



Meeting Packet

Steilacoom Historical School District No. 1 Regular Board Meeting

October 10, 2012

6:30 PM



Steilacoom Historical School District No. 1 Regular Board Meeting

Anderson Island Elementary Multi-purpose Room

Wednesday, October 10, 2012 6:30 PM

I. CALL TO ORDER

(Vote)

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of Agenda

II. COMMENTS FROM THE AUDIENCE

(Information)

Members of the audience wishing to comment on specific items on this agenda will be allowed to comment briefly during the Comments From the Audience portion of the agenda. Those wishing to speak will please sign the Speaker List in order to be recognized by the Board. **Please limit your comments to three (3) minutes.** The Board will not entertain comments during any other part of the meeting. Remarks of a negative nature singling out specific employees, other than the Board or Superintendent, will be heard in executive session following the business meeting. The Board reserves the right to terminate presentations containing personal attacks on individuals.

III. PRESENTATION

(Information)

1. Fall Energy Grant

(Information)

Presenter: LeeRae Ball

- Energy Grant.pdf (p. 4)
- Steilacoom Historical School District Ph2.pdf (p. 6)

IV. APPROVAL OF MINUTES

(Vote)

- Minutes 9.26.12.pdf (p. 10)

V. CONSENT AGENDA

(Vote)

The purpose of the consent agenda is to reduce time going through motion, second and voting on issues of common consent. Any Board member can ask for any item to be removed from the consent agenda. There is no discussion of items on the consent agenda. By motion of the Board, remaining items are approved without discussion as part of the consent agenda. Discussion of items removed from the consent agenda occurs immediately following action on the consent agenda.

- Approval of October 2012 Accounts Payable.pdf (p. 14)
- Approval of Certificated Out of Endorsement Plan.pdf (p. 44)
- Approval of Classified Personnel Report.pdf (p. 46)
- Approval of Certificated Personnel Report.pdf (p. 48)
- Approval of Pay Rate Ticket Taker.pdf (p. 50)
- Approval of Coaching Personnel Report.pdf (p. 51)

VI. OLD BUSINESS

1. Second Reading of Policy 4240, Commerical Partnerships, Sponsorships and Advertising (Vote)

Presenter: Bill Fritz

- 4240.pdf (p. 53)

VII. NEW BUSINESS

1. First Reading of Policy 5252, Staff Participation in Political Activities (Vote)

Presenter: Kathi Weight

- 5252.pdf (p. 55)

VIII. COMMENTS FROM THE AUDIENCE (Information)

Members of the audience wishing to comment on specific items on this agenda will be allowed to comment briefly during the Comments From the Audience portion of the agenda. Those wishing to speak will please sign the Speaker List in order to be recognized by the Board. **Please limit your comments to three (3) minutes.** The Board will not entertain comments during any other part of the meeting. Remarks of a negative nature singling out specific employees, other than the Board or Superintendent, will be heard in executive session following the business meeting. The Board reserves the right to terminate presentations containing personal attacks on individuals.

IX. BOARD COMMUNICATION (Information)

X. ANNOUNCEMENTS (Information)

XI. ADJOURNMENT (Vote)

Regularly scheduled meetings of the Board of Directors of the Steilacoom Historical School District are digitally recorded.

	\$/kWh	\$/Therm	\$/kgal
Cherrydale Primary	\$ 0.103	\$ -	\$ 2.707
Saltars Point Elementary	\$ 0.055	\$ -	\$ 6.946
Chloe Clark Elementary	\$ 0.100	\$ -	\$ 2.005
Pioneer Middle School	\$ 0.127	\$ 1.103	\$ 2.005
Steilacoom HS	\$ 0.056	\$ 1.169	\$ 2.707
Old Pioneer MS	\$ 0.055	\$ 1.169	\$ -
District Wide	\$ 0.083	\$ 1.147	\$ 2.356

Description															
					Water Savings (k-gallons)	Electric Dollar Savings	Gas Dollar Savings	Water Dollar Savings	Dollar Savings	Total Project Costs	Raw Payback	Utility Incentive	Post-Rebate/Grant Project Cost		
Include	Building		Calculation Type	kWh Savings	Therm Savings										
yes	1918 Bldg	Window Upgrade	Spreadsheet	-	-	-	\$ -	\$ -	\$ -	\$ 371,401	#DIV/0!	\$ -	\$ 278,551		
yes	1918 Bldg	Building Envelope Sealing/Insulation	Spreadsheet	-	3,379	-	\$ -	\$ 3,950	\$ -	\$ 3,950	21.3	\$ -	\$ 63,170		
yes	1918 Bldg	Lighting	Spreadsheet	-	-	-	\$ -	\$ -	\$ -	\$ 171,604	#DIV/0!	\$ -	\$ 128,703		
yes	Pioneer MS	Building Envelope Sealing	Spreadsheet	53,145	14,323	-	\$ 6,771	\$ 15,798	\$ -	\$ 22,569	\$ 109,914	4.9	\$ -	\$ 82,436	
yes	Pioneer MS	Irrigation Conservation	Spreadsheet	-	-	1,090	\$ -	\$ -	\$ 2,185	\$ 2,185	\$ 26,460	12.1	\$ -	\$ 19,845	
yes	Steilacoom HS	Irrigation Conservation	Spreadsheet	-	-	-	\$ -	\$ -	\$ -	\$ -	\$ 21,672	#DIV/0!	\$ -	\$ 16,254	
yes	Steilacoom HS	Retro-commissioning	Spreadsheet	-	-	-	\$ -	\$ -	\$ -	\$ -	\$ -	#DIV/0!	\$ -	\$ -	
yes	Steilacoom HS	Building Envelope Sealing	Spreadsheet	24,443	2,708	-	\$ 1,357	\$ 3,166	\$ -	\$ 4,522	\$ 42,306	9.4	\$ -	\$ 31,730	
yes	Saltars Point ES	Building Envelope Sealing	Spreadsheet	35,189	-	-	\$ 1,953	\$ -	\$ -	\$ 1,953	\$ 23,377	12.0	\$ -	\$ 17,533	
yes	Saltars Point ES	Irrigation Conservation	Spreadsheet	-	-	-	\$ -	\$ -	\$ -	\$ -	\$ 11,592	#DIV/0!	\$ -	\$ 8,694	
yes	Chloe Clark ES	Irrigation Conservation	Spreadsheet	-	-	-	\$ -	\$ -	\$ -	\$ -	\$ 13,020	#DIV/0!	\$ -	\$ 9,765	
yes	Cherrydale ES	Irrigation Conservation	Spreadsheet	-	-	-	\$ -	\$ -	\$ -	\$ -	\$ 11,592	#DIV/0!	\$ -	\$ 8,694	
Totals:				112,777	20,410	1,090	\$ 10,080	\$ 22,914	\$ 2,185	35,180	887,165	25.2	-	665,374	

Total Project Cost (incl Tax)	\$887,165	
Total Estimated Rebate	\$0	
Total Estimated Grant Funding	\$221,791.25	0.25
Customer's Investment	\$665,374	
Annual Energy Savings	\$35,180	
Annual Maintenance Savings	\$0	2649.38616
Final Payback (yrs)	18.9	

Customer Name - Financial Proforma

Assumptions

Project Related Capital Costs	\$ 887,165
Estimated Utility Incentives	\$ -
Estimated Commerce Funding	\$ 221,791
Project Related Capital Costs After Rebates	\$ 665,374
Loan	yes
Customer Down Payment / Contribution	\$ 401,524
Financed Interest Rate	4.00%
Loan Term (Years)	10
Hurdle Rate	8%
Utility Escalation Rate	3.0%

