



Regular Meeting Agenda

Pioneer Middle School 1750 Bob's Hollow Lane DuPont, Washington

STUDY SESSION: The School Board normally convenes at 6:00 pm just prior to the start of the formal Board meeting, to discuss the Board agenda and to have a brief dinner. No decision making is undertaken. These study sessions are open to the Public; however, food is not provided for the general public

8/8/2013 7:00 PM

I. CALL TO ORDER

(Vote)

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

II. INTRODUCTION OF STEILACOOM HIGH PRINCIPAL

(Information)

Presenter: Kathi Weight

III. 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.

IV. PUBLIC HEARING - 2013-14 SY Proposed Budget

1. Presentation

(Presentation)

Presenter: Jim Brittain

Steilacoom Historical School District 13-14 Proposed Budget Hearing 882013 Final.pdf (p. 4)

2. Comments from the Audience

(Information)

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V. RETURN TO PUBLIC SESSION

VI. PRESENTATION - Food Service

(Presentation)

Presenter: Katie Walters

Food Service Presentation.pdf (p. 19)

VII. 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 July and August 2013 Accounts Payable.pdf (p. 34)

Approval of Certificated Personnel Report.pdf (p. 63)

Approval of Classified Personnel Report.pdf (p. 64)

Approval of 2013-14 SY Coach Salary Schedule.pdf (p. 65)

VIII. APPROVAL OF MINUTES

(Vote)

Minutes 7.25.13.pdf (p. 70)

IX. OLD BUSINESS

1. Second Reading of Policy 2414, Community Service

(Vote)

Presenter: Kathi Weight

Policy 2414.pdf (p. 73)

X. NEW BUSINESS

1. First Reading of Policy 2100, Educational Opportunities for Military Children

(Vote)

Presenter: Susanne Beauchaine

Policy 2100.pdf (p. 75)

2. First Reading of Policy 3413, Student Immunizations and Life Threatening Health Conditions

(Vote)

Presenter: Susanne Beauchaine

Policy 3413.pdf (p. 77)

3. First Reading of Policy 3414, Infectious Diseases

(Vote)

Presenter: Susanne Beauchaine

Policy 3414.pdf (p. 80)

4. 2013-14 Fee Schedule

(Information)

Fee Schedules.pdf (p. 85)

XI. 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.

XII. BOARD COMMUNICATION

(Information)

XIII. ANNOUNCEMENTS

(Information)

XIV. ADJOURNMENT

(Vote)

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

Steilacoom Historical School District

2013-2014 Budget Hearing **August 8, 2013**

General Fund, Debt Service Fund, Capital Projects Fund,
ASB Fund, Transportation Vehicle Fund

Enrollment By FTE

Grade	2012-13 Budget	2013-14 Budget	Anderson Island		Cherrydale		Chloe Clark		Saltar's Point	
			13-14 Budget	June Actual	13-14 Budget	June Actual	13-14 Budget	June Actual	13-14 Budget	June Actual
K	100.00	118.00	1	2	49.5	45	67.5	69		
1	224.72	255.00	3	3	89.81	79	162	142		
2	236.08	232.00	4	3	77.56	82	150.13	152		
3	248.46	241.00	2	7	85.44	83	153.28	157		
4	250.00	250.00	7	4					242.2	261
5	242.40	262.00	5	5					256.51	246
	1301.66	1358.00	22.00	24.00	302.31	289.00	532.91	520.00	498.71	507.00

		Pioneer MS	
	2012-13 Budget	2013-14 Budget	13-14 Budget June Actual
6	238.96	257.00	256.11 246
7	233.49	242.00	241.68 259.83
8	220.80	258.00	257.75 226.73
	693.25	757.00	755.54 732.56

		Steilacoom HS	
	2012-13 Budget	2013-14 Budget	13-14 Budget June Actual
9	230.55	215.00	214.65 213.00
10	227.71	208.00	207.39 215.60
11	177.54	204.00	203.84 174.40
12	159.11	158.00	157.35 168.60
	794.91	785.00	783.23 771.60

District Total 2789.82 2900.00

Running Start 49.00 78.00

**Total District
w/RS** 2838.82 2978.00

	2012-13 Budget	2012-13 Actual	2013-14 Budget
General Fund FTE Certificated Employees	174.7	183.43	192
General Fund FTE Classified Employees	82.9	81.076	87

Fund Balances

Budget 2013-2014

	2012-2013	Budget 2013-2014 School Year			
	Budget General Fund	General Fund	Debt Service Fund	Capital Projects Fund	ASB Fund
Beginning Fund Balance	\$10,617,807	\$7,702,768	\$2,410,000	\$3,751,491	\$160,478
Total Revenues	\$28,394,945	\$29,345,274	\$6,085,737	\$2,610,000	\$897,709
Total Expenditures	\$34,144,683	\$32,741,597	\$5,525,148	\$5,450,000	\$851,440
Excess of Revenues Over/(Under) Expenditures	-\$5,749,738	-\$3,396,323	\$560,589	-\$2,840,000	\$46,269
Ending Fund Balance	<u>\$4,868,069</u>	<u>\$4,306,445</u>	<u>\$2,970,589</u>	<u>\$911,491</u>	<u>\$206,747</u>

Note - General Fund and Capital Project beginning fund balances are estimates due to outstanding non-payroll encumbrances that have not been closed out for 2012-2013 School Year.

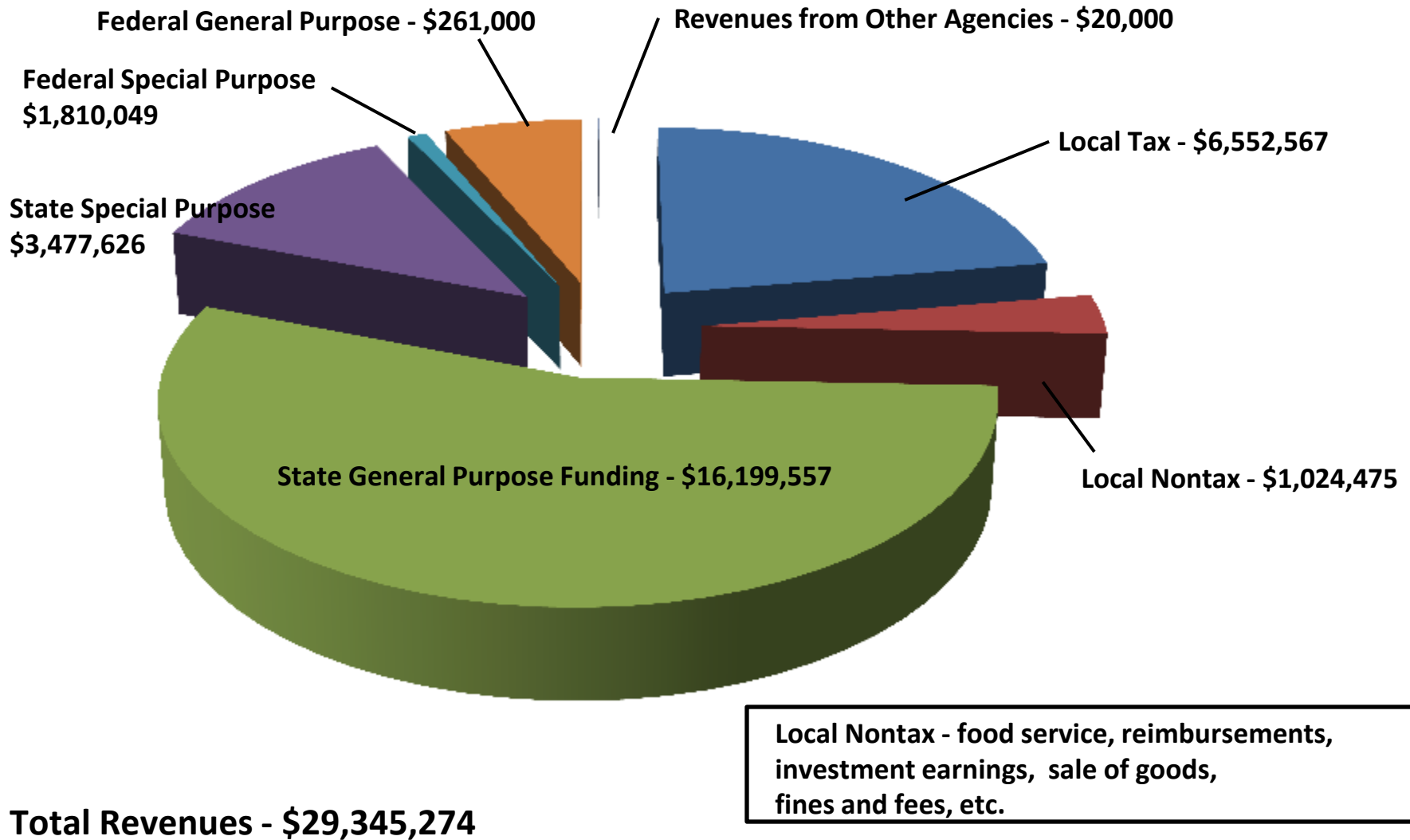
General Fund Comparison

2012-13 to 2013-14

	Budget 2012-2013	Projected 2012-2013	Budget 2013-2014
TOTAL BEGINNING FUND BALANCE	\$10,617,807	\$9,165,167	\$7,702,768
REVENUES AND OTHER FINANCING SOURCES			
Local Taxes	\$6,424,246	\$6,505,387	\$6,552,567
Local Non-Tax	\$1,533,850	\$1,121,767	\$1,024,475
State, General Purpose	\$14,246,929	\$15,077,054	\$16,199,557
State, Special Purpose	\$4,396,052	\$3,388,090	\$3,477,626
Federal, General Purpose	\$355,000	\$247,772	\$261,000
Federal, Special Purpose	\$1,438,868	\$1,424,546	\$1,810,049
Revenues from Other Agencies	\$0	\$18,044	\$20,000
Total Revenues & Other Financing Sources	\$28,394,945	\$27,782,660	\$29,345,274
EXPENDITURES			
Regular Instruction	\$19,463,995	\$15,104,263	\$18,037,423
Federal Stimulus	\$30,000	\$0	\$0
Special Education Instruction	\$3,064,921	\$3,583,536	\$3,831,895
Vocational Education Instruction	\$1,505,444	\$1,039,478	\$954,483
Compensatory Education Instruction	\$614,534	\$808,400	\$868,988
Other Instructional	\$26,511	\$92,000	\$780,308
Community Service	\$0	\$3,738	\$12,000
Support Services	\$9,439,278	\$8,238,644	\$8,256,500
Total Expenditures	\$34,144,683	\$28,870,059	\$32,741,597
Other Financing Uses - Transfers Out		\$375,000	
Excess Revenues/Other Financing Sources			
Over (under) Expend. & Other Financing Uses	-\$5,749,738	-\$1,462,399	-\$3,396,323
Total Ending Fund Balance	\$4,868,069	\$7,702,768	\$4,306,445

