



**Regular Meeting Minutes**  
**Pioneer Middle School • 1750 Bob's Hollow Lane • DuPont, WA**  
**Wednesday, October 27, 2021**

**STUDY SESSION:**

- Agenda Review

**REGULAR MEETING:**

**I. CALL TO ORDER**

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

Executive Director Susanne Beauchaine led the Pledge of Allegiance.

Director Forbes made a motion to excuse Director McDonald and Director Pierce, Director Rohrer seconded the motion, and the motion passed (3/0).

Director Rohrer made a motion to approve the agenda, Director Forbes seconded the motion, and the motion passed (3/0).

**II. COMMENTS FROM THE AUDIENCE**

Noah Tchobanoff, Steilacoom resident, commented on the effects of COVID-19 requirements on our students. Director Scott responded that the district does not have local control over these areas.

Director Forbes explained that school district funding from the state would be withheld if the district does not follow these rules set by DOH and OSPI. Director Rohrer encouraged Mr. Tchobanoff to reach out to school administration when necessary.

**III. WSSDA Board of Distinction Award**

Superintendent Weight congratulated the Board on receiving a 2021 WSSDA Board of Distinction award. Dr. Weight then introduced Tricia Lubach, WSSDA Director of Leadership Development, who congratulated the Board on their selection as the medium-sized 2021 Board of the Year.

**IV. REPORT - Steilacoom High School Advanced Placement Scores**

Steilacoom High School Assistant Principal, Jessica Soete, shared a presentation on the high school's advanced placement scores for the 2020-21 school year. Questions and discussion followed.

**V. CONSENT AGENDA**

Director Forbes made a motion to approve the Consent Agenda, Director Rohrer seconded the motion, and the motion passed (3/0). The Consent Agenda included attached Financial Reports, September and October 2021 Accounts Payable including September 2021 Payroll, September 22 2021 Regular Meeting Minutes, October 13 2021 Study Session Minutes, Personnel Reports, Interdistrict Agreement with University Place School District, and Interlocal Agreement with OSPI.

## VI. NEW BUSINESS

### A. Approval of Resolution 882-10-27-21 2022 Levy

Director Rohrer made a motion to approve Resolution 882-10-27-21 for 2022 Levy, Director Forbes seconded the motion, and the motion passed (3/0).

### B. First Reading of Policy 3220 Freedom of Expression

Director Forbes made a motion to approve Policy 3220 Freedom of Expression, Director Rohrer seconded the motion, and the motion passed (3/0).

## VII. BOARD COMMUNICATION

Director Rohrer had parents reach out who were looking for increased opportunities for their students to feel connected.

## VIII. ANNOUNCEMENTS

Director Forbes thanked Dr. Weight and staff for fighting through all the bureaucracy, and keeping the focus on the kids. Director Scott shared that he appreciated the parents and community in the audience tonight, and shared that the Board of Directors is always striving to keep the focus on the students in the district.

## IX. ADJOURNMENT

Director Rohrer made a motion to adjourn the meeting at 7:39 pm, Director Forbes seconded the motion, and the motion passed (3/0).

K. Weight  
(Secretary/Superintendent)

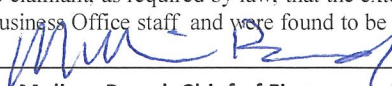
M. Rohrer  
(Chair)  
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# Steilacoom Historical School District

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: October 27, 2021

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.

