



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.

2/12/2014 7:00 PM

I. CALL TO ORDER

(Action)

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

II. 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.

III. PRESENTATION - Clarinet Trio

(Presentation)

Presenter: Bruce Folmer

IV. REPORTS - Legislative

(Information)

Presenter: Don Denning

V. APPROVAL OF MINUTES

(Action)

Approval of 1.22.14 Minutes.pdf (p. 4)

VI. CONSENT AGENDA

(Action)

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 Coach Personnel Report 2-12-14.pdf (p. 7)
Approval Classified Personnel Report 2-12-14.pdf (p. 8)
Approval Certificated Personnel Report 2-12-14.pdf (p. 9)
Approval of Classified Exempt Personnel Report.pdf (p. 10)
Approval of SHS DECA Field Trip.pdf (p. 11)
Approval of Actual January 2014 Payroll.pdf (p. 12)
Approval Administrative Personnel Report 2-12-14.pdf (p. 16)
Approval of January and February 2014 Accounts Payable.pdf (p. 17)

VII. OLD BUSINESS

- 1. Second Reading of 5011/6590, Sexual Harassment** (Action)
5011 BP Second Reading 2.12.14.pdf (p. 67)
- 2. Second Reading of 5253/6591 Maintaining Professional Staff/Student Boundaries** (Action)
5253 BP Second Reading 2.12.14.pdf (p. 70)
- 3. Second Reading of 5402 Maternity Leave** (Action)
5402 BB Second Reading 2-12-14 5402.pdf (p. 73)
- 4. Second Reading 5409 Discretionary Leave** (Action)
5409 BB Second Reading 2-12-14 5409.pdf (p. 74)
- 5. Second Reading of 5014 Harassment** (Action)
5014 BB - Second Reading Policy 5014 Harassment - 2.12.14.pdf (p. 75)
- 6. Second Reading of 3110 Qualifications of Attendance** (Action)
3110 BP Second Reading 2.12.14.pdf (p. 76)
- 7. Modification of School Board Meeting Schedule** (Action)
2013-14BoardMtg Schedule 1-2-14.pdf (p. 79)
- 8. Superintendent Selection Decision** (Action)

VIII. NEW BUSINESS

1. Phone System Upgrade

(Action)

Presenter: Jacob Phillips

Phone Combined Board Background 2 12 2014 Phone System Upgrade.pdf (p. 80)

2. Special Board Meeting (Retreat)

(Action)

IX. COMMENTS FROM THE AUDIENCE

(Information)

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X. BOARD COMMUNICATION

(Information)

XI. ANNOUNCEMENTS

(Information)

XII. ADJOURNMENT

(Action)

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



Regular Meeting Minutes

1/22/2014

Steilacoom High School 54 Sentinel Drive Steilacoom, WA

I. CALL TO ORDER

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

Audrey Genzel, Cherrydale Primary student, led the Pledge of Allegiance.

All Board Directors and Superintendent Weight present.

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

II. COMMENTS FROM THE AUDIENCE

- Marion Smith, Steilacoom, noted Steilacoom School District has the lowest tax rate of all on the ballot. The Steilacoom Town Council has gone on record supporting the M & O levy on the ballot.

III. SCHOOL BOARD RECOGNITION

January is School Board Appreciation Month.

- Anderson Island Principal Vallieres presented student artwork, representing the island, as a thank you to the Directors.
- Cherrydale Primary student, Audrey, and her mom, Aleta Genzel, presented appreciation cards and cookies.
- Chloe Clark Elementary was represented by PTA president Aubrey Holyfield, PTA Vice President Janelle Mock and PTA Parent Rep. Brenda Andrews with students Jillian Holyfield, Anneliese Holyfield, Ellie Mock, Makayla Andrews and Emma Ross. They thanked the Directors with gift bags and read student written poetry.
- Salter's Point Principal Clauson introduced teacher Karen LeCompte, who thanked the Directors with ceramic salmon created by 4th graders. PTA Vice President, Alli Fallot, presented bookmarks made by the students.

- The undefeated Pioneer Girls Basketball Team and Principal Stout presented a poster, signed by students and staff, and medals to the Directors.
- Steilacoom High Asst. Principal Miller and Booster Club Co-president Beth Agnew thanked the Directors with spirit gear bracelets and sweatshirts.
- Supt. Weight acknowledged the volunteer time and efforts of the Directors, which does not go unnoticed, and presented each with an appreciation certificate.