Annual Baseline Electric Use*	kWh
Annual Baseline Gas Use*	Therms
Annual Baseline Electric Cost*	\$ -
Annual Baseline Gas Cost*	\$ -
Projected Electric Savings	112,777 kWh
Projected Gas Savings	20,410 Therms
Projected Energy Savings	\$ 35,180
Energy-only Payback	18.9 Years
Energy and Operational Payback	Years

Emissions Impact

Annual Emissions Reduction	
Carbon Dioxide CO2	424,253 Lbs
Nitrogen Oxides NOx	515 Lbs
Sulfur Dioxide SO2	82 Lbs
Mercury HG	1,152 mg

Equivalent to:

Annual greenhouse gas emissions from 35 Cars
CO2 emissions from the electricity use of 27 Homes
Carbon sequestered annually by 44 acres of forests

Financial Proforma

Customer Status Quo

Year	0	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	Total
Operating Costs																						
Annual Utility Cost	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Project Related Costs																						\$ -
Debt Service / Capital Costs	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Repair/Replace/Maintain Costs																						\$ -
XX System Maintenance & Repairs																						\$ -
XX System Maintenance & Repairs																						\$ -
XX System Maintenance & Repairs																						\$ -
XX System Maintenance & Repairs																						\$ -
Annual Cash Flow	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cumulative Cash Flow	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Trane Performance Contract

Year	0	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	Total
Operating Costs																						
Annual Utility Cost	\$ -	\$ (35,180)	\$ (36,235)	\$ (37,322)	\$ (38,442)	\$ (39,595)	\$ (40,783)	\$ (42,005)	\$ (43,267)	\$ (44,565)	\$ (45,901)	\$ (47,270)	\$ (48,697)	\$ (50,158)	\$ (51,663)	\$ (53,212)	\$ (54,809)	\$ (56,453)	\$ (58,147)	\$ (59,891)	\$ (61,688)	\$ (645,291)
Project Related Costs																						\$ -
Debt Service / Capital Costs	\$ -	\$ 32,530	\$ 32,530	\$ 32,530	\$ 32,530	\$ 32,530	\$ 32,530	\$ 32,530	\$ 32,530	\$ 32,530	\$ 32,530	\$ 32,530	\$ 32,530	\$ 32,530	\$ 32,530	\$ 32,530	\$ 32,530	\$ 32,530	\$ 32,530	\$ 32,530	\$ 32,530	\$ 325,303
Annual Cash Flow	\$ -	\$ (2,649)	\$ (3,705)	\$ (4,792)	\$ (5,911)	\$ (7,065)	\$ (8,253)	\$ (9,475)	\$ (10,738)	\$ (12,034)	\$ (13,371)	\$ (14,749)	\$ (16,167)	\$ (17,625)	\$ (19,123)	\$ (20,661)	\$ (22,239)	\$ (23,857)	\$ (25,515)	\$ (27,213)	\$ (28,951)	\$ (30,729)
Cumulative Cash Flow	\$ -	\$ (2,649)	\$ (6,354)	\$ (11,146)	\$ (17,057)	\$ (24,122)	\$ (32,375)	\$ (41,851)	\$ (52,587)	\$ (64,621)	\$ (77,963)	\$ (92,711)	\$ (108,878)	\$ (126,453)	\$ (145,536)	\$ (166,137)	\$ (188,266)	\$ (211,923)	\$ (237,108)	\$ (263,821)	\$ (292,051)	\$ (321,800)
Annual Savings	\$ -	\$ 2,649	\$ 3,705	\$ 4,792	\$ 5,911	\$ 7,065	\$ 8,253	\$ 9,475	\$ 10,738	\$ 12,034	\$ 13,371	\$ 14,749	\$ 16,167	\$ 17,625	\$ 19,123	\$ 20,661	\$ 22,239	\$ 23,857	\$ 25,515	\$ 27,213	\$ 28,951	\$ 30,729
Cumulative Savings	\$ -	\$ 2,649	\$ 6,354	\$ 11,146	\$ 17,057	\$ 24,122	\$ 32,375	\$ 41,851	\$ 52,587	\$ 64,621	\$ 77,963	\$ 92,711	\$ 108,878	\$ 126,453	\$ 145,536	\$ 166,137	\$ 188,266	\$ 211,923	\$ 237,108	\$ 263,821	\$ 292,051	\$ 321,800
IRR	N/A																					
NPV	\$139,752																					
Cumulative Savings (20 years)	\$619,888																					

Proforma For Discussion Purposes Only - Statements of Costs and Savings are Preliminary and Estimates Only
NOTE: Rates And Term Are Subject To Change Depending On Current Financial Markets

Steilacoom Historical School District

The Best Education for Every Student



2012 Jobs Now Act Energy & Operational Efficiency Grants

- ☐ ***K-12 Schools***
- ☐ ***\$20 Million Total***
- ☐ ***Maximum Grant Request of \$1 Million per District***
- ☐ ***Competitive Process***
- ☐ ***Application Deadline of 5pm February 15th 2013***

Grant Award Scoring Criteria

- **Prior Grant Award (5-30 Pts):** *Higher scoring for districts who did not receive previous energy grant awards from OSPI or the WA State Department of Commerce in any round in 2010, and/or received an award from OSPI in the March 2012 round*
- **Leverage Ratio (0-25 Pts):**

$$\text{Ratio} = \frac{* (\text{kWh } \$\$'s + \text{Therm } \$\$'s) + \text{Utility Incentive } \$\$'s + \text{Local Contribution}}{\text{Requested Grant Award } \$\$'s}$$

The higher the ratio the higher the scoring

**State averaged costs for award calculation:*

0.0781	Ave state Electricity Cost (\$/kWh)
0.915	Ave state Natural Gas cost (\$/Therm)
3.294	Ave diesel cost (\$/gallon)
1.1189	Ave propane cost (\$/gallon)

Grant Award Scoring Criteria Cont'd

- ☐ **Energy Savings/Simple Payback (0-25 pts):** *Projects with a long useful life, and a simple payback that does not exceed the useful life of the energy efficiency measures, will be awarded the greatest number of points. Reviewers will award points based on information provided with the application including the IGA. Useful life for energy efficiency projects is defined by OFM.*

(Total project cost - committed utility incentive - other committed)
[(energy savings x state wide average energy rate) + energy operational cost savings]

- ☐ **Persistence (0-20 pts):** *How long will the anticipated energy savings be generated and how will this be measured and verified*
- ☐ **Additional Bonus Points for:**
 - ☐ *Water Conservation Measures (1pt)*
 - ☐ *Plans & Policies -RCW 70.235 (1pt)*
 - ☐ *Energy Performance Documentation (2 pts)*
 - ☐ *Letter from utility – no incentive (1 pt)*

Your Project *(Preliminary)*

☐ **Water Conservation (irrigation)**

- *Steilacoom HS, Pioneer MS, Saltars Point, Chloe Clark, Cherrydale*

☐ **Window Upgrade**

- *1918 Bldg*

☐ **Lighting**

- *1918 Bldg*

☐ **Retro-Commissioning**

- *Steilacoom HS*

☐ **Building Envelope Sealing**

- *1918 Bldg, Steilacoom HS, Pioneer MS, Saltars Point*



Steilacoom Historical School District No. 1 Regular Board Meeting - Minutes

9/26/2012

I. CALL TO ORDER

Pledge of Allegiance - led by Connor Fallot, Saltar's Point Elementary student

Roll Call - Director Scott made a motion to excuse Director Denning; Director Wong seconded the motion and the motion passed (4/0).

Approval of Agenda - Director Scott moved to approve the agenda with two modifications. Colby Davies added to Classified Personnel Report and Steilacoom High National Honor Society trip added to Consent Agenda. Director Wong seconded the motion and the motion passed (4/0).

II. COMMENTS FROM THE AUDIENCE

No comments.