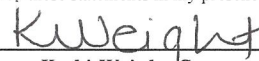
  
Dr. Melissa Beard, Chief of Finance and Operations

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
<b><u>GENERAL FUND:</u></b>					
September 22, 2021	Accounts Payable	130476	to	130485	\$ 22,520.22
September 23, 2021	Accounts Payable	130486	to	130506	\$ 48,073.10
	Payroll	800901	to	800903	\$ 4,030.68
	Payroll A/P	130507	to	130516	\$ 444,450.09
	Payrol ACH Payments				\$ 592,927.04
	Payroll Taxes				\$ 644,655.47
	Direct Deposit				\$ 1,751,998.75
September 2, 2021	Accounts Payable	130517	to	130519	\$ 3,415.55
September 29, 2021	Accounts Payable	130520	to	130520	\$ 36,968.41
September 29, 2021	Accounts Payable	130521	to	130547	\$ 164,224.38
September 30, 2021	Accounts Payable	130548	to	130548	\$ 83,715.34
October 7, 2021	Accounts Payable	130549	to	130589	\$ 362,145.62
October 7, 2021	Accounts Payable	130590	to	130591	\$ 89,210.07
October 8, 2021	Accounts Payable	130592	to	130592	\$ 0.08
October 12, 2021	Accounts Payable	130593	to	130593	\$ 63,395.31
October 13, 2021	Accounts Payable	130594	to	130638	\$ 287,746.29
October 20, 2021	Accounts Payable	130639	to	130639	\$ 139.62
October 21, 2021	Accounts Payable	130640	to	130674	\$ 99,933.96
TOTAL GENERAL FUND:					\$ 4,699,549.98
<b><u>CAPITAL PROJECTS FUND:</u></b>					
October 7, 2021	Accounts Payable	200435	to	200437	\$ 101,552.57
October 14, 2021	Accounts Payable	200438	to	200440	\$ 424,370.06
TOTAL CAPITAL PROJECTS FUND:					\$ 424,370.06
<b><u>ASSOCIATED STUDENT BODY FUND:</u></b>					
September 21, 2021	Accounts Payable	404889	to	404891	\$ 241.00
September 29, 2021	Accounts Payable	404892	to	404894	\$ 624.91
September 30, 2021	Accounts Payable	404895	to	404896	\$ 3,627.32
October 7, 2021	Accounts Payable	404897	to	404898	\$ 24.00
October 8, 2021	Accounts Payable	404899	to	404900	\$ 4,665.02
October 14, 2021	Accounts Payable	404901	to	404904	\$ 1,526.40
October 20, 2021	Accounts Payable	404905	to	404905	\$ 145.78
October 21, 2021	Accounts Payable	404906	to	404907	\$ 2,745.25
TOTAL ASSOCIATED STUDENT BODY FUND:					\$ 13,599.68
<b><u>TRANSPORTATION VEHICLE FUND:</u></b>					
			to		
			to		
TOTAL TRANSPORTATION VEHICLE FUND:					\$ -

Board of Directors of Steilacoom Historical School District No. 1

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

  
Kathi Weight, Secretary to the Board

Steilacoom Historical School District No. 1  
Classified Personnel Report

Personnel Report 10/27/21							
Name	Position	Hours	Location	Effective Date	Action	Comment	
EDINGTON RUSSELL	PARAPROFESSIONAL	6.50	CHLOE CLARK	10/28/2021	NEW HIRE	Temporary for 2021-22 School year	
BRASSANINI LUCIANE	PARA/LIB TECH	6.50	SALTAR'S POINT	10/8/2021	RESIGNATION		
CHOI CHAN	CUSTODIAN	8.00	SALTAR'S POINT	9/30/2021	RETIREMENT		
LEE SOMMY	PARAPROFESSIONAL	6.50	SALTAR'S POINT	10/28/2021	NEW HIRE	Temporary for 2021-22 School year	
RAMOS ANGELA	PARAPROFESSIONAL	6.50	SALTAR'S POINT	10/28/2021	NEW HIRE	Temporary for 2021-22 School year	
FRYE ELIZABETH	PARAPROFESSIONAL	6.50	SALTAR'S POINT	10/18/2021	RESIGNATION		
HALL RACHEL	LPN	7.00	DISTRICT WIDE	11/1/2021	NEW HIRE		
HOOKE MARKI	PARAPROFESSIONAL	6.50	CHLOE CLARK	10/28/2021	NEW HIRE	Temporary for 2021-22 School year	

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

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