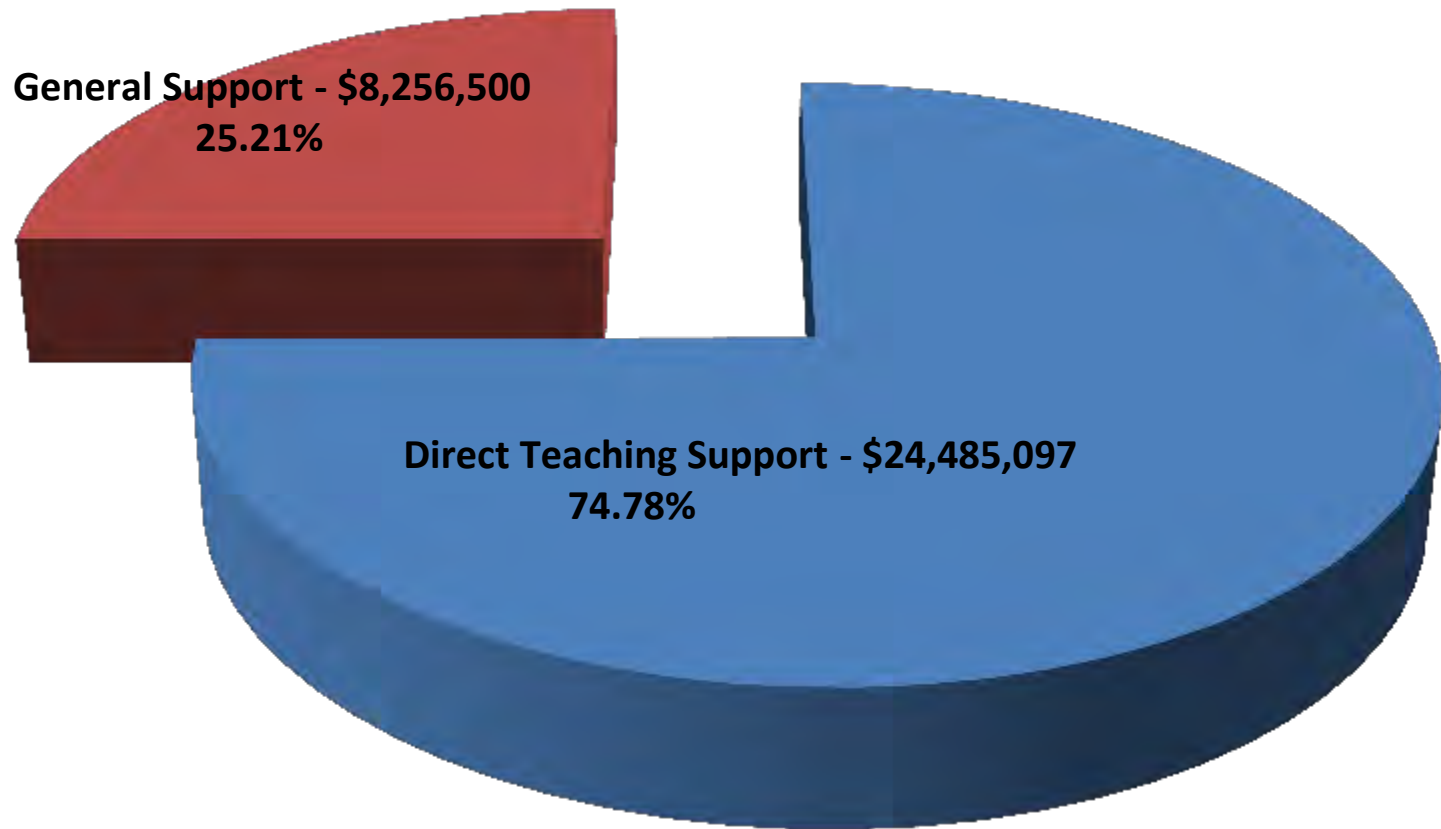
General Fund Budget 2013-2014

Revenues By Source



General Fund Budget 2013-2014

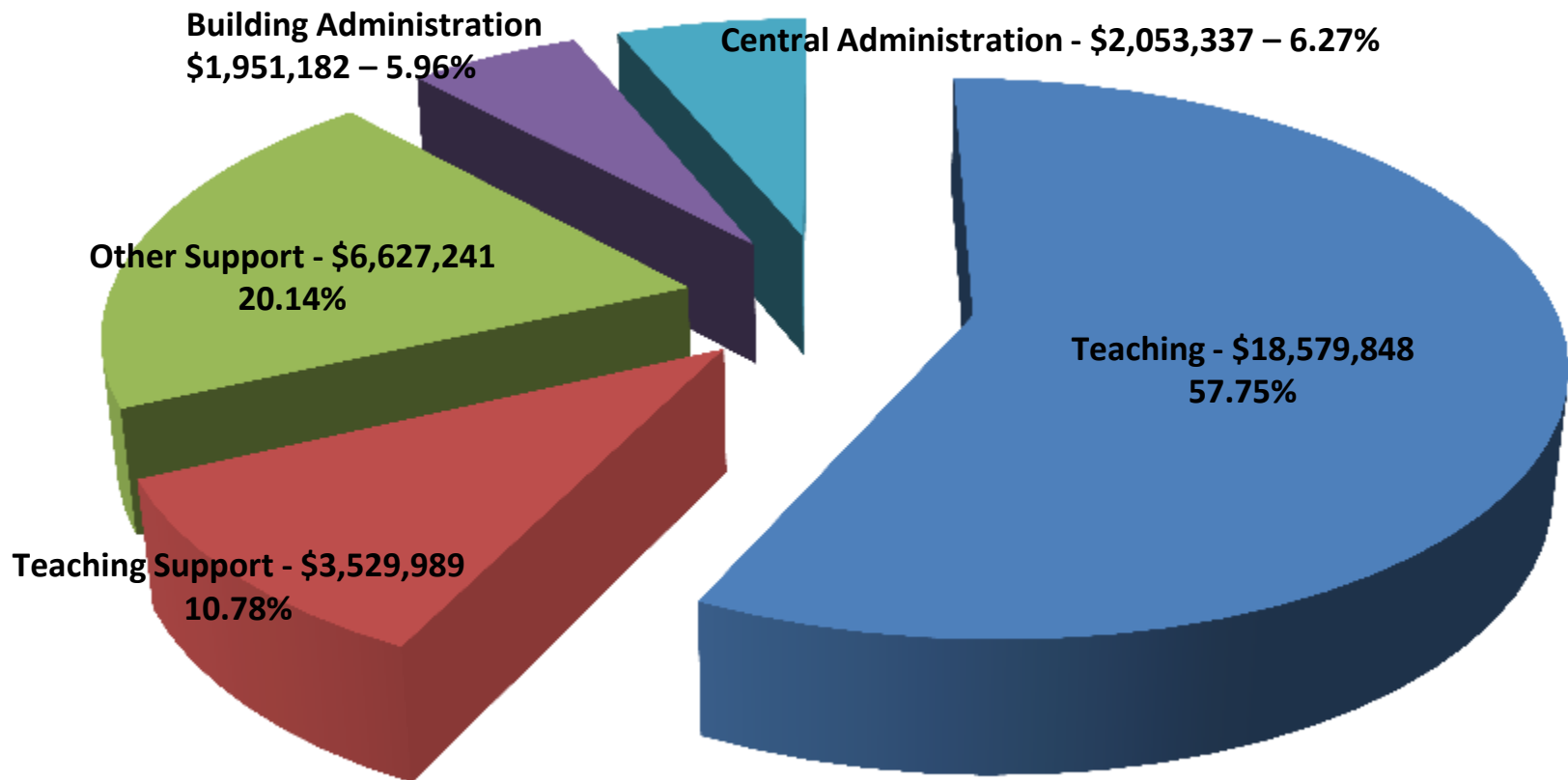
Expenditures by Activity Summary



General Fund Budgeted Expenditures
\$32,741,597

General Fund Budget 2013-2014

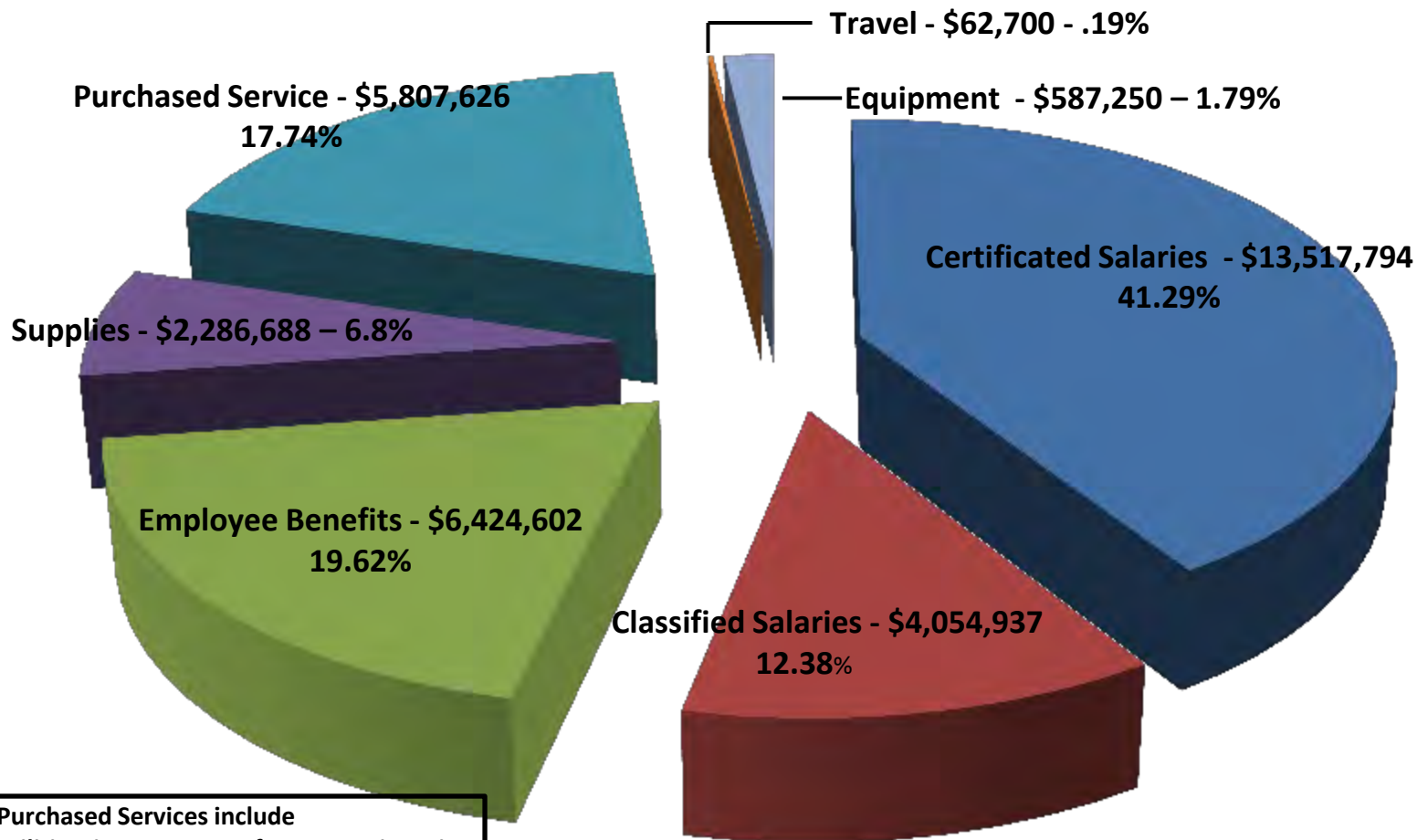
Expenditures By Activity



General Fund Budgeted Expenditures
\$32,741,597

General Fund Budget 2013-2014

Expenditures by Object

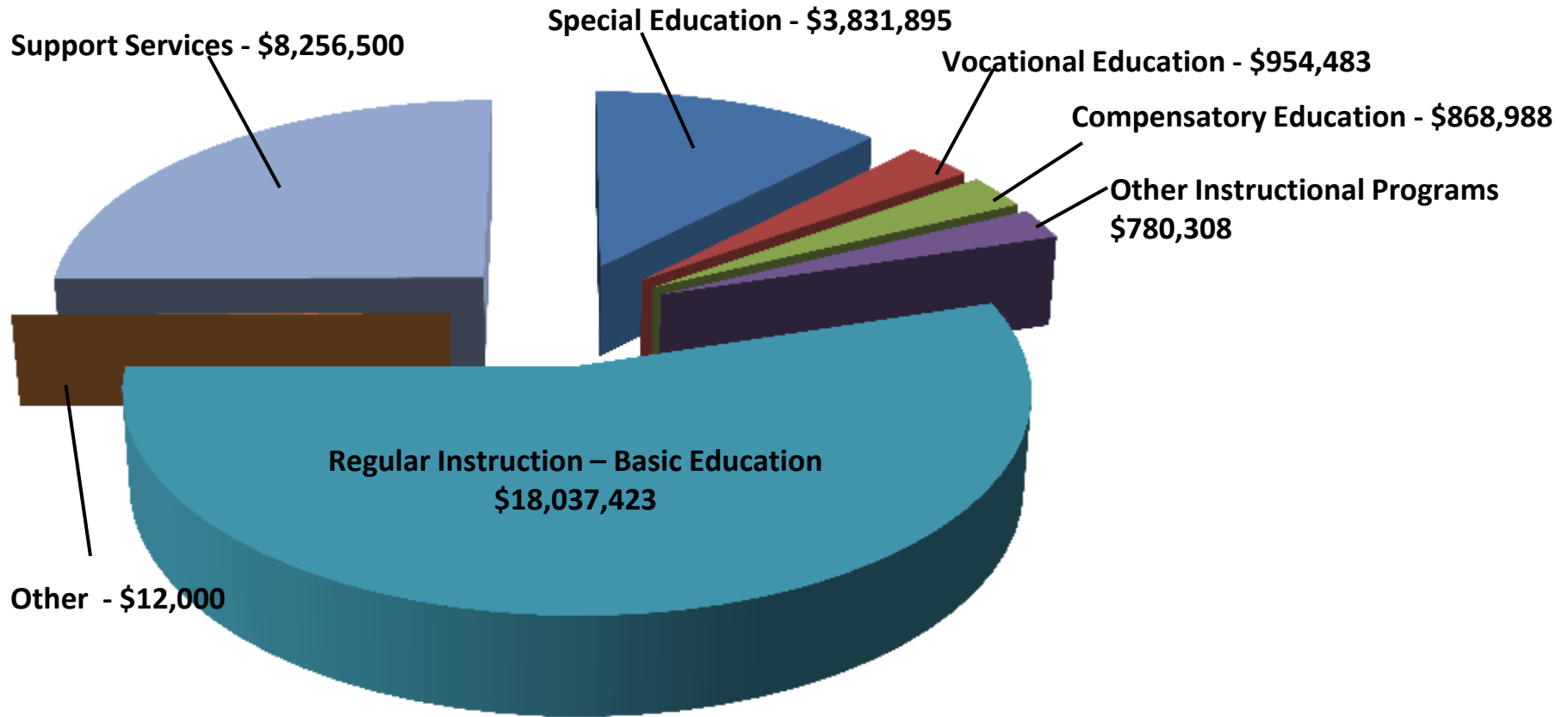


Purchased Services include utilities, insurance, conference registration, special education contracts, running start, transportation, food service, etc.

Salaries and Benefits represent 72.79% of budgeted expenditures.

General Fund Budget 2013-2014

Expenditures By Program



General Fund Budgeted Expenditures
\$32,741,597

Debt Service Fund

Budget 2013-2014

Fund Balance - Beginning		\$2,410,000.00
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Local Levy

Fall 2013	\$2,717,339.00	
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Spring 2014	\$3,348,398.00	
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Interest	<u>\$20,000.00</u>	
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Total Local Levy and Interest		\$6,085,737.00
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Bond and Interest 12/1/2013	\$4,256,545.00	
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Interest Payment 6/1/2014	\$1,258,602.50	
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Bond Transfer Fee	<u>\$10,000.00</u>	
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Total Payments		<u>(\$5,525,147.50)</u>
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Fund Balance - Ending		<u>\$2,970,589.50</u>
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Debt Service Fund

Amortization Schedule

Principal	Interest	Principal & Interest Payments	Total Principal & Interest Per Fiscal Year	Fiscal Year
\$2,940,000.00	\$1,316,545.00	\$4,256,545.00		
\$0.00	\$1,258,602.50	\$1,258,602.50	\$5,515,147.50	2014
\$3,290,000.00	\$1,258,602.50	\$4,548,602.50		
\$0.00	\$1,186,975.00	\$1,186,975.00	\$5,735,577.50	2015
\$3,685,000.00	\$1,186,975.00	\$4,871,975.00		
\$0.00	\$1,105,300.00	\$1,105,300.00	\$5,977,275.00	2016
\$4,130,000.00	\$1,105,300.00	\$5,235,300.00		
\$0.00	\$1,027,400.00	\$1,027,400.00	\$6,262,700.00	2016
\$4,940,000.00	\$1,027,400.00	\$5,967,400.00		
\$0.00	\$933,850.00	\$933,850.00	\$6,901,250.00	2018
\$5,425,000.00	\$933,850.00	\$6,358,850.00		
\$0.00	\$819,725.00	\$819,725.00	\$7,178,575.00	2019
\$5,965,000.00	\$819,725.00	\$6,784,725.00		
\$0.00	\$676,100.00	\$676,100.00	\$7,460,825.00	2020
\$6,555,000.00	\$676,100.00	\$7,231,100.00		
\$0.00	\$528,225.00	\$528,225.00	\$7,759,325.00	2021
\$7,385,000.00	\$528,225.00	\$7,913,225.00		
\$0.00	\$392,250.00	\$392,250.00	\$8,305,475.00	2022
\$7,995,000.00	\$392,250.00	\$8,387,250.00		
\$0.00	\$217,375.00	\$217,375.00	\$8,604,625.00	2023
\$8,695,000.00	\$217,375.00	\$8,912,375.00		
<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$8,912,375.00</u>	2024
\$61,005,000.00	\$17,608,150.00	\$78,613,150.00	\$78,613,150.00	

Capital Project Fund

Budget 2013-2014

Beginning Fund Balance		\$3,751,491
Revenues and Other Financing Sources:		
Investment Earnings	\$10,000	
Other Sources	\$2,600,000	
Total Revenues and Other Financing Sources		<u>\$2,610,000</u>
Total Funds Available for Capital Projects		\$6,405,650
Expenditures for Capital Projects:		
DuPont Transportation Facility	\$1,500,000	
1918 Administrative Building	\$3,200,000	
Softball Field Improvements	\$50,000	
Saltar's Point Modular	\$50,000	
Steilacoom High School Chiller	\$150,000	
Saltar's Point/Chloe Clark HVAC	\$500,000	
Total Expenditures for Capital Projects		<u>\$5,450,000</u>
Ending Fund Balance		<u><u>\$911,491</u></u>

ASB Fund

Budget 2013-2014

	Budget 2011-12	Budget 2012-13	Budget 2013-14
<u>Revenues</u>			