III. INTRODUCTION OF NEW STAFF

Mr. Hanson, Steilacoom High, Mr. Stout, Pioneer Middle, Mr. Lang, Saltar's Point Elementary, Mr. Yoho, Chloe Clark Elementary and Ms. McClure, Cherrydale Primary all introduced new staff members.

IV. PRESENTATION

1. Saltar's Point Elementary Playground

Principal Lang gave a presentation, including pictures and recognition, regarding the newest playground equipment at Saltar's Point school. PTA President Ali Fallot and Dean of Student Casey Wyatt, as well as the military and community groups, town and district staff were involved in the removal and construction of the innovative, custom built "Big Toy". Students are thrilled with the new structure that accommodates many and replaces an unsafe, aging structure.

2. MSP/HSPE/EOC Results

Executive Director Weight and Assessment Coordinator Greer presented the 2011-12 school year building and state comparison scores for three assessment areas and their components.

V. APPROVAL OF MINUTES

Director Wong made a motion to approve the 9.12.12 minutes; Director Callanan seconded the motion and the motion passed (4/0).

VI. REPORTS

1. Enrollment

Executive Director Ball presented the September 2012 enrollment in comparison to budgeted full time enrollment (FTE) per grade.

2. Maintenance/Capital Projects

Jean Marc LeRoy presented updates on all District facilities. Kelley Wilson, ESD 112, Construction Project Manager was introduced as he will be working with the District on the Salter's Point modular building project.

VII. CONSENT AGENDA

Director Scott made a motion to approve the Consent Agenda with modifications; Director Callanan seconded the motion and the motion passed (4/0).

VIII. OLD BUSINESS

1. Second Reading of Policy 5403, Emergency and Discretionary Leave

Executive Director Weight presented the policy with no changes from the first reading. Director Callanan made a motion to approve the policy as presented; Director Wong seconded the motion and the motion passed (4/0).

2. Second Reading of Policy 5404 Family, Maternity and Military Caregiver Leave (Vote)

Executive Director Weight presented the policy with no changes from the first reading. Director Wong made a motion to approve the policy as presented; Director Callanan seconded the motion and the motion passed (4/0).

3. Second Reading of Policy 5407, Military Leave (Vote)

Executive Director Weight presented the policy with no changes from the first reading. Director Scott made a motion to approve the policy as presented; Director Wong seconded the motion and the motion passed (4/0).

IX. COMMENTS FROM THE AUDIENCE

Director of Food Service Kathryn Jacobs reported on recent positive sanitation inspection reports for all food service facilities and staff.

X. BOARD COMMUNICATION

- Chair Winkler received a communication regarding transportation that he referred to Supt. Fritz and team.
- Director Callanan acknowledged the students in the audience.

XI. ANNOUNCEMENTS

- Superintendent Fritz attended the Pierce County Skills Center Governing Council meeting. He and Director Callanan will be attending the dedication of an aeronautics building in October.
- Superintendent Fritz and Director Callanan attended the Steilacoom Town Council meeting and will again in October as they are discussing the town sign ordinance.
- Superintendent Fritz announced that Executive Director Weight has been recognized by Washington State Risk Management for being an overachiever!! (early completion and 110% rating)

XII. EXECUTIVE SESSION

Chair Winkler called for a 10 minute recess at 8:15 pm. The Board will go into Executive Session at 8:25 pm to discuss legal and personnel issues. No decisions will be made.

XIII. RETURN TO PUBLIC SESSION

The Board returned to public session at 9:30 pm

XIV. ADJOURNMENT (Vote)

Director Scott made a motion to adjourn the meeting at 9:30 pm; Director Callanan seconded the motion and the motion passed (4/0).

(Chair)

(Secretary/Superintendent)

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of October 10, 2012, the board, by a _____ vote, approves payments, totaling \$1,522.50. The payments are further identified in this document.

Total by Payment Type for Cash Account, CPF WARRANTS OUTSTANDING:

Warrant Numbers 200024 through 200024, totaling \$1,522.50

Secretary _____ Board Member _____

Board Member _____ Board Member _____

Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
200024	ACM/ACL LLC DBA ALLIANCE CONST	10/15/2012	253		0	1,522.50	1,522.50
			1	Computer	Check(s) For a Total of		1,522.50

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	1	Computer	Checks For a Total of	1,522.50
Total For	1	Manual, Wire Tran, ACH & Computer	Checks	1,522.50
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	1,522.50

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of October 10, 2012, the board, by a _____ vote, approves payments, totaling \$2,411.71. The payments are further identified in this document.

Total by Payment Type for Cash Account, GF WARRANTS OUTSTANDING:
Warrant Numbers 110450 through 110450, totaling \$2,411.71

Secretary _____

Board Member _____

Board Member _____

Board Member _____

Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
110450	STEILACOOM SCHOOL DISTRICT	10/01/2012	ch 4875-49,51-54,62		0	2,411.71	2,411.71
			1	Computer	Check(s) For a Total of		2,411.71

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	1	Computer	Checks For a Total of	2,411.71
Total For	1	Manual, Wire Tran, ACH & Computer Checks		2,411.71
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	2,411.71

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of October 10, 2012, the board, by a _____ vote, approves payments, totaling \$5,399.40. The payments are further identified in this document.

Total by Payment Type for Cash Account, GF WARRANTS OUTSTANDING:
Warrant Numbers 110449 through 110449, totaling \$5,399.40

Secretary _____
Board Member _____

Board Member _____
Board Member _____

Board Member _____
Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
110449	STEILACOOM SCHOOL DISTRICT	10/01/2012	REIMB 12/13 KIND		0	5,399.40	5,399.40
				1 Computer	Check(s) For a Total of		5,399.40

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	1	Computer	Checks For a Total of	5,399.40
Total For	1	Manual, Wire Tran, ACH & Computer	Checks	5,399.40
Less	0	Voided	Checks For a Total of	0.00
		Net Amount		5,399.40

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of October 10, 2012, the board, by a _____ vote, approves payments, totaling \$596.00. The payments are further identified in this document.

Total by Payment Type for Cash Account, PPT WARRANTS OUTSTANDING:
Warrant Numbers 700045 through 700046, totaling \$596.00

Secretary _____ Board Member _____

Board Member _____ Board Member _____

Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount	
700045	HOWE, BARBARA ANN	09/28/2012	schatz fund	word play items	0	137.72	296.00	
				schatz fund #2	3rd grade	0	158.28	
				classroom library				
				books				
700046	SHEREE KAY ENGQUIST	09/28/2012	schatz fund	26 biographies	0	300.00	300.00	
				and math and				
				reading games				
				2 Computer	Check(s) For a Total of		596.00	

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	2	Computer	Checks For a Total of	596.00
Total For	2	Manual, Wire Tran, ACH & Computer	Checks	596.00
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	596.00

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of October 10, 2012, the board, by a _____ vote, approves payments, totaling \$201.00. The payments are further identified in this document.

Total by Payment Type for Cash Account, GF WARRANTS OUTSTANDING:
Warrant Numbers 110410 through 110414, totaling \$201.00

Secretary _____

Board Member _____

Board Member _____

Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
110410	AULT, JAMES	09/25/2012	LOST BOOK PAY REFUND	BIOLOGY	0	80.00	80.00
110411	CORP, ERIC	09/25/2012	LOST BOOK PAY REFUND	LORD OF THE FLIES AND THEIR EYES WERE WATCHING GOD	0	23.00	23.00
110412	ELKINS, PATRICIA	09/25/2012	LOST BOOK PAY REFUND	TWILIGHT/ THE NEW PROPHECY	0	7.00	7.00
110413	MA'O, LESA	09/25/2012	LOST BOOK PAY REFUND	PHYSICAL SCIENCE	0	80.00	80.00
110414	PING, MICHAEL	09/25/2012	LOST BOOK PAY REFUND	PAWS OFF CHEDDAR FACE	0	11.00	11.00
				5 Computer	Check(s) For a Total of		201.00

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	5	Computer	Checks For a Total of	201.00
Total For	5	Manual, Wire Tran, ACH & Computer Checks		201.00
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	201.00

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of October 10, 2012, the board, by a _____ vote, approves payments, totaling \$10,669.62. The payments are further identified in this document.

