PARKER PAINT	07/25/2014	1805-1	OPEN PURCHASE ORDER 2013-2014 FOR PAINT SUPPLIES	101314038	309.47	478.97
			1806-9	OPEN PURCHASE ORDER 2013-2014 FOR PAINT SUPPLIES	101314038	169.50	
115140	PEARSON EDUCATION	07/25/2014	4408795	CELF -5 Protocol Kits for SLP's	91314043	3,090.15	3,090.15
115141	PIERCE CO BUDGET AND FINANCE	07/25/2014	ar160647	Open PO for	91314012	7,372.43	7,372.43

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				Pierce County Budget and Finance / Birth to Three Program.			
115142	PORTER FOSTER RORICK LLP	07/25/2014	102883	Legal Services	81314126	3,312.00	3,312.00
115143	PUGET SOUND ESD#121	07/25/2014	0000081850	Open PO for Relife School	91314021	15,249.99	15,249.99
115144	PUGET SOUND ENERGY	07/25/2014	200008146082	OPEN PO FOR GAS AND ELECTRICITY	81314045	35.35	35.35
115145	TED BROWN MUSIC CO	07/25/2014	1210723	supplies/repairs/b and	2371314121	96.38	1,201.22
			1213543	supplies/repairs/b and	2371314121	40.61	
			1216288	supplies/repairs/b and	2371314121	39.97	
			1223220	supplies/repairs/b and	2371314121	95.45	
			1230694	MUSIC DEPT / SNARE DRUM & PICCOLO	4311314096	928.81	
115146	TRUSTEED PLANS SERVICE CORP	07/25/2014	0076858-in	OPEN PO TRUSTEED PLANS SERVICE CORPS	81314047	11,832.26	14,671.08
			0076952-IN	OPEN PO TRUSTEED PLANS SERVICE CORPS	81314047	2,838.82	
115147	UNIVERSITY PLACE SD	07/25/2014	1001300081	Open PO for Out of District Students, served by University Place School District.	91314015	25,927.25	25,927.25
115148	WELLS FARGO FINAN LEASING INC	07/25/2014	5001310138	Open PO for copiers - Chloe Clark, Maintenance, and Saltar's Point.	81314116	764.72	937.72
			5001315509	Open PO for Pioneer - copiers/printers	81314114	173.00	
115149	WITT COMPANY	07/25/2014	353648	STAPLES FOR DF-790 CONTRACT SC2051-09	0	144.18	223.08
			355442	STAPLES - CONTRACT SC2051-09 FOR CHLOE CLARK	0	78.90	

44 Computer Check(s) For a Total of 180,337.06

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	44	Computer	Checks For a Total of	180,337.06
Total For	44	Manual, Wire Tran, ACH & Computer Checks		180,337.06
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	180,337.06

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of August 14, 2014, the board, by a _____ vote, approves payments, totaling $102,476.73. The payments are further identified in this document.

Total by Payment Type for Cash Account, CPF WARRANTS OUTSTANDING:
Warrant Numbers 200205 through 200208, totaling $102,476.73

Secretary _____ Board Member _____

Board Member _____ Board Member _____

Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
200205	EHSI	08/01/2014	30736	Pioneer MS Project; Hazardous materials Removal Design and Construction Admin Services	2001213035	858.00	858.00
200206	ERICKSON MCGOVERN	08/01/2014	11	Architectural services for Building 1918	2001213043	13,541.40	13,541.40
200207	GREENEGASAWAY	08/01/2014	WORK FOR MAY 2014	ADMINISTRATIVE CENTER RELOCATION CONSTRUCTION	2001314034	3,418.50	3,418.50
200208	JONES AND ROBERTS CO.	08/01/2014	#9	Construction of the New Administration Center for the Steilacoom Historical School District	2001314016	84,658.83	84,658.83

4 Computer Check(s) For a Total of 102,476.73

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	4	Computer	Checks For a Total of	102,476.73
Total For	4	Manual, Wire Tran, ACH & Computer Checks		102,476.73
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	102,476.73

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of August 14, 2014, the board, by a _____ vote, approves payments, totaling $122,297.27. The payments are further identified in this document.

Total by Payment Type for Cash Account, GF WARRANTS OUTSTANDING:
Warrant Numbers 115176 through 115182, totaling $122,297.27

Secretary _____ Board Member _____

Board Member _____ Board Member _____

Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
115176	ASCD	08/01/2014	0011656436	ASCD MEMBERSHIP - ANDRE STOUT 14-15 SY	2371415010	239.00	239.00
115177	CARTRIDGE WORLD	08/01/2014	33149	OPEN P.O. FOR TONER CARTRIDGES FOR PRINTER	2371415011	61.25	61.25
115178	DEPARTMENT OF ENTERPRISE SERV	08/01/2014	8416480	LOCAL GOVERNMENT SELF INSURANCE 7/1/14-12/31/14	81415004	700.00	700.00
115179	NORTHWEST TEXTBOOK DEPOSITORY	08/01/2014	114-208-665	2014-15 Big Ideas Math Curriculum Grades 6-12 Call Terri Litt, SHS, to make a delivery appointment. 253-983-2374	271415002	21,113.52	113,175.34
			114-208-666	2014-15 Big Ideas Math Curriculum Grades 6-12 Call Terri Litt, SHS, to make a delivery appointment. 253-983-2374	271415002	17,265.52	
			114-208-667	2014-15 Big Ideas Math Curriculum Grades 6-12 Call Terri Litt, SHS, to make a delivery appointment. 253-983-2374	271415002	10,814.06	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			114-208-668	2014-15 Big Ideas Math Curriculum Grades 6-12 Call Terri Litt, SHS, to make a delivery appointment. 253-983-2374	271415002	24,223.48	
			114-208-669	2014-15 Big Ideas Math Curriculum Grades 6-12 Call Terri Litt, SHS, to make a delivery appointment. 253-983-2374	271415002	17,265.52	
			114-208-670	2014-15 Big Ideas Math Curriculum Grades 6-12 Call Terri Litt, SHS, to make a delivery appointment. 253-983-2374	271415002	22,493.24	
115180	PREMIER AGENDAS	08/01/2014	204500378245	school planner for 2014-15 school year...preliminary order. order by May 31st to receive 10% credit	2371415001	4,377.35	4,377.35
115181	US GAMES	08/01/2014	96184084	S.P. US GAMES - Recess equipment	1271415008	91.83	91.83
115182	WASA	08/01/2014	141676	WASA MEMBERSHIP DUES FOR KATHI WEIGHT, JIM BRITTAIN, SUSANNE BEAUCHAINE, PAUL HARVEY- INVOICES ATTACHED FOR PAYMENT	81415005	870.00	3,652.50
			142494	WASA MEMBERSHIP DUES FOR KATHI WEIGHT, JIM BRITTAIN, SUSANNE BEAUCHAINE, PAUL HARVEY- INVOICES ATTACHED FOR PAYMENT	81415005	825.00	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			26353	WASA MEMBERSHIP DUES FOR KATHI WEIGHT, JIM BRITTAIN, SUSANNE BEAUCHAINE, PAUL HARVEY- INVOICES ATTACHED FOR PAYMENT	81415005	1,132.50	
			82669	WASA MEMBERSHIP DUES FOR KATHI WEIGHT, JIM BRITTAIN, SUSANNE BEAUCHAINE, PAUL HARVEY- INVOICES ATTACHED FOR PAYMENT	81415005	825.00	
				7 Computer Check(s) For a Total of			122,297.27

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	7	Computer	Checks For a Total of	122,297.27
Total For	7	Manual, Wire Tran, ACH & Computer Checks		122,297.27
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	122,297.27

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those e::pense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of August 14, 2014, the board, by a _____ vote, approves payments, totaling $4,610.76. The payments are further identified in this document.

Total by Payment Type for Cash Account, ASB WARRANTS OUTSTANDING:
Warrant Numbers 401876 through 401877, totaling $4,610.76

Secretary _____ Board Member _____

Board Member _____ Board Member _____

Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
401876	UNIVER. CHEERLEADER ASSOC.	08/01/2014	621634	4003- CHEER / UCA SUMMER CAMP	4061314286	3,729.00	3,729.00
401877	WINNING SEASON	08/01/2014	M2014331	4003- CHEER / CHEER T SHIRTS	4061314285	881.76	881.76

2 Computer Check(s) For a Total of 4,610.76

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	2	Computer	Checks For a Total of	4,610.76
Total For	2	Manual, Wire Tran, ACH & Computer Checks		4,610.76
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	4,610.76

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of August 14, 2014, the board, by a _____ vote, approves payments, totaling $119,472.15. The payments are further identified in this document.

