



Regular Meeting Minutes
Steilacoom High School · 54 Sentinel Drive · Steilacoom, WA
Wednesday, January 26, 2022

STUDY SESSION:

- Agenda review

REGULAR MEETING:

I. CALL TO ORDER

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

Executive Director Susanne Beauchaine led the Pledge of Allegiance.

Director McDonald made a motion to excuse Director Scott, Director Tinsley seconded the motion, and the motion passed (4/0).

Director Tinsley made a motion to approve the agenda with amended Classified Personnel Report and moving the Approval of Instructional Materials Committee Membership to New Business, Director Hogan seconded the motion, and the motion passed (4/0).

II. COMMENTS FROM THE AUDIENCE

Noah Tchobanoff, Steilacoom resident, expressed disappointment with the decision to remove Tom Bradbury as head coach of the SHS baseball team, and requested his reinstatement.

Jason Coke, Steilacoom, shared concerns with the investigation that led to Tom Bradbury's removal as coach of the SHS baseball team, and requested transparency in the process, asking for the board to review the process.

Tammy Pettit, Steilacoom, shared the belief that Tom Bradbury should be reinstated as head coach of the SHS baseball team, and asked the Board to look further into the situation.

Kevin Burke spoke to Tom Bradbury's character.

Tom Wargo, DuPont, shared comments via email to Superintendent Weight and the SHSD Board of Directors and his comments will be included in the documents of tonight's meeting.

III. RECESS TO EXECUTIVE SESSION

Director Hogan made a motion for the board to recess to Executive Session at 7:15 pm, Director McDonald seconded the motion, and the motion passed (4/0).

IV. EXECUTIVE SESSION

per RCW 42.30.110(1)(g) to review the performance of a public employee

(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.

V. RETURN TO REGULAR MEETING

The board returned to the regular meeting at 7:26 pm.

VI. PRESENTATIONS

A. School Board Recognition

Superintendent Weight acknowledged the all-volunteer SHSD Board of Directors and thanked them for their year-round dedicated service to the district's staff, students, and families. Directors also received certificates of appreciation.

B. NBCT Recognition

Dr. Paul Harvey, Executive Director of Teaching & Learning, introduced Karen Antonowicz who shared a presentation on the National Board Certification process. Steilacoom Historical School District National Board Certified Teachers include Chloe Clark Elementary teachers Kaitlyn Almeida, Karen Antonowicz, Brett Bradshaw, Rod Enos, Keane Hansen, Bonnie Landes, Adriana Posada, and Shannon Schmitz; Cherrydale Primary teachers Lanae Olson and Deirdre Davis; Saltar's Point Elementary teacher Kristen Barton; Pioneer Middle School teachers Aimee Brown, Stephanie Mateus, Scott Stugelmeyer, and Jenessa Stout; Steilacoom High School teachers Kelsey Tretheway, Renee Chase, Marilyn Wynn, and Meggan Mattes.

Newly certified teacher Jenessa Stout received a certificate from Ms. Antonowicz. Ms. Stout shared her appreciation for the support she received from the district.

VII. CONSENT AGENDA

Director Hogan made a motion to approve the amended Consent Agenda, Director Tinsley seconded the motion, and the motion passed (4/0). The Consent Agenda included attached Financial Reports; December 2021 and January 2022 Accounts Payable including December 2021 Payroll; December 8, 2021 Regular Board Meeting Minutes, January 12, 2022 Study Session Minutes; and Personnel Reports.

VIII. OLD BUSINESS

A. Approval of School Board Operating Protocol

Director McDonald made a motion to approve the 2022 Board Operating Protocol, Director Tinsley seconded the motion, and the motion passed (4/0). Dr. Weight shared comments from Director Scott supporting the School Board Operating Protocol.

B. Approval of Resolution 887-01-26-22 Bond Refunding

Director Tinsley made a motion to approve Resolution 887-01-26-22 for Bond Refunding, Director McDonald seconded the motion, and the motion passed (4/0). Dr. Weight shared Director Scott's comments supporting the approval of the bond refunding.

IX. NEW BUSINESS

A. First Reading of Policy 3116 Students in Foster Care

Director McDonald made a motion to approve Policy 3116 Students in Foster Care, Director Hogan seconded the motion, and the motion passed (4/0).

B. First Reading of Policy 6605 Student Safety Walking to School and Riding Buses

Director Tinsley made a motion to approve Policy 6605 Student Safety Walking to School and Riding Buses, Director Hogan seconded the motion, and the motion passed (4/0).

C. First Reading of Policy 6220 Bid Requirements

Director McDonald approved Policy 6220 Bid Requirements, Director Tinsley seconded the motion, and the motion passed (4/0).

D. Approval of Instructional Materials Committee Membership

Chair Rohrer shared this item was moved from the Consent Agenda to New Business for transparency. Director Hogan made a motion to approve the Instructional Materials Committee membership, Director McDonald seconded the motion, and the motion passed (4/0).

