



Regular Meeting Minutes
Pioneer Middle School · 1750 Bob's Hollow Lane · DuPont, WA
June 22, 2022

STUDY SESSION:

- Agenda Review

REGULAR MEETING:

I. CALL TO ORDER

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

Executive Director Susanne Beauchaine led the Pledge of Allegiance.

Director Hogan, Director Scott, and Director Tinsley present.

Director Tinsley made a motion to excuse Chair Rohrer and Vice Chair McDonald, Director

Hogan seconded the motion, and the motion passed (3/0).

Director Tinsley made a motion to approve the agenda, Director Hogan seconded the motion, and the motion passed (3/0).

II. COMMENTS FROM THE AUDIENCE

No comments.

III. REPORTS

A. Pioneer Middle School Athletics Recap

John Nystrom, Pioneer Middle School Assistant Principal and Athletic Director, shared a presentation recapping Pioneer Middle School's athletics for the 2021-22 school year.

B. Steilacoom High School Athletics Recap

Katie Redman, Steilacoom High School Assistant Principal and Athletic Director, shared an update on SHS spring athletics. Information was shared regarding boys' soccer, girls' tennis, baseball, fastpitch, and track and field. SHS also had 10 student athletes who signed commitments to pursue college athletics. SHS had more than 300 student athletes participate in spring sports this year. Alex Ruppe and Elliot Carlsson were the recipients of the first annual Gary Wusterbarth award.

IV. CONSENT AGENDA

Director Tinsley made a motion to approve the Consent Agenda, Director Hogan seconded the motion, and the motion passed (3/0). The Consent Agenda included attached Financial Reports; May and June 2022 Accounts Payable including May 2022 Payroll; May 25, 2022 Regular Board Meeting Minutes; June 8, 2022 Special Meeting and Study Session Minutes; Personnel Reports; Approval of Highly Capable Program and Multilingual Learner Program Annual Reports; and Approval of Chloe Clark PTA Donation.

V. NEW BUSINESS

A. Approval of 2022-2024 Steilacoom Education Association Collective Bargaining Agreement

Susanne Beauchaine, Executive Director for Human Resources, presented the 2022-24 Steilacoom Education Association Collective Bargaining Agreement. Director Hogan made a motion to approve the 2022-2024 Steilacoom Education Association Collective Bargaining Agreement, ratified on June 15, 2022, Director Tinsley seconded the motion, and the motion passed (3/0).

B. First Reading of Policy 2021 Library Information and Technology Programs

Paul Harvey, Executive Director of Student Achievement, shared Policy 2021 Library Information and Technology Programs. Revisions to Policy 2021 eliminate outdated language, simplify purpose statement, and name potential duties of librarian in support of student learning. Dr. Harvey recommended the board moved Policy 2021 to a second reading.

Director Tinsley made a motion to move Policy 2021 Library Information and Technology Programs to a second reading, Director Hogan seconded the motion, and the motion passed (3/0).

C. First Reading of Policy 1400 Meeting Conduct, Order of Business and Quorum

Executive Director Shawn Lewis shared Policy 1400 Meeting Conduct, Order of Business and Quorum. Revisions to Policy 1400 will reflect a new school board regular meeting schedule intended to provide the public greater access to hear and comment on board discussion and actions. It also provides greater flexibility for the board to address emergent needs of the district through the use of special meetings. Mr. Lewis recommended the board adopt Policy 1400 with an effective date of September 1, 2022, for implementation beginning in the 2022-23 school year.

Director Tinsley made a motion to approve Policy 1400 Meeting Conduct, Order of Business and Quorum as of September 1, 2022, Director Hogan seconded the motion, and the motion passed (3/0).

D. Approval of 2022-23 School Board Meeting Schedule

Director Tinsley made a motion to approve the 2022-23 School Board Meeting Schedule, Director Hogan seconded the motion, and the motion passed (3/0).

VI. BOARD COMMUNICATION

No board communication.

VII. ANNOUNCEMENTS

No announcements.

VIII. ADJOURNMENT

Director Hogan made a motion to adjourn the meeting at 7:21 pm, Director Tinsley seconded the motion, and the motion passed (3/0).

