



Regular Meeting Minutes
Steilacoom High School • 54 Sentinel Drive • Steilacoom, WA
Wednesday, July 28, 2021

STUDY SESSION:

- Agenda review

REGULAR MEETING:

I. CALL TO ORDER

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

Executive Director Paul Harvey led the Pledge of Allegiance.

Director Rohrer made a motion to excuse Director Pierce, Director Scott seconded the motion, and the motion passed (4/0).

Director Scott made a motion to amend the agenda, adding an Approval of Certificated Personnel Report to the Consent Agenda, and adding an Executive Session after the Announcements section of the Regular Board Meeting, Director Forbes seconded the motion, and the motion passed (4/0).

II. COMMENTS FROM THE AUDIENCE

Colonel Duane Hardesty (Retired), Steilacoom resident, thanked the Board, Dr. Weight, and the SHSD staff for enduring the pressures and stresses of the COVID crisis, and for faithfully serving our school district. Col Hardesty reminded the Board and staff that they work for the community, and encouraged them to continually reach out to the community and, most importantly, the students.

III. RECESS TO PUBLIC HEARING

Chair McDonald recessed to public hearing at 7:08 pm.

IV. PUBLIC HEARING

A. 2021-2022 Budget Hearing and 2020-2021 Budget Extension Presentation

Dr. Melissa Beard, Chief of Operations and Finance, shared the Steilacoom Historical School District 2021-22 Budget and 2020-2021 Budget Extension presentation. Questions and discussion followed.

B. Comments from the Audience

No comments.

V. RETURN TO REGULAR MEETING

Chair McDonald returned to the Regular Board Meeting at 7:25 pm.

VI. CONSENT AGENDA

Director Scott made a motion to approve the amended Consent Agenda, Director Rohrer seconded the motion, and the motion passed (4/0). The Consent Agenda included attached Financial Reports; June and July 2021 Accounts Payable including June 2021 Payroll; June 23, 2021 Regular Board Meeting Minutes; July 14, 2021 Special Meeting Minutes; July 14, 2021 Study Session Minutes; and Personnel Reports.

VII. OLD BUSINESS

A. Approval of Resolution 879-07-28-21 Budget Adoption 2021-2022 School Year

Director Forbes made a motion to approve Resolution 879-07-28-21 2021-22 School Year Budget, Director Scott seconded the motion, and the motion passed (4/0).

B. Approval of Resolution 880-07-28-21 Budget Extension 2020-2021 School Year

Director Scott made a motion to approve Resolution 880-07-28-21 Budget Extension 2020-2021 School Year, Director Rohrer seconded the motion, and the motion passed (4/0).

VIII. NEW BUSINESS

C. Approval of 2021-2023 Steilacoom Classified Education Association Collective Bargaining Agreement

Director Rohrer made a motion to approve the 2021-2023 Steilacoom Classified Education Association Collective Bargaining Agreement, Director Scott seconded the motion, and the motion passed (4/0).

D. Approval of Revised Board Meeting Calendar

Director Forbes made a motion to approve the revised Board Meeting Calendar, Director Scott seconded the motion, and the motion passed (4/0).

E. First Reading of Policy 1822 Training and Development for Board Members

Director Forbes made a motion to approve amended Policy 1822 Training and Development for Board Members, with deletion of the third paragraph, Director Scott seconded the motion. Discussion followed. Director Forbes removed his motion. Director Scott made a motion to approve Policy 1822 Training and Development for Board Members, with edits to the third paragraph, Director Rohrer seconded the motion, and the motion passed (4/0).

F. First Reading of Policy 2125 Sexual Health Education

Director Rohrer made a motion to approve Policy 2125 Sexual Health Education, Director Scott seconded the motion, and the motion passed (4/0).

G. First Reading of Policy 2195 Academic Acceleration

Director Forbes made a motion to approve Policy 2195 Academic Acceleration, Director Scott seconded the motion, and the motion passed (4/0).