100 General Student Body	\$76,172	\$72,950	\$156,500
200 Athletics	\$66,544	\$114,600	\$281,400
300 Classes	\$33,979	\$44,574	\$42,326
400 Clubs	\$227,190	\$253,917	\$406,883
500 Private Money	\$11,998	\$16,450	\$10,600
(A) Total Revenues	\$415,883	\$502,491	\$897,709
<u>Expenditures</u>			
100 General Student Body	\$22,503	\$98,827	\$145,700
200 Athletics	\$133,893	\$160,264	\$266,615
300 Classes	\$42,905	\$52,941	\$38,110
400 Clubs	\$234,028	\$370,185	\$390,415
500 Private Money	\$7,141	\$10,800	\$10,600
(B) Total Expenditures	\$440,470	\$693,017	\$851,440
Excess of Revenues over (under) Expenditures (A-B)	-\$24,587	-\$190,526	\$46,269
<u>Beginning Fund Balance</u>			
Unreserved, Undesignated Fund Balance	\$243,756	\$285,405	\$160,747
<u>Ending Fund Balance</u>			
Unreserved, Undesignated Fund Balance	<u>\$219,169</u>	<u>\$94,879</u>	<u>\$206,747</u>

ASB Fund By School

	<u>Steilacoom</u> <u>HS</u>	<u>Pioneer</u> <u>MS</u>	<u>Saltar's</u> <u>Point</u>	<u>Chloe</u> <u>Clark</u>	<u>Cherrydale</u>	<u>Anderson</u> <u>Island</u>	<u>Total</u>
Beg Fund Balance	103,486	46,820	5,000	3,158	1,991	23	160,478
Revenues							
1000-General ASB	107,500	34,600	2,000	9,500	2,100	800	156,500
2000-Athletics	271,000	10,400					281,400
3000-Classes	21,246	4,400		14,000	2,680		42,326
4000-Clubs	276,497	117,386	6,550	4,200	2,250		406,883
6000-Private Money	10,000	350		250			10,600
Total Revenue	686,243	167,136	8,550	27,950	7,030	800	897,709
Expenditure							
1000-General ASB	107,500	22,000	4,000	9,300	2,100	800	145,700
2000-Athletics	248,615	18,000					266,615
3000-Classes	15,280	6,150		14,000	2,680		38,110
4000-Clubs	239,766	137,649	6,550	4,200	2,250		390,415
6000-Private Money	10,000	350		250			10,600
Total Expenditures	621,161	184,149	10,550	27,750	7,030	800	851,440
Ending Fund Balance	168,568	29,807	3,000	3,358	1,991	23	206,747

Transportation Fund

Budget 2013-2014

Fund Balance - Beginning		\$20,700
Interest Earnings	\$500	
Depreciation Revenue	<u>\$15,000</u>	
		\$15,500
Transportation Repairs		<u>(\$30,000)</u>
Fund Balance - Ending		<u>\$6,200</u>



EDUCATION - SCHOOLS



Delivering on Student Well-Being

Steilacoom School District
August 8, 2013



by *sodexo* 



sodexo
Making every day a better day

Elementary Level Nutrition Program

SCHOOL SERVICES



DRY KNOW cafe

by **sodexo**



THE FIRST NATIONAL
PARK WAS
YELLOWSTONE
NATIONAL PARK



THE BEST EXERCISE TO
LOSE WEIGHT IS THE
EXERCISE YOU'LL DO



PEARS
ARE A MEMBER
OF THE ROSE
FAMILY



APOLLO 11 COMMANDER
NEIL ARMSTRONG
MADE HISTORY ON
JULY 20, 1969 AS
THE FIRST PERSON
ON THE MOON



VOLUNTEERING
OFFERS MANY
POSITIVE
HEALTH BENEFITS





Welcome to Performance Zone

This exciting Wellness Education Program is designed with our Middle/Junior High in mind. Integrating beautifully with our Did You Know Cafe, Performance Zone provides a communication center that changes weekly & monthly, and highlights real stories, about real students from school districts we serve. Designed to serve as an inspiration, a different pillar of Student Well-Being is featured each month.



Poster



Did You Know?
Facts Sheet



Rack
Cards



Nutrition
Tip of the Week



THE FOOD GUIDE
PYRAMID GRAPHIC
WAS FIRST
INTRODUCED IN 1992



WALKING
BACKWARDS MAY
BE GOOD FOR
YOUR BRAIN



RAINFORESTS HIGHER
THAN 3,000 FEET ABOVE
SEA LEVEL ARE CALLED
CLOUD FORESTS



THE FIRST
ARBOR DAY
TOOK PLACE ON
APRIL 10, 1872
IN NEBRASKA



THE WORLD'S FASTEST
READER IS HOWARD BERG
WHO CAN READ 25,000
WORDS PER MINUTE



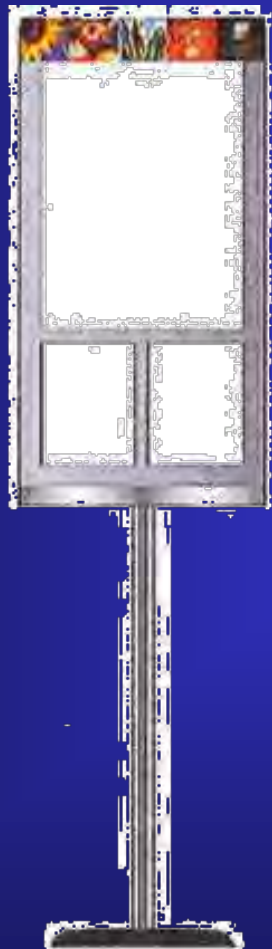
WORLD OF LIFE SERVICES

CROSS | ROADS

CARF



balanceSM
mind, body
and soul



Wellness Center w/ Monthly Updates

Healthy Hunger Free Kids Act

HHFKA Updates

Lunch Changes-

- Maximums for both grain and m/ma have still been waived for the 2013-2014 school year.
- Other changes will happen over the next few school year as they continue to phase in different levels for whole grains and sodium.

