



Regular Meeting Minutes
Pioneer Middle School 1750 Bob's Hollow Lane DuPont, WA
Wednesday, October 23, 2019

STUDY SESSION:

- Agenda review

REGULAR MEETING:

I. CALL TO ORDER

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

Executive Director Susanne Beauchaine led the Pledge of Allegiance.

All directors and Superintendent Weight present.

Director Schenk made a motion to approve the agenda with the amendment of moving the 2019-20 School Improvement Plans from the Consent Agenda to Old Business Item D; Director Pierce seconded the motion and the motion passed (5/0).

II. COMMENTS FROM THE AUDIENCE

- Gary Allen, DuPont, commented on SHS basketball coach hiring process

III. REPORTS

A. Local Records Grant

Executive Director Susanne Beauchaine introduced Melissa McGann and Celeste Johnston, who reported on the Local Records Grant. Questions and discussion followed.

B. Steilacoom High School Advanced Placement Scores

Steilacoom High School Assistant Principal Katie Redman reported on the 2018-19 school year Advanced Placement test data and demographics, changes made in the program, and plans for the future. Questions and discussion followed.

IV. CONSENT AGENDA

Director McDonald made a motion to approve the Consent Agenda as amended; Director Scott seconded the motion and the motion passed (5/0). The Consent Agenda included attached financial reports, September and October 2019 Accounts Payable including September 2019 Payroll, minutes from the September 25, 2019 Board Meeting and the October 9, 2019 Study Session, personnel reports, Steilacoom High School Music Boosters donation, and SHS DECA Fall Leadership Conference Field Trip Request.

V. OLD BUSINESS

A. Second Reading of Policy 4210 Regulation of Dangerous Weapons on School Premises

Director Pierce made a motion to approve Policy 4210 Regulation of Dangerous Weapons on School Premises and Policy 2413 Equivalency Credit for Career and Technical Education Courses; Director Schenk seconded the motion and the motion passed (5/0).

B. Second Reading of Policy 2413 Equivalency Credit for Career and Technical Education Courses

Director Pierce made a motion to approve Policy 4210 Regulation of Dangerous Weapons on School Premises and Policy 2413 Equivalency Credit for Career and Technical Education Courses; Director Schenk seconded the motion and the motion passed (5/0).

C. Resolution 856-10-23-19 Surplus of International Place Property

Director Scott made a motion to approve Resolution 856-10-23-19 Surplus of International Place Property; Director McDonald seconded the motion. Discussion followed. Motion passed (3/2).

D. Approval of 2019-20 School Improvement Plans

Director Schenk made a motion to approve the 2019-20 School Improvement Plans; Director Pierce seconded the motion. Discussion followed. Motion passed (5/0).

VI. NEW BUSINESS

A. First Reading of Policy 3207 Prohibition of Harassment, Intimidation and Bullying

Director McDonald made a motion to approve Policy 3207 Prohibition of Harassment, Intimidation, and Bullying; Director Scott seconded the motion and the motion passed (5/0).

B. First Reading of Policy 4130 Title I Parental Involvement

Director Schenk made a motion to approve Policy 4130 Title I Parental Involvement; Director Pierce seconded the motion and the motion passed (5/0).

C. Draft 2019-2025 Capital Facilities Plan

Superintendent Weight presented a draft of the 2019-2025 Capital Facilities Plan. Approval of the plan will take place at the November 20, 2019 Board meeting.

VII. COMMENTS FROM THE AUDIENCE

No comments.

VIII. BOARD COMMUNICATION

- Director Schenk received communication regarding the lateness of school buses.
- Director Scott received communication asking him to clarify his position on Standards Based Grading.
- Director McDonald received communication regarding 504/IEP processes and services available/not available.

IX. ANNOUNCEMENTS

- Director Scott announced Saltar's Point PTA is having a fundraiser tomorrow at Berry Dock in Steilacoom. 10% of the profits will be donated to the Saltar's Point PTA. SHS Girls' Swim team senior night is tomorrow at 3:30 pm at Clover Park High School. Anderson Island, Saltar's Point, and Cherrydale will be presenting at Kiwanis tomorrow morning.
- Director McDonald announced the SHS Cross Country meet on Saturday at Fort Steilacoom Park.
- Director Schenk thanked SHS Band Director, Matthew Vegh, for the percussion at last week's Cross Country meet.
- Director Forbes would love to see Administration at Girls' Swim team senior night tomorrow at Clover Park High School.

