



Regular Meeting Minutes

Steilacoom Historical School District Board of Directors

Steilacoom High School 54 Sentinel Drive Steilacoom, Washington

November 9, 2016

STUDY SESSION

- Agenda Review

REGULAR MEETING

I. CALL TO ORDER

Chair Scott called the meeting to order at 7:00 pm. Steilacoom High Assistant Principal Lallemand led the Pledge of Allegiance. All Directors and Superintendent present. Director Denning made a motion to approve the agenda; Director Pierce seconded the motion and the motion passed (5/0).

II. COMMENTS FROM THE AUDIENCE

No comments.

III. PRESENTATION - Facility Dog

Executive Director Beauchaine introduced Jim Seefeldt, district physical therapist, and his recently acquired facility dog, Aura. Aura is trained to perform commands designed to motivate and inspire students with special needs. She explained that Aura will be used in Cherrydale Primary, Chloe Clark and Anderson Island Elementary schools. Jim explained the difference between service animals and a facility dog.

IV. APPROVAL OF MINUTES

Director Schenk made a motion to approve the 10.26.16 regular meeting minutes; Director Denning seconded the motion and the motion passed (5/0).

V. CONSENT AGENDA

Director Pierce made a motion to approve the Consent Agenda which included October 2016 Payroll, October and November 2016 accounts payable; personnel report and SHS choir trip; Director Forbes seconded the motion and the motion passed (5/0).

VI. OLD BUSINESS

- a. Capital Facilities Plan 2016-2022 - Final Draft**

Superintendent Weight presented the final draft of the 2016 -2022 Capital Facilities Plan. Next steps are to publish the legal notice and bring plan for approval at the December 14, 2016 board meeting.

b. Second Reading of Policy 2021 Library Information and Technology Programs

Director Denning made a motion to approve Policy 2021; Director Schenk seconded the motion and the motion passed (5/0).

VII. NEW BUSINESS

a. 2015 - 2016 Year End Financial Report

Executive Director Brittain presented a year end picture of the 2015-16 school year.

b. Maintenance and Operations Renewal Levy 2019 - 2022

Executive Director Brittain presented information on the upcoming M & O renewal levy for the 2019-2022 time frame. Legislative decisions will have a significant impact on upcoming budgets.

VIII. COMMENTS FROM THE AUDIENCE

No comments.

IX. BOARD COMMUNICATION

No communications.

X. ANNOUNCEMENTS

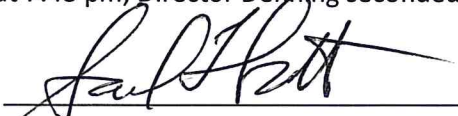
Director Forbes announced the SHS Girls Swim and Dive Team placed 3rd at Districts and will compete at the State meet this weekend at the King County Aquatic Center. SHS Volleyball Team will compete in state competition on Friday at St. Martin's University. Sentinel football will compete in the 1st round of state competition Friday night at Liberty High School.

XI. ADJOURNMENT

Director Forbes made a motion to adjourn the meeting at 7:48 pm; Director Denning seconded the motion and the motion passed (5/0).

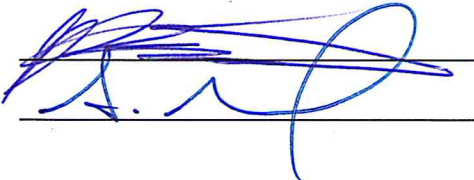


(Secretary/Superintendent)



(Chair)





Steilacoom Historical School District

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

DATE: November 9, 2016

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
<u>GENERAL FUND:</u>					
October 21, 2016	Accounts Payable	120329	to	120329	\$ 45.35
October 24, 2016	Accounts Payable	120330	to	120330	\$ 3,413.98
	Payroll	800736	to	800742	\$ 15,507.11
	Payroll A/P	120331	to	120354	\$ 679,623.73
	Payroll Taxes				\$ 398,910.92
	Direct Deposit				\$ 1,095,494.73
October 26, 2016	Accounts Payable	120355	to	120357	\$ 55.85
October 26, 2016	Accounts Payable	120358	to	120381	\$ 32,469.11
October 27, 2016	Accounts Payable	120382	to	120382	\$ 53,655.22
November 3, 2016	Accounts Payable	120383	to	120434	\$ 111,286.89
TOTAL GENERAL FUND:					\$ 2,390,462.89

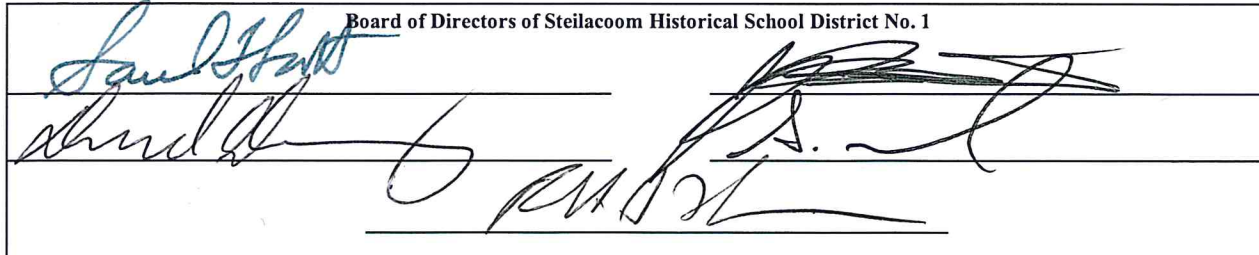
CAPITAL PROJECTS FUND:

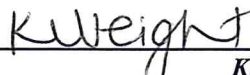
October 27, 2016	Accounts Payable	200315	to	200315	\$ 970.00
TOTAL CAPITAL PROJECTS FUND:					\$ 970.00

ASSOCIATED STUDENT BODY FUND:

October 19, 2016	Accounts Payable	402946	to	402947	\$ 203.75
October 24, 2016	Accounts Payable	402948	to	402948	\$ 20.00
October 24, 2016	Accounts Payable	402949	to	402949	\$ 317.21
October 27, 2016	Accounts Payable	402950	to	402950	\$ 10,936.30
October 27, 2016	Accounts Payable	402951	to	402960	\$ 15,465.19
November 3, 2016	Accounts Payable	402961	to	402970	\$ 540.00
November 3, 2016	Accounts Payable	402971	to	402978	\$ 11,441.76
TOTAL ASSOCIATED STUDENT BODY FUND:					\$ 38,924.21

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