HHFKA Updates

Breakfast Changes

- Going to a food based menu similar to lunch-with 3 components- Grain, fruit and Milk. Meats and vegetables are still allowed but considered extra/substitutes.
- Must offer min of 4 items for students to select 3.
- Calorie, sodium, and fat levels will be required
- ½ of the grains offered must be whole
- The State is on a new three year cycle for audits and Steilacoom is scheduled for this upcoming year and breakfast will be part of that which is new this year.

New Pricing for 2013-2014

Paid Lunch Equity for School Year 2013-2014

- Part of the HHFKA of 2010 - requires schools participating in the National School Lunch Program to ensure sufficient funds are provided to the non-profit school food service account for meals served to students not eligible for free or reduced priced meals.
- When the average paid lunch price is less than the difference between the free & paid Federal reimbursement rates, School Food Authorities (SFA) need to increase the average paid lunch prices by a factor of 2% + the annual inflation rate. (Annual inflation rate is based on Consumer Price Index for All Urban Consumers). The paid lunch equity calculations are based on the inflation factor used for the previous SY reimbursement rates. The paid lunch equity requirements will change from year to year.
- The SFA/school districts which, on average, charged less than \$2.59 for paid lunches in SY 2012-2013 are required to adjust their average price. The amount of the per meal increase will be calculated using 2% + 2.93% (SY 2012-2013 inflation rate) or 4.93%.

New Pricing for 2013-2014

2012-2013 SHSD Lunch Prices

- Elementary \$2.40
- Secondary \$2.65

2013-2014 Recommendation is to increase

Elementary \$2.50
Secondary \$2.75

2012-2013 SHSD Breakfast Prices:

- Elementary \$1.40
Secondary \$1.55

Elementary \$1.50
Secondary \$1.75

2012-2013 Adult Prices:

- Breakfast: \$2.10
- Lunch \$3.35

Breakfast: \$2.25

Lunch \$3.50



FUTURE **CHEFS**



EDUCATION - SCHOOLS

sodexo
QUALITY OF LIFE SERVICES

Questions?

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 August 8, 2013, the board, by a _____ vote, approves payments, totaling \$2,496.20. The payments are further identified in this document.

Total by Payment Type for Cash Account, GF WARRANTS OUTSTANDING:
Warrant Numbers 112654 through 112654, totaling \$2,496.20

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
112654	STEILACOOM SCHOOL DISTRICT	07/25/2013	CTAX11 20130723AAA	Comp Tax owed for Cash Account 11 through 07/23/2013	0	2,496.20	2,496.20
			1	Computer	Check(s) For a Total of		2,496.20

	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	2,496.20
Total For	1	Manual, Wire Tran, ACH & Computer	Checks	2,496.20
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	2,496.20

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 August 8, 2013, the board, by a _____ vote, approves payments, totaling \$441.28. The payments are further identified in this document.

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

Warrant Numbers 401305 through 401305, totaling \$441.28

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
401305	STEILACOOM SCHOOL DISTRICT	07/25/2013	CTAX41 20130723AAA	Comp Tax owed for Cash Account 41 through 07/23/2013	0	441.28	441.28
			1	Computer	Check(s) For a Total of		441.28

	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	441.28
Total For	1	Manual, Wire Tran, ACH & Computer	Checks	441.28
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	441.28

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 August 8, 2013, the board, by a _____ vote, approves payments, totaling \$300.00. The payments are further identified in this document.

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

Warrant Numbers 700064 through 700064, totaling \$300.00

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
700064	DEREK M BEAULIEU	07/25/2013	SCHATZ FUND	DIGITAL CAMERA FOR STUDENT PORTFOLIOS	0	300.00	300.00
			1	Computer	Check(s) For a Total of		300.00

	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
	1	Computer	Checks For a Total of	300.00
Total For	1	Manual, Wire Tran, ACH & Computer	Checks	300.00
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	300.00

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 August 8, 2013, the board, by a _____ vote, approves payments, totaling \$4,072.48. The payments are further identified in this document.

Total by Payment Type for Cash Account, CPF WARRANTS OUTSTANDING:
Warrant Numbers 200073 through 200076, totaling \$4,072.48

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
200073	AHBL	07/30/2013	89401	Civil Engineering Services SP Modular	2001213021	280.00	280.00
200074	CHICAGO TITLE COMPANY	07/30/2013	4366562	DATE DOWN ENDORSEMENT - DO NOT FAX	2001213036	109.50	109.50
200075	CITY OF DUPONT	07/30/2013	0174145/0174153	Traffic engineering Services for the Transportation project; Land Use applications; SEPA Review.	2001213038	3,330.00	3,330.00
200076	INNOVATION WIRELESS	07/30/2013	0002784.-IN	Saltars Addition - Classroom Clocks	2111213002	352.98	352.98
4	Computer			Check(s) For a Total of			4,072.48

	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
	4	Computer	Checks For a Total of	4,072.48
Total For	4	Manual, Wire Tran, ACH & Computer	Checks	4,072.48
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	4,072.48

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 August 8, 2013, the board, by a _____ vote, approves payments, totaling \$27,548.07. The payments are further identified in this document.

Total by Payment Type for Cash Account, ASB WARRANTS OUTSTANDING:
Warrant Numbers 401306 through 401314, totaling \$27,548.07

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
401306	CASCADE BAGEL & DELI, INC	08/01/2013	119692/119819/120361	OPEN PO FOR 2013 SCHOOL YEAR NOT TO EXCEED \$3,000.00	4061213183	93.06	124.08
			119943	OPEN PO FOR 2013 SCHOOL YEAR NOT TO EXCEED \$3,000.00	4061213183	31.02	
401307	FROMUTH	08/01/2013	739168	2013- Girls Tennis Tennis Equipment	4061213348	452.23	452.23
401308	JOSTEN'S	08/01/2013	909934	Josten's Yearbook Order	4061213338	14,209.37	14,209.37
401309	KING COUNTY DIRECTORS ASSN	08/01/2013	3690936	KCDA CART # 608523 (playground equipment)	4031213020	37.89	37.89
401310	KIWANIS CLUB OF STEILACOOM	08/01/2013	0724	4011- Key Club Kiwanis Club of Steilacoom DCON Registration 2/3 Payment for 37 Attendees & 2 Advisors	4061213354	6,330.00	6,330.00
401311	MASTERCARD CORP. CLIENTS PAYME	08/01/2013	0003-1	2013 Girls Tennis Sports Authority Penn Extra Duty Tennis Balls Open PO Not to exceed \$500.00	4061213351	500.00	500.00
401312	NORTHWEST CASCADE INC	08/01/2013	1-704174	OPEN PO FOR THE 2012-2013 SCHOOL YEAR NOT TO	4061213056	124.50	124.50

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				EXCEED \$1,000.00			
401313	STEILACOOM SCHOOL DISTRICT	08/01/2013	CATERING REIMB		0	1,008.00	1,008.00
401314	WASHINGTON STUDENT LEADERSHIP	08/01/2013	28975	Washington Student Leadership Camp July 12th-17th Mt. Olympus	4061213349	4,762.00	4,762.00
9	Computer			Check(s) For a Total of			27,548.07

	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
	9	Computer	Checks For a Total of	27,548.07
Total For	9	Manual, Wire Tran, ACH & Computer Checks		27,548.07
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	27,548.07

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 August 8, 2013, the board, by a _____ vote, approves payments, totaling \$179,085.24. The payments are further identified in this document.

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

Warrant Numbers 112655 through 112657, totaling \$179,085.24

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
112655	MASTERCARD CORP. CLIENTS PAYME	08/01/2013	0003	TRAVEL PURCHASES- S SAYLOR	0	79.65	5,483.94
			0029	OVERNIGHT POSTAGE	0	19.95	
			0660	NYSTROM WASA CONF 6/21-6/25/13	0	109.93	
			0660-1	Hotel charges for AWSP Conference for Nystrom	2371213126	675.42	
			0678	OFFICE DEPOT FOR PRINCIPAL SUPPLIES	0	28.43	
			5626		0	87.80	
			5634		0	83.58	
			5642	SHS HOME DEPOT FOR GRAVES. REPLACEMENT ADA RANGE/OVEN FOR THE FOODS ROOM. PLEASE SEE ATTACHED INFO.	141213069	1,554.53	
			5679	SUPPLIES FROM OFFICE DEPOT	101213144	145.05	
			5679-1	SPRAY FOR NOXIOUS WEEDS ON DUPONT VACANT PROPERTY ON JUNE 29, 2013	101213152	328.20	
			5679-2	CABLE FOR SALTAR'S PT PORTABLE SECURITY ALARM EXTENSION - CONNECT AIR INTERNATIONAL	101213164	1,093.10	
			5679-3	TUFF SHED, FERRY	0	250.83	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				TICKETS, SHIFFLER, FED EX, AND OFFICE DEPOT			
			5687	MCEC TRAVEL, CAR RENTAL, AND LUNCH PURCHASE	0	410.64	
			5695	S.P. Really Good Stuff online order.DO NOT FAX - FOR INVOICE PURPOSE ONLY. This money was used from a Grant from Kiwanis to Linda Palacios.	1271213098	204.96	
			5711		0	0.12	
			6722	AMAZON PURCHASE LOGITECH TRACKMAN MARBLE MOUSE	0	32.43	
			6748	CHEVRON AND SPEEDY MART GAS PURCHASES	0	148.12	
			7359	Open PO for Student Services Ferry Tickets. 2012-2013 School year 2 Para's 2 Special Education Students 1 Vehicle commuter	91213046	231.20	
112656	SODEXO INC & AFFILIATES	08/01/2013	1000654558	OPEN PO FOR FOOD SERVICE. DO NOT FAX	81213113	35,882.07	35,882.07
112657	TRANE COMMERCIAL SYSTEMS	08/01/2013	32105394	FINAL PAYMENT	0	31,611.42	137,719.23
			32111726	RETAINAGE	0	56,761.69	
			RETAINAGE		0	49,346.12	
			3	Computer	Check(s) For a Total of		179,085.24

	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
	3	Computer	Checks For a Total of	179,085.24
Total For	3	Manual, Wire Tran, ACH & Computer	Checks	179,085.24
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	179,085.24

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 August 8, 2013, the board, by a _____ vote, approves payments, totaling \$266,620.88. The payments are further identified in this document.