Total by Payment Type for Cash Account, GF WARRANTS OUTSTANDING:
Warrant Numbers 110415 through 110421, totaling \$10,669.62

Secretary _____

Board Member _____

Board Member _____

Board Member _____

Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
110415	ALBERTSONS	09/28/2012	1345		0	15.00	15.00
110416	EMPLOYER ADMIN SERVICES INC	09/28/2012	419382012		0	143.00	143.00
110417	LAKESHORE LEARNING	09/28/2012	3686220912	SCIENCE ADOPTION K-1 LAKESHORE	181112105	2,476.14	2,476.14
110418	LUND WRIGHT OPSAHL	09/28/2012	1228	STRUCTURAL	81112112	1,000.00	1,500.00
			1265	ASSESSMENT REPORT STRUCTURAL	81112112	500.00	
				ASSESSMENT REPORT			
110419	MOUNTAIN MATH/LANGUAGE	09/28/2012	56747	3rd Grade Mountain Math Kit	91112141	75.95	75.95
110420	NORTHWEST TEXTBOOK CO	09/28/2012	114-178-885	SCIENCE ADOPTION GRADES 4-5 - NORTHWEST TEXTBOOK	181112108	67.38	202.20
			114-179-043	SCIENCE ADOPTION GRADES 2-3	181112102	134.82	
110421	WITT COMPANY	09/28/2012	266410	ALL DISTRICT COPIERS-PLEASE SEE ATTACHEMENT FOR DETAILS	81112038	6,257.33	6,257.33

7

Computer

Check(s) For a Total of

10,669.62

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	7	Computer	Checks For a Total of	10,669.62
Total For	7	Manual, Wire Tran, ACH & Computer Checks		10,669.62
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	10,669.62

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of October 10, 2012, the board, by a _____ vote, approves payments, totaling \$130.83. The payments are further identified in this document.

Total by Payment Type for Cash Account, ASB WARRANTS OUTSTANDING:
Warrant Numbers 400734 through 400735, totaling \$130.83

Secretary _____

Board Member _____

Board Member _____

Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
400734	KATHLEEN A EASTMAN	09/28/2012	baking supplies		0	47.72	47.72
400735	KATHRINE J CASEY	09/28/2012	reimb swim		0	83.11	83.11
				2 Computer	Check(s) For a Total of		130.83

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	2	Computer	Checks For a Total of	130.83
Total For	2	Manual, Wire Tran, ACH & Computer Checks		130.83
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	130.83

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of October 10, 2012, the board, by a _____ vote, approves payments, totaling \$202.53. The payments are further identified in this document.

Total by Payment Type for Cash Account, ASB WARRANTS OUTSTANDING:
Warrant Numbers 400736 through 400736, totaling \$202.53

Secretary _____

Board Member _____

Board Member _____

Board Member _____

Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
400736	CHARM GENETTE HARRIS	09/28/2012	JS2S/BUILDER SUPPLY		0	202.53	202.53
				1 Computer	Check(s) For a Total of		202.53

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	1	Computer	Checks For a Total of	202.53
Total For	1	Manual, Wire Tran, ACH & Computer Checks		202.53
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	202.53

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of October 10, 2012, the board, by a _____ vote, approves payments, totaling \$358,306.34. The payments are further identified in this document.

Total by Payment Type for Cash Account, GF WARRANTS OUTSTANDING:
Warrant Numbers 110477 through 110545, totaling \$358,306.34

Secretary _____ Board Member _____
Board Member _____ Board Member _____
Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
110477	ANDERSON ISLAND GENERAL STORE	10/15/2012	255245		0	1,017.38	1,017.38
110478	APEX ONLINE LEARNING	10/15/2012	SOINV00028387	APEX LEARNING	4311213021	8,591.46	8,591.46
110479	AUTOLUBE TIRE & AUTOMOTIVE	10/15/2012	0000002987	OPEN PURCHASE	101213010	514.96	1,743.24
				ORDER 2012-2013 FOR VEHICLE REPAIRS GROUNDS & DISTRICT VEHICLES			
			0000003044	OPEN PURCHASE	101213010	582.05	
				ORDER 2012-2013 FOR VEHICLE REPAIRS GROUNDS & DISTRICT VEHICLES			
			0000003066	OPEN PURCHASE	101213010	248.94	
				ORDER 2012-2013 FOR VEHICLE REPAIRS GROUNDS & DISTRICT VEHICLES			
			0000003074	OPEN PURCHASE	101213010	397.29	
				ORDER 2012-2013 FOR VEHICLE REPAIRS GROUNDS & DISTRICT VEHICLES			
110480	B & H PHOTO	10/15/2012	64250238	Electronic equipment for 6th grade class	2371213013	701.79	701.79
110481	BALL, LEERAE K	10/15/2012	MIL REIMB 9/11-9/12		0	25.50	25.50
110482	BARGREEN ELLINGSON- TACOMA	10/15/2012	001646212	MICROWAVE FOR STAFF ROOM	4311213009	354.46	354.46
110483	BUILDERS HARDWARE & SUPPLY	10/15/2012	S3190776.001	OPEN PURCHASE	101213011	25.72	45.87
				ORDER 2012-2013 FOR SUPPLIES			
			S3191116.001	OPEN PURCHASE	101213011	20.15	
				ORDER 2012-2013			

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				FOR SUPPLIES			
110484	CAROLINA BIOLOGICAL SUPPLY	10/15/2012	48170494RI	AP CHEMISTRY	4311213019	788.48	788.48
110485	CARROT TOP INDUSTRIES, INC.	10/15/2012	CI1242551	Replacement letters for swinger sign	1461213014	49.69	49.69
110486	CARTRIDGE WORLD	10/15/2012	25948	S.P. CARTRIDGE WORLD - OPEN P.O.	1271213019	70.01	70.01
110487	CELESTE L JOHNSTON	10/15/2012	KIWANIS DUES		0	110.00	110.00
110488	CENTURYLINK QCC	10/15/2012	1229689430		0	246.31	246.31
110489	CLOVER PARK SCHOOL DISTRICT- P	10/15/2012	5802	PRINT REGISTRATION FORMS- DETTA	81213013	79.59	79.59
110490	DECA	10/15/2012	ADVISOR	SHS DECA MEMBERSHIP FOR TINA HAYDEN	141213019	18.00	18.00
110491	EDNETICS INC	10/15/2012	54808	HP STORAGE WORK NETWORK STORAGE SYSTEM	81213023	24,481.53	24,481.53
110492	GALE/CENGAGE LEARNING	10/15/2012	96923889	SHS- LIBRARY BOOK ORDER	81213008	411.98	600.02
			97332401	TEACHER EDITION FINANCIAL ALGEBRA AND SUPPLEMENTAL EXAM VIEW FOR HIGH SCHOOL	181213005	188.04	
110493	GENERAL ELECTRIC CAPITAL CORP	10/15/2012	57721434	OPEN PO FOR COPIER AT CHLOE CLARK, ANDERSON ISLAND AND MAINTENANCE. DO NOT FAX	81213049	155.13	671.78
			57724678	OPEN PO FOR COPIER AT CHLOE CLARK, ANDERSON ISLAND AND MAINTENANCE. DO NOT FAX	81213049	215.58	
			57727915	OPEN PO FOR COPIER AT CHLOE CLARK, ANDERSON ISLAND AND MAINTENANCE. DO NOT FAX	81213049	301.07	
110494	GILCHRIST BUICK, INC.	10/15/2012	249320	REPAIRS TO VAN 2, A0190C	101213056	1,034.68	1,034.68
110495	GRAINGER	10/15/2012	9925603780	OPEN PURCHASE ORDER 2012-2013 FOR SUPPLIES	101213015	338.32	338.32
110496	HANDWRITING WITHOUT TEARS	10/15/2012	702111-1	Chloe Clark - Preschool -	91213018	300.73	300.73