Total by Payment Type for Cash Account, GF WARRANTS OUTSTANDING:
Warrant Numbers 115183 through 115213, totaling $119,472.15

Secretary _____ Board Member _____

Board Member _____ Board Member _____

Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
115183	ALBERTSONS	08/01/2014	1345	SHS ALBERTSONS FOR FACSE. OPEN PO DO NOT EXCEED $10,000.00	141314021	94.49	94.49
115184	BATTERIES PLUS	08/01/2014	245-328547	OPEN PURCHASE ORDER FOR BATTERIES FOR 2013-2014	101314082	656.82	656.82
115185	BETHEL SCHOOL DISTRICT	08/01/2014	1000056928	CAPITAL MAINTENANCE FUND, MEMBER DISTRICT PORTION SY 13/14	0	450.00	450.00
115186	CDW-G, INC.	08/01/2014	ND45739	Switches for Laptop Carts and needed cables for Cherrydale Lab replacement.	111314054	1,991.03	1,991.03
115187	CDWG	08/01/2014	ND11550	Printers for laptop carts	111314052	3,346.50	25,307.63
			ND80498	Switches for Laptop Carts and needed cables for Cherrydale Lab replacement.	111314054	3,429.58	
			NG76233	Laptops for Steilacoom High School	111314051	18,531.55	
115188	CENTURYLINK QCC	08/01/2014	1308079120	DISTRICT WIDE PHONE SERVICE FOR 13/14 SCHOOL YEAR	0	87.99	87.99
115189	CONSOLIDATED ELECTRICAL DIST	08/01/2014	8541-770006	OPEN PURCHASE ORDER 2013-2014 FOR ELECTRICAL	101314133	1,305.60	1,305.60

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				SUPPLIES			
115190	DEPARTMENT OF LICENSING	08/01/2014	DOL RECORD REQUEST	DRIVING RECORD REQUEST FOR WENDY LUNDGREN	0	13.00	13.00
115191	EBSCO SUBSCRIPTION SERVICES	08/01/2014	0473176	SHS EBSCO MAGAZINE SUBSCRIPTION ANNUAL RENEWAL. PLEASE SEE ATTACHED INVOICE/QUOTE.	141314044	652.81	652.81
115192	ESPORTONLINE	08/01/2014	96110800	2013-14 PE Adoption - Chloe Clark	271314029	643.86	663.09
			96143868	Supplies and materials for 2013-14 PE curriculum adoption - CC	271314007	19.23	
115193	GENERAL ELECTRIC CAPITAL CORP	08/01/2014	61050560	Open PO for copier at Pioneer - Do Not Fax	81314120	743.10	2,310.46
			61053572	Open PO for copier at SHS - Do Not Fax	81314121	695.78	
			61063087	Open PO for copier at Saltar's Point - Do Not Fax	81314119	534.97	
			61079038	Open PO for copier at Chloe Clark, Anderson Island and Maintenance - Do Not Fax	81314118	261.12	
			61083992	MAINTENANCE DEPT. COPIER LEASE KYOCERA FS3140	81314015	75.49	
115194	GRAINGER	08/01/2014	9483381951	OPEN PURCHASE ORDER 2013-2014 FOR SUPPLIES	101314017	308.51	623.15
			9483592052	OPEN PURCHASE ORDER 2013-2014 FOR SUPPLIES	101314017	44.71	
			9485816160	OPEN PURCHASE ORDER 2013-2014 FOR SUPPLIES	101314017	240.14	
			9487244122	OPEN PURCHASE ORDER 2013-2014	101314017	29.79	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				FOR SUPPLIES			
115195	HEWLETT PACKARD	08/01/2014	54582435	New District Laptops	111314038	742.83	742.83
115196	HORIZON	08/01/2014	3N045265	OPEN PURCHASE ORDER 2013-2014 FOR SUPPLIES	101314022	183.79	183.79
115197	J&I POWER EQUIPMENT INC	08/01/2014	214693	OPEN PURCHASE ORDER 2013-2014 FOR SUPPLIES	101314023	205.76	205.76
115198	JTEC EDUCATIONAL CONSULTANTS	08/01/2014	1415-159	OPEN PURCHASE ORDER FOR ADMIN MEDICAID MATCH CONSULTING AND PROCESSING FEE FOR 13/14SY.	81314033	1,100.00	1,100.00
115199	JW PEPPER	08/01/2014	14544826	open p.o. for sheet music	2371314017	21.20	53.90
			14545277	open p.o. for sheet music	2371314017	32.70	
115200	K & L GATES	08/01/2014	2966495	PROFESSIONAL LAWYER SERVICES FOR THE 13/14 SY. DO NOT FAX	81314104	420.00	504.00
			2969775	PROFESSIONAL LAWYER SERVICES FOR THE 13/14 SY. DO NOT FAX	81314104	84.00	
115201	NASCO	08/01/2014	939533	Kallay/Art Supplies	2371314068	192.23	192.23
115202	PUGET SOUND ENERGY	08/01/2014	200018787412	OPEN PO FOR GAS AND ELECTRICITY	81314045	2,068.70	2,104.05
			200022057323	OPEN PO FOR GAS AND ELECTRICITY	81314045	35.35	
115203	REALLY GOOD STUFF	08/01/2014	4680178	S.P. Supply order with Really Good Stuff	1271314042	238.42	238.42
115204	SAYLOR, SUSAN KAY	08/01/2014	MILEAGE REIM	MILEAGE REIMBURSEMENT FOR WSPA CONFERENCE 7/21/2014 - 7/22/2014	0	82.94	82.94
115205	SODEXO INC & AFFILIATES	08/01/2014	1000779706	OPEN PO FOR FOOD SERVICE - DO NOT FAX	81314061	32,329.29	34,646.54
			262049	OPEN PO FOR COURIER SERVICES - DO NOT FAX	81314108	728.50	
			262050	OPEN PO FOR COURIER SERVICES - DO NOT FAX	81314108	581.25	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			262051	OPEN PO FOR COURIER SERVICES - DO NOT FAX	81314108	697.50	
			262052	OPEN PO FOR COURIER SERVICES - DO NOT FAX	81314108	310.00	
115206	TACOMA SCHOOL DISTRICT	08/01/2014	in00000683	Open PO for Tacoma School District	91314019	15,461.00	15,461.00
115207	TOWN OF STEILACOOM	08/01/2014	01-00720.0	OPEN PO FOR UTILITIES FOR STEILACOOM. DO NOT FAX	81314048	1,695.78	14,191.83
			01-00722.0	OPEN PO FOR UTILITIES FOR STEILACOOM. DO NOT FAX	81314048	108.90	
			01-00727.0	OPEN PO FOR UTILITIES FOR STEILACOOM. DO NOT FAX	81314048	2,012.87	
			04-00360.0	OPEN PO FOR UTILITIES FOR STEILACOOM. DO NOT FAX	81314048	712.88	
			04-00361.0	OPEN PO FOR UTILITIES FOR STEILACOOM. DO NOT FAX	81314048	1,008.37	
			04-01690.1	OPEN PO FOR UTILITIES FOR STEILACOOM. DO NOT FAX	81314048	150.07	
			04-01692.0	OPEN PO FOR UTILITIES FOR STEILACOOM. DO NOT FAX	81314048	131.88	
			05-00010.0	OPEN PO FOR UTILITIES FOR STEILACOOM. DO NOT FAX	81314048	306.18	
			05-00020.0	OPEN PO FOR UTILITIES FOR STEILACOOM. DO NOT FAX	81314048	1,187.48	
			05-00025.0	OPEN PO FOR UTILITIES FOR STEILACOOM. DO NOT FAX	81314048	275.59	
			05-00030.0	OPEN PO FOR	81314048	161.14	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				UTILITIES FOR STEILACOOM. DO NOT FAX			
			05-00040.0	OPEN PO FOR UTILITIES FOR STEILACOOM. DO NOT FAX	81314048	92.90	
			08-01800.0	OPEN PO FOR UTILITIES FOR STEILACOOM. DO NOT FAX	81314048	140.40	
			08-01805.0	OPEN PO FOR UTILITIES FOR STEILACOOM. DO NOT FAX	81314048	80.18	
			08-01810.0	OPEN PO FOR UTILITIES FOR STEILACOOM. DO NOT FAX	81314048	6,127.21	
115208	TRUSTEED PLANS SERVICE CORP	08/01/2014	07/24/2014	OPEN PO TRUSTEED PLANS SERVICE CORPS	81314047	11,719.61	11,719.61
115209	US BANCORP	08/01/2014	257539205	OPEN PO FOR COPIER AT SALTAR'S POINT, STEILACOOM HIGH SCHOOL AND CHLOE CLARK	81314111	1,058.94	1,058.94
115210	VERIZON WIRELESS	08/01/2014	9728866190	OPEN PO FOR PHONE SERVICE - DO NOT FAX	81314055	1,054.34	1,054.34
115211	WINNING SEASON	08/01/2014	D2014258	T-SHIRTS FOR PIONEER	0	59.08	59.08
115212	WSPA	08/01/2014	1004	WSPA HR Boot Camp Paul Harvey	181314017	495.00	495.00
115213	TUFF SHED INC	08/01/2014	1205491	SHED FOR PRESCHOOL SUPPLIES / PAID FOR BY DONATIONS	4021314018	1,221.82	1,221.82

31 Computer Check(s) For a Total of 119,472.15

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	31	Computer	Checks For a Total of	119,472.15
Total For	31	Manual, Wire Tran, ACH & Computer Checks		119,472.15
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	119,472.15

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of August 14, 2014, the board, by a _____ vote, approves payments, totaling $1,221.82. The payments are further identified in this document.