IV. REPORTS

a. Capital Projects Update

Executive Director Brittain presented a report and pictures of the 1918 building demolition and remodel and the fast pitch field progress.

b. Financial

Executive Director Brittain presented December 31, 2013 financial information.

c. Legislative

Director Denning reported on early legislative actions concerning education.

He announced that Representative Dick Muri is holding information meetings on Friday mornings at DuPont Forza.

V. APPROVAL OF MINUTES

Director Wong made a motion to approve the 1.8.14 minutes; Director Pierce seconded the motion and the motion passed (5/0).

VI. CONSENT AGENDA

Director Denning made a motion to approve the Consent Agenda including attached personnel reports, payroll and accounts payable; Director Forbes seconded the motion and the motion passed (5/0).

VII. NEW BUSINESS

a. First Reading of 5011/6590, 5253/6591, 5402, 5409

Director Denning made a motion to move presented policies to a second reading; Director Wong seconded the motion and the motion passed (5/0).

b. First Reading of 5014, Harassment

Director Denning made a motion to move policy 5014 to a second reading; Director Forbes seconded the motion and the motion passed (5/0).

c. First Reading of 3110, Qualifications of Attendance

Director Denning made a motion to move policy 3110 to a second reading; Director Wong seconded the motion and the motion passed (5/0).

VIII. COMMENTS FROM THE AUDIENCE

- Mary Greer, Steilacoom, wondered when the dress code changed for the high school. Superintendent Weight and high school administration will get back to Ms. Greer.
- Tanya Rontos, SEA President thanked the School Board on behalf of Steilacoom Education Association.

IX. BOARD COMMUNICATION

No communications.

X. ANNOUNCEMENTS

- Superintendent Weight, School Board Director Denning and Executive Director Brittain will attend the Legislative Conference this coming Sunday and Monday.
- Director Denning announced a Duel Wrestling Home Meet tomorrow night.
- Director Forbes announced the Friday night Steilacoom Boys Basketball game against Sumner. He appreciates seeing administration representation at away games.
- Director Pierce announced Movie Night at Chloe Clark Friday, January 24. There is also Film Night SHS Friday night; showing of student productions.
- Director Scott announced that the Boys Swim Team remains undefeated including defeating larger non-league schools. They are co-hosting the SPSL2A/3A League Championships on January 31 and February 1 at Lakes High School.

XI. EXECUTIVE SESSION

Chair Scott called the public meeting to a recess at 8:14 pm. After a short recess, the Board retired to Executive Session to discuss a personnel issue. No action was taken.

XII. RETURN TO PUBLIC MEETING

The Board returned to the public meeting at 9:11 pm.

XIII. ADJOURNMENT

Director Forbes made a motion to adjourn the meeting at 9:11 pm; Director Denning seconded the motion and the motion passed (5/0).

(Chair)

(Secretary/Superintendent)

Stellacoomb Historical School District No. 1
Coach Personnel Report

Personnel Report 2-12-14						
Name	Position	Location	Effective Date	Action	Extra-Curricular Amount	Comment
Matonis Kara	Tennis Assistant Coach (Girls)	High School	3/3/2014	Stipend	3,209.81	
Crawford Anthony	Track Assistant Coach (Boys)	High School	3/3/2014	Stipend	3,121.88	
Robertson David	Track Assistant Coach (Girls)	High School	3/3/2014	Stipend	3,121.88	
Clark Michael R	Soccer Head Coach (Boys)	High School	3/3/2014	Stipend	4,054.00	

Stellacoorn Historical School District No. 1
Classified Personnel Report

Personnel Report 2-12-14									
Name	Position	Hours	Location	Effective Date	Action	Extra-Curricular Amount	Comment		
Davies Colby	Track Head Coach (Boys)		High School	3/3/2014	Stipend	4,545.00			

Stellacoomb Historical School District No. 1
Certificated Personnel Report

Personnel Report 2-12-14							
Name	Position	FTE	Location	Effective Date	Actions	Extra-Curricular Amount	Comment
Garrow William	Events Manager (6 Boys Basketball games)		High School	12/3/2013	Stipend	450.00	
Koch Brian	Events Manager (1 Boys Basketball game)		High School	12/21/2013	Stipend	75.00	
Olson Lanae	Love and Logic Professional Development		Cherrydale	2/18/2014	Stipend	550.00	
Bartlett Tyler	Baseball Assistant Coach		High School	3/3/2014	Stipend	3,052.50	