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
110497	HAROLD LEMAY ENTERPRISES	10/15/2012	3114600/3114754	supplies (Nancy Baker) -- HWT OPEN PO FOR DISTRICT WIDE GARBAGE. DO NOT FAX PO.	81213052	828.64	828.64
110498	HOUGHTON MIFFLIN	10/15/2012	948832399	WRITING CURRICULUM - 2ND GRADE TEACHER GUIDES	1621213045	276.35	276.35
110499	HUBERT COMPANY	10/15/2012	924415B1	SODEXO ORDER	81213015	1,838.63	7,044.21
			924416	SODEXO ORDER	81213015	5,205.58	
110500	JOHNSTONE SUPPLY	10/15/2012	11-S100040623.001	OPEN PURCHASE ORDER 2012-2013 FOR SUPPLIES	101213021	3,835.57	3,835.57
110501	JTEC EDUCATIONAL CONSULTANTS	10/15/2012	1213-10936	OPEN OP FOR MEDICAID MATCH	81213061	1,100.00	1,100.00
110502	JUNIOR LIBRARY GUILD	10/15/2012	159266	READING LEVEL SUBSCRIPTION	4311213008	342.00	342.00
110503	KING COUNTY DIRECTORS ASSN	10/15/2012	3591512	KCDA Cart #546724, RIPP	2371213008	170.77	1,441.43
			3619163	KCDA order for General Supplies - cart #58538	2371213016	873.89	
			3620384	KCDA ORDER FOR OFFICE/ SUPPLY ROOM CART #551916	4311213013	122.64	
			3622511	workroom supplies	1461213018	274.13	
110504	LABORATORIES, COASTWIDE	10/15/2012	T2469779	OPEN PURCHASE ORDER 2012-2013 FOR CUSTODIAL SUPPLIES	101213008	62.30	526.70
			T2470212	OPEN PURCHASE ORDER 2012-2013 FOR CUSTODIAL SUPPLIES	101213008	400.92	
			T2470212-1	OPEN PURCHASE ORDER 2012-2013 FOR CUSTODIAL SUPPLIES	101213008	63.48	
110505	LAKEWOOD HARDWARE & PAINT	10/15/2012	323776	OPEN PURCHASE ORDER 2012-2013 FOR SUPPLIES	101213025	23.71	23.71
110506	LENNOX PARTS PLUS	10/15/2012	542691209	OPEN PURCHASE ORDER 2012-2013 FOR HVAC SUPPLIES	101213027	80.17	80.17
110507	LES SCHWAB TIRES	10/15/2012	30500070662	OPEN PURCHASE ORDER 2012-2013 FOR SUPPLIES	101213026	39.83	39.83
110508	LOUANN STALDER	10/15/2012	MILEAGE 9-1-9-18-12		0	43.09	43.09

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
110509	LOWES	10/15/2012	910148	OPEN PURCHASE ORDER 2012-2013 FOR SUPPLIES	101213028	34.01	620.95
			910796/910436	OPEN PURCHASE ORDER 2012-2013 FOR SUPPLIES	101213028	179.81	
			910973	OPEN PURCHASE ORDER 2012-2013 FOR SUPPLIES	101213028	156.68	
			911265	OPEN PURCHASE ORDER 2012-2013 FOR SUPPLIES	101213028	192.85	
			918034	OPEN PURCHASE ORDER 2012-2013 FOR SUPPLIES	101213028	-92.49	
			943040/943290	OPEN PURCHASE ORDER 2012-2013 FOR SUPPLIES	101213028	75.71	
			943525	OPEN PURCHASE ORDER 2012-2013 FOR SUPPLIES	101213028	13.94	
			943821	OPEN PURCHASE ORDER 2012-2013 FOR SUPPLIES	101213028	60.44	
110510	MARK'S PLUMBING PARTS	10/15/2012	1154806	OPEN PURCHASE ORDER 2012-2013 FOR PLUMBING SUPPLIES	101213030	506.57	506.57
110511	MCQUAY INTERNATIONAL SERVICE	10/15/2012	2581540	MAINTENANCE CHECK ON SHS CHILLER UNIT	101213060	284.44	284.44
110512	MEDCO	10/15/2012	41579818	SHS MEDCO ORDER FOR SPORTS MED. BRIAN KOCH. PLEASE SEE ATTACHED QUOTE #100332915	141213008	1,575.16	1,575.16
110513	NORTHWEST ABATEMENT SERVICES	10/15/2012	12689	1918 ABATEMENT SERVICES- FLOORS	81213063	1,641.00	1,641.00
110514	OFFICE DEPOT	10/15/2012	622312425001		0	196.68	1,673.65
			622312473001		0	2.66	
			622315014001		0	27.56	
			625366591001	Office supplies	81213060	13.85	
			625371112001	Office supplies	81213060	69.32	
			625436229001	OFFICE SUPPLY/FURNITURE FOR KATHRYN	81213064	1,340.05	
			625436442001	OFFICE SUPPLY/FURNITURE FOR KATHRYN	81213064	23.53	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
110515	PIERCE COUNTY REFUSE	10/15/2012	3110580		0	9.07	21.95
			3110598		0	12.88	
110516	PITSCO	10/15/2012	521910-1	PITSCO order for Jason Rise	2371213018	177.12	177.12
110517	POLAR BEAR MECHANICAL	10/15/2012	1648-pas	OPEN PURCHASE	101213037	535.57	1,099.49
				ORDER 2012-2013 FOR REFRIGERATION PARTS & SERVICE			
			642372	OPEN PURCHASE	101213037	323.02	
				ORDER 2012-2013 FOR REFRIGERATION PARTS & SERVICE			
			763026	OPEN PURCHASE	101213037	240.90	
				ORDER 2012-2013 FOR REFRIGERATION PARTS & SERVICE			
110518	PREMIER AGENDAS, INC.	10/15/2012	204500250416	Student Planners	2371213012	4,320.21	4,320.21
110519	PRINT SHOP OF LAKEWOOD, INC	10/15/2012	1494	STEILACOOM "THANK YOU" CARDS	81213068	273.50	417.91
			1533	STEILACOOM "THANK YOU" CARDS	81213068	144.41	
110520	PSSED-TECHNOLOGY SERVICES	10/15/2012	0000054194	PROQUEST SDL PACKAGE- DISTRICT WIDE	81213031	2,148.01	2,148.01
110521	PSI COMPANY	10/15/2012	452787	S.P. - PSI-Tacoma portable radio order	1271213020	1,348.90	1,348.90
110522	PUGET SOUND ENERGY	10/15/2012	0638535005	OPEN PO FOR GAS AND ELECTRICITY CHARGES. DO NOT FAX PO.	81213053	45.42	1,419.92
			3451386001	OPEN PO FOR GAS AND ELECTRICITY CHARGES. DO NOT FAX PO.	81213053	162.94	
			4447447006	OPEN PO FOR GAS AND ELECTRICITY CHARGES. DO NOT FAX PO.	81213053	35.52	
			4706647007	OPEN PO FOR GAS AND ELECTRICITY CHARGES. DO NOT FAX PO.	81213053	1,176.04	
110523	PUGET SOUND INSTRUMENTS	10/15/2012	1461213013	Radios	1461213013	1,643.74	2,547.93
			452706	Radios and Batteries for High School	101213063	904.19	
110524	RIO GRANDE/THE BELL GROUP	10/15/2012	INV04976103	SHS RIO GRANDE ORDER FOR BADER. PLEASE SEE	141213009	490.83	490.83