X. BOARD COMMUNICATION

Director McDonald shared that the SHSD Board of Directors had received communication about athlete mask-wearing and regarding the SHS baseball coach. Director McDonald shared that Dr. Weight has responded to all communication received by the SHSD Board of Directors.

XI. ANNOUNCEMENTS

Director McDonald commented on the district's Facebook page and the good things she is seeing highlighted in the district.

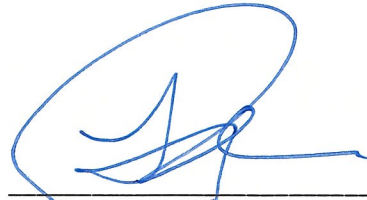
Chair Rohrer shared her thankfulness that our district's students are still attending school in-person, acknowledging the work that is for the district's staff. She shared that WIIA provided another update today regarding testing for COVID-19. She also shared that the Steilacoom High School Cheer team is headed to the State Championship Competition.

Director Hogan commended Saltar's Point principal, assistant principal, and teachers who work with the special education students for the outstanding job they are doing for our students.

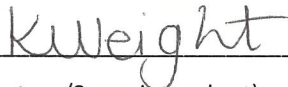
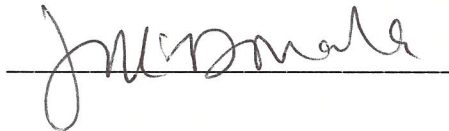
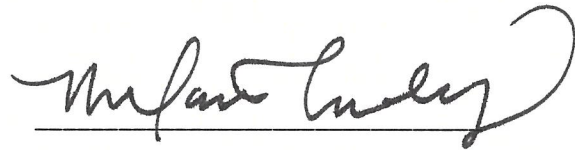
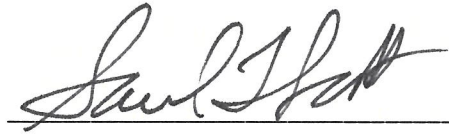
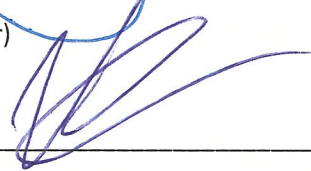
Director Tinsley shared appreciation for Cherrydale's tree lighting ceremony and gave kudos to Principal Ryan Douglas and Shea Emery, SHSD's Maintenance and Facilities Manager, for the planning and implementation of that event. She also thanked the district's administrators and staff for all the work they do every day for our students.

XII. ADJOURNMENT

Director McDonald made a motion to adjourn the meeting at 7:51 pm, Director Tinsley seconded the motion, and the motion passed (4/0).



(Chair)



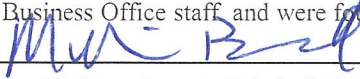
(Secretary/Superintendent)

Steilacoom Historical School District

Affidavit covering payment of payroll and invoices for General Fund, Capital Projects Fund, Associated Student Body Fund, Private Purpose Trust Fund and Transportation Vehicle Fund.

DATE: January 26, 2022

THIS IS TO CERTIFY, under penalty of perjury, that the undersigned has examined the attached vouchers and payroll, and that each of the invoices and vouchers were duly certified to have been received and checked as to price and quantity and have been duly certified by the claimant, as required by law; that the extensions and additions of said invoices and vouchers have been checked by Business Office staff and were found to be correct.



Dr. Melissa Beard, Chief of Finance and Operations

THIS IS TO CERTIFY that the warrants and electronic transfers of the Steilacoom Historical School District No. 1, Pierce County, Washington, as listed below, have been allowed by the School Board of this district.

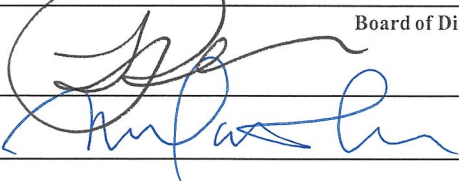
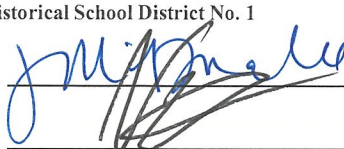
FUND NAME	WARRANTS (INCLUSIVE)				AMOUNT
GENERAL FUND:					
December 8, 2021	Accounts Payable	130876	to	130910	\$ 420,585.58
December 10, 2021	Accounts Payable	130911	to	130911	\$ 118.10
December 15, 2021	Accounts Payable	130912	to	130941	\$ 131,496.86
	Payroll	-	to	-	\$ -
	Payroll A/P	130942	to	130951	\$ 452,612.48
	Payrol ACH Payments				\$ 565,716.93
	Payroll Taxes				\$ 581,589.64
	Direct Deposit				\$ 1,666,347.85
December 22, 2021	Accounts Payable	130952	to	130977	\$ 317,702.57
January 5, 2022	Accounts Payable	130978	to	131010	\$ 105,465.20
January 11, 2022	Accounts Payable	131011	to	131011	\$ 1,485.79
January 19, 2022	Accounts Payable	131012	to	131059	\$ 475,361.05
January 20, 2022	Accounts Payable	131060	to	131060	\$ 7.04
	TOTAL GENERAL FUND:				\$ 4,718,489.09