Steilacoom Historical School District No. 1
Classified Exempt Personnel Report

Personnel Report 2-12-14						
Name	Position	Location	Effective Date	Action	Amount	Comment
Parker Bruce	Supervisor of Facilities and Maintenance	District	04/04/2014	Resignation		

Overnight Field Trip Proposal

- The purpose of the trip is to compete, as state qualifiers, in the Washington state DECA competition.
- The participants are employing their skills as marketing students in their area of expertise in state competition. They will be judged on their written and verbal skills in the marketing field.
- The students will travel by school bus arranged by the transportation dept. and the advisor. All necessary paperwork has been submitted.
- The chaperone will be Christina Hayden, marketing teacher and DECA advisor for Steilacoom High School. This DECA conference lodging is like the fall conference in which the blocks of rooms have male and female chaperones on each floor dispersed amongst the students' rooms. Like at the fall conference I will ask the male chaperones from other schools to help with bed checks at this conference. They will ask the same of me, if necessary, for rooms with females.
- The students participating are: Aidan Goins, Ben Waight, Conner Canning, Parker Gehring, Anthony Davis, Aurora Authement, Carrie Fox, Susan Hur, Amanda Glass, Jelsy Gundao. The students and chaperone will be staying in the assigned hotel by Washington DECA. The hotel will be The Marriott Hotel located in Bellevue, Washington.
- Meals will be paid for by student participants. The registration fees and lodging will be paid with the funds in the DECA/student store ASB account. The school district will pay for the transportation via bus to and from the competition.
- Itinerary:
 - a. Depart school March 6 at 12:00 pm and return to Steilacoom High School March 8 at 2:00 pm.
 - b. We should arrive March in Bellevue at approximately 1:00 pm
 - c. Christina Hayden can be reached on her cell phone: 253-677-2282. Lodging is at the Marriott Hotel in Bellevue, WA. Room number is yet to be determined by Washington DECA and the Marriott Hotel.



PAYROLL HEADER PAGE

Steilacoom Historical School District No. 1

GENERAL FUND

FOR THE MONTH January, 2014

WE, THE UNDERSIGNED BOARD OF DIRECTORS OF THE STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1, PIERCE COUNTY, WASHINGTON, DO HEREBY CERTIFY THAT SERVICES HAVE BEEN RECEIVED AND PERFORMED AND HAVE BEEN APPROVED FOR PAYMENT IN THE AMOUNT OF \$1,857,372.60.

PAYROLL

Gross Pay	\$ 1,354,215.17
Benefits	\$ 502,610.65
Total Payroll Adjustment	\$ 546.78

PAYROLL TOTAL	\$ 1,857,372.60
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DATED: February 12, 2014

Secretary to the Board

Board Chairperson

Board Member

Board Member

Board Member

Board Member

CHECK DATE: 01/31/2014 PERIOD ENDING DATE: 01/31/2014

Pay/Ded/Bens Summary Totals

<u>PAY</u>	<u>DESCRIPTION</u>	<u>COUNT</u>	<u>FACTOR</u>	<u>HOURS</u>	<u>GROSS</u>	<u>RETIRE</u> <u>HOURS</u>
TGTS3	GAME TICKET SAL	1		11.0000	132.00	11.00
TO153	OVERTIME 1.5	3		9.5000	239.15	9.50
TO154	OVERTIME 1.5	5		10.5000	357.65	10.50
TO203	OVERTIME 2.0	2		12.0000	411.84	12.00
TO254	OVERTIME 2.5	4		22.0000	938.51	22.00
TRE3X	RETRO	2	1.0000		1,881.10	
TSP3	SUB CLASSIFIED	85		496.5500	5,112.65	496.60
TSP4	SUB CLASSIFIED	12		261.7500	3,381.81	261.80
TST3	SUB TEACHER	112		1131.0500	22,415.62	1131.80
ZVCE	VAC CASHOUT EXP	1	32.3000		554.27	
REPORT TOTAL		995	540.4300	2049.8500	1354,215.17	51656.40