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				ATTACHED SHOPPING CART FOR BADER			
110525	SCHILLING, MARICLAIRE	10/15/2012	FERRY TICKET REIMB		0	56.00	56.00
110526	SCHOOL SPECIALTY	10/15/2012	208109226514	S.P. School Specialty orders	1271213007	37.15	929.78
			208109264870	SHS SAX ARTS AND CRAFT FOR BADER. PLEASE SEE CART # 7772870800	141213011	76.40	
			208109276239	SHS SAX ARTS AND CRAFT FOR BADER. PLEASE SEE CART # 7772870800	141213011	116.68	
			208109284332	SHS SAX ARTS AND CRAFT FOR BADER. PLEASE SEE CART # 7772870800	141213011	65.98	
			208109293332	OFFICE SUPPLIES FOR THE FRONT OFFICE CART #7772935180	4311213024	559.47	
			208109293336	Supplies for SLC Program at Cherrydale. See Attached School Specialty Cart# 7772914915	91213023	51.32	
			208109293337	CART # 7772934813 MATH DEPARTMENT - KATHY EASTMAN	4311213025	22.78	
110527	SHORELINE SCHOOL DISTRICT	10/15/2012	111200008	TABLES AND CHAIRS FOR SALTAR'S	1271213014	219.00	219.00
110528	SOLUTION TREE	10/15/2012	718526	S.P. Solution Tree - online order - payment terms of net 30 days	1271213018	954.68	954.68
110529	SOUND PEST MANAGEMENT	10/15/2012	0000012	SPRAY FOR CARPENTER ANTS IN MP ROOM & AROUND PERIMETER OF BUILDINGS AT ANDERSON ISLAND ELEMENTARY	101213062	371.96	371.96
110530	SUSAN FLEMING GREER	10/15/2012	OFFICE DEPOT		0	9.06	9.06
110531	TANNER ELECTRIC	10/15/2012	72131000		0	450.09	450.09
110532	THE COLLEGE BOARD	10/15/2012	EI41712472	SPRINGBOARD STUDENT EDITIONS W/ ACCESS TO SB ONLINE - ELA	181213003	637.20	637.20

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
110533	THE MCGRAW HILL COMPANIES	10/15/2012	70118364001	LEVEL 2 (30 QTY) Materials for Pioneer.	91213008	502.54	502.54
110534	THE NEWS TRIBUNE	10/15/2012	101332547	NEWS TRIBUNE SURPLUS AD- PONTIAC, WAGON, AND MISC	81213022	170.35	170.35
110535	TOTALFUNDS BY HASLER	10/15/2012	7900011002028325		0	2,089.91	2,089.91
110536	TOWN OF STEILACOOM	10/15/2012	SEP PAYMENT	OPEN PO FOR ELECTRICITY FOR STEILACOOM. DO NOT FAX PO.	81213054	14,916.09	14,916.09
110537	TRANE PARTS	10/15/2012	31077347 31077922 7021884R1		0 0 101213048	194,986.07 50,652.22 449.85	246,088.14
110538	USA MOBILITY WIRELESS INC	10/15/2012	V3661889J		0	56.60	56.60
110539	VERIZON WIRELESS	10/15/2012	1120586112	OPEN PURCHASE ORDER FOR VERIZON PHONE SERVICE. DO NOT FAX	81213072	1,223.19	1,223.19
110540	WASBO	10/15/2012	17908	WASBO ACCOUNTING FOR PAYROLL- ERIN	81213014	260.00	260.00
110541	WEIGHT, KATHLEEN J	10/15/2012	MIL REIMB SEP 2012		0	132.09	132.09
110542	WHY TRY INC.	10/15/2012	15098	S.P. Why Try Inc. online order	1271213021	335.00	335.00
110543	WILLIAM T FRITZ	10/15/2012	KIWANIS DUES		0	55.00	55.00
110544	WITT COMPANY	10/15/2012	266158 267333 268153 268267 268280	OPEN PO FOR COPIER LEASES. District Wide purchase order - Witt Company - District Wide purchase order - Witt Company - OPEN PO FOR COPIER LEASES. OPEN PO FOR COPIER LEASES.	81213067 81213066 81213066 81213067 81213067	3,730.98 173.95 213.19 3,730.98 3,730.98	11,580.08
110545	WSPA	10/15/2012	5283	WSPA- MEMBERSHIP LEERAE	81213062	125.00	125.00
				69 Computer	Check(s) For a Total of		358,306.34

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	69	Computer	Checks For a Total of	358,306.34
Total For	69	Manual, Wire Tran, ACH & Computer	Checks	358,306.34
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	358,306.34

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of October 10, 2012, the board, by a _____ vote, approves payments, totaling \$22,127.11. The payments are further identified in this document.

Total by Payment Type for Cash Account, GF WARRANTS OUTSTANDING:
Warrant Numbers 110472 through 110476, totaling \$22,127.11

Secretary _____
Board Member _____

Board Member _____
Board Member _____

Board Member _____
Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
110472	HARRIS, MARCIA E	10/08/2012	JUNE-AUG 2012 1-2	CONSULTING FEES	0	7,138.25	7,138.25
110473	LUND WRIGHT OPSAHL	10/08/2012	1295	STRUCTURAL	81112112	500.00	500.00
				ASSESSMENT REPORT			
110474	NORTHWEST ABATEMENT SERVICES	10/08/2012	12688	REMOVE ASBESTOS	81112115	5,891.60	5,891.60
				MATERIALS			
110475	SECURITY BENEFIT LIFE INS CO	10/08/2012	T00265		0	500.00	500.00
110476	TRUSTEED PLANS SERVICE CORP	10/08/2012	0066763-in		0	8,097.26	8,097.26
				5 Computer	Check(s) For a Total of		22,127.11

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	5	Computer	Checks For a Total of	22,127.11
Total For	5	Manual, Wire Tran, ACH & Computer	Checks	22,127.11
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	22,127.11

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of October 10, 2012, the board, by a _____ vote, approves payments, totaling \$48,885.58. The payments are further identified in this document.

Total by Payment Type for Cash Account, GF WARRANTS OUTSTANDING:
Warrant Numbers 110451 through 110471, totaling \$48,885.58

Secretary _____ Board Member _____
Board Member _____ Board Member _____
Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
110451	ACM/ACL LLC DBA ALLIANCE CONST	10/15/2012	253 gf		0	5,518.00	5,518.00
110452	BETHMAN, KURT VON	10/15/2012	WACTE CONF REIMB	8/5-8/8/12	0	159.12	159.12
110453	CDW-G, INC.	10/15/2012	Q814999	Tech supplies	111112035	287.36	287.36
110454	CENGAGE LEARNING	10/15/2012	97329914	ELL - High Point materials for Jody McDonald. (Part 2)	91112146	254.97	254.97
110455	COLLEGE OF MEDICAL TRAINING	10/15/2012	313520	CPR- FIRST AID TRAINING	81112078	390.00	390.00
110456	CONSOLIDATED ELECTRICAL DIST	10/15/2012	8541-727081	OPEN PURCHASE 2011-2012 FOR ELECTRICAL SUPPLIES	101112036	581.64	581.64
110457	DEBBEE R SHAFER	10/15/2012	CHEF HAT REIMB		0	30.16	120.69
			SUPPLY REIMB	OFFICE MAX 6/22/12	0	79.63	
			SUPPLY REIMBURSE	IKEA	0	10.90	
110458	DELTA EDUC.	10/15/2012	202500930203	SCIENCE ADOPTION K-1 DELTA	181112106	747.64	747.64
110459	EDEN ADVANCED PEST TECH	10/15/2012	909553	PEST CONTROL AT STEILACOOM HIGH & CHLOE CLARK ELEMENTARY	101112183	164.10	492.30
			909791	PEST CONTROL AT STEILACOOM HIGH & CHLOE CLARK ELEMENTARY	101112183	164.10	
			909821	PEST CONTROL AT STEILACOOM HIGH & CHLOE CLARK ELEMENTARY	101112183	164.10	
110460	KENDALL HUNT	10/15/2012	10973776	HIGHLY CAPABLE KENDALL HUNT	181112086	441.54	441.54