Total by Payment Type for Cash Account, ASB WARRANTS OUTSTANDING:
Manual Checks, totaling $1,221.82

Secretary _____ Board Member _____

Board Member _____ Board Member _____

Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
0	TUFF SHED INC	07/31/2014	1205491 adj	Adjust bank code from 11 to 41	4021314018	1,221.82	1,221.82
				1 Manual	Check(s) For a Total of		1,221.82

	1	Manual	Checks For a Total of	1,221.82
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	0	Computer	Checks For a Total of	0.00
Total For	1	Manual, Wire Tran, ACH & Computer Checks		1,221.82
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	1,221.82

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of August 14, 2014, the board, by a _____ vote, approves payments, totaling ???????????????. The payments are further identified in this document.

Total by Payment Type for Cash Account, GF WARRANTS OUTSTANDING:

Secretary _____ Board Member _____

Board Member _____ Board Member _____

Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
0	TUFF SHED INC	07/31/2014	1205491adj	Adjust bank cash account code from 11 to 41	4021314018	-1,221.82	-1,221.82
				1 Manual	Check(s) For a Total of		-1,221.82

	1	Manual	Checks For a Total of	-1,221.82
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	0	Computer	Checks For a Total of	0.00
Total For	1	Manual, Wire Tran, ACH & Computer Checks		-1,221.82
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	-1,221.82

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those e::pense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of August 14, 2014, the board, by a _____ vote, approves payments, totaling $0.00, and voids/cancellations, totaling $66.30. The payments and voids are further identified in this document.

Total by Payment Type for Cash Account, GF WARRANTS OUTSTANDING:
Voids/Cancellations, totaling $66.30

Secretary _____ Board Member _____

Board Member _____ Board Member _____

Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
115130	HERITAGE FOOD SERVICE GROUP	08/04/2014	0002585065	OPEN PURCHASE ORDER 2013-2014 FOR KITCHEN PARTS & SUPPLIES	101314019	66.30	66.30
				1 Void	Check(s) For a Total of		66.30

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of August 14, 2014, the board, by a _____ vote, approves payments, totaling $1,224.00. The payments are further identified in this document.

Total by Payment Type for Cash Account, CPF WARRANTS OUTSTANDING:
Warrant Numbers 200209 through 200209, totaling $1,224.00

Secretary _____ Board Member _____

Board Member _____ Board Member _____

Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
200209	GREENEGASAWAY	08/08/2014	WORK FOR JULY 2014	ADMINISTRATIVE CENTER RELOCATION CONSTRUCTION	2001314034	1,224.00	1,224.00
				1 Computer Check(s) For a Total of			1,224.00

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	1	Computer	Checks For a Total of	1,224.00
Total For	1	Manual, Wire Tran, ACH & Computer Checks		1,224.00
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	1,224.00

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of August 14, 2014, the board, by a _____ vote, approves payments, totaling $26,478.00. The payments are further identified in this document.

Total by Payment Type for Cash Account, GF WARRANTS OUTSTANDING:
Warrant Numbers 115214 through 115217, totaling $26,478.00

Secretary _____ Board Member _____

Board Member _____ Board Member _____

Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
115214	APEX LEARNING	08/08/2014	SOINV00044132	APEX License renewal for 14-15. Do not pay this invoice until July 1, 2014.	271415006	17,569.00	17,569.00
115215	DREAMBOX LEARNING	08/08/2014	DB011409751	DREAMBOX 2014-2015	1621415000	7,616.00	7,616.00
115216	PSESD-TECHNOLOGY SERVICES	08/08/2014	0000081875	FLASH ALERT MEMBERSHIP FEE FY 1415	81415013	725.00	725.00
115217	DEPARTMENT OF ECOLOGY-WA STATE	08/08/2014	2015-war301328	STORMWATER CONSTRUCTION FEE	81415014	568.00	568.00

4 Computer Check(s) For a Total of 26,478.00

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	4	Computer	Checks For a Total of	26,478.00
Total For	4	Manual, Wire Tran, ACH & Computer Checks		26,478.00
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	26,478.00

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of August 14, 2014, the board, by a _____ vote, approves payments, totaling $598.90. The payments are further identified in this document.

Total by Payment Type for Cash Account, ASB WARRANTS OUTSTANDING:
Warrant Numbers 401878 through 401878, totaling $598.90

Secretary _____ Board Member _____

Board Member _____ Board Member _____

Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
401878	WESTERN WASH BASEBALL UMPIRES	08/08/2014	1465	baseball umpires	4051314083	598.90	598.90
				1 Computer Check(s) For a Total of			598.90

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	1	Computer	Checks For a Total of	598.90
Total For	1	Manual, Wire Tran, ACH & Computer Checks		598.90
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	598.90

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of August 14, 2014, the board, by a _____ vote, approves payments, totaling $9,709.35. The payments are further identified in this document.

Total by Payment Type for Cash Account, GF WARRANTS OUTSTANDING:
Warrant Numbers 115218 through 115220, totaling $9,709.35

Secretary _____ Board Member _____

Board Member _____ Board Member _____

Board Member _____ Board Member _____

Check Nbr	Vendor Name / Vendor on Invoice	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
115218	**MASTERCARD CORP. CLIENTS PAYME**	**08/08/2014**		**CREDIT CARD PAYMENT CHECK**			**9,153.99**
	AMAZON MARKETPLACE		CC11011400005	Credit Card Payment AP Invoice.	0	401.75	
	ASCD		CC11011400018	Credit Card Payment AP Invoice.	0	89.00	
	BIX POWER-PCARD		CC11011400009	Credit Card Payment AP Invoice.	0	307.52	
	CLASSROOM DIRECT		CC11011400006	Credit Card Payment AP Invoice.	0	111.11	
	LAKEWOOD HARDWARE & PAINT		CC11011400016	Credit Card Payment AP Invoice.	0	42.61	
	LOWES		CC11011400017	Credit Card Payment AP Invoice.	0	193.43	
	LOWES		CC11011400008	Credit Card Payment AP Invoice.	0	40.43	
	MASTERCARD CORP. CLIENTS PAYME		CC11011400000	Credit Card Payment AP Invoice.	0	3,912.50	
	MASTERCARD CORP. CLIENTS PAYME		CC11011400010	Credit Card Payment AP Invoice.	0	29.95	
	MASTERCARD CORP. CLIENTS PAYME		CC11011400012	Credit Card Payment AP Invoice.	0	1,507.90	

Check Nbr	Vendor Name / Vendor on Invoice	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
	OFFICE DEPOT		CC11011400014	Credit Card Payment AP Invoice.	0	749.01	
	OFFICE DEPOT		CC110114100000	Credit Card Payment AP Invoice.	0	105.02	
	PEACE PARTNERS INC		CC11011400004	Credit Card Payment AP Invoice.	0	99.00	
	PIERCE COUNTY FERRY SYSTEM		CC11011400015	Credit Card Payment AP Invoice.	0	332.40	
	REALLY GOOD STUFF		CC11011400003	Credit Card Payment AP Invoice.	0	393.70	
	TEACHER CREATED RESOURCES - PC		CC11011400007	Credit Card Payment AP Invoice.	0	28.71	
	U OF W EDUCATION OUTREACH		CC11011400011	Credit Card Payment AP Invoice.	0	550.00	
	WEBDIRECTBRANDS.COM-PCARD		CC11011400002	Credit Card Payment AP Invoice.	0	259.95	
115219	MASTERCARD CORP. CLIENTS PAYME	08/08/2014	CC11011400013	Credit Card Payment AP Invoice.	0	323.67	323.67
115220	MASTERCARD CORP. CLIENTS PAYME	08/08/2014	CC11011400001	Credit Card Payment AP Invoice.	0	231.69	231.69

3 Computer Check(s) For a Total of 9,709.35

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	3	Computer	Checks For a Total of	9,709.35
Total For	3	Manual, Wire Tran, ACH & Computer Checks		9,709.35
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	9,709.35

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of August 14, 2014, the board, by a _____ vote, approves payments, totaling $39,341.52. The payments are further identified in this document.