CHECK DATE: 01/31/2014 PERIOD ENDING DATE: 01/31/2014

Pay/Bens Summary Totals

CODE	DESCRIPTION	CATEGORY	COUNT	AMOUNT
	TaxB+ Tax Ben +		6	475.40
	TaxB- Tax Ben -		6	-475.40
	X0300 MEDICAL WAIVED		101	
			8408	502,610.65

***** End of report *****

Dolman, Beverly

From: Piotrowski, Kim (DRS) <Kimp@DRS.WA.GOV>
Sent: Monday, January 27, 2014 1:22 PM
To: Dolman, Beverly
Cc: Brittain, James
Subject: org 943
Attachments: STELLACOOM HISTORICAL SD 001 11-2011 edit messages.xlsx

The total interest due on the account is \$546.78

Thank you,

Kim Piotrowski
Accounts Receivable

Washington State Department of Retirement Systems
360-664-7200 option 1 or toll free 1-800-547-6657 option 3 | kim.piotrowski@drs.wa.gov | www.drs.wa.gov

Take Control of your retirement and Deferred Compensation Program payments with *ePay*. It's flexible, secure and, most importantly, free. [Learn more about ePay](#).

Administrative Personnel Report

[illegible]

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 February 12, 2014, the board, by a _____ vote, approves payments, totaling \$5,693.44. The payments are further identified in this document.

Total by Payment Type for Cash Account, ASB WARRANTS OUTSTANDING:
Warrant Numbers 401579 through 401594, totaling \$5,693.44

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
401579	STEILACOOM SCHOOL DISTRICT	01/24/2014	1304	GEN FUND TO REIMB ASB . CASH WAS RECEIPTED INTO WRONG FUND	0	167.70	167.70
401580	BIG JOHNS TROPHIES	01/24/2014	123396	2000 SHS Athletic Dept Big John's Trophies	4061314149	190.37	190.37
401581	CALATA, ERIN	01/24/2014	10	4004 Choir Erin Calata	4061314142	180.00	480.00
			11	4004 Choir Erin Calata	4061314143	140.00	
			12	4004 Choir Erin Calata	4061314145	160.00	
401582	CASCADE BAGEL & DELI, INC	01/24/2014	127936	4012 Student Store Cascade Bagel OPEN PO not to exceed \$3000.00 for 2013-14 School Year	4061314009	34.30	132.28
			127959	4012 Student Store Cascade Bagel OPEN PO not to exceed \$3000.00 for 2013-14 School Year	4061314009	29.38	
			127980	4012 Student Store Cascade Bagel OPEN PO not to exceed \$3000.00 for 2013-14 School Year	4061314009	34.30	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			128010	Year 4012 Student Store Cascade Bagel OPEN PO not to exceed \$3000.00 for 2013-14 School Year	4061314009	34.30	
401583	EK BEVERAGES	01/24/2014	376668	4012 Student Store EK Beverage	4061314123	469.80	469.80
401584	HALFON CANDY COMPANY	01/24/2014	539629	4012 Student Store Half On Candy	4061314122	203.84	203.84
401585	JUNIOR LIBRARY GUILD	01/24/2014	216703	S.P. JUNIOR LIBRARY GUILD - DO NOT FAX FOR INVOICE PURPOSE ONLY	4041314003	730.42	730.42
401586	LAKES HIGH SCHOOL	01/24/2014	ENTRY FEE REFUND	2016 Wrestling Lakes High School Refund of 2014 Sentinel Duals Entry Fee	4061314148	250.00	250.00
401587	MASTERCARD CORP. CLIENTS PAYME	01/24/2014	0903	office depot, fedex, little caesars, 7 eleven, lowes, michaels, dollar tree	0	427.57	1,296.33
			3138	ALBERTSONS	0	45.92	
			9964	2011 Girls Swim and Dive Team	4061314138	274.20	
			9964-1	2016 Wrestling MasterCard - purchase at Cash and Carry	4061314150	388.81	
			9964-2	ink ink and albertsons	0	159.83	
401588	NORTH MASON HIGH SCHOOL	01/24/2014	TOURN FEE	2016 Wrestling North Mason High School	4061314147	330.00	330.00
401589	OLYMPIA HIGH SCHOOL	01/24/2014	1082014ASB	2011 Girl's Swim and Dive Team Olympia High School c/o Sarah L. Williams Entry Fee for relay meet *** Check with Kathy	4061314023	40.00	115.00

