



Regular Meeting Minutes
Pioneer Middle School · 1750 Bob's Hollow Lane · DuPont, WA
February 23, 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 Scott made a motion to approve the agenda, Director McDonald seconded the motion, and the motion passed (5/0).

II. PRESENTATION - Pioneer Middle School Choir

Pioneer Middle School Principal JoAnne Fernandes introduced Pioneer Choir Director Katie Elshire, who led the Pioneer Middle School Advanced Choir in two musical numbers.

III. COMMENTS FROM THE AUDIENCE

Carol Pace, Steilacoom, advocated for the school district to leave masking up to parents. She also spoke regarding "pronouns and LGBTQ stuff." Ms. Pace commented that students are uncomfortable with this topic and it is unacceptable for all children to be made to feel uncomfortable in order to accommodate a very few. She also addressed CRT and shared that she is against it and is on the lookout for CRT curriculum to come home with students she knows.

Donna Cotel, Lakwood, spoke regarding her granddaughter who attends kindergarten at Cherrydale, and the way she has been treated by her peers because of the color of her skin. Ms. Cotel shared that Black History Month education is important, but it must be age appropriate, and school staff must ensure children are aware what is right and wrong. School staff must address cultural competencies and ensure children are safe, free from harassment and bullying.

Katrin Hill, DuPont, spoke regarding behavior concerns at Chloe Clark and Saltar's Point (shared to her by other parents who have students at Saltar's Point). Ms. Hill spoke about "behavior kids" (students who don't act appropriately and are affecting other students by interrupting classroom learning). Ms. Hill shared that "behavior kids" should receive education in EBD classrooms, and that all students should not be allowed to be in the classroom at all times. She also commented that COVID is not the only reason for these behavior issues. Ms. Hill also addressed cell phones/watches in classrooms, and stated that students should respect administration and are getting away with too much, and there must be consequences for their unacceptable behavior.

Regularly scheduled meetings of the Board of Directors of the Steilacoom Historical School District No. 1 are digitally recorded.

IV. RECESS TO PUBLIC HEARING

Chair Rohrer recessed to public hearing at 7:25 pm.

V. PUBLIC HEARING

A. Budget Extension for the Debt Service Fund Presentation

Dr. Melissa Beard, Chief of Finance and Operations, shared the Steilacoom Historical School District Debt Service Fund Budget Extension presentation.

B. Comments from the Audience

No comments.

VI. RETURN TO REGULAR MEETING

Chair Rohrer returned to the Regular Board Meeting at 7:29 pm.

VII. REPORTS - Legislative Update

Director Hogan reported on activity in the Washington State Legislative Session, including one key item that includes a 5.5% teacher pay raise. Director Hogan shared that this is an important item, and encouraged audience members to reach out to their elected officials to share their views.

VIII. CONSENT AGENDA

Director McDonald made a motion to approve the Consent Agenda, Director Scott seconded the motion, and the motion passed (5/0). The Consent Agenda included attached financial reports; January and February 2022 Accounts Payable including January 2022 Payroll; Minutes from January 26, 2022 Regular Board Meeting and February 9, 2022 Special Meeting/Study Session; Personnel Reports; Approval of Instructional Materials Committee Membership; and Approval of IT Surplus.

IX. OLD BUSINESS

A. Resolution 888-02-23-21 Budget Extension

Director Scott made a motion to approve Resolution 888-02-23-21 Budget Extension, Director McDonald seconded the motion, and the motion passed (5/0).

B. Federal Funding Update

Dr. Melissa Beard, Chief of Finance and Operations, presented a federal funding update to the board. Chair Rohrer shared her appreciation for the report and for the transparency of the district.

X. BOARD COMMUNICATION

Director Hogan shared about Pioneer Middle School basketball's success, commending them for their level of discipline and ability to stay composed.

Chair Rohrer shared that some Board members received communication regarding COVID and unmasking.

XI. ANNOUNCEMENTS

Chair Scott shared that the Steilacoom High School Boys' Swim & Dive team placed 5th at the State Championships. He commended Coach Kasey for creating and maintaining such an amazing program.

Chair Rohrer thanked the community for voting to pass the district's levy, allowing us to continue to provide the best education for our students. She also shared that she and Dr. McDonald were able to attending WSSDA's leadership program. She thanked Chloe Clark students for creating Valentine's Day cards for our first responders. Finally, Chair Rohrer shared her excitement that our students are succeeding and exceling in athletics, music, and more.

XII. ADJOURNMENT

Director Scott made a motion to adjourn the meeting at 7:39 pm, Director McDonald seconded the motion, and the motion passed (5/0).

K. Weight
(Secretary/Superintendent)

(Chair)
[Signature]
[Signature]
[Signature]

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: February 23, 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.