Total by Payment Type for Cash Account, GF WARRANTS OUTSTANDING:
Warrant Numbers 115221 through 115244, totaling $39,341.52

Secretary _____ Board Member _____

Board Member _____ Board Member _____

Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
115221	A HIGHER PLANE	08/07/2014	FLOOR MAINT.	REFINSH FLOORS IN STEILACOOM HIGH SCHOOL MAIN & AUX GYMS AND PIONEER MS GYM & FITNESS ROOM	101314118	4,063.93	4,063.93
115222	ACE FIRE & SECURITY	08/07/2014	926865	REPLACEMENT FIRE EXTINGUISHERS FOLLOWING ANNUAL INSPECTION	101314165	229.74	229.74
115223	AUDIOLOGY TECHNOLOGY INC.	08/07/2014	1372	Audiometer calibration 2013/2014 school year.	91314042	246.15	246.15
115224	BARCLAY DEAN ARCHT PROD LLC	08/07/2014	20207	REPAIRS TO FURNISH & INSTALL 2 FEMALE LEAD CARRIERS INSIDE THE PANEL AND 2 LEAD CARRIERS IN TRACK BOLTED IN PANEL OF PARTITION WALL	101314157	1,832.45	1,832.45
115225	COASTWIDE, LABORATORIES	08/07/2014	T2677851-1	OPEN PURCHASE ORDER 2013-2014 FOR CUSTODIAL SUPPLIES	101314013	52.96	10,309.59
			T2678139	PURCHASE FLOOR MACHINES	101314161	5,236.31	
			T2678139-1	PURCHASE FLOOR MACHINES	101314161	1,497.06	
			T2682116	OPEN PURCHASE ORDER 2013-2014	101314013	2,288.75	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				FOR CUSTODIAL SUPPLIES			
			T2682116-1	OPEN PURCHASE ORDER 2013-2014 FOR CUSTODIAL SUPPLIES	101314013	691.50	
			T2683896	OPEN PURCHASE ORDER 2013-2014 FOR CUSTODIAL SUPPLIES	101314013	543.01	
115226	CONSOLIDATED ELECTRICAL DIST	08/07/2014	8541-772065	OPEN PURCHASE ORDER 2013-2014 FOR ELECTRICAL SUPPLIES	101314133	258.86	258.86
115227	DANDE CO	08/07/2014	MA073114-1	open PO for DANDE's	281314003	13.14	13.14
115228	EMPLOYER ADMIN SERVICES INC	08/07/2014	419372014	TSA PLAN PAYMENT FOR 13/14SY. DO NOT FAX	81314075	165.00	165.00
115229	HEALTH CARE AUTHORITY	08/07/2014	HCASBH1343	Medicaid Reimbursement	81314159	441.14	441.14
115230	JOHNSTONE SUPPLY	08/07/2014	11-S100140023.002	OPEN PURCHASE ORDER 2013-2014 FOR SUPPLIES	101314024	31.11	31.11
115231	LAKEWOOD HARDWARE & PAINT	08/07/2014	397656	OPEN PURCHASE ORDER 2013-2014 FOR SUPPLIES	101314027	98.43	201.20
			398323	OPEN PURCHASE ORDER 2013-2014 FOR SUPPLIES	101314027	60.16	
			b48866	OPEN PURCHASE ORDER 2013-2014 FOR SUPPLIES	101314027	42.61	
115232	LES SCHWAB TIRES	08/07/2014	30500200342	OPEN PURCHASE ORDER 2013-2014 FOR SERVICE	101314029	130.42	130.42
115233	LOWES	08/07/2014	9900 195933 9	OPEN PURCHASE ORDER 2013-2014 FOR SUPPLIES	101314031	534.54	534.54
115234	MILLER PAINT COMPANY	08/07/2014	28188970	OPEN PURCHASE ORDER 2013-2014 FOR SUPPLIES	101314034	289.18	466.85
			28211224	OPEN PURCHASE ORDER 2013-2014 FOR SUPPLIES	101314034	177.67	
115235	NORTHWEST CASCADE INC	08/07/2014	1092435	ANNUAL CLEAN & PUMP KITCHEN GREASE TRAP AT SALTAR'S PT ELEM, 908 THIRD ST,	101314146	164.10	1,855.60

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			1092436	STEILACOOM ANNUAL CLEAN & PUMP KITCHEN GREASE TRAP AT SALTAR'S PT ELEM, 908 THIRD ST, STEILACOOM	101314146	164.10	
			1092437	ANNUAL CLEAN & PUMP KITCHEN GREASE TRAP AT SALTAR'S PT ELEM, 908 THIRD ST, STEILACOOM	101314146	761.60	
			1092438	ANNUAL CLEAN & PUMP KITCHEN GREASE TRAP AT SALTAR'S PT ELEM, 908 THIRD ST, STEILACOOM	101314146	765.80	
115236	PARKER PAINT	08/07/2014	0644-2	OPEN PURCHASE ORDER 2013-2014 FOR PAINT SUPPLIES	101314038	23.17	23.17
115237	PRATER, SHEILA S	08/07/2014	MILEAGE REIM	MILEAGE REIMBURSEMENT JULY 13/14 SY	0	76.28	76.28
115238	PUGET SOUND ESD#121	08/07/2014	0000081921	Open PO for Relife School	91314021	15,249.99	15,249.99
115239	RSD	08/07/2014	26152398-00	OPEN PURCHASE ORDER FOR PARTS 2013-2014	101314099	296.35	296.35
115240	TRUSTEED PLANS SERVICE CORP	08/07/2014	45900-001	OPEN PO TRUSTEED PLANS SERVICE CORPS	81314047	1,587.75	1,587.75
115241	UW AUTISM CENTER	08/07/2014	1915	Workshop registration for Barbara Burns	91314029	450.00	450.00
115242	WEIGHT, KATHLEEN J	08/07/2014	TRAVEL REIM	REIMBURSEMENT FOR MILEAGE AND MEALS	0	141.25	141.25
115243	WELLS FARGO FINAN LEASING INC	08/07/2014	5001363232	Open PO for Cherrydaile - copiers - DO NOT FAX	81314115	612.01	612.01
115244	WSPA	08/07/2014	7393139	WSPA MEMBERSHIP PAUL HARVEY	181314019	125.00	125.00

24 Computer Check(s) For a Total of 39,341.52

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	24	Computer	Checks For a Total of	39,341.52
Total For	24	Manual, Wire Tran, ACH & Computer Checks		39,341.52
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	39,341.52

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of August 14, 2014, the board, by a _____ vote, approves payments, totaling $175.59. The payments are further identified in this document.

Total by Payment Type for Cash Account, GF WARRANTS OUTSTANDING:
Warrant Numbers 115245 through 115245, totaling $175.59

Secretary _____ Board Member _____

Board Member _____ Board Member _____

Board Member _____ Board Member _____

Check Nbr	Vendor Name / Vendor on Invoice	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
115245	**MASTERCARD CORP. CLIENTS PAYME**	**08/08/2014**		**CREDIT CARD PAYMENT CHECK**			**175.59**
	7-ELEVEN - PCARD		CC110114200002	Credit Card Payment AP Invoice.	0	3.61	
	ALASKA A		CC110114200008	Credit Card Payment AP Invoice.	0	25.00	
	AMERICAN AIRLINES - PCARD		CC110114200000	Credit Card Payment AP Invoice.	0	25.00	
	AZTEC MARKET - PCARD		CC110114200004	Credit Card Payment AP Invoice.	0	5.87	
	BESTBUY - PCARD		CC110114200009	Credit Card Payment AP Invoice.	0	41.60	
	CHIPOTLE - PCARD		CC110114200003	Credit Card Payment AP Invoice.	0	44.98	
	HUDSON NEWS - PCARD		CC110114200001	Credit Card Payment AP Invoice.	0	11.47	
	METRO TRANSIT/SAN DIEGO TROLLE		CC110114200006	Credit Card Payment AP Invoice.	0	7.00	
	STARBUCKS		CC110114200007	Credit Card Payment AP Invoice.	0	3.45	
	THE HABIT BURGER & GRILL - PCA		CC110114200005	Credit Card Payment AP Invoice.	0	7.61	

Check Nbr	Vendor Name / Vendor on Invoice	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			1	Computer	Check(s) For a Total of		175.59

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	1	Computer	Checks For a Total of	175.59
Total For	1	Manual, Wire Tran, ACH & Computer Checks		175.59
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	175.59

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of August 14, 2014, the board, by a _____ vote, approves payments, totaling ??????????????. The payments are further identified in this document.

Total by Payment Type for Cash Account, GF WARRANTS OUTSTANDING:

Secretary _____ Board Member _____

Board Member _____ Board Member _____

Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
114991	MASTERCARD CORP. CLIENTS PAYME	08/11/2014	BANK CODE ADJUSTMENT	ADJUSTING FROM 11 TO 41 BANK CODE	0	-10,176.69	-10,176.69
				1 Manual	Check(s) For a Total of		-10,176.69

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of August 14, 2014, the board, by a _____ vote, approves payments, totaling $10,176.69. The payments are further identified in this document.

Total by Payment Type for Cash Account, ASB WARRANTS OUTSTANDING:
Manual Checks, totaling $10,176.69

Secretary _____ Board Member _____

Board Member _____ Board Member _____

Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
114991	MASTERCARD CORP. CLIENTS PAYME	08/11/2014	BANK CODE ADJUSTASB	ADJUSTING FROM 11 TO 41 BANK CODE	0	10,176.69	10,176.69
				1 Manual Check(s) For a Total of			10,176.69

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of August 14, 2014, the board, by a _____ vote, approves payments, totaling ??????????????. The payments are further identified in this document.