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

Warrant Numbers 112658 through 112736, totaling \$266,620.88

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
112658	ACE FIRE & SECURITY	08/02/2013	870613	ANNUAL FIRE ALARM TESTING & INSPECTIONS	101213134	508.71	11,796.81
			870614	ANNUAL FIRE ALARM TESTING & INSPECTIONS	101213134	435.20	
			870615	ANNUAL FIRE ALARM TESTING & INSPECTIONS	101213134	897.60	
			870616	ANNUAL FIRE ALARM TESTING & INSPECTIONS	101213134	505.92	
			8708/30	REPLACEMENT FIRE EXTINGUISHERS	101213160	5,450.86	
			870823	ANNUAL FIRE ALARM TESTING & INSPECTIONS	101213134	522.24	
			870824	ANNUAL FIRE ALARM TESTING & INSPECTIONS	101213134	1,143.23	
			870825	ANNUAL FIRE ALARM TESTING & INSPECTIONS	101213134	875.84	
			870826	ANNUAL FIRE ALARM TESTING & INSPECTIONS	101213134	262.56	
			870827	ANNUAL FIRE ALARM TESTING & INSPECTIONS	101213134	262.56	
			870828	ANNUAL FIRE ALARM TESTING & INSPECTIONS	101213134	262.56	
			870829	ANNUAL FIRE ALARM	101213134	669.53	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
112659	ACP DIRECT	08/02/2013	0162675	TESTING & INSPECTIONS Headphones for Cherrydale laptop Project	111213045	540.60	540.60
112660	ARBOR SCIENTIFIC	08/02/2013	055143	Arbor Scientific Don Morris	4311213173	844.32	844.32
112661	ARTHUR J GALLAGHER	08/02/2013	584447	Surety Bond fees	281213040	175.00	350.00
			584570	Surety Bond fees	281213040	175.00	
112662	B & B GLASS CO	08/02/2013	79508	CAULKING REPAIRS TO SHS SUNROOM AND OFFICE WINDOW REPLACEMENT	101213154	513.87	513.87
112663	BAKER, NANCY J	08/02/2013	COSTCO 6/1/13	6/13/13 COSTCO - PRESCHOOL SUPPLIES AT CHLOE	0	42.01	85.41
			SCHOLASTIC BOOK FAIR 6/12/13	SCHOLASTIC BOOK FAIR- PRESCHOOL THEME BOOKS PEER MODEL	0	43.40	
112664	BERESFORD COMPANY	08/02/2013	16893	FURNISH COLLINS & AIKMAN CARPET FOR SALTAR'S PT PORTABLE CLASSROOMS	101213159	6,754.24	6,754.24
112665	BETHEL SCHOOL DISTRICT	08/02/2013	1000055823	PCSC Capital Maintenance Fund; Special Ed Liaison Salary per cooperative agreement	81213225	1,238.10	1,613.10
			1000055831	PCSC Capital Maintenance Fund; Special Ed Liaison Salary per cooperative agreement	81213225	375.00	
112666	BIGGER FASTER STRONGER INC	08/02/2013	328316	Bigger, Stronger, Faster PE Equipment	4311213167	229.40	229.40
112667	BOOKPAL LLC	08/02/2013	1000001543	books for 7th grade team - 2013-14 budget	2371213128	497.70	497.70
112668	BUILDERS HARDWARE & SUPPLY	08/02/2013	S3258771.002	OPEN PURCHASE ORDER 2012-2013 FOR SUPPLIES	101213011	26.68	51.14
			s3259131.001	OPEN PURCHASE ORDER 2012-2013 FOR SUPPLIES	101213011	24.46	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
112669	CABANIT, MARIA	08/02/2013	13/14 KINDER W/D	13/14 REFUND WITHDRAW KINDERGARTEN TUITION	0	2,700.00	2,700.00
112670	CAROLINA BIOG SERVICE	08/02/2013	48453214 R1	TEACHING SUPPLIES FOR 2013-2014 BUDGET - RIPP	2371213123	403.96	652.46
			48454494 RI	TEACHING SUPPLIES FOR 2013-2014 BUDGET - RIPP	2371213123	248.50	
112671	CDW-G, INC.	08/02/2013	DK33048	Airwatch Mobil Device Management upgrade to manage Tablets and Laptops.	111213038	991.76	991.76
112672	CENTURYLINK QCC	08/02/2013	1267420138	OPEN PO FOR POHNE SERVICES	81213078	90.97	90.97
112673	CENTURYLINK	08/02/2013	206-T36-3753 260B	OPEN PO FOR POHNE SERVICES	81213078	481.25	2,756.63
			206-T61-6673 209B	OPEN PO FOR POHNE SERVICES	81213078	458.06	
			253-512-0413 125B	OPEN PO FOR POHNE SERVICES	81213078	94.07	
			253-581-9083 241B	OPEN PO FOR POHNE SERVICES	81213078	94.07	
			253-582-0627 440B	OPEN PO FOR POHNE SERVICES	81213078	142.01	
			253-583-8478 229B	OPEN PO FOR POHNE SERVICES	81213078	141.13	
			253-584-7198 004B	OPEN PO FOR POHNE SERVICES	81213078	45.29	
			253-584-7241 025B	OPEN PO FOR POHNE SERVICES	81213078	164.32	
			253-589-3895 215B	OPEN PO FOR POHNE SERVICES	81213078	390.19	
			253-589-4870 304B	OPEN PO FOR POHNE SERVICES	81213078	45.29	
			253-589-4892 245B	OPEN PO FOR POHNE SERVICES	81213078	45.29	
			253-912-2037 540B	OPEN PO FOR POHNE SERVICES	81213078	234.57	
			253-964-0935 239B	OPEN PO FOR POHNE SERVICES	81213078	93.83	
			253-964-2015 479B	OPEN PO FOR POHNE SERVICES	81213078	93.83	
			253-983-9920 975B	OPEN PO FOR POHNE SERVICES	81213078	45.29	
			253-984-1274 547B	OPEN PO FOR POHNE SERVICES	81213078	94.07	
			253-984-1799 914B	OPEN PO FOR POHNE	81213078	94.07	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
112674	CH20	08/02/2013	214018	SERVICES CHEMICALS FOR SHS CHILLER MAINTENANCE	101213158	395.20	1,056.32
			214046	CHEMICALS FOR SHS CHILLER MAINTENANCE	101213158	661.12	
112675	CHEVRON & TEXACO CARD SERVICES	08/02/2013	7898030544/581194	OPEN PO FOR FUEL. DO NOT FAX	81213050	7,352.03	7,352.03
112676	CITY TREASURER	08/02/2013	100683154	OPEN PO FOR READER BOARD POWER CHARGES. DO NOT FAX.	81213044	53.39	53.39
112677	CLASSROOM DIRECT	08/02/2013	208110633503	SECOND GRADE SUPPLIES (HEBERT -- Cart #7774507487)	1621213098	237.97	833.54
			2081106455900	SECOND GRADE SUPPLIES (HEBERT -- Cart #7774507487)	1621213098	6.28	
			208110679108	SECOND GRADE SUPPLIES (HEBERT -- Cart #7774507487)	1621213098	65.03	
			208110730787	4 TABLES FOR DANI HYLTON: SLC	1461213083	524.26	
112678	CLOVER PARK SCHOOL DISTRICT- P	08/02/2013	6040	Clover Park Printing Graduation Programs	4311213154	604.05	604.05
112679	CONSOLIDATED ELECTRICAL DIST	08/02/2013	8541-748471	OPEN PURCHASE ORDER FOR 2012-2013 FOR ELECTRICAL SUPPLIES	101213167	362.67	362.67
112680	CURRICULUM ASSOCIATES INC	08/02/2013	90226029	CURRICULUM FOR MARK HILDERBRAND: RESOURCE ROOM	1461213112	77.44	77.44
112681	CURTIS UPHOLSTERY	08/02/2013	2243	UPHOLSTER WEIGHT ROOM & SPORTS MEDICINE BENCHES & EXAM TABLES; SCHEDULED FOR WEEK OF JULY 22-26	101213124	1,823.18	1,823.18
112682	DANDE CO	08/02/2013	15192	supplies	281213035	164.91	164.91
112683	DELTA EDUC.	08/02/2013	202501012616	6th grade science supplies - 2013-14 budget	2371213129	224.63	224.63

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
112684	DENALI ADVANCED INTEGRATIONS	08/02/2013	0045725-IN	Storage Increase for District Servers. Adding 21 terabytes to district SAN/virtual server environment. We are currently running at 80% capacity used of 8 terabytes.	111213031	1,500.00	1,500.00
112685	FIELD TURF	08/02/2013	626796	MAINTENANCE SERVICES FOR STEILACOOM HIGH SCHOOL FIELDTURF FIELD	101213117	3,555.50	3,555.50
112686	FOLLETT LIBRARY RESOURCES	08/02/2013	848957-3	Follett Library Resources Library Supplies	4311213171	508.42	508.42
112687	FRANKLIN INSTRUMENT COMPANY	08/02/2013	48462	S.P. 2013-14 School Year Franklin Inst. Co. gym clock	1271213091	203.52	203.52
112688	GENERAL ELECTRIC CAPITAL CORP	08/02/2013	59089568	OPEN PO FOR COPIER AT SHS. DO NOT FAX	81213046	695.78	4,378.57
			59089569	OPEN PO FOR COPIER AT PIONEER. DO NOT FAX	81213047	743.10	
			59129531	OPEN PO FOR COPIER AT SALTAR'S POINT. DO NOT FAX	81213048	1,069.94	
			59140746	OPEN PO FOR COPIER AT DISTRICT OFFICE. DO NOT FAX	81213045	529.50	
			59160755	OPEN PO FOR COPIER AT CHLOE CLARK, ANDERSON ISLAND AND MAINTENANCE. DO NOT FAX	81213049	310.25	
			59165497	OPEN PO FOR COPIER AT CHLOE CLARK, ANDERSON ISLAND AND MAINTENANCE. DO	81213049	431.16	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			59167878	NOT FAX OPEN PO FOR COPIER AT CHLOE CLARK, ANDERSON ISLAND AND MAINTENANCE. DO NOT FAX	81213049	598.84	
112689	GOPHER	08/02/2013	8656928	PE Supplies for Class	4311213172	2,015.65	2,015.65
112690	GRADUATION AUTOBAHN LLC	08/02/2013	0001137	Graduation Autobahn Inc Sentinel Core Value Banner ***** Attention Brian Hanson ****	4311213169	2,975.68	2,975.68
112691	GRAINGER	08/02/2013	9154837992	OPEN PURCHASE ORDER FOR 2012-2013 FOR SUPPLIES	101213110	72.60	3,717.08
			9173784704	OPEN PURCHASE ORDER FOR 2012-2013 FOR SUPPLIES	101213110	367.13	
			9176506419	OPEN PURCHASE ORDER FOR 2012-2013 FOR SUPPLIES	101213110	204.14	
			9177509214	OPEN PURCHASE ORDER FOR 2012/2013 FOR SUPPLIES	101213130	297.02	
			9177510303	OPEN PURCHASE ORDER FOR 2012-2013 FOR SUPPLIES	101213110	37.11	
			9178419231	OPEN PURCHASE ORDER FOR 2012-2013 FOR SUPPLIES	101213110	405.22	
			9178419249	OPEN PURCHASE ORDER FOR 2012-2013 FOR SUPPLIES	101213110	121.08	
			9179154456	OPEN PURCHASE ORDER FOR 2012-2013 FOR SUPPLIES	101213110	91.45	
			9179890836	OPEN PURCHASE ORDER FOR 2012-2013 FOR	101213110	430.59	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				SUPPLIES			
			9183507467	OPEN PURCHASE	101213130	988.23	
				ORDER FOR			
				2012/2013 FOR			
				SUPPLIES			
			9188729660	OPEN PURCHASE	101213110	167.11	
				ORDER FOR			
				2012-2013 FOR			
				SUPPLIES			
			9190388901	OPEN PURCHASE	101213110	353.58	
				ORDER FOR			
				2012-2013 FOR			
				SUPPLIES			
			9195796421	OPEN PURCHASE	101213110	181.82	
				ORDER FOR			
				2012-2013 FOR			
				SUPPLIES			
112692	HERITAGE FOOD SERVICE GROUP	08/02/2013	0002176528-IN	OPEN PURCHASE	101213157	134.46	134.46
				ORDER FOR KITCHEN			
				PARTS & SUPPLIES			
112693	HORIZON	08/02/2013	S3S041253	IRRIGATION	101213166	1,039.10	1,039.10
				MATERIALS FOR			
				SALTAR'S PT			
				PORTABLE			
				LANDSCAPING PER			
				PROPOSAL DATED			
				7/16/13			
112694	HP - ORDER ENTRY	08/02/2013	52904409	Pioneer Middle	111213035	2,535.54	47,415.48
				School server			
				replacement to			
				coordinate			
				building server			
				replacement with			
				computer refresh.			
				We need to			
				upgrade the			
				operating system			
				to server 2008.			
			53054153	Laptops for	111213039	44,613.87	
				Cherrydale			
			53092236	Firewire card for	111213053	199.55	
				classroom			
				computers			
			53102868	Firewire card for	111213053	66.52	
				classroom			
				computers			
112695	HRM PLUS, LLC	08/02/2013	2012-633	HRMPLUS	181213055	3,900.00	4,900.00
				PROFESSIONAL			
				DEVELOPMENT			
				MODULE 2,700.00			