X. ADJOURNMENT

Director McDonald made a motion to adjourn the meeting at 8:18 pm; Director Scott seconded the motion and the motion passed (5/0).

K. Weight
(Secretary/Superintendent)

R. Scott
(Chair)

J. McDonald
Saul Scott

Steilacoom Historical School District

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

DATE: October 23, 2019

THIS IS TO CERTIFY, under penalty of perjury, that the undersigned has examined the attached vouchers and payroll, and that each of the invoices and vouchers were duly certified to have been received and checked as to price and quantity and have been duly certified by the claimant, as required by law; that the extensions and additions of said invoices and vouchers have been checked by Business Office staff, and were found to be correct.

Melissa Beard
Dr. Melissa Beard, Chief of Finance and Operations

THIS IS TO CERTIFY that the warrants and electronic transfers of the Steilacoom Historical School District No. 1, Pierce County, Washington, as listed below, have been allowed by the School Board of this district.

FUND NAME	WARRANTS (INCLUSIVE)				AMOUNT
<u>GENERAL FUND:</u>					
	Payroll	800850	to	800854	\$ 14,484.46
	Payroll A/P	126797	to	126821	\$ 950,844.32
	Payroll Taxes				\$ 606,091.90
	Direct Deposit				\$ 1,624,875.98
September 21, 2019	Accounts Payable	126749	to	126787	\$ 97,787.23
September 23, 2019	Accounts Payable	126788	to	126794	\$ 25,516.43
September 26, 2019	Accounts Payable	126795	to	126796	\$ 1,586.99
September 26, 2019	Accounts Payable	126822	to	126837	\$ 103,557.00
September 27, 2019	Accounts Payable	126838	to	126840	\$ 63,207.65
September 27, 2019	Accounts Payable	126841	to	126842	\$ 65,167.21
September 30, 2019	Accounts Payable	126843	to	126843	\$ 55,004.16
October 4, 2019	Accounts Payable	126844	to	126846	\$ 5,100.39
October 7, 2019	Accounts Payable	126847	to	126853	\$ 52,583.54
October 9, 2019	Accounts Payable	126854	to	126854	\$ 8,977.68
October 11, 2019	Accounts Payable	126855	to	126860	\$ 51,571.54
October 11, 2019	Accounts Payable	126861	to	126861	\$ 1,690.11
October 14, 2019	Accounts Payable	126862	to	126886	\$ 213,843.09
October 15, 2019	Accounts Payable	126887	to	126919	\$ 109,090.74
October 17, 2019	Accounts Payable	126920	to	126927	\$ 27,553.49
October 17, 2019	Accounts Payable	126928	to	126928	\$ 225.00
TOTAL GENERAL FUND:					\$ 4,078,758.91

CAPITAL PROJECTS FUND:					
September 25, 2019	Accounts Payable	200355	to	200357	\$ 79,183.82
October 9, 2019	Accounts Payable	200358	to	200359	\$ 53,422.98
October 11, 2019	Accounts Payable	200360	to	200361	\$ 41,112.28
October 11, 2019	Accounts Payable	200362	to	200362	\$ 8,749.63
TOTAL CAPITAL PROJECTS FUND:					\$ 182,468.71

ASSOCIATED STUDENT BODY FUND:					
September 23, 2019	Accounts Payable	404206	to	404218	\$ 463.00
September 26, 2019	Accounts Payable	404219	to	404219	\$ 6,924.61
September 26, 2019	Accounts Payable	404227	to	404227	\$ 7,687.24
September 30, 2019	Accounts Payable	404228	to	404228	\$ 7,769.28
October 4, 2019	Accounts Payable	404229	to	404229	\$ 5,408.45
October 4, 2019	Accounts Payable	404230	to	404233	\$ 1,050.00
October 10, 2019	Accounts Payable	404234	to	404240	\$ 4,773.65
October 11, 2019	Accounts Payable	404241	to	404241	\$ 82.61
TOTAL ASSOCIATED STUDENT BODY FUND:					\$ 34,158.84