Melissa Beard

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:			
January 25, 2022	Accounts Payable	131061 to 131087	\$ 22,881.52
January 25, 2022	Accounts Payable	131088 to 131092	\$ 253.95
	Payroll	800908 to 800908	\$ 720.48
	Payroll A/P	131093 to 131101	\$ 430,166.41
	Payroll ACH Payments		\$ 572,638.71
	Payroll Taxes		\$ 577,439.84
	Direct Deposit		\$ 1,611,016.33
January 28, 2022	Accounts Payable	131102 to 131103	\$ 27,479.20
February 2, 2022	Accounts Payable	131104 to 131135	\$ 159,733.23
February 10, 2022	Accounts Payable	131136 to 131181	\$ 418,994.76
February 17, 2022	Accounts Payable	131182 to 131210	\$ 279,383.09
TOTAL GENERAL FUND:			\$ 4,100,707.52

CAPITAL PROJECTS FUND:

February 7, 2022	Accounts Payable	200545 to 200454	\$ 5,355.00
TOTAL CAPITAL PROJECTS FUND:			\$ 5,355.00

ASSOCIATED STUDENT BODY FUND:

January 26, 2022	Accounts Payable	404951 to 404951	\$ 1,715.00
January 26, 2022	Accounts Payable	404954 to 404954	\$ 1,305.90
February 3, 2022	Accounts Payable	404955 to 404955	\$ 2,919.10
February 10, 2022	Accounts Payable	404956 to 404956	\$ 252.00
TOTAL ASSOCIATED STUDENT BODY FUND:			\$ 6,192.00

TRANSPORTATION VEHICLE FUND:

to	
to	
TOTAL TRANSPORTATION VEHICLE FUND:	\$ -

Board of Directors of Steilacoom Historical School District No. 1

[Signatures of Board Members]

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

Kathi Weight, Secretary to the Board

Steilacoom Historical School District No. 1
Certificated Personnel Report

Personnel Report 2/23/2022						
Name	Position	FTE	Location	Effective Date	Action	Comment
PAYNE DANA	TEACHER	1.00	SALTAR'S POINT	8/29/2022	RESIGNATION	
BURK GUINEVERE	TEACHER	1.00	CHLOE CLARK	8/29/2022	RESIGNATION	
GALLIGAN PAUL	TEACHER	1.00	PIONEER	8/29/2022	RETIREMENT	
BUCKMISTER AMANDA	TEACHER	1.00	SALTAR'S POINT	8/29/2022	LEAVE OF ABSENCE	For the 2022-23 School Year
FRIEDLOS JANET	TEACHER	1.00	ANDERSON ISLAND	8/29/2022	RETIREMENT	
TURNER HEATHER	TEACHER	1.00	SALTAR'S POINT	8/29/2022	RESIGNATION	
BRODZIAK JOANNA	BEHAVIOR SUPPORT TEACHER	1.00	DISTRICT OFFICE	8/29/2022	RESIGNATION	

Steilacoom Historical School District No. 1
Classified Personnel Report

Personnel Report 2/23/2022						
Name	Position	Hours	Location	Effective Date	Action	Comment
RAMOS ANGELA	PARAPROFESSIONAL	6.50	SALTAR'S POINT	2/4/2022	RESIGNATION	
AHRENDSEN JULIE	CUSTODIAN	8.00	SALTAR'S POINT/CHERRYDALE	2/24/2022	NEW HIRE	
RIVERA-BEAUCHAMP NYWRKA	PARAPROFESSIONAL	6.50	PIONEER	2/25/2022	RESIGNATION	
MILLION SARA	PARAPROFESSIONAL	6.50	HIGH SCHOOL	3/1/2022	RESIGNATION	
TRAN LUOI	CUSTODIAN	4.00	CHLOE CLARK	3/1/2022	NEW HIRE	
ISRAEL ANGELO	PARAPROFESSIONAL	6.50	SALTAR'S POINT	2/24/2022	NEW HIRE	Temporary for 2021-22 School Year

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

Personnel Report 2/23/2022					
Name	Position	Location	Effective Date	Amount	Comment
JOHNSTON BREANNE	ASSISTANT GIRLS SOCCER COACH	PIONEER	1/31/2022	\$2,625.00	
BLANCHARD STAN	ASSISTANT BOYS BASKETBALL COACH	PIONEER	1/31/2022	\$3,176.25	
ANDERSON MATTHEW J	ASSISTANT TRACK & FIELD COACH	HIGH SCHOOL	2/28/2022	\$3,121.88	
CRAWFORD ANTHONY	ASSISTANT TRACK & FIELD COACH	HIGH SCHOOL	2/28/2022	\$3,121.88	
ANDERSON MATTHEW T	ASSISTANT BASEBALL COACH	HIGH SCHOOL	2/28/2022	\$3,052.50	