



Regular Meeting Minutes

Thursday, 7/9/2015

Steilacoom High School 54 Sentinel Drive Steilacoom, WA 98388

I. CALL TO ORDER

Chair Scott called the meeting to order at 7:02 pm.

Director Forbes led the Pledge of Allegiance.

Director Denning joined the meeting via Face Time; all other Directors and Superintendent Weight present.

Director Wong made a motion to approve the agenda; Director Pierce seconded the motion and the motion passed (5/0).

II. COMMENTS FROM THE AUDIENCE

Chair Scott welcomed Washington State Representative Dick Muri and DuPont Councilwoman Penny Coffey to the meeting.

- Representative Muri, who serves on the House Education Committee, stated the Legislature will conclude their session tomorrow, with some additional voting. An 18% increase in education funding was approved.
Jaimie Garrett, Steilacoom, commented on the Steilacoom High summer book read choice, with concerns. She submitted a formal request for consideration of materials to Chair Scott.

III. INTRODUCTION OF NEW ADMINISTRATIVE STAFF

Steilacoom High Principal Hay introduced new Assistant Principal Jake Tyrrell, who comes from Franklin Pierce High School. He will be working with the Career and Technical Education (CTE) and Athletics programs.

IV. RECESS TO PUBLIC HEARING

Chair Scott recessed the meeting to the Public Hearing (DRAFT 2015-16 School Year Budget) at 7:19 pm.

V. PUBLIC HEARING - DRAFT 2015-16 SCHOOL YEAR BUDGET

a. 2015-16 Draft Budget

Executive Director Brittain presented the 2015-16 school year draft budget based on current funding. The budget will be finalized pending the end of the Legislative session and approved in late August.

b. COMMENTS FROM THE AUDIENCE

No comments.

VI. RETURN TO PUBLIC SESSION

Chair Scott returned the meeting to public session at 7:30 pm.

VII. REPORTS

a. Legislative Update

Director Denning deferred to the information presented by Representative Muri.

VIII. APPROVAL OF MINUTES

Director Pierce made a motion to approve the 6.25.15 minutes; Director Forbes seconded the motion and the motion passed (5/0).

IX. CONSENT AGENDA

Director Pierce made a motion to approve the Consent Agenda; Director Forbes seconded the motion and the motion passed (5/0).

X. NEW BUSINESS

a. Approval of Steilacoom High Career and Technical Education Lab Project

Director Forbes made a motion to table the action for more information; Director Pierce seconded the motion and the motion passed (5/0).

XI. COMMENTS FROM THE AUDIENCE

- DuPont Councilwoman Coffey thanked Board member Forbes for his assistance with DuPont improvements.
- Jaimie Garrett, Chair of CTE Advisory Board, emphasized the efforts of teacher Peter Johnson and her continued request for a grant funded CTE director. She also commented on the need for teachers to teach summer school at no cost to the parents and no accountability from parents. Additionally she commented on the need for after-school stipends to be academic oriented.

XII. BOARD COMMUNICATION

No Board Communication.

XIII. ANNOUNCEMENTS

- Superintendent Weight announce that Summer School started this week.

XIV. RECESS TO EXECUTIVE SESSION

Chair Scott recessed the meeting to Executive Session at 8:18 pm.

XV. 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

No action taken.

XVI. RETURN TO PUBLIC SESSION

Chair Scott returned the meeting to public session at 8:44 pm.

XVII. ADJOURNMENT

Director Forbes made a motion to adjourn the meeting at 8:45 pm; Director Pierce seconded the motion and the motion passed (5/0).

K. Weigert
(Secretary/Superintendent)

Saul Scott
(Chair)
Dir. Scott
Dir. Pierce
Dir. Forbes
Yoshie Long

Steilacoom Historical School District No. 1
Certificated Personnel Report

Personnel Report 7-9-15						
Name	Position	FTE	Location	Effective Date	Action	Comment
Dixon Stacy	Teacher Special Education	1.00	Cherrydale	8/31/2015	New Hire	
O'Loughlin Frank	Counselor	1.00	High School	8/31/2015	New Hire	

Steilacoom Historical School District No. 1
Classified Personnel Report

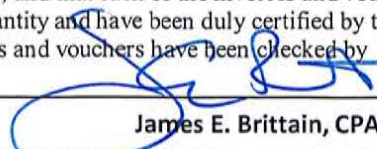
Personnel Report 7-9-15						
Name	Position	Hours	Location	Effective Date	Action	Comment
Steward-Harris Juwanna	Seasonal Grounds Worker	8.00	Maintenance	6/10/2015	New Hire	Temporary position
McDonald Michael	Paraeducator	6.50	High School	9/2/2015	New Hire	
Kemp Toni	LPN	7.00	High School	9/2/2015	New Hire	

Steilacoom Historical School District

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

DATE: July 9, 2015

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


James E. Brittain, CPA, Executive Director of Finance & 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:			
June 30, 2015	Payroll	800632 to 800636	\$ 10,766.58
June 30, 2015	Payroll A/P	117239 to 117265	\$ 555,659.16
June 30, 2015	Payroll Taxes		\$ 342,106.94
June 30, 2015	Direct Deposit		\$ 942,756.90
June 23, 2015	Accounts Payable	117266 to 117266	\$ 666.99
June 23, 2015	Accounts Payable	117267 to 117267	\$ 41,275.56
June 24, 2015	Accounts Payable	117268 to 117306	\$ 240,471.76
June 24, 2015	Accounts Payable	117307 to 117310	\$ 12,892.06
June 24, 2015	Accounts Payable	117311 to 117314	\$ 256.98
July 1, 2015	Accounts Payable	117315 to 117315	\$ 90.00
July 1, 2015	Accounts Payable	117316 to 117339	\$ 144,072.24
July 1, 2015	Accounts Payable	117340 to 117346	\$ 8,749.05
TOTAL GENERAL FUND:			\$ 2,299,764.22

CAPITAL PROJECTS FUND:

to
TOTAL CAPITAL PROJECTS FUND: \$ -

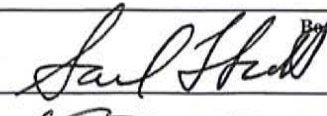
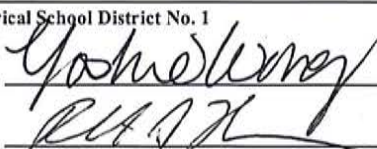


ASSOCIATED STUDENT BODY FUND:

June 23, 2015	Accounts Payable	402351 to 402351	\$ 1,045.04
June 23, 2015	Accounts Payable	402352 to 402352	\$ 106.15
June 23, 2015	Accounts Payable	402353 to 402353	\$ 16,438.04
June 25, 2015	Accounts Payable	402354 to 402359	\$ 14,366.22
June 25, 2015	Accounts Payable	402360 to 402364	\$ 9,793.63
July 1, 2015	Accounts Payable	402365 to 402365	\$ 87.50
July 1, 2015	Accounts Payable	402366 to 402370	\$ 4,019.98
TOTAL ASSOCIATED STUDENT BODY FUND:			\$ 45,856.56

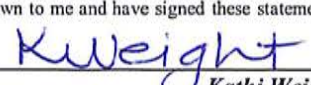
TRANSPORTATION VEHICLE FUND:

to
TOTAL TRANSPORTATION VEHICLE FUND: \$ -

Board of Directors of Steilacoom Historical School District No. 1

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


Kathi Weight, Secretary to the Board