Total by Payment Type for Cash Account, GF WARRANTS OUTSTANDING:

Secretary _____ Board Member _____

Board Member _____ Board Member _____

Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
114990	MASTERCARD CORP. CLIENTS PAYME	08/11/2014	BANK CODE ADJUSTMENT	ADJUSTING FROM 11 TO 21 BANK CODE	0	-1,095.67	-1,095.67

1 Manual Check(s) For a Total of -1,095.67

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of August 14, 2014, the board, by a _____ vote, approves payments, totaling $1,095.67. The payments are further identified in this document.

Total by Payment Type for Cash Account, CPF WARRANTS OUTSTANDING:
Manual Checks, totaling $1,095.67

Secretary _____ Board Member _____

Board Member _____ Board Member _____

Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
114990	MASTERCARD CORP. CLIENTS PAYME	08/11/2014	BANK CODE ADJUSTMEN	ADJUSTING FROM 11 TO 21 BANK CODE	0	1,095.67	1,095.67

1 Manual Check(s) For a Total of 1,095.67

Steilacoom Historical School District No. 1
Classified Personnel Report

Personnel Report 8-14-14						
Name	**Position**	**Hours**	**Location**	**Effective Date**	**Action**	**Comment**
Johnston Tom	Volunteer Coordinator	2	District	8/21/2014	Resignation	
Jones Jamicka	Accounting Clerk	8	High School	8/5/2014	Resignation	

Steilacoom Historical School District No. 1
Certificated Personnel Report

Personnel Report 8-14-14						
Name	**Position**	**FTE**	**Location**	**Effective Date**	**Action**	**Comment**
Kingston Elizabeth	Teacher	1.00	Saltar's Point	7/28/2014	Resignation	
Becker Cynthia	Nurse	0.60	District Office	8/15/2014	Resignation	
Jackson Angela	Teacher	1.00	Cherrydale	8/28/2014	New Hire	

Steilacoom Historical School District Board of Directors

REGULAR BOARD MEETING

Date: August 14, 2014

TO: Members, Steilacoom Historical School District Board of Directors

ISSUE: Consent Agenda Surplus

BACKGROUND INFORMATION:

The following books, equipment and supplies will be surplused following the RCW guidelines:

- See attached list for: Chloe Clark Elementary School
- See attached list for: Maintenance Department
- See attached list for : Technology Department

RECOMMENDED DECISION:
It is the recommendation of the Superintendent to surplus attached items.

Report prepared by:

Jim Brittain, Executive Director of Finance and Operations

All Technology Department Items Listed Below are Unserviceable and Outdated				
Make	**Model**	**Type**	**Serial Number**	**Service Started**
HP	Laserjet 1160	Printer	CNG1D45908	2005
HP	Laserjet 6p	Printer	USDH089683	1998
HP	Laserjet p1505	Printer	CNBK203006	2007
HP	Scanjet 5200c	Scanner	SG93N130T5HT	1999
HP	Laserjet 4100tm	Printer	JPLGD37406	2006
HP	Laserjet 8000dm	Printer	USCB025517	1999
HP	Laserjet 1022	Printer	CNBC64M1MG	2005
Zenith	H2747DT	TV	921-66280398	Jul-99
HP	Laserjet 6p	Printer	USDH062158	1998
InFocus	LP425Z	Projector	5KW11800237	2001
Plus Vision	U5-11	Projector	UA5EA4C22434	2001
Hitachi	CP-RX60	Projector	H5H004083	2003
Hitachi	CPS310	Projector	G1G001550	2003
IBM	ThinkPad 390	Laptop	AF11HK5	1998
Electrocom		Analog Video Equipment		1997

2013-2014 Surplus
Chloe Clark Elementary

Inventory ID	Description Including Approximate Length of Service	Quantity in Stock	Reason for Surplus	Estimated Value	Transferred To
Head Phones Model HA5	School Mate; Gray & Black	7	outdated	$0	
Head Phones Model 42647	HighSmith; Black	1	outdated	$0	
Head Phones	TELEX; Tan & Brown	1	outdated	$0	
Head Phones Model TD-61	KOSS/Black	1	outdated	$0	
Head Phones Model D-1000	LAMCO; Black/White	3	outdated	$0	
Listening Centers	MPC; Silver Black	3	outdated	$0	
Listening Center Model JBP-6SV	Hamilton; Gray	1	outdated	$0	
Houghton Mifflin	Share Our World/History Books	24	outdated	$0	
A000000806	Zenith 32" (approx.) picture tube TV; black; w/ remote	1	outdated	$0	
Peerless	TV Wall Mount; black	1	outdated	$0	

Inventory ID	Description Including Approximate Length of Service	Quantity in Stock	Reason for Surplus	Estimated Value	Transferred to
VIN1GNDM15Z1LB17589	1990 Chevolet "Astro" Passenger Van 5, 41261C, 104,445 miles	1	retirement		Surplus
VIN45NFS1414N1001892	1992 NWCUS trailer	1	retirement		Surplus

Steilacoom Historical School District No. 1
511 Chambers Street
Steilacoom, WA 98388-3311
Telephone: (253) 983-2200 Fax: (253) 584-7198
www.steilacoom.k12.wa.us

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
OFFICIAL NOTIFICATION OF DESIGNATED PERSON

Let it be acknowledged that ANNA GARVIN has been assigned the duties of District Designated Person with the following responsibilities:

1. Ensure that the activities of any persons who perform inspections, reinspections, and periodic surveillance, develop and update management plans, and develop and implement response actions, Including operations and maintenance, are carried out.

2. Ensure that all custodial and maintenance are properly trained as required by all applicable regulations

3. Ensure that workers and building occupants, or their legal guardians, are informed at least once each school year about inspections, response actions, and post response action activities, including periodic reinspections and surveillance activities that are planned or in progress.

4. Ensure that short-term workers (e.g., telephone repair workers, utility workers, or exterminators) who may come in contact with asbestos in a school are provided information regarding the locations of the asbestos containing building material (ACBM) and suspected ACBM assumed to be ACM.

5. Ensure that warning labels are posted in accordance with 40 CFR Par 763 Asbestos-Containing Materials in Schools.

6. Ensure that management plans are available for inspection and notification of such availability has been provided as specified in the management Plan under 40 CFR Part 763.

Signed_____ Title_____

Date_____

Steilacoom Historical School District Board of Directors

REGULAR BOARD MEETING

Date: August 14, 2014

TO: Members, Steilacoom Historical School District Board of Directors

ISSUE: **X** **ACTION** **Approval of Steilacoom High School Classroom Project**
____ **INFORMATION** _____

BACKGROUND INFORMATION:

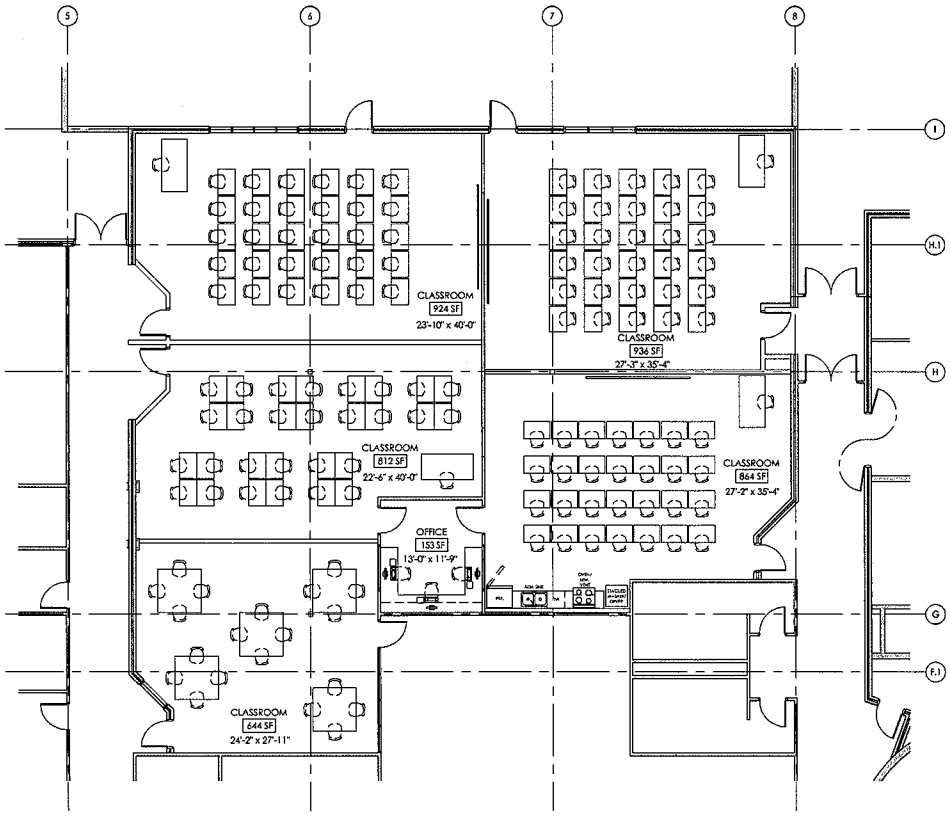
The Steilacoom High School enrollment has increased by more than 120 students over the past two years requiring the need for additional classrooms. Both the wood and metal shops are no longer being utilized since moving both programs in 2009 to Pierce County Skills Center.

