



Regular Meeting Minutes

Anderson Island Elementary 13005 Camus Road Anderson Island, Washington
Wednesday, 9/27/2017

NO STUDY SESSION

I. CALL TO ORDER

Chair Scott called the meeting to order at 6:30 pm.

Anderson Island Elementary students Trinity Tarter, Katie Priscoe and Yasmin Oloukun led the Pledge of Allegiance. All Directors and Superintendent Weight present.

Director Forbes made a motion to approve the agenda; Director Denning seconded the motion and the motion passed (5/0).

II. COMMENTS FROM THE AUDIENCE

- Martha Checketts, Anderson Island, impressed with Anderson Island Elementary
- Elizabeth Barber-Oluokun, Anderson Island, arts funding, mental health services at secondary schools and cultural sensitivity for students and staff
- Donny Oloukun, technology resources availability

III. INTRODUCTION - Anderson Island Elementary Staff

Principal Susan Greer introduced staff present – Ms. Ballou, Ms. Crossen, Ms. Cunningham, Ms. Hilton and Ms. Wood.

IV. PRESENTATION

Ms. Crossen's Grade 3 – 5 class presented their classroom preamble, created for Constitution Day studies. Ms. Cunningham led students (and a couple board directors) in a Mind-Full Morning routine.

V. REPORTS

a. Legislative Assembly

Director Denning and Schenk updated the Board on the WSSDA Legislative Assembly held last weekend. School board directors from across the state weigh in on priority legislative issues for school districts.

VI. CONSENT AGENDA

Director Denning made a motion to approve the Consent Agenda which included Accounts Payable & Payroll, financial reports, attached personnel reports as well as 8.24.17 and 9.13.17 board minutes; Director Pierce seconded the motion and the motion passed (5/0).

VII. OLD BUSINESS

a. Approval of 2017-18 District and Board Goals

Director Pierce made a motion to approve the 2017-18 school year District and Board goals; Director Forbes seconded the motion and the motion passed (5/0). Discussion to add a Wellness goal later in the year followed.

b. Second Reading of Policy 1410 Executive or Closed Sessions

Director Denning made a motion to approve Policy 1410; Director Schenk seconded the motion and the motion passed (5/0).

c. Second Reading of Policy 5005 Employment: Disclosures, Certification Requirements, Assurances and Approval

Director Schenk made a motion to approve Policy 5005; Director Pierce seconded the motion and the motion passed (5/0).

d. Second Reading of Policy 4040 Public Access to District Records

Director Pierce made a motion to approve Policy 4040; Director Forbes seconded the motion and the motion passed (5/0).

VIII. NEW BUSINESS

a. Approval of Steilacoom Classified Education Association Collective Bargaining Agreement 2017-2019

Director Forbes made a motion to approve the 2017-19 Steilacoom Classified Education Bargaining Agreement; Director Schenk seconded the motion and the motion passed (5/0).

b. First Reading of Policy 3115 Homeless Students: Enrollment Rights and Services

Director Denning made a motion to move Policy 3115 to a second reading; Director Pierce seconded the motion and the motion passed (5/0).

c. First Reading of Policy 3116 Students in Foster Care

Director Denning made a motion to move Policy 3116 to a second reading; Director Schenk seconded the motion and the motion passed (5/0).

IX. COMMENTS FROM THE AUDIENCE

- Kimberly Butler, Steilacoom High Freshman Class Vice President, announced the Thursday night football game (9/28/17) against Tumwater High School. Roots Sports is televising the game, all should wear red.

X. BOARD COMMUNICATION

- Director Denning received communication regarding a transportation decision in DuPont.
- Director Pierce received communication from the Youth Sentinel Football League, who are interested in practice one day a week with the high school team.
- Director Schenk communicated an 8/31/17 email regarding equal opportunity employment; communication regarding a potential land swap in DuPont for a school and communication from parents regarding Standards Based Grading at Steilacoom High.

XI. ANNOUNCEMENTS

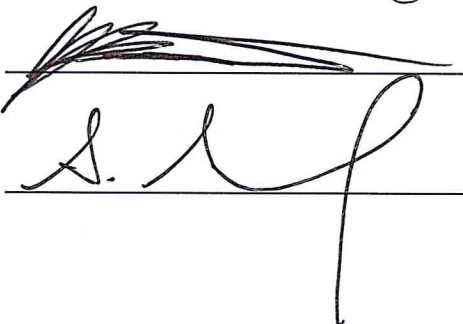
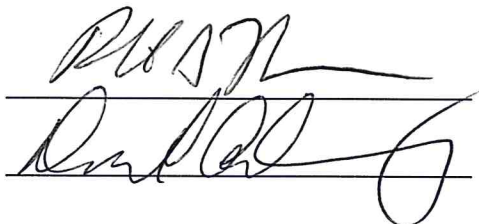
- Director Forbes announced the continued wins for the SHS Girls Swim & Dive Team. Last week the girls broke the 200 medley relay school record.
- Director Schenk thanked Executive Director Harvey and team for the classified agreement and thanks to Anderson Island Elementary for hosting the board meeting.

XII. ADJOURNMENT

Director Forbes made a motion to adjourn the meeting at 7:14 pm; Director Denning seconded the motion and the motion passed (5/0).



(Chair)



(Secretary/Superintendent)

Steilacoom Historical School District

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

DATE: September 27, 2017

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.

James E. Brittain, CPA, Executive Director of Finance & 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.