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
110461	LA QUINTA INN SALEM	10/15/2012	6486889	ORDER ROOMS FOR MARILYN WYNN AND KATHLEEN EASTMAN JUNE 27 - 29, 2012 for Math conference in Salem Oregon	4311112092	234.30	234.30
110462	LABORATORIES, COASTWIDE	10/15/2012	T2453046	OPEN PURCHASE 2011-2012 FOR CUSTODIAL SUPPLIES	101112047	132.32	1,393.01
			T2465296	OPEN PURCHASE 2011-2012 FOR CUSTODIAL SUPPLIES	101112047	861.40	
			T2467105	OPEN PURCHASE 2011-2012 FOR CUSTODIAL SUPPLIES	101112047	399.29	
110463	LAKEWOOD HARDWARE & PAINT	10/15/2012	323178	OPEN PO 2011-2012 FOR SUPPLIES	101112021	11.36	11.36
110464	MACKIN LIBRARY MEDIA	10/15/2012	333503	SCIENCE ADOPTION - ANDERSON ISLAND - MACKIN EDUCATIONAL RESOURCES	181112107	955.22	955.22
110465	MILLER PAINT COMPANY	10/15/2012	26798627	OPEN PURCHASE ORDER FOR PAINT & SUPPLIES	101112135	288.54	693.54
			26837721	OPEN PURCHASE ORDER FOR PAINT & SUPPLIES	101112135	112.07	
			26869812	OPEN PURCHASE ORDER FOR PAINT & SUPPLIES	101112135	238.61	
			26911801	OPEN PURCHASE ORDER FOR PAINT & SUPPLIES	101112135	54.32	
110466	MSR NORTHWEST	10/15/2012	0093150-IN	Calibration of Audiometers Student Services	91112128	416.66	416.66
110467	NORTHWEST TEXTBOOK CO	10/15/2012	114179858	SCIENCE ADOPTION GRADE 6 - NORTHWEST TEXTBOOK	181112109	18,841.73	35,170.87
			114180175	SCIENCE ADOPTION GRADES 4-5 - NORTHWEST TEXTBOOK	181112108	2,846.99	
			114180176	SCIENCE ADOPTION	181112102	9,782.60	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			114180433	GRADES 2-3 SCIENCE ADOPTION	181112103	3,766.93	
			115007523	K-1 - NW TEXTBOOK SCIENCE ADOPTION	181112108	-67.38	
				GRADES 4-5 - NORTHWEST TEXTBOOK			
110468	SHEREE KAY ENGQUIST	10/15/2012	SUPPLY REIMB	ORIENTAL TRADING	0	99.47	99.47
110469	SIMPLEX-GRINNELL	10/15/2012	68134272	REPAIR SALTAR'S	101112178	647.65	647.65
				PT FIRE PANEL			
110470	WASHINGTON TRACTOR	10/15/2012	410155	OPEN PURCHASE	101112046	58.42	58.42
				ORDER 2011-2012 FOR GROUNDS EQUIPMENT SUPPLIES/REPAIRS			
110471	WHEELER, RICHARD A	10/15/2012	ACTE CONF REIMB		0	211.82	211.82
				21 Computer	Check(s) For a Total of		48,885.58

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	21	Computer	Checks For a Total of	48,885.58
Total For	21	Manual, Wire Tran, ACH & Computer Checks		48,885.58
Less	0	Voided	Checks For a Total of	0.00
		Net Amount		48,885.58

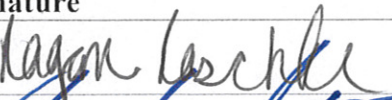
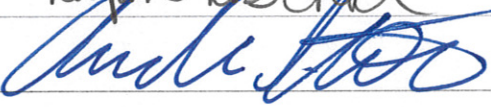
Out of Endorsement Area Plan of Assistance

Teacher Name:	Ragan Raschke
School Year:	2012-2013
Current Endorsement(s):	PE/Health, Special Education
School Location:	Pioneer
Assignments: (List all assignments and indicate out-of-endorsement assignments).	6-8 PE/ Health, Out of endorsement in Language Arts (writing 7).

1. Indicate college/university courses in which the teacher is enrolled. Also list those courses need to receive the appropriate endorsement and note the timeline for completion. Ms. Raschke is currently endorsed in Special Education and PE/Health. She is highly qualified in English at the federal level but not at the state level. In order to achieve state level endorsement she is currently scheduled to take the West E exam in Language Arts. However, she taught Special Education English at Steilacoom High School three years so she has a wealth of experience in teaching English. She is teaching out of her endorsement areas and has not fulfilled the credit requirements for teaching the core subjects of language art (writing 7). Ms. Raschke is teaching out of endorsement because our enrollment increased after school started leaving us short one section in English and she happened to be a .8 teacher with some English experience. She currently has 0 language art credits. Ms. Raschke has indicated she will enroll in clock hours and university credits to fulfill this credit requirement to help her gain the needed credits to be compliant. Her timeline for completion is May 2013 through University of Washington, Tacoma and local Education Service Districts.
2. List supervision of and assistance that will be provided to the teacher while teaching in the out-of-endorsement area.
Ms. Raschke has been supported by several members of Pioneer staff that includes administration, her mentor teacher, Cindy Haverkamp and her master teacher, Wendi Kilga. Support for Ragan ranged from curricular and instructional support to regular classroom visits and observation. Ms. Raschke had several opportunities to work closely with fellow teachers via, team meeting, ACE days, data teaming, e-mail, phone conversations with the entire staff throughout the school year.
3. List workshops and other in-service activities in which the teacher will participate.
Ms. Raschke worked with all staff at face to face meetings where staff development centered on assisting teachers with the tools and support to successfully integrate new teaching ideas in her writing classroom. Most recently she attended professional development sponsored by Pioneer that focuses on the writing process, six traits of writing as well as Step-Up-to-Writing. The Pioneer's administrative team provided this training. She will also attend ESD sponsored trainings that support her curriculum and instructional development.
4. Indicate opportunities for the teacher to interact with other teachers in the same field.
Ms. Raschke has the opportunity to interact with her teaching colleagues on a daily basis in the form of email and phone conversations. She also communicates with other teachers at planned monthly outings and

takes time to share ideas and thoughts about instruction in other forms of informal contacts with colleagues.

Other: Ms. Raschke will obtain the needed credits to get her in compliance with the necessary requirements. She will receive the needed support from Pioneer Middle School and Steilacoom Historical School District throughout the process and will continue to make positive contributions to Pioneer Middle School once this is complete.

	Signature	Date
Teacher		9/28/2012
Principal		9-28-12
Superintendent and/or Designee		

REGULAR BOARD MEETING

ISSUE: X ACTION Adoption of Personnel Action-Classified
 _____ INFORMATION _____

Stellacoom Historical School District No. 1
Classified Personnel Report

	A	B	C	D	E	F	G	H	I	J	K
1	Personnel Report 10-10-12										
2											
3	Name	Position	Hours	Location	Effective Date	New Hire	Resignation	Resignation Date	Stipend	Stipend Amount	Comment
4	Cunningham Elizahlee	Para Educator Supervision	1	Cherrydale	10/11/2012	X					student specific
5	Cushman John	Para Educator Special Education	6.5	Cherrydale	10/11/2012	X					
6	Stewart Jessica	Para Educator Special Education	6.5	Cherrydale	10/11/2012	X					

REGULAR BOARD MEETING

ISSUE:	<u>X</u>	ACTION	<u>Adoption of Personnel Action-Certificated</u>
		INFORMATION	

A list of those covered by this action is attached.