CAPITAL PROJECTS FUND:					
December 21, 2021	Accounts Payable	200449	to	200450	\$ 6,055.40
January 20, 2022	Accounts Payable	200451	to	200453	\$ 58,969.85
	TOTAL CAPITAL PROJECTS FUND:				\$ 65,025.25


ASSOCIATED STUDENT BODY FUND:					
December 10, 2021	Accounts Payable	404925	to	404925	\$ 72.83
December 15, 2021	Accounts Payable	404926	to	404937	\$ 4,338.65
December 22, 2021	Accounts Payable	404938	to	404938	\$ 11,033.18
January 6, 2022	Accounts Payable	404939	to	404942	\$ 10,300.71
January 13, 2022	Accounts Payable	404943	to	404947	\$ 2,631.63
January 20, 2022	Accounts Payable	404948	to	404950	\$ 1,370.70
	TOTAL ASSOCIATED STUDENT BODY FUND:				\$ 29,747.70

TRANSPORTATION VEHICLE FUND:					
			to		_____
			to		_____
	TOTAL TRANSPORTATION VEHICLE FUND:				\$ -

Board of Directors of Steilacoom Historical School District No. 1

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I, Kathi Weight, being duly sworn, depose and say: That I am the Secretary to the Board of Steilacoom Historical School District No. 1, Pierce County, Washington, and that the above signatories are personally known to me and have signed these statements in my presence.



 Kathi Weight, Secretary to the Board

Steilacoom Historical School District No. 1
 Certificated Personnel Report

Personnel Report 1/26/2022						
Name	Position	FTE	Location	Effective Date	Action	Comment
EASLEY JOSHUA	TEACHER	1.00	SALTARS POINT	1/28/2022	RESIGNATION	
RAUSCHENDORFER MATTHEW	TEACHER	1.00	SALTARS POINT	1/31/2022	NEW HIRE	Non-Continuing Leave Replacement
KARIHA ARSHVIR	COUNSELOR	1.00	HIGH SCHOOL	2/25/2022	RESIGNATION	
JONES SHAWNA	TEACHER	1.00	PIONEER	1/28/2022	NEW HIRE	Non-Continuing Leave Replacement
VAN WYHE JACQUELINE	TEACHER	1.00	HIGH SCHOOL	8/30/2022	RESIGNATION	
VAN WYHE GABRIEL	TEACHER	1.00	HIGH SCHOOL	8/30/2022	RESIGNATION	

Steilacoom Historical School District No. 1
Classified Personnel Report

Personnel Report 1/26/2022						
Name	Position	Hours	Location	Effective Date	Action	Comment
BEESON KATHERINE	PARAPROFESSIONAL	6.50	PIONEER	1/22/2022	RESIGNATION	
OLSZEWSKI KAREN	SECRETARY	8.00	HIGH SCHOOL	2/3/2022	RESIGNATION	
BLANK NOAH	PARAPROFESSIONAL	6.50	SALTARS POINT	1/27/2022	NEW HIRE	
VIGIL AMI	PARAPROFESSIONAL	6.50	CHLOE CLARK	1/7/2022	RESIGNATION	
COOPER PRISCILDA	PARAPROFESSIONAL	6.50	CHLOE CLARK	1/27/2022	NEW HIRE	
FELLER ESTHER	PARAPROFESSIONAL	6.50	CHLOE CLARK	1/27/2022	NEW HIRE	
PICHETTE GINA	PARAPROFESSIONAL	6.50	CHERRYDALE	1/27/2022	NEW HIRE	
HOLYFIELD AUBREY	PARAPROFESSIONAL	6.50	PIONEER	1/27/2022	NEW HIRE	temporary for 2021-22 School Year
CAO HANH	CUSTODIAN	8.00	PIONEER	1/27/2022	NEW HIRE	
TRULL AMBER	DEPARTMENT SPECIALIST	8.00	DISTRICT OFFICE	2/7/2022	NEW HIRE	
BAILEY JAMES	CUSTODIAN	4.00	CHERRYDALE	2/1/2022	RESIGNATION	

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

Personnel Report 1/26/2022					
Name	Position	Location	Effective Date	Amount	Comment
HALLER KYLE	HEAD TRACK & FIELD COACH	HIGH SCHOOL	2/28/2022	\$4,927.50	
MCJUNKINS TRINA	HEAD GIRLS SOCCER COACH	PIONEER	1/31/2022	\$4,235.00	
WIDMAN COREY	HEAD BASEBALL COACH	HIGH SCHOOL	2/28/2022	\$4,841.50	
TAYLOR-SPARKS BROOKLYN	ASSISTANT FASTPITCH COACH	HIGH SCHOOL	2/28/2022	\$3,052.50	