Erickson McGovern prepared preliminary drawings for reconfiguring the classroom area, scope of project and estimated cost to complete. The reconfiguration will establish three new general education classrooms and one special education life skills classroom.

FISCAL IMPLICATIONS:
The project has an estimated cost of $580,000 to be paid out of the Capital Projects Fund.

RECOMMENDED DECISION:
It is the recommendation of the Superintendent to approve the Steilacoom High School Classroom Project and to proceed with the bid process.

Report prepared by:
Jim Brittain, Executive Director of Finance and Operations



PARTIAL FLOOR PLAN
NOT TO SCALE 1

ERICKSON • McGOVERN Architects

STEILACOOM HIGH SCHOOL CLASSROOM MODIFICATIONS
STEILACOOM HISTORIC SCHOOL DISTRICT NO. 1

Project: 2014-23
Drawn:

Sheet:

DETAILED ARCHITECT & ENGINEERING CONSULTING PROPOSAL	DATE: August 6, 2014	ERICKSON • McGOVERN Architects

CLIENT	PROJECT TITLE / LOCATION
Steilacoom Historical School District	**Steilacoom High School Tenant Improvement**

REMARKS (PLANS & SPECS; REPORT; OTHER; EXPLAIN)

Renovation of the existing wood shop and metal shop into four general classrooms spaces. MACC GOAL - $400,000.00.

ANTICIPATED PROJECT SCHEDULE:

Start - ASAP Permit 30 days Bid 45 day

DIRECT LABOR COSTS

PRODUCTION	DESIGN / ENGINEERING			DRAFTING / PRODUCTION			TYPING / DIRECT ADMINISTRATIVE		
	HOURS	RATE	TOTAL	HOURS	RATE	TOTAL	HOURS	RATE	TOTAL
PRINCIPAL/ARCHITECT	32	$160	$5,120						
specs / dwg oversight, permit									
bid & const. admin.									
ARCHITECT	0	$120	$0						
INTERN ARCHITECT	20	$90	$1,800	40	$90	$3,600			
project support									
CADD/BIM DRAFTING				24	$80	$1,920			
ADMINISTRATION / TYPING							8	$60	$480
SUB-TOTALS			$6,920			$5,520			$480

FEE ESTIMATE

1. **DIRECT LABOR COSTS**				$ 12,920
2 BCE Engineers Mechanical & Electrical	$23,100	Consultant Invoicing fee at 10%		$ 25,410
3 PCS Structural Solutions (Hourly Budget)	$4,000	Consultant Invoicing fee at 10%		$ 4,400
4 Gordon Adams - Hardware Budget	$900	Consultant Invoicing fee at 10%		$ 990
5	$0	Consultant Invoicing fee at 10%		$ 0
6	$0	Consultant Invoicing fee at 10%		$ 0
7	$0	Consultant Invoicing fee at 10%		$ 0
8			SUB-TOTAL	$ 43,720
9. PROFIT	10% (OF SUB-TOTAL)			$ 4,372
10. TRAVEL				
AIR FARE	0	RT @ $900.00 =	$ 0	
AUTO MILEAGE (REIMBURSMENT)	0	MILES @ 0.50 =	$ 0	
PER DIEM	0	DAYS @ $250.00 =	$ 0	$ 0
11. REPRODUCTION				
DRAWINGS	**REIMBURSEMENT AS NEEDED**		$ 0	
SPECS & CALCS	**REIMBURSEMENT AS NEEDED**		$ 0	
MATERIALS & SUPPLIES	**REIMBURSEMENT AS NEEDED**		$ 0	$ 0
12. UNUSUAL EXPENSES (EXPLAIN)				0

FEE ESTIMATE BY: Raymond Mow, AIA	APPROVED:	Fee Total	$48,092
DATE: August 6, 2014	DATE:	**PROPOSED FEE**	
		PROPOSED FEE	**$48,092**

ERICKSON • McGOVERN
Architects

Steilacoom High School - Classroom TI

Steilacoom Historic School District

Date Prepared: 6/25/2014

No.		Category	Cost
CONSTRUCTION	1.	**CONSTRUCTION COSTS**	
	1A	Sitework	$0.00
	1B	Tenant improvement at (4,331 S.F. x $90.00 per S.F.)	$387,990.00
	1C	Miscellaneous	$0.00
			$387,990.00
SOFT COSTS	3.	**TAX (9.4%)**	$36,471.06
	4.	**EQUIPMENT ALLOWANCE (District Purchase)**	$0.00
	5.	**ADDITIONAL SERVICES / EXPENSES**	
	5A	Administrative Costs (District Allocated)	$0.00
	5B	Site Survey	$0.00
	5C	Geotechical Consultant Services	$0.00
	5D	Civil Consultant	$0.00
	5E	A/E Services (Based on State Criteria) (Arch, Struct, Mech, Elect)	$39,380.99
		16.F.1 SEPA Preparation	$0.00
		16.F.2 Abatement Consultant (RCW Required Good Faith)	$2,000.00
		16.F.4 Additional Design Services (misc.)	$4,000.00
		16.F.5 HVAC Testing & Balancing	$3,500.00
	5F	Kitchen Consultant	$0.00
	5G	Acoustical Consultant	$0.00
	5H	Landscape Consultant	$0.00
	5I	L&I Approval	$2,500.00
	5J	Attorney Services	$0.00
	5K	Other services	$0.00
	6.	**PLAN CHECK / PERMITS**	$7,759.80
	7.	**OFF-SITE IMPROVEMENTS**	$0.00
	8.	**DEMOLITION COSTS** (In estimate)	$0.00
	9.	**ABATEMENT** (Assumes none due to building age)	$0.00
	10.	**ADVERTISING / BID COSTS**	$5,000.00
	11.	**PRINTING**	$8,000.00
	12.	**OTHER ITEMS**	$0.00
	13.	**OWNER PROVIDED ITEMS**	
	13A	Other	$0.00
	13B	Data/Communication System (In estimate)	$0.00
	13C	Other	$0.00
			$108,611.85
	24.	**CONSTRUCTION CONTINGENCY (5%)**	$21,223.05
		TOTAL PROJECT COSTS	*$517,824.90*

Steilacoom Historical School District Board of Directors

REGULAR BOARD MEETING

Date: August 14, 2014

TO: Members, Steilacoom Historical School District Board of Directors

ISSUE: **X** **ACTION** **Approval of Administration Building Parking Lot Change Order**
_____ **INFORMATION** _____

BACKGROUND INFORMATION:

In constructing the parking lot for the District Administration Building significant water and soil conditions were found that required extensive removal of unsuitable soil, import of structural fill and installation of new storm water drainage.

FISCAL IMPLICATIONS:

Total value of the Change Order is $39,775.00 to be paid from the Capital Projects Fund.

RECOMMENDED DECISION:
It is the recommendation of the Superintendent to approve the change order.

Report prepared by:

Jim Brittain, Executive Director of Finance and Operations

SHSD District Administration Center
Change Order No 008
July 14, 2014

Ref #	Work Done	Amount	Days
CCD 11	Provide overexcavation of unsuitable soils and provide import of structural fill at the parking lot area. Reason: Discovery of existing storm drainage system serving the adjacent ball field. Unforseen soils conditions under the existing gymnasium. Extent of unsuitables greater than anticipated.	$39,775.00	0

TOTAL VALUE FOR CHANGE ORDER No. 008 **$39,775.00**

TOTAL ADDED CONTRACT TIME IN WORK DAYS FOR CHANGE ORDER No. 008 **0**

Steilacoom Historical School District Board of Directors

REGULAR BOARD MEETING

Date: August 14, 2014

TO: Members, Steilacoom Historical School District Board of Directors

ISSUE: __X__ **ACTION** **Second Reading Policy 3211 Transgender Students**
_____ **INFORMATION** _____

BACKGROUND INFORMATION:

WSSDA has issued a new policy – 3211 Transgender Students. Washington State law (noted in Policy 3210 Nondiscrimination) require that all programs, activities and employment practices be conducted without discrimination based on sex, sexual orientation, gender expression or gender identity.

There are no revisions since First Reading.

FISCAL IMPLICATIONS: None

RECOMMENDED DECISION:
It is the recommendation of the Superintendent to approve Policy 3211.