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				HRMPLUS INITIAL INSTALLATION AND SETUP FEE (ONE TIME) 1,200.00			
			2013-641	HRMPLUS training, review, HQ and certification 2 days at \$500 per day for Sherrie Evans.	181213054	1,000.00	
112696	HURLEY ENGINEERING CO	08/02/2013	33925	PROPOSAL TO REPLACE MAIN FLAME GAS REGULATOR ON SHS WATER HEATER	101213146	592.95	592.95
112697	IMAGINETICS	08/02/2013	74045	GEL BOARDS FOR KINDERGARTEN: PLEASE FAX ATTACHED ORDER FORM TO 801.990.1746. PO # NEEDS TO BE ADDED.	1461213099	696.34	696.34
112698	J W PEPPER	08/02/2013	14507027	OPEN PO FOR SHEET MUSIC	4311213073	175.21	175.21
112699	J&I POWER EQUIPMENT INC	08/02/2013	150580	OPEN PURCHASE ORDER 2012-2013 FOR SUPPLIES	101213020	4.34	167.56
			157906	OPEN PURCHASE ORDER 2012-2013 FOR SUPPLIES	101213020	163.22	
112700	JONES, JAMICKA	08/02/2013	NAEOP 7/21-7/27	7/21-7/27 REIMBURSEMENT FOR FOOD & TRANSPORTATION FOR THE NATIONAL ASSOCIATION OF EDUCATIONAL OFFICE PROFESSIONALS ANNUAL CONFERENCE	0	155.15	155.15
112701	JTEC EDUCATIONAL CONSULTANTS	08/02/2013	1314-12860	OPEN OP FOR MEDICAID MATCH	81213061	1,100.00	1,100.00
112702	KING COUNTY DIRECTORS ASSN	08/02/2013	3691343	OPEN PURCHASE ORDER 2012-2013 FOR SUPPLIES	101213022	639.80	1,599.74
			3693436	OPEN PURCHASE ORDER 2012-2013 FOR SUPPLIES	101213022	245.98	
			3696726	6th grade science	2371213114	602.93	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				order for 2013-2014, Lowe & Foyill, Cart #623345			
			3696734	6th grade science	2371213114	2.99	
				order for 2013-2014, Lowe & Foyill, Cart #623345			
			3696735	Classroom Supplies - 2013-14 Budget	2371213133	17.01	
			3699974	New garbage/recycling cans	1401213027	91.03	
112703	LAKESHORE	08/02/2013	4193610613	Supplies for Nancy Baker and Randi Nelson, Chloe Clark Preschool	91213112	359.82	359.82
112704	LAKEWOOD HARDWARE & PAINT	08/02/2013	357803	OPEN PURCHASE ORDER 2012-2013 FOR SUPPLIES	101213025	32.44	123.08
			358351	OPEN PURCHASE ORDER 2012-2013 FOR SUPPLIES	101213025	14.11	
			359066	OPEN PURCHASE ORDER 2012-2013 FOR SUPPLIES	101213025	65.15	
			359732	OPEN PURCHASE ORDER 2012-2013 FOR SUPPLIES	101213025	11.38	
112705	LEWIS, AMI NOELLE	08/02/2013	MILEAGE OSPI	6/26-27/13 MILEAGE TO OSPI GUIDANCE SUMMER INST OLYMPIA	0	53.56	53.56
112706	MCDONALD	08/02/2013	130555	Supplies - 8th grade Marquis See attached order	2371213130	130.64	130.64
112707	MEDCO	08/02/2013	41689804	MEDCO order for Mr Koch (see attached list)	141213080	6,284.75	6,284.75
112708	MICHAEL W SLATER	08/02/2013	13/14 KINDER WD	REFUND TUITION 13/14 KINDERGARTEN WITHDRAW	0	300.00	300.00
112709	MICRO K12CONNECTED.COM	08/02/2013	0447634-IN	Document Camera for Mark Hilderbrand new classroom at	111213051	301.51	301.51

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
112710	NETWORK COMPUTING ARCHITECTS	08/02/2013	44301	Cherrydale Barracuda Spam Firewall Upgrade\Support and Updates Renewal	111213054	6,553.34	6,553.34
112711	NORTHWEST TEXTBOOK DEPOSITORY	08/02/2013	114-186-585	SHS Biology Textbooks	181213046	390.85	1,142.77
			114-189-596	THIRD GRADE CURRICULUM 2013-14 -- READING/ WRITING/ SCIENCE	1621213118	751.92	
112712	NORTHWEST ENERGY EFFICIENCY CO	08/02/2013	7252	BOC LEVEL I REGISTRATION FEE FOR SHAE EMERY	101213148	1,495.00	1,495.00
112713	PEARSON EDUCATION	08/02/2013	4022362010	Supplies for Jaclyn Shope, Anderson Island School.	91213110	442.22	442.22
112714	PUGET SOUND ENERGY	08/02/2013	200001934278	OPEN PO FOR GAS AND ELECTRICITY CHARGES. DO NOT FAX PO.	81213053	36.41	1,175.89
			200002143960	OPEN PO FOR GAS AND ELECTRICITY CHARGES. DO NOT FAX PO.	81213053	39.66	
			2000022057323	OPEN PO FOR GAS AND ELECTRICITY CHARGES. DO NOT FAX PO.	81213053	35.41	
			200008146082	OPEN PO FOR GAS AND ELECTRICITY CHARGES. DO NOT FAX PO.	81213053	80.11	
			200018787412	OPEN PO FOR GAS AND ELECTRICITY CHARGES. DO NOT FAX PO.	81213053	984.30	
112715	PUYALLUP SCHOOL DISTRICT	08/02/2013	AR30248	transportation to Puyallup SD one student	81213171	2,480.00	2,480.00
112716	REALLY GOOD STUFF	08/02/2013	4281396	ELL supplies for Donna Kaup	91213111	151.35	308.78
			4316818	1st GRADE JOURNALS: BETTINGER	1461213113	157.43	
112717	SAYLOR, SUSAN KAY	08/02/2013	MILEAGE WSPA	7-7-13 MILEAGE WSPA H.E.L.P.	0	41.36	41.36

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
112718	SCHOLASTIC READING COUNTS	08/02/2013	2168112	CONFERENCE Scholastic Reading Counts - Server Site License	1461213111	7,648.84	7,648.84
112719	SCHOLASTIC	08/02/2013	M5170887	S.P. Scholastic News subscription for 4th grade classes	1271213086	896.10	896.10
112720	SCHOOL SPECIALTY	08/02/2013	208110596798	School Specialty Order for English Department **** Attached is the Cart - # 777477870 ****	4311213165	376.26	2,491.33
			208110596806	Art Class supplies, 2013-14 budget	2371213115	273.07	
			208110596807	TEACHING SUPPLIES, MCJUNKINS 2013-14 BUDGET CART#7774762391	2371213116	82.65	
			208110596808	CART#7774762842, TEACHING SUPPLIES FOR MARQUIS AND NIERMAN	2371213117	136.45	
			208110609748	School Specialty Order for English Department **** Attached is the Cart - # 777477870 ****	4311213165	75.81	
			208110609749	TEACHING SUPPLIES, MCJUNKINS 2013-14 BUDGET CART#7774762391	2371213116	54.06	
			208110609750	CART#7774762842, TEACHING SUPPLIES FOR MARQUIS AND NIERMAN	2371213117	75.83	
			208110621582	Art Class supplies, 2013-14 budget	2371213115	212.69	
			208110633501	SHS SAX/SCHOOL SPECIALTY FOR BADER. PLEASE SEE CART #7774602467	141213071	594.15	
			208110645588	RESOURCE ROOM	1621213105	89.71	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				SUPPLIES -- BECK (School Specialty #7774656301)			
			208110645589	SHS SAX/SCHOOL SPECIALTY FOR BADER. PLEASE SEE CART #7774602467	141213071	278.42	
			208110645591	FIRST GRADE SUPPLIES -- DUFFY (School Specialty #7774547191)	1621213102	38.52	
			208110665224	RESOURCE ROOM SUPPLIES -- BECK (School Specialty #7774656301)	1621213105	101.71	
			208110679107	School Specialty Order for English Department **** Attached is the Cart - # 777477870 ****	4311213165	102.00	
112721	SCHOOLWIRES, INC.	08/02/2013	INV0009173	SchoolWires District website annual renewal.	111213047	13,639.95	13,639.95
112722	SHIFFLER EQUIP SALES	08/02/2013	1319902900	OPEN PURCHASE ORDER 2012-2013 FOR SUPPLIES	101213041	80.08	80.08
112723	STAPLES BUSINESS ADVANTAGE	08/02/2013	T2566041	OPEN PURCHASE ORDER FOR 2012-2013 SCHOOL YEAR FOR SUPPLIES	101213177	60.15	1,939.71
			T2567009	OPEN PURCHASE ORDER FOR 2012-2013 SCHOOL YEAR FOR SUPPLIES	101213177	30.98	
			T2567009-1	OPEN PURCHASE ORDER FOR 2012-2013 SCHOOL YEAR FOR SUPPLIES	101213177	38.07	
			T2569915	OPEN PURCHASE ORDER FOR 2012-2013 SCHOOL YEAR FOR SUPPLIES	101213177	214.84	
			T2570725	OPEN PURCHASE ORDER FOR 2012-2013 SCHOOL YEAR FOR SUPPLIES	101213177	665.61	
			T2570725-1	OPEN PURCHASE ORDER FOR 2012-2013 SCHOOL	101213177	329.60	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			T2572056	YEAR FOR SUPPLIES OPEN PURCHASE	101213177	600.46	
				ORDER FOR 2012-2013 SCHOOL YEAR FOR SUPPLIES			
112724	STEILACOOM SCHOOL DISTRICT	08/02/2013	ON910836	SECURITY DEPOSIT	0	52.28	52.28
				BAGS			
112725	TACOMA COMMUNITY COLLEGE	08/02/2013	76161	12/13 RUNNING	81213153	69,764.01	69,764.01
				START OPEN PO.DO NOT FAX			
112726	TACOMA RUBBER STAMP	08/02/2013	I-508444-1	rubber stamp	281213036	35.87	35.87
112727	TACOMA SCREW PRODUCTS	08/02/2013	30396492	OPEN PURCHASE	101213046	14.20	14.20
				ORDER 2012-2013 FOR SUPPLIES			
112728	TARBOO ENTERPRISES LLC	08/02/2013	213	PROFESSIONAL	81213209	8,515.00	8,515.00
				SERVICES AGREEMENT - BUDGET & FINANCE OFFICE			
112729	TED BROWN MUSIC CO	08/02/2013	862884	S.P. Ted Brown	1271213081	66.80	616.50
			862888	Music - open P.O.	1271213081	104.03	
			862893	S.P. Ted Brown	1271213081	86.29	
			862894	Music - open P.O.	1271213081	101.18	
			862896	S.P. Ted Brown	1271213081	85.74	
			862899	Music - open P.O.	1271213081	84.86	
			898512	S.P. Ted Brown	1271213081	87.60	
				OPEN PO FOR SUPPLIES AND REPAIRS	4311213074		
112730	TRUSTWAVE	08/02/2013	TWH21743	District Internet	111213032	12,225.00	12,225.00
				Filter renewal			
112731	VALLIERES, LAURIE	08/02/2013	AIRLINE/SHUTTLE 7/6	travel	281213041	850.00	850.00
				reimbursement			
112732	WAMOA	08/02/2013	9251	REGISTRATION FEE	101213145	240.00	240.00
				WAMOA MINI-CONFERENCE JUNE 27, 2013			
112733	WASA	08/02/2013	141676	2013-2014 WASA	81213221	750.00	2,527.52
				Membership dues for Kathi Weight, Susanne Beauchaine and Jim Brittain Invoice purposes only			