TRANSPORTATION VEHICLE FUND:					
			to		
			to		
TOTAL TRANSPORTATION VEHICLE FUND:					\$ -

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

Steilacoom Historical School District No. 1
Certificated Personnel Report

Personnel Report 10/23/2019						
Name	Position	FTE	Location	Effective Date	Action	Comment
OSTRANDER ANNA	TEACHER	1.00	HIGH SCHOOL	1/24/2020	RESIGNATION	

Classified Personnel Report

[illegible]

Steilacoom Historical School District No. 1

Co-Curricular Personnel Report

Personnel Report 10/23/2019					
Name	Position	Location	Effective Date	Amount	Comment
BRADBURY THOMAS	BASEBALL ASSISTANT COACH	HIGH SCHOOL	2/25/2020	3,631.13	
GARRETT ERIC	BASEBALL HEAD COACH	HIGH SCHOOL	2/25/2020	4,841.50	
MONTGOMERY ALEX	BASKETBALL GIRLS HEAD COACH	HIGH SCHOOL	11/18/2019	6,066.50	
JARNAGIN JAMES	BOWLING GIRLS ASSISTANT COACH	HIGH SCHOOL	11/18/2019	2,569.50	
BRADBURY THOMAS	BOWLING GIRLS HEAD COACH	HIGH SCHOOL	11/18/2019	4,051.00	
LACY KEVIN	FASTPITCH HEAD COACH	HIGH SCHOOL	2/25/2020	4,070.00	
ANDERSON ERIN	HONOR SOCIETY ADVISOR	HIGH SCHOOL	8/29/2019	1,200.00	SPLIT STIPEND
BLACK ROBERTA	HONOR SOCIETY ADVISOR	HIGH SCHOOL	8/29/2019	1,200.00	SPLIT STIPEND
CLAPP NANCY	KEY CLUB ADVISOR	HIGH SCHOOL	8/29/2019	2,400.00	
WOOD SEAN	SOCCER BOYS ASSISTANT COACH	HIGH SCHOOL	2/25/2020	3,040.50	
RENNER NATHAN	SOCCER BOYS HEAD COACH	HIGH SCHOOL	2/25/2020	4,841.50	
CUNNINGHAM AMANDA	SWIMMING BOYS ASSISTANT COACH	HIGH SCHOOL	11/18/2019	3,697.50	
CASEY KATHY	SWIMMING BOYS HEAD COACH	HIGH SCHOOL	11/18/2019	4,930.00	
BETHMAN KURT	TENNIS BOYS ASSISTANT COACH	HIGH SCHOOL	8/22/2019	3,566.63	
MAGAWAY ALAN	TENNIS GIRLS ASSISTANT COACH	HIGH SCHOOL	2/25/2020	3,566.63	
MANNING ERNIE	TENNIS GIRLS HEAD COACH	HIGH SCHOOL	2/25/2020	4,755.50	
HATTON LUCAS	TRACK ASSISTANT COACH	HIGH SCHOOL	2/25/2020	3,408.75	
FULLER ANDREW	TRACK ASSISTANT COACH	HIGH SCHOOL	2/25/2020	3,408.75	
JOHNSON RICHARD	TRACK HEAD COACH	HIGH SCHOOL	2/25/2020	4,545.00	
BARKHURST RANDY	WRESTLING ASSISTANT COACH	HIGH SCHOOL	11/18/2019	4,446.00	
KOUBELE NICHOLAS	WRESTLING HEAD COACH	HIGH SCHOOL	11/18/2019	5,928.00	
URIARTE LAVONNE	LEADERSHIP ADVISOR	SALTAR'S POINT	8/29/2019	1,200.00	SPLIT STIPEND
WILKERSON JAMIE	LEADERSHIP ADVISOR	SALTAR'S POINT	8/29/2019	1,200.00	SPLIT STIPEND