Report prepared by:

Susanne Beauchaine-Executive Director Student Services

TRANSGENDER STUDENTS

The board believes in fostering an educational environment that is safe and free of discrimination for all students, regardless of sex, sexual orientation, gender identity or gender expression. To that end, the board recognizes the importance of an inclusive approach toward transgender students with regard to official records, confidential health and education information, communication, restroom and locker room accessibility, sports and physical education, dress codes and other school activities, in order to provide these students with an equal opportunity for learning and achievement. This policy and its procedure will support that effort by facilitating district compliance with local, state and federal laws concerning harassment, intimidation, bullying and discrimination.

Cross References:	3207 - Prohibition of Harassment, Intimidation and Bullying 3210 - Nondiscrimination 3231 - Student Records
Legal References:	RCW 28A.642 Discrimination Prohibition 20 U.S.C. 1232g, 34 C.F.R., Part 99 - Family Education Rights and Privacy Act
Management Resources:	2013 - December Issue Prohibiting Discrimination in Washington Public Schools - OSPI Guidelines for school districts to implement Chapters 28A.640 and 28A.642 RCW and Chapter 392-190 WAC (February 2012)

Adoption Date: 8.14.14
School District Name: Steilacoom Historical School District

Steilacoom Historical School District Board of Directors

REGULAR BOARD MEETING

Date: August 14, 2014

TO: Members, Steilacoom Historical School District Board of Directors

ISSUE: X **ACTION** **Second Reading Policies 3246 and 3247**

_____ **INFORMATION** _____

BACKGROUND INFORMATION:

WSSDA has issued a new policy - *3247 Required Notification of Isolation or Restraint of Students with IEPs or Section 504 Plans.* This new policy incorporates changes in the law from the 2013 Legislative Session.

Initially, WSSDA recommended revising *Policy 3246 Use of Isolation, Restraint, Restraint Devices and Reasonable Force* to align with these new changes. Due to lack of clarity with this updated change (which requires parents to receive a copy of this policy) Policy 3247 was created.

Policy 3246 has been revised to eliminate language now addressed in the new Policy 3247.

Policy 3246 is now renamed Use of Reasonable Force, there are no revisions since First Reading of these two policies.

FISCAL IMPLICATIONS: None

RECOMMENDED DECISION:
It is the recommendation of the Superintendent to approve Policies 3246 and 3247.

Report prepared by:

Susanne Beauchaine-Executive Director Student Services

Use of Reasonable Force

It is the policy of the Steilacoom Historical School District board of directors that the district maintains a safe learning environment while treating all students with dignity and respect. All students in the district will remain free from the unreasonable use of force.

District staff may use reasonable force to maintain order or to prevent a student from harming him/herself other students and school staff or property.

Physical force is reasonable when needed to prevent or minimize imminent bodily injury or substantial or great bodily harm to self or others. If de-escalation interventions have failed or are inappropriate, reasonable physical force may be used to protect district property.

Use of a restraint device or chemical spray is reasonable only under the following conditions and only when used by authorized and trained district staff after de-escalation interventions have failed or are inappropriate:

a) If the student's behavior poses a threat of imminent bodily injury or substantial or great harm to self or others; or

b) To prevent significant property damage.

Physical force, restraint devices, chemical spray or less than lethal devices will not be used as a form of discipline or punishment.

This policy is intended to address students enrolled in the district and not intended to prevent or limit the use of reasonable force or restraint as necessary with other adults or youth from outside the school as allowed by law.

The superintendent will annually report to the board on the use of force. The superintendent or a designee will develop procedures to implement this policy.

Cross References:	Policy 3247	Isolation and Restraint of Students with IEPs and Section 504 Plans
	Policy 2161	Special Education and Related Services for Eligible Students
	Policy 2162	Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973
Legal References:	RCW 9A.16.020	Use of Force — When lawful
	RCW 9A.16.100	Use of Force on Children — Policy — Actions presumed unreasonable
	RCW 28A.150.300	Corporal Punishment Prohibited

Chapter 392-172A WAC	Rules for the Provision of Special Education
Chapter 392-400-235	Discipline — Conditions and limitations

Management Resources:

Policy and Legal News	July 2013 Use of Reasonable Force Policy retitled, revised to include new reporting requirement pursuant to ESSB 1688
	December 2008 Use of Reasonable Force Policy

Adoption Date: 2.27.08
School District Name: Steilacoom Historical School District
Revised: 12.08; 12.11; 12.11.13; 08.14.14

REQUIRED NOTIFICATION OF ISOLATION OR RESTRAINT OF STUDENTS WITH IEPS OR SECTION 504 PLANS

It is the policy of the Steilacoom Historical School District Board of Directors that the district maintains a safe learning environment while treating all students with dignity and respect. All students in the district, including those with an Individualized Education Program (IEP), an Aversive Intervention Plan (AIP) or a plan developed under Section 504 of the Rehabilitation Act of 1973 (Section 504 plan) will remain free from the unreasonable use of force.

Isolation and restraint of these students will generally be avoided and will not be used as a form of discipline or punishment. The district recognizes, however, that isolation and restraint are necessary at times to preserve the safety of students and school staff. The district therefore authorizes these actions under limited circumstances. This policy and its accompanying procedure set forth the statutory definitions and authorized use of isolation, restraint and restraint devices as well as incident review procedures and requirements for reporting and parent/guardian notification.

The district will provide parents or guardians of students with an IEP or Section 504 plan a copy of the district's Isolation and Restraint policy when the IEP or Section 504 plan is created and will include parent/guardian notification procedures in the student's IEP.

Cross References:

2162 - Education of Students With Disabilities Under Section 504 of the Rehabilitation Act of 1973

2161 - Special Education and Related Services for Eligible Students

Legal References:

WAC 392-400-235 Discipline—Conditions and limitations.

WAC 392-172A Rules for the Provision of Special Education

RCW 28A.600.485 Restraint of students with individualized education programs or plans developed under section 504 of the rehabilitation act of 1973 — Procedures — Definitions.

RCW 28A.600.486 District policy on the use of isolation and restraint — Notice to parents and guardians of children who have individualized education programs or plans developed under section 504 of the rehabilitation act of 1973.

RCW 28A.155.210 Use of restraint or isolation — Requirement for procedures to notify parent or guardian.

RCW 28A.150.300 Corporal punishment prohibited — Adoption of policy.
RCW 9A.16.100 Use of Force on Children — Policy — Actions presumed unreasonable
RCW 9A.16.020 Use of Force — When lawful

Management Resources:

2014 - June Issue
2013 - December Issue
2013 - July Issue
Policy News, December 2008, Use of Reasonable Force Policy

Adoption Date: 8.14.14
School District Name: Steilacoom Historical School District

Steilacoom Historical School District No. 1
511 Chambers
Steilacoom, WA 98388

Resolution No. 816-08-14-14

Washington State School Directors Association Elementary and Secondary Education Act (ESEA) Resolution Urging Congress to Show Leadership and Reauthorize ESEA

Whereas, the original Elementary and Secondary Education Act of 1965 was created and adopted by Congress to provide equal access to a free public education based upon high academic standards for all children, regardless of ethnicity or financial economic status; and

Whereas, Congress has reauthorized the original ESEA of 1965 every five years until the year 2001, when Congress acted and passed the current version of ESEA (known as the No Child Left Behind Act); and

Whereas, a generation of students, K through 12, have completed their elementary and secondary education careers since the 2001 reauthorization; and

Whereas, the 2001 Elementary and Secondary Education Act (known as the No Child Left Behind Act) has been acknowledged by Congressional leaders, Secretary of Education, and educational leaders as flawed; and

Whereas, the current law contains mandates and requirements that are ineffective and costly to local school districts; and

Whereas, the accountability provisions in the current law unfairly and inaccurately reflect the academic progress of students, schools, and school districts resulting in public schools labeled as "failing" by No Child Left Behind and subject to punitive sanctions that are costly and ineffective; and

Whereas, the current law has resulted in the misrepresentation of students, schools, and districts and contributed to a significant and unwarranted decline in the public's opinion of our public schools; and

Whereas, the House and Senate Education committees have begun the legislative process with the passage of comprehensive bills that are now ready for full House and Senate floor voting, and although these bills are not perfect, they are a good start. We must continue the momentum to ensure that ESEA is reauthorized by Congress this year; and

Whereas, the continued inaction of Congress continues to directly impact the educational opportunities of over 1,047,000 students and the operations of the 295 Public School Districts in Washington State; and

Whereas, lack of reauthorization of ESEA Legislation continues to give the US Department of Education the unlawful ability to penalize, label and financially sanction states that do not comply with the department's mandates; and

Whereas, for the continued success and benefit to ALL public school children, it is imperative for Congress to lead and ensure that ESEA is reauthorized:

Be it therefore resolved by the Board of Directors for the Washington State School Directors' Association (WSSDA)

We, the undersigned, strongly urge Congress to make this a legislative priority and reauthorize ESEA no later than the end of the next legislative session.