VIII. BOARD COMMUNICATION

- Director Rohrer and Director Scott attended the Ron Lucas memorial. Director Rohrer thanked Shawn Lewis for his support of the event.
- Director Rohrer also noted that the Lakewood Safeway has a full selection of Sentinel gear in stock.
- Director McDonald had a community member speak with her regarding the budget, levy, concerns regarding the condition of Cherrydale Primary School, and the need for a new K-5 school in the district.

IX. ANNOUNCEMENTS

- Director Forbes thanked everyone for continuing to drive on and persevering through all the changes that continue to come. He asked the district to thank all staff members for doing wonderful things for our students. Director Forbes noted that the community has confidence in the school district and its leadership, and that is appreciated by the Board.

X. RECESS TO EXECUTIVE SESSION

Chair McDonald recessed the meeting to Executive Session at 7:50 pm.

XI. EXECUTIVE SESSION

per RCW 42.30.110(1)(g) to review the performance of a public employee

(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public

XII. RETURN TO PUBLIC MEETING

Chair McDonald resumed the public meeting at 8:25 pm.

XIV. ADJOURNMENT

Director Forbes made a motion to adjourn the meeting at 8:25 pm, Director Rohrer seconded the motion, and the motion passed (4/0).

K. Weight
(Secretary/Superintendent)

McDonald
(Chair)
Forbes
Rohrer

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: July 28, 2021

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

Dr. Melissa Beard, Chief of Finance and Operations

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

FUND NAME		WARRANTS (INCLUSIVE)			AMOUNT
GENERAL FUND:					
June 22, 2021	Accounts Payable	130012	to	130024	\$ 1,093.55
June 22, 2021	Accounts Payable	130025	to	130051	\$ 60,405.77
June 23, 2021	Accounts Payable	130052	to	130053	\$ 1,532.65
	Payroll	800900	to	800900	\$ 2,122.93
	Payroll A/P	130054	to	130063	\$ 450,728.00
	Payrol ACH Payments				\$ 559,406.91
	Payroll Taxes				\$ 580,041.83
	Direct Deposit				\$ 1,624,510.58
June 30, 2021	Accounts Payable	130064	to	130064	\$ 55,751.59
July 1, 2021	Accounts Payable	130065	to	130066	\$ 3,385.40
July 2, 2021	Accounts Payable	130067	to	130093	\$ 745,516.82
July 13, 2021	Accounts Payable	130094	to	130094	\$ 169.85
July 13, 2021	Accounts Payable	130095	to	130097	\$ 474,807.69
July 14, 2021	Accounts Payable	130098	to	130130	\$ 335,987.43
July 20, 2021	Accounts Payable	130131	to	130140	\$ 28,005.70
July 20, 2021	Accounts Payable	130141	to	130141	\$ 9,450.00
TOTAL GENERAL FUND:					\$ 4,932,916.70
CAPITAL PROJECTS FUND:					
June 23, 2021	Accounts Payable	200426	to	200426	\$ 26,478.74
July 15, 2021	Accounts Payable	200427	to	200428	\$ 8,225.50
TOTAL CAPITAL PROJECTS FUND:					\$ 34,704.24
ASSOCIATED STUDENT BODY FUND:					
June 29, 2021	Accounts Payable	404863	to	404863	\$ 5,456.74
July 1, 2021	Accounts Payable	404864	to	404872	\$ 9,025.53
July 13, 2021	Accounts Payable	404873	to	404873	\$ 65.14
TOTAL ASSOCIATED STUDENT BODY FUND:					\$ 14,547.41

Board of Directors of Steilacoom Historical School District No. 1

[Signature]
[Signature]

[Signature]

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

Kathi Weight
Kathi Weight, Secretary to the Board

Steilacoom Historical School District No. 1 Admin Personnel Report

[illegible]

Steilacoom Historical School District No. 1
Certificated Personnel Report

Personnel Report 7/28/2021						
Name	Position	FTE	Location	Effective Date	Action	Comment
REBSAMEN, VALLI	SCHOOL, FAMILY, AND COMMUNITY PARTNERSHIP SPECIALIST	1.00	DISTRICT-WIDE	8/30/2021	NEW HIRE	

Classified Exempt Personnel Report

[illegible]

Classified Personnel Report

[illegible]