K. Weight
(Secretary/Superintendent)

(Chair)
J. Hogan
J. Tinsley
Paul Hart

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: June 22, 2022

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
<u>GENERAL FUND:</u>					
	Payroll		to		\$ -
	Payroll A/P	131656	to	131664	\$ 430,618.54
	Payrol ACH Payments				\$ 548,849.68
	Payroll Taxes				\$ 581,480.34
	Direct Deposit				\$ 1,659,347.89
May 24, 2022	Accounts Payable	131665	to	131703	\$ 61,104.95
May 26, 2022	Accounts Payable	131704	to	131704	\$ 81,266.42
May 31, 2022	Accounts Payable	131705	to	131705	\$ 3,918.87
June 1, 2022	Accounts Payable	131706	to	131729	\$ 69,783.36
June 7, 2022	Accounts Payable	131730	to	131754	\$ 207,128.15
June 8, 2022	Accounts Payable	131755	to	131767	\$ 136,094.27
June 14, 2022	Accounts Payable	131768	to	131768	\$ 46.80
June 15, 2022	Accounts Payable	131791	to	131831	\$ 356,736.27
TOTAL GENERAL FUND:					\$ 4,136,375.54

CAPITAL PROJECTS FUND:

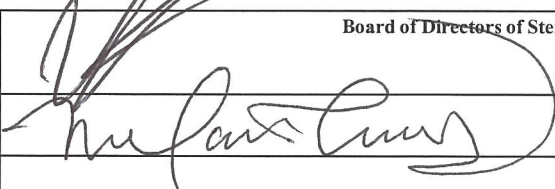
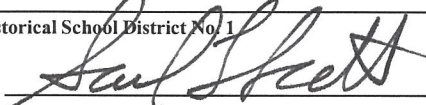
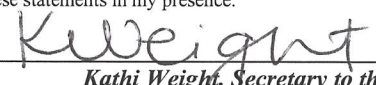
May 24, 2022	Accounts Payable	200474	to	200475	\$ 9,906.88
June 2, 2022	Accounts Payable	200476	to	200476	\$ 99,991.03
June 9, 2022	Accounts Payable	200477	to	200478	\$ 139,021.37
June 16, 2022	Accounts Payable	200479	to	200480	\$ 160,237.96
TOTAL CAPITAL PROJECTS FUND:					\$ 409,157.24

ASSOCIATED STUDENT BODY FUND:

May 24, 2022	Accounts Payable	405003	to	405007	\$ 11,929.26
May 27, 2022	Accounts Payable	405008	to	405008	\$ 14,243.37
June 1, 2022	Accounts Payable	405009	to	405012	\$ 12,020.87
June 9, 2022	Accounts Payable	405013	to	405018	\$ 953.94
June 10, 2022	Accounts Payable	405019	to	405019	\$ 2,092.90
June 13, 2022	Accounts Payable	405020	to	405020	\$ 133.52
June 15, 2022	Accounts Payable	405021	to	405023	\$ 63.00
June 22, 2022	Accounts Payable	405024	to	405027	\$ 17,295.33
TOTAL ASSOCIATED STUDENT BODY FUND:					\$ 58,732.19

TRANSPORTATION VEHICLE FUND:

			to		
			to		
TOTAL TRANSPORTATION VEHICLE FUND:					\$ -

Board of Directors of Steilacoom Historical School District No. 1	
	
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, Secretary to the Board	

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
ADMIN PERSONNEL REPORT

6/22/2022

Name	Position	Location	Effective Date	Comment
WEIGHT KATHI	SUPERINTENDENT	DISTRICT OFFICE	7/1/2022	July 1, 2022 - June 30, 2025

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
CERTIFICATED PERSONNEL REPORT

06/22/22

Name	Position	FTE	Location	Effective Date	Action	Comment
MILLS ANGELO	TEACHER	1.00	SALTAR'S POINT	8/29/2022	NEW HIRE	
JOHNSON KENT	TEACHER	1.00	HIGH SCHOOL	8/28/2022	RESIGNATION	
HOFBAUER EMILY	HEALTH SERVICES COORDINATOR	1.00	DISTRICT OFFICE	8/29/2022	NEW HIRE	
GARRIEPY JAMIE	TEACHER	1.00	SALTAR'S POINT	8/29/2022	NEW HIRE	Non-Continuing Leave Replacement

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
CLASSIFIED PERSONNEL REPORT

6/22/2022

Name	Position	Hours	Location	Effective Date	Action	Comment
WATKINS SOPHIE	PARAPROFESSIONAL	6.50	CHLOE CLARK	8/28/2022	RESIGNATION	
MCGRAW MARCELLE	LPN	7.00	PIONEER	9/1/2022	NEW HIRE	
FROEHLE STEVEN	UTILITY CUSTODIAN	8.00	MAINTENANCE	6/27/2022	NEW HIRE	
HOOKE MARKI	PARAPROFESSIONAL	6.50	CHLOE CLARK	9/1/2022	NEW HIRE	Student Specific