Packet page 48 of 56

Stellacoom Historical School District No. 1
Certificated Personnel Report

	A	B	C	D	E	F	G	H	I	J	K
1	Personnel Report 10-10-12										
2											
3	Name	Position	FTE	Location	Effective Date	New Hire	Resignation	Resignation Date	Stipend	Stipend Amount	Comment
4	Harris Charm	Builders Club Advisor		Pioneer	9/1/ 12 - 7/1/ 13				X	1,505.25	
5											
6											

Steilacoom Historical School District Board of Directors

REGULAR BOARD MEETING

Date: October 10, 2012

TO: Members, Steilacoom Historical School District Board of Directors

ISSUE: x **ACTION** Approval of Pay Rate Ticket-taker

BACKGROUND INFORMATION:

Steilacoom High School is part of the South Puget Sound 2A League. One of the league regulations requires that schools sell tickets and collect revenue for all games that start after 5:00 pm. Steilacoom High School has for a number of years been unable to find volunteers to cover all of the games, and for those games without volunteers has not collected "gate" revenues.

Other schools in the league have relayed concerns to the high school regarding our inconsistency in collection of gate revenue. The high school team has shared that it is difficult to find consistent volunteers to cover the ticket-taking role and recommends that ticket taking be a paid role.

If the school consistently sells tickets to games, as required by league rules, there will be increased revenue for the ASB/athletic program. These proceeds would be used to pay the ticket-taking employee, and the remainder would be program revenue.

Based on research on ticket-taking rates for other schools in the league, SHS recommends a rate of \$12.00/hour as a "non-represented" wage rate. This recommended rate is supported by the building principal and athletic director. The ASB advisor has been consulted regarding this matter as well and is supportive.

RECOMMENDED DECISION:

It is the recommendation of the Superintendent that the Board of Directors establish \$12.00/hour as the ticket-taker rate for high school athletic events.

FISCAL IMPLICATIONS:

Additional Net Revenue for Athletic Program

Report prepared by:

Superintendent, Bill Fritz
Brian Hanson, Principal, Steilacoom High School
Mike Miller, Assistant Principal/Athletic Director, Steilacoom High School
LeeRae Ball, Executive Director for Finance and Operations

REGULAR BOARD MEETING

TO: Members, Steilacoom Historical School District Board of Directors

BACKGROUND INFORMATION:

A list of those covered by this action is attached.

It is the recommendation of the Superintendent that the Board adopt the attached Personnel Action as presented.

Packet page 51 of 56

Personnel Report 10-10-12

Name	Position	Location	Effective Date	New Hire	Resignation	Resignation Date	Stipend	Stipend Amount	Comment
Wood Jeff	Wrestling Head Coach	Pioneer	11/5/12-1/24/13				X	3,619.50	

Steilacoom Historical School District Board of Directors

REGULAR BOARD MEETING

Date: October 10, 2012

TO: Members, Steilacoom Historical School District Board of Directors

ISSUE: x **ACTION** Second Reading Policy 4240, Commercial Partnerships,
Sponsorship and Advertising
 INFORMATION

BACKGROUND INFORMATION:

Policy 4240 Commercial Partnerships, Sponsorships and Advertising is a new policy to the district.

Allows for creating community partnerships for purposes of advertising, events, fundraising and/or commercial sales to student & staff (i.e. banners, signs etc.) on school property such as football field, baseball field etc.

District involvement or acceptance of advertising banners shall not be construed in anyway to be an endorsement of product or business/sponsor.

All commercial activities shall be consistent with district policies following discrimination guidelines.

All advertising banners/signs shall not be permitted if they are misleading, inaccurate or inappropriate for students.

This draft policy was reviewed by the MS Principal, HS Principal (last year and this year) and the HS Athletic Director; they support the policy as written.

Revenues collected for advertising on SHS Football field will be accounted for in the Capital Projects Fund for future repairs/replacement/upkeep of turf field.

A first reading of the policy occurred on April 25, 2012. There has been a delay in bringing forth the policy for a second reading due to a need to see whether the Town of Steilacoom was able to modify their Code to allow for commercial advertising at the school (This was approved by the Town Council on October 2, 2012).

FISCAL IMPLICATIONS:

Revenue Source.

RECOMMEDED DECISION:

It is the recommendation of the Superintendent to approve Policy 4240 as written.

Report prepared by:

Superintendent Fritz & Exec. Director of Finance/Operations Ball

Commercial Partnerships, Sponsorships and Advertising

The Steilacoom Historical School District Board of Directors recognizes the compulsory nature of public education and the mandatory attendance requirements that students face under state law. School Programs exist to serve the educational needs of students and should not become environments wherein students or staff members are subjected to manipulation for commercial purposes.

The board also recognizes that businesses and other organizations play an important role in supporting school and students. School Programs, particularly co-curricular and extra-curricular student activities require external financial support.

Sponsorships or partnerships with non-school district business that identify the business or its product(s) in materials, events, advertising, and commercial sales to students and staff will be permitted under procedures developed by the superintendent. Procedures will include limitations on products and businesses which promote products which are a violation of other district policies.

Adoption Date: 10.10.12
Steilacoom Historical School District #1
Revised:

Steilacoom Historical School District Board of Directors

REGULAR BOARD MEETING

Date: October 10, 2012

TO: Members, Steilacoom Historical School District Board of Directors

ISSUE: X **ACTION** First Reading: Policy 5252 Staff Participation in Political Activities

BACKGROUND INFORMATION: Policy 5252 revisions are in accordance with changes in WSSDA model policy language and the Public Disclosure Commission.

FISCAL IMPLICATIONS: None

RECOMMENDED DECISION:

It is the recommendation of the Superintendent to approve Policy 5252 due to timeline of upcoming elections.

Report prepared by:

Kathi Weight, Executive Director Student Achievement/Human Resources

STAFF PARTICIPATION IN POLITICAL ACTIVITIES

The board recognizes the right of its employees, as citizens, to engage in political activities. A staff member may seek an elective office provided that the staff member does not campaign on school property during working hours. School property and school time, supported by public funds, may not be used for political purposes.

District employees, when authorized by the board or superintendent, may provide information or communicate on matters pertaining to school district affairs or advocate the official position or interests of the district to any elected official or officer or employee of any agency. The district will submit quarterly statements in compliance with requirements of the Public Disclosure Commission.

In the event the staff member is elected to office, the employee may request a leave of absence in accordance with the leave policies of the district or the provisions of the applicable labor agreement for the employee. District employees who hold elective or appointive public office in an organization are not entitled to time off from their school duties for reasons incident to such offices except as such time may qualify under leave policies of the district.

The superintendent is directed to establish procedures which specify the condition under which a staff member can participate in political activities and that are in compliance with the Public Disclosure Commission.

Deleted: No individual shall solicit on the school district property for any contribution to be used for partisan political purpose.¶

Cross Reference: Board Policy 4400 Election Activities

Legal References: RCW 41.06.250 Political activities

RCW 42.17.130 Forbids use of public office or agency facilities in campaigns (valid until January 1, 2012 — recodified as RCW 42.17A.555)

RCW 42.17.190 Legislative activities of state agencies and other units of government

Management Resources:

Policy News, December 2011 Policy Reference Manual Revisions

Adoption Date: 2.27.08

School District Name: Steilacoom Historical School District

Revised: 10.12