THE FOREGOING RESOLUTION was adopted at a regular meeting of the Board of Directors of the aforesaid School District on the 14th the day of August 2014, the following members being present and voting:

Board of Directors:
Steilacoom Historical School District No. 1
Pierce County, Washington

Attested to:

_____
Kathi Weight, Superintendent/
Board Secretary

_____
Chair

_____
Vice Chair

_____

_____

_____

Steilacoom Historical School District Board of Directors

REGULAR BOARD MEETING

Date: August 14, 2014

TO: Members, Steilacoom Historical School District Board of Directors

ISSUE: __X__ **ACTION** **First Reading Policy 3205 Safety and Civility**
_____ **INFORMATION** _____

BACKGROUND INFORMATION:

As part of the district's review of emergency processes, Policy 3205 Safety and Civility is recommended for deletion by WSSDA. The requirements are sufficiently defined in law and are considered unnecessary at the policy level.

FISCAL IMPLICATIONS: None

RECOMMENDED DECISION:
It is the recommendation of the Superintendent to move Policy 3205 to Second Reading.

Report prepared by:

Susanne Beauchaine-Executive Director Student Services

SAFETY AND CIVILITY IN SCHOOLS

Vision

Students and staff learn and work in schools that are free from violence, intimidation, threats, harassment and fear. Because of wise, consistent enforcement of the rules and ethical decision making by both youth and adults, the school environment is attractive to students and creates the most favorable conditions in which to learn.

Structure

A. Building Level: Creating An Orderly Environment for Learning

Each school community is unique to the adults and students who work and study in it. Therefore, each school shall develop a plan to promote safety and civility for all. The plan shall:

1. Include the assessment of all aspects of the school facility, the daily schedule and the program of instruction and activities which identifies conditions that may pose a threat to the safety of staff, students and guests on campus;
2. Respond to the opinions and concerns of students, parents, staff and the community in identifying goals and priorities for action;
3. Establish goals for improvement, and identify how progress toward those goals will be assessed;
4. Include both the district-level and consistent building rules, plus procedures and systems to be used to assure safe behavior at all times and the efforts to be made to promote ethical decision-making by youth and adults; and
5. Be approved by the superintendent, reviewed and renewed annually and reported to the Board annually.

B. District Level: Providing Leadership and Support for Orderly Schools

Each school's capacity to implement its plan depends upon the district for leadership and support. The superintendent shall review and approve the schools' plans and shall develop a long range plan for the district to support those plans. The district plan shall give consideration to:

1. Identification of the financial and human resources needed to support the school plans;
2. Conducting an audit of the district's needs and accomplishments for review by the district's School Safety and Civility Committee composed of parents, students, staff and members of the community;
3. Establishing regular communications and cooperative agreements with law enforcement organizations, social service agencies, and other groups in the community for the purpose of developing the community-wide capacity to support and reinforce the schools' plans for safety and ethical decision making;
4. Assisting each school regularly to survey student, parent, and others' opinions both to help develop safety and civility plans and to measure progress; and
5. Providing curricular and instructional support to the schools, enabling them to incorporate concerns for ethical decision making into the regular learning program.

The superintendent shall report to the Board annually regarding progress on matters of safety and civility in each school and throughout the district.

Accountability (Monitoring For Results)

An information system shall be developed to enable each school and the district to assess progress toward their safety and civility goals. Data regarding incidents which significantly impair the safe environment of schools and how those incidents were resolved shall be kept and reported annually. Surveys of student, staff, parent and community opinion shall be conducted regularly both to measure progress toward goals and to review and adjust plans and actions that promote safety and civility. The board shall schedule at least one meeting each year at which issues of safety and civility, the efforts of the schools and staff and the recommendations of the district School Safety and Civility Committee are the primary focus of attention.

Community Advocacy

A district Safety and Civility Committee shall be formed to assist the district in assessing its needs and making recommendations to the board regarding plans and actions to promote safety and civility. The Committee shall include staff, parents, students and community leaders with particular information or experience to contribute to the work of the Committee. A specific task of the committee shall be to establish the range of corrective actions to be imposed for exceptional misconduct by students.

Schools shall involve students, staff and parents in the development of their plans to promote safety and civility. Polling, community meetings and participation in the meetings of other organizations shall be used to understand the public's concerns and expectations and to explain the work of the district and schools to enhance safety and civility.

Each year the board shall devote one of its meetings to the needs, goals and progress being made with regard to safety and civility in the schools. The meeting is intended to summarize progress in the previous year and develop plans for the coming year. It is also intended to be a forum for discussion in order to continue the engagement of all who care about safety and civility in the schools.

Cross Reference:	Board Policy 3124	Release of Student During School Hours
	3240	Student Conduct
	3241	Classroom Management, Corrective Actions or Punishment
	6510	Safety
	6511	Staff Safety
Management Resources:		
	Policy News, August 1998	WSSDA issues safety and civility paper

Adoption Date: 2.27.08
School District Name: Steilacoom Historical School District
Revised:

Steilacoom Historical School District Board of Directors

REGULAR BOARD MEETING

Date: August 14, 2014

TO: Members, Steilacoom Historical School District Board of Directors

ISSUE: __X__ **ACTION** **First Reading Policy 3432 Emergencies**
_____ **INFORMATION** _____

BACKGROUND INFORMATION:

As part of the district's review of emergency processes Policy 3432 Emergencies is revised to include updates to RCW 28A.320.125 requirements:

Three fire evacuation drills (from six)
Three lockdown drills (from one)
One additional safety-related drill to be determined by the school

FISCAL IMPLICATIONS: None

RECOMMENDED DECISION:
It is the recommendation of the Superintendent to move Policy 3432 to Second Reading.

Report prepared by:

Susanne Beauchaine-Executive Director Student Services

EMERGENCIES

Drills:

~~1.~~ Fire **Evacuation**
~~**Drills**~~
Students will receive instruction so that in case of fire or sudden emergency they will be able to leave their particular building in the shortest time possible, or take such other steps as the particular emergency demands, and without confusion or panic. Fire drills will be held three (3) times each year. ~~six times each year.~~

The superintendent is directed to develop emergency evacuation procedures for each building.

~~2.~~ **Lockdowns**

Students will receive instruction so that in the event of the breach of security of a school building or campus; staff, students and visitors will be able to take positions in secure enclosures. Lockdown drills~~A lockdown drill~~ will be held at least three (3) times~~once~~ each school year.

~~3.~~ **Evacuations**

Students will receive instruction so that in the event the school or district needs to be evacuated, they will be able to leave the building in the shortest time possible and take the safest route possible to another school or facility.

~~4.~~ **Shelter-in-Place**

Students will receive instruction so that in the case of a hazardous vapor release that doesn't allow time to evacuate the campus, they will be able to remain inside, and take the steps necessary to eliminate or minimize the health and safety hazard. A shelter-in-place drill will be held at least once each school year.

Annually, at least one drill will be conducted using the school mapping system.

Additional safety-related drill
One additional safety-related drill to be determined by the school will be held each year. Schools will consider earthquakes, tsunamis or other high-risk local events.

~~5.~~ **Earthquakes**

The board recognizes the importance of protecting staff, students and facilities in the event of an earthquake. Facilities will be designed and maintained in a manner that rec-

ognizes the potential danger from such an occurrence. Likewise, staff must be prepared to take necessary action to protect students and staff from harm.

The superintendent will establish guidelines and action taken by building principals should an earthquake occur while school is in session.

~~6.~~ Bomb Threats

The superintendent will establish procedures for action in the event that any threat is received toward the school by telephone, letter, orally or by other means.

~~7.~~ Emergency School Closure or Evacuation

When weather conditions or other circumstances make it unsafe to operate schools the superintendent is directed to determine whether schools should be started late, closed for the day or transportation will be provided only on emergency routes. Those decisions will be communicated through community media resources pursuant to a plan developed by the superintendent or designee.

~~8.~~ Pandemic/Epidemic

The board recognizes that a pandemic outbreak is a serious threat that could affect students, staff and the community. The superintendent or a designee will serve as a liaison between the school district and local health officials. The district liaison, in consultation with local health officials, will ensure that a pandemic/epidemic plan exists in the district and establish procedures to provide for staff and student safety during such an emergency.

When an emergency within a school or its surrounding area necessitates evacuation and/or total or partial closure of the schools within the district, staff will be responsible for aiding in the safe evacuation of the students within the endangered school or its surrounding area.

The superintendent will establish procedures for the emergency closure of a building or department.

Cross References:	Policy 4310	District Relationships with ~~the~~ Law Enforcement, and other Child ~~Protective~~ Government Agencies ~~and the County Health Department~~
Legal References:	RCW 19.27.110	International Fire Code — Administration and Enforcement by Counties, other political subdivisions and municipal counties

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RCW 28A.320.125	Safe school plans — Requirements — Duties of school districts, schools, and educational service districts — Reports — Drills — Rules

Management Resources:

Policy News, June 2013	
Policy News, August 2008	School Safety Plans
Policy News, October 2006	Pandemic Flu Planning for School Districts
Policy News, February 1999	Fire drills required Monthly

DRAFT

Adoption Date: 2.27.08

School District Name:Steilacoom Historical School District
Revised: 8.28.08