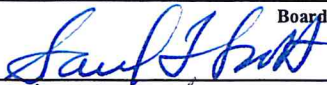
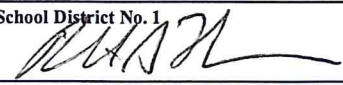
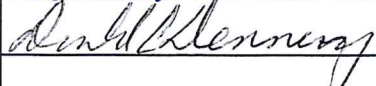

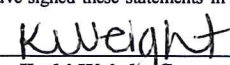
FUND NAME	WARRANTS (INCLUSIVE)	AMOUNT
GENERAL FUND:		
Payroll	800778 to 800779	\$ 5,444.13
Payroll A/P	122264 to 122287	\$ 691,821.35
Payroll Taxes		\$ 406,736.76
Direct Deposit		\$ 1,100,686.91
August 28, 2017 Accounts Payable	122250 to 122250	\$ 19,800.93
August 28, 2017 Accounts Payable	122251 to 122263	\$ 18,367.40
August 31, 2017 Accounts Payable	122288 to 122292	\$ 64.75
August 31, 2017 Accounts Payable	122293 to 122323	\$ 269,143.75
September 1, 2017 Accounts Payable	122324 to 122336	\$ 305,576.18
September 8, 2017 Accounts Payable	122337 to 122359	\$ 47,551.32
September 8, 2017 Accounts Payable	122360 to 122372	\$ 20,519.45
September 14, 2017 Accounts Payable	122373 to 122383	\$ 695.90
September 14, 2017 Accounts Payable	122384 to 122397	\$ 46,245.59
September 15, 2017 Accounts Payable	122398 to 122424	\$ 53,709.58
September 20, 2017 Accounts Payable	122425 to 122426	\$ 40.05
September 22, 2017 Accounts Payable	122427 to 122427	\$ 1,334.37
September 22, 2017 Accounts Payable	122428 to 122458	\$ 94,987.42
September 22, 2017 Accounts Payable	122459 to 122491	\$ 45,055.51
Accounts Payable	to	
TOTAL GENERAL FUND:		\$ 3,127,781.35

CAPITAL PROJECTS FUND:

Accounts Payable	to	
TOTAL CAPITAL PROJECTS FUND:		\$ -

ASSOCIATED STUDENT BODY FUND:

August 28, 2017 Accounts Payable	403393 to 403393	\$ 749.00
September 6, 2017 Accounts Payable	403394 to 403396	\$ 320.00
September 14, 2017 Accounts Payable	403397 to 403398	\$ 70.00
September 15, 2017 Accounts Payable	403399 to 403403	\$ 4,260.55
September 15, 2017 Accounts Payable	403404 to 403404	\$ 11,132.00
September 21, 2017 Accounts Payable	403405 to 403413	\$ 397.50
September 21, 2017 Accounts Payable	403414 to 403417	\$ 1,623.66
TOTAL ASSOCIATED STUDENT BODY FUND:		\$ 18,552.71

Board of Directors of Steilacoom Historical School District No. 1	
	
	
<p>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.</p> <p style="text-align: right;"> Kathi Weight, Secretary to the Board</p>	

Steilacoom Historical School District No. 1
Classified Personnel Report

Personnel Report 9-27-17						
Name	Position	Hours	Location	Effective Date	Action	Comment
Cuasay Consuelo	Paraeducator	3.25	Pioneer	9/28/2017	New Hire	
James Stefani	Paraeducator Student Specific	6.50	Chloe Clark	9/28/2017	New Hire	
Molina Emily	Paraeducator	6.50	Chloe Clark	9/28/2017	New Hire	
Trujillo Marylin	Paraeducator	6.50	Chloe Clark	9/28/2017	New Hire	
Auston Miriam	Paraeducator	6.50	Chloe Clark	8/28/2017	Resignation	
Uglick Peggy	Facility Operations Manager	4.00	Maintenance	8/31/2017	Resignation	
Worrell Stacy	Secretary	8.00	Saltar's Pt.	10/10/2017	New Hire	

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

Personnel Report 9-27-17					
Name	Position	Location	Effective Date	Amount	Comment
Engstrom Hannah	Data Team Leader	Cherrydale	9/9/2017	1,000.00	
Yoho Sylvia	Data Team Leader	Cherrydale	9/9/2017	1,000.00	
Lyons Jill	Data Team Leader	Cherrydale	9/9/2017	1,000.00	
Evans Bettina	Data Team Leader	Cherrydale	9/9/2017	1,000.00	
Perry Annette	Data Team Leader	Cherrydale	9/9/2017	1,000.00	
Anderson-Gonzalez Barbie	Primary Music Director	Cherrydale	9/9/2017	1,200.00	
Merritt Linda	Data Team Leader	Chloe Clark	9/12/2017	1,000.00	
Engquist Sheree	Data Team Leader	Chloe Clark	9/12/2017	1,000.00	
Almeida Kaitlyn	Data Team Leader	Chloe Clark	9/12/2017	1,000.00	
Heying Wendy	Data Team Leader	Chloe Clark	9/12/2017	1,000.00	
Enos Rodney	Data Team Leader	Chloe Clark	9/12/2017	1,000.00	
Peddy Karen	Primary Music Director	Chloe Clark	9/12/2017	1,200.00	
Jetton Joshua	Assistant Football Coach	High School	9/28/2017	4,079.25	
Davies Colby	Assistant Football Coach	High School	9/28/2017	4,352.00	
Bochenek Kelsey	Event Manager	High School	9/1/2017	600.00	
Bathurst Erin	Intermediate Music Director	Saltar's Point	8/31/2017	2,400.00	