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			26353	2013-2014 WASA Membership dues for Kathi Weight, Susanne Beauchaine and Jim Brittain Invoice purposes only	81213221	1,012.50	
			82669	2013-2014 WASA Membership dues for Kathi Weight, Susanne Beauchaine and Jim Brittain Invoice purposes only	81213221	765.02	
112734	WASA REGION 111	08/02/2013	12-13 Dues	WASA membership/worksho p McClure and Yoho	281213027	100.00	100.00
112735	WITT COMPANY	08/02/2013	307222	OPEN PO FOR COPIER LEASES.	81213067	3,730.98	3,730.98
112736	YOGADIRECT	08/02/2013	YD-2047786	YOGA MATS -- SCHMIDT	1621213071	209.81	209.81
79	Computer			Check(s) For a Total of			266,620.88

	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
	79	Computer	Checks For a Total of	266,620.88
Total For	79	Manual, Wire Tran, ACH & Computer Checks		266,620.88
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	266,620.88

Steilacoom Historical School District No. 1
Certificated Personnel Report

Personnel Report 8-8-13							
Name	Position	FTE	Location	Effective Date	Actions	Stipend Amount	Comment
Rice Russell	Teacher	1.00	High School	7/30/2013	Resignation		
Loether Erin	Nurse	0.50	Cherrydale	7/31/2013	Resignation		
Krause Virginia	Nurse	0.50	Cherrydale	8/29/2013	New Hire		
Sutcliff Jodi	Teacher (K-2)	1.00	Anderson Island	8/29/2013	New Hire		
Crossmen Shelley	Teacher (3-5)	1.00	Anderson Island	8/29/2013	New Hire		

Steilacoom Historical School District No. 1
Classified Personnel Report

Personnel Report 8-8-13							
Name	Position	Hours	Location	Effective Date	Action	Stipend Amount	Comment
Prater Sheila	Student Enrollment & Records Clerk	8	District	8/9/2013	New Hire		
Prater Sheila	Secretary	8	High	8/8/2013	Resignation		

Steilacoom Historical School District Board of Directors

REGULAR BOARD MEETING

Date: August 8, 2013

TO: Members, Steilacoom Historical School District Board of Directors

ISSUE: X **ACTION** Approval of Coaching Salary Schedule for 2013-14 School Year
 INFORMATION

BACKGROUND INFORMATION:

The 2013-14 coaching salary amounts remain at median for districts in our league.

At the middle school, the base salary remains at \$3,500.00. All assistant coaches are paid at 75% of the head coach salary.

FISCAL IMPLICATIONS:

Refer to attached spreadsheet for individual coaching positions and amounts.

RECOMMENDED DECISION:

It is the recommendation of the Superintendent to approve the attached Coach Salary Schedule.

Report prepared by: Superintendent Weight

Steilacoom High School Head Coach 2013-14						
<u>Sport</u>	<u>Step/Year</u>	<u>Amount</u>		<u>Sport</u>	<u>Step/Year</u>	<u>Amount</u>
Volleyball	1	\$ 4,157.00		Swimming	1	\$ 4,345.00
	2	\$ 4,539.25			2	\$ 4,637.50
	3	\$ 4,921.50			3	\$ 4,930.00
Football	1	\$ 5,439.00		Wrestling	1	\$ 5,263.00
	2	\$ 5,803.50			2	\$ 5,595.50
	3	\$ 6,168.00			3	\$ 5,928.00
Cross Country	1	\$ 3,426.00		Basketball	1	\$ 5,439.00
	2	\$ 3,738.50			2	\$ 5,752.75
	3	\$ 4,051.00			3	\$ 6,066.50
Soccer	1	\$ 4,054.00		Track	1	\$ 4,162.50
	2	\$ 4,447.75			2	\$ 4,545.00
	3	\$ 4,841.50			3	\$ 4,927.50
Tennis	1	\$ 3,804.00		Baseball	1	\$ 4,070.00
	2	\$ 4,279.75			2	\$ 4,455.75
	3	\$ 4,755.50			3	\$ 4,841.50
Golf	1	\$ 3,426.00		Fastpitch	1	\$ 4,070.00
	2	\$ 3,738.50			2	\$ 4,455.75
	3	\$ 4,051.00			3	\$ 4,841.50

Steilacoom High School Assistant Coach 2013-14						
<u>Sport</u>	<u>Step/Year</u>	<u>Amount</u>		<u>Sport</u>	<u>Step/Year</u>	<u>Amount</u>
Volleyball	1	\$ 3,117.75		Swimming	1	\$ 3,258.75
	2	\$ 3,404.44			2	\$ 3,478.13
	3	\$ 3,691.13			3	\$ 3,697.50
Football	1	\$ 4,079.25		Wrestling	1	\$ 3,947.25
	2	\$ 4,352.63			2	\$ 4,196.63
	3	\$ 4,626.00			3	\$ 4,446.00
Cross Country	1	\$ 2,569.50		Basketball	1	\$ 4,079.25
	2	\$ 2,803.88			2	\$ 4,314.56
	3	\$ 3,038.25			3	\$ 4,549.88
Soccer	1	\$ 3,040.50		Track	1	\$ 3,121.88
	2	\$ 3,335.81			2	\$ 3,408.75
	3	\$ 3,631.13			3	\$ 3,695.63
Tennis	1	\$ 2,853.00		Baseball	1	\$ 3,052.50
	2	\$ 3,209.81			2	\$ 3,341.81
	3	\$ 3,566.63			3	\$ 3,631.13
Golf	1	\$ 2,569.50		Fastpitch	1	\$ 3,052.50
	2	\$ 2,803.88			2	\$ 3,341.81
	3	\$ 3,038.25			3	\$ 3,631.13

Pioneer Middle School Head
Coach 2013-14

[illegible]

Pioneer Middle School Assistant Coach 2013-14						
<u>Sport</u>	<u>Step/Year</u>	<u>Amount</u>		<u>Sport</u>	<u>Step/Year</u>	<u>Amount</u>
Volleyball	1	\$ 2,625.00		Wrestling	1	\$ 2,625.00
	2	\$ 2,900.63			2	\$ 2,900.63
	3	\$ 3,176.25			3	\$ 3,176.25
Football	1	\$ 2,625.00		Basketball	1	\$ 2,625.00
	2	\$ 2,900.63			2	\$ 2,900.63
	3	\$ 3,176.25			3	\$ 3,176.25
Soccer	1	\$ 2,625.00		Track	1	\$ 2,625.00
	2	\$ 2,900.63			2	\$ 2,900.63
	3	\$ 3,176.25			3	\$ 3,176.25
Fastpitch	1	\$ 2,625.00		Baseball	1	\$ 2,625.00
	2	\$ 2,900.63			2	\$ 2,900.63
	3	\$ 3,176.25			3	\$ 3,176.25



Regular Meeting Minutes

7/25/2013

Steilacoom High School Library

54 Sentinel Drive

Steilacoom, WA 98388

I. CALL TO ORDER

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

Director Wong led the Pledge of Allegiance.

Director Wong made the motion to excuse Director Denning; Director Winkler seconded the motion and the motion passed (4/0).

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

Director Denning arrived at 7:04 pm.

II. COMMENTS FROM THE AUDIENCE

- SHS Teacher Eric Garret presented AP scores from spring 2013 testing
- Superintendent Weight introduced newly hired Director of Teaching & Learning Julie Wright and Asst. Principal Saltar's Point/Principal Anderson Island Laurie Vallieres

III. REPORTS

a. Financial Report

Executive Director Brittain presented fund reports for the 2012-13 school year.

b. Capital Projects Report

Executive Director Brittain reported on the various real estate sales or potential sales. He also updated the Board on the 3 major capital projects and the fast pitch field improvements.

IV. APPROVAL OF MINUTES

Director Winkler made a motion to approve the 7.18.13 minutes; Director Callanan seconded the motion and the motion passed (4/1 Denning abstain/0).

V. CONSENT AGENDA

Director Winkler made a motion to approve the Consent Agenda which included the July payroll and accounts payable and attached personnel reports; Director Callanan seconded the motion and the motion passed (5/0).

VI. OLD BUSINESS

a. Purchase & Sale of Sequalish ROW, Steilacoom Parcel

Director Callanan made a motion to approve Resolution 804-7-25-13, the sale of a small parcel of land to Town of Steilacoom; Director Denning seconded the motion and the motion passed (5/0).

b. Fast pitch Field Update

Executive Director Brittain updated the Board during the Capital Projects report on the progress of various aspects of facility improvements.

VII. NEW BUSINESS

a. Approval of SHS Principal Hire Recommendation

Superintendent Weight recommended the Board approve issuance of an administrator contract to Debra Hay for the position of Steilacoom High principal. Director Wong made a motion to approve the recommendation; Director Callanan seconded the motion and the motion passed (5/0).

b. First Reading of Policy 2412, Community Services

Superintendent Weight presented a new policy related to student recognition or credit for participation in community service. Director Denning made a motion to move the policy to a second reading; Director Wong seconded the motion and the motion passed (5/0).

VIII. COMMENTS FROM THE AUDIENCE

- Eric Garrett spoke in favor of involving fast pitch student athletes in fast pitch field improvement tasks.
- Director of Teaching & Learning Wright expressed hopes to a successful school year

IX. BOARD COMMUNICATION

- Principal Stout thanked Board members for approval of administrative agreement

X. ANNOUNCEMENTS

- Special Board Meeting will be held on Tuesday, August 6 at 5:00 pm in the Salter's Pt. Library

XI. ADJOURNMENT

Director Denning made a motion to adjourn the meeting at 8:13 pm; Director Callanan seconded the motion and the motion passed (5/0).

(Secretary/Superintendent)

(Chair)

Steilacoom Historical School District Board of Directors

REGULAR BOARD MEETING

Date: August 8, 2013

TO: Members, Steilacoom Historical School District Board of Directors

ISSUE: X **ACTION**
 INFORMATION

Second Reading: Policy 2414-Community Service

BACKGROUND INFORMATION: On May 8, 2013, Governor Inslee signed into law ESHB 1412, which states "By September 1, 2013, each school district shall adopt a policy that is supportive of community service and provides an incentive, such as recognition or credit, for students who participate in community service."

FISCAL IMPLICATIONS: None

RECOMMENDED DECISION:

It is the recommendation of the Superintendent to approve Policy 2414.

Report prepared by: Kathi Weight-Superintendent

Community Service

The board recognizes that volunteering connects students to their communities and provides an opportunity for students to practice and apply their academic and social skills in preparation for entering the workforce. The board further recognizes that community service is associated with increased civic awareness and participation by students, and can inspire students to continue their education and skill development beyond high school. Students are encouraged to participate in community service activities as a part of their high school graduation requirements. The board will implement an incentive program to recognize students for achievement in community service and may, in its discretion, include community service in the district's high school graduation /diploma requirements.

Cross References:

Policy 2410	High School Graduation Requirements
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Legal References:

ESHB 1412	
RCW 28A.320	Provisions Applicable to all Districts

Management Resources:

<i>Policy and Legal News</i> , June 2013	State law requires that districts adopt community service incentive policy
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Adoption Date: 8.8.13
Steilacoom Historical School District
Revised: 8.8.13

REGULAR BOARD MEETING

TO: Members, Steilacoom Historical School District Board of Directors

BACKGROUND INFORMATION:

Policy 2100 is provided to ensure compliance with this law and follows WSSDA model policy language.

RECOMMENDED DECISION:

Report prepared by:

Packet page 75 of 87

Educational Opportunities for Military Children

The board recognizes that the children of military families encounter unique educational and emotional challenges related to enrollment, course placement and graduation because of frequent moves and deployment of their parents. To facilitate the placement, enrollment, graduation and provision of special services for students transferring into or out of the district because of their parents being on full-time active duty in the uniformed services of the United States, including members of the National Guard and Reserve on active duty orders, the district supports and will implement its responsibilities outlined in the *Interstate Compact on Educational Opportunity for Military Children (Compact)*, as adopted by the state of Washington. Uniformed services includes the Army, Navy, Air Force, Marine Corps and Coast Guard, as well as the Commissioned Corps of the National Oceanic and Atmospheric Administration and public health services.

Eligible students are those enrolled in kindergarten through 12th grade who are children of active duty personnel, active duty personnel or veterans who have been severely injured and medically discharged and active duty personnel who die on active duty or as a result of injuries sustained on active duty for a period of one year after death. Students are not eligible for the provisions of the *Compact* if they are children of inactive National Guard or military reserves, retired personnel and veterans not included above, or U.S. Department of Defense personnel and other Federal civilian service employees and contract employees.

The superintendent will establish procedures to ensure full compliance with the law and to facilitate communication and coordination between sending/receiving schools in Washington and other *Compact*-member states.

Legal References: Chapter 28A.705 RCW Interstate compact on educational opportunity for military children

Adoption Date:

School District Name: Steilacoom Historical School District

REGULAR BOARD MEETING

TO: Members, Steilacoom Historical School District Board of Directors

BACKGROUND INFORMATION:

FISCAL IMPLICATIONS: None

It is the recommendation of the Superintendent to move Policy 3413 to a second reading.

Susanne Beauchaine-Executive Director Student Services

STUDENT IMMUNIZATION AND LIFE THREATENING HEALTH CONDITIONS

Immunizations

In order to safeguard the school community from the spread of certain communicable diseases and in recognition that prevention is a means of combating the spread of disease, the board requires a student to present evidence of his/her having been immunized against the following diseases as ~~recommended~~ required by the State Board of Health: ~~diphtheria, pertussis (whooping cough), tetanus, poliomyelitis, measles, rubella, mumps, hepatitis B, varicella (chickenpox) for children under thirteen years of age and haemophilus influenza type B disease. A student satisfies the measles requirement upon a physician's verification that the student has had measles (rubella).~~

Exemptions from Immunization

The district will allow for exemptions from immunization requirements only as allowed for by RCW 28A.210.090.

Meningococcal Immunizations Information Distribution

The district ~~shall~~ will provide parents and guardians of students in sixth grade and above with information about meningococcal disease at the beginning of every school year. The information ~~shall~~ will address the characteristics of the disease; where to find additional information about the disease; vaccinations for children; and current recommendations from the Centers for Disease Control and Prevention regarding receiving the vaccine.

Human Papillomavirus Disease Information

At the beginning of every school year, ~~from sixth through twelfth grade~~ the district ~~shall~~ will provide to parents and guardians of sixth and above with information, provide by the state Department Of Health about human papillomavirus (HPV) disease and its vaccine.

The information ~~shall~~ will include the causes and symptoms of human papillomavirus, how the disease is spread, the places where parents and guardians may obtain additional information and vaccinations for their children and current recommendations from the Centers for Disease Control Prevention regarding the vaccine.

Life-Threatening Health Conditions

Prior to attendance at school, each child with a life-threatening health condition ~~shall~~ will present a medication or treatment order addressing the condition. A life-threatening health condition means a condition that will put the child in danger of death during the school day if a medication or treatment order providing authority to a registered nurse and nursing plan are not in place. Following submission of the medication or treatment order, a nursing plan ~~shall~~ will be developed.

Students who have a life-threatening health condition and no medication or treatment order presented to the school ~~shall~~ will be excluded from school, to the extent that the district can do so consistent with federal requirements for students with disabilities under the Individuals with Disabilities Act (IDEA) and Section 504 of the Rehabilitation Act of 1973, and ~~pursuant~~ according to the following due process requirements:

- A. Written notice to the parents, guardians or persons in loco parentis delivered to the parents in person or by certified mail;
- B. Notice of the applicable laws, including a copy of the laws and rules;

- C. The order that the student ~~shall~~will be excluded from school immediately and until a medication or treatment order is presented.;
- D. Explain the rights of the parents and student to a hearing, the hearing process and ~~explain~~ that the exclusion continues until the medication or treatment plan is presented or the hearing officer determines that the student should no longer be excluded from school.;
- E. If the parents request a hearing, the district ~~shall~~will schedule one within three school days of receiving the request, unless more time is requested by the parents; ~~and~~;
- F. The hearing process ~~shall~~will be consistent with the procedures established for disciplinary cases pursuant to ~~Chapter WAC 180-40392-400-WAC~~.

The superintendent will adopt procedures necessary to implement this policy.

Cross References: Board Policy 2161 Special Education and Related Services for Eligible Students
 Board Policy 2162 Education of Students with Disabilities Under Section 504

Legal References: RCW 28A.210 Health — Screening and requirements
 ~~WAC 246-100-166~~246-105 Immunization of child care and school children against certain vaccine-preventable diseases
 WAC 392-182 Student — Health records
 WAC 392-380 Public school pupils — Immunization requirement and life-threatening health condition

Management Resources:
 Policy News, August 2012 Student Immunization and Life Threatening Health Conditions
 Policy News, August 2011 New Immunization Exemption Requirement
 Policy News, June 2011 Educational Opportunity for Military Children
 Policy News, August 2007 Human Papillomavirus Disease Notification
 Policy News, April 2006 Chickenpox Immunization Required
 Policy News, June 2005 Distribution of Information on Meningococcal Disease
 Policy News, October 2002 ~~Legislature~~2002 Legislature Addresses “Life-Threatening Conditions”

Adoption Date: 2.27.08

School District Name: Steilacoom Historical School District

Revised: _____

Steilacoom Historical School District Board of Directors

REGULAR BOARD MEETING

Date: August 8, 2013

TO: Members, Steilacoom Historical School District Board of Directors

ISSUE: X **ACTION Policy 3414 Infectious Diseases**
 INFORMATION _____

BACKGROUND INFORMATION:

Policy 3414 is revised to update notifiable conditions as required by WAC 246-101-101. The revision follows WSSDA model policy language.

FISCAL IMPLICATIONS: None

RECOMMENDED DECISION:

It is the recommendation of the Superintendent to move Policy 3414 to a second reading.

Report prepared by:

Susanne Beauchaine-Executive Director Student Services

INFECTIOUS DISEASES

In order to safeguard the school community from the spread of certain communicable diseases the superintendent ~~shall~~will implement procedures assuring that all school buildings are in compliance with ~~s~~State ~~b~~Board of ~~h~~Health rules and regulations regarding the presence of persons who have or have been exposed to infectious diseases deemed dangerous to the public health. Such procedures ~~shall~~will also prescribe the ~~manner steps in which safeguards are that~~ will be taken to remove the danger to others.

The district ~~shall~~will require that the parents or guardian complete a medical history form at the beginning of each school year. The nurse or school physician may use such reports to advise the parent of the need for further medical attention and to plan for potential health problems in school.

The board authorizes the school principal to exclude a student who has been diagnosed by a physician or is suspected of having an infectious disease in accordance with the regulations within the most current Infectious Disease Control Guide, provided by the State Department of Health and the Office of Superintendent of Public Instruction. The principal and/or school nurse ~~shall~~will report the presence of suspected case or cases of reportable communicable disease to the appropriate local health authority as required by the State Board of Health. Such information concerning a student's present and past health condition ~~shall~~will be treated as confidential. The principal ~~shall~~will cooperate with the local health officials in the investigation of the source of the disease.

The fact that a student has been tested for a sexually transmitted disease, the test result, any information relating to the diagnosis or treatment of a sexually transmitted disease, and any information regarding drug or alcohol treatment for a student must be kept strictly confidential. If the district has a release, the information may be disclosed pursuant to the restrictions in the release.

A school principal ~~or designee~~ has the authority to send an ill child home without the concurrence of the local health officer, but if the disease is reportable, the local health officer must be notified. The local health officer is the primary resource in the identification and control of infectious disease in community and school. The local health officer, in consultation with the superintendent can take whatever action deemed necessary to control or eliminate the spread of disease, including closing a school.

Legal References: RCW 28A.210.010

Chapter 246-110 WAC

RCW 70.02

Contagious diseases, limiting contact —
Rules and regulations
School districts and day care centers —
Contagious diseases
Medical records — health care
information access and disclosure

Management References:
Policy & Legal News, February 2013

Adoption Date: 2.27.08

School District Name: Steilacoom Historical School District

Revised: _____

DRAFT

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DRAFT

Steilacoom Historical School District Board of Directors

REGULAR BOARD MEETING

Date: August 8, 2013

TO: Members, Steilacoom Historical School District Board of Directors

ISSUE: **ACTION**
X INFORMATION 2013-14 Fee Schedule

BACKGROUND INFORMATION:

Policy No. 3520- Student Fees, Fines, and Charges- delegates the authority to determine student fees, fines, and charges to the Superintendent. The policy also requires that an annual update be provided to the Board.

A list of fees, fines, and charges for the 2013-14 school year is attached.

RECOMMENDATION:

None – information only

Report prepared by: Kathi Weight, Superintendent
 Jim Brittain, Executive Director of Finance and Operations

**Steilacoom Historical School District
2013 - 14
Fee Schedule**

Anderson Island

- Field Trips (Price to be determined)

Cherrydale

- \$5.00 Planner
- Field Trips (Price to be determined)

Chloe Clark

- \$4.00 Planner
- Field Trips (Price to be determined)

Saltar's Point

- Field Trips (Price to be determined)

Pioneer Middle School

- \$10.00 ASB Card
- \$9.00 Planner
- \$50.00 Sport Fee
- \$18.00 PE Uniforms
- \$150.00 6th Grade Camp
- Parents \$55.00/High School Student Counselors \$55.00
- \$185.00 Jazz Band Festival-Idaho Trip
- \$10.00 Choir Shirts
- \$5.00 Engineer's Challenge Class
- \$3.50 Builder's Club Dues
- Field Trips
 - 8th Grade Wild Waves \$20.00
 - 8th Grade Junior Achievement \$15.00
 - 7th Grade UW Engineering \$7.00
 - PRIDE Award Recipients \$5.00
 - Other - Field Trips (Price to be determined)

Steilacoom High School

- \$50.00 ASB Card
- \$50.00 Athletic Fee
- \$50.00 Parking Fee
- \$60.00 Yearbook – Basic
- \$77.99 Yearbook Package
- \$18.00 DECA
- \$10.00 International Club
- \$15.00 Key Club
- \$10.00 NHS- First Year
- \$ 5.00 NHS- Second Year
- \$ 5.00 Book Club
- \$15.00 FCCLA
- \$ 5.00 Anime Club
- \$ 5.00 Math Club
- \$18.00 PE Uniform
- \$30.00 Lifetime Fitness
- \$184.00 Choir Tux
- \$65.00 Choral Dress
- \$107.00 Choral- Puget Sound Dress
- \$25.00 Choir T-shirts
- \$65.00 Band Dress
- \$134.00 Band Tux

District Fees

- Food Service Prices
 - o K-5 Breakfast \$1.50
 - o 6-12 Breakfast \$1.75
 - o K-5 Lunch \$2.50
 - o 6-12 Lunch \$2.75
- Non-Sufficient Fees \$20.00
- All Day Kindergarten \$300.00/month