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				Casey (253) 588-4879 or 253-381-4178 before mailing check to Sarah L. Williams at the address above to make sure that the girls' team is going to attend this relay meet. *****			
			1082014ASB-1	2012 Boys Swim Olympia High School C/O Sarah L. Williams	4061314106	75.00	
401590	PACIFIC WELDING	01/24/2014	01170829	4012 Student Store Pacific Welding Supplies Open PO not to exceed \$1000.00 For 2013-14 School Year	4061314004	10.67	187.73
			01185933	4012 Student Store Pacific Welding Supplies Open PO not to exceed \$1000.00 For 2013-14 School Year	4061314004	177.06	
401591	SHELTON SCHOOL DISTRICT	01/24/2014	ENTRY FEE	2016 Wrestling Shelton High School	4061314146	200.00	200.00
401592	SPECIALTY FROZEN DISTRIBUTING	01/24/2014	619149	4012 Student Store Specialty Frozen Distributing 2710 Hartford Rd. Lake Stevens, WA 98258 425-609-3664 425-397-7058 (FAX) ***** New Address ***** ***** OPEN PO Not to exceed \$1,000 *****	4061314059	420.00	420.00
401593	TOY RESCUE MISSION	01/24/2014	TOY RESCUE	6000 Donation	4061314141	167.70	167.70
401594	WINNING SEASON	01/24/2014	t2013239	1000 ASB General Winning Seasons	4061314139	352.27	352.27

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			16	Computer	Check(s) For a Total of		5,693.44

	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
	16	Computer	Checks For a Total of	5,693.44
Total For	16	Manual, Wire Tran, ACH & Computer	Checks	5,693.44
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	5,693.44

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 February 12, 2014, the board, by a _____ vote, approves payments, totaling \$60,240.29. The payments are further identified in this document.

Total by Payment Type for Cash Account, GF WARRANTS OUTSTANDING:
Warrant Numbers 113883 through 113905, totaling \$60,240.29

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
113883	ALBERTSONS	01/24/2014	6030 3751 0016 1345	SHS OPEN PO FOR ALBERTSONS FOR FACS DO NOT EXCEED \$5000.00	141314021	3,045.09	3,045.09
113884	BUREAU OF ED RESEARCH	01/24/2014	4501304	PROF. DEVELOPMENT: MARCH 12, 2014 SYLVIA KOZYRA 3rd grade	1461314029	229.00	934.00
			4503071	common core writing seminar Jan 23rd for Brett, Kilga, Haverkamp	2371314041	705.00	
113885	GARY L YOHO	01/24/2014	MILEAGE JAN	MILEAGE REIMBURSEMENT	0	85.88	85.88
113886	GENERAL ELECTRIC CAPITAL CORP	01/24/2014	60097228	Open PO for copier at Pioneer	81314120	743.10	1,973.85
			60102688	- Do Not Fax Open PO for copier at SHS -	81314121	695.78	
			60102690	Do Not Fax Open PO for copier at Saltar's Point -	81314119	534.97	
113887	HAROLD LEMAY ENTERPRISES	01/24/2014	4731760	OPEN PO FOR DISTRICT WIDE GARBAGE. DO NOT FAX PO.	81314034	1,329.40	1,329.40
113888	HEALTH CARE AUTHORITY	01/24/2014	hcasbh0447	Medicaid Reimbursement	81314125	419.96	419.96
113889	HP - ORDER ENTRY	01/24/2014	53771224	Part 1 of annual	111314011	158.63	27,175.11

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			53784967	computer refresh Part 1 of annual computer refresh	111314011	27,016.48	
113890	KAREN LOUISE PARR	01/24/2014	KENT TEACHING TOYS	SCIENCE/SPANISH BOOKS	0	71.14	71.14
113891	KEYBANK NATIONAL ASSOCIATION	01/24/2014	01/11/2014	KEY BANK ANALYSIS FEE 13/14 SY	81314110	1,984.89	1,984.89
113892	KING COUNTY DIRECTORS ASSN	01/24/2014	3760028	Winter Supply Order	1401314003	190.24	697.18
			3760111	health room supplies cart #666251	2371314044	53.86	
			3760112	workroom supplies cart #666252	2371314043	75.87	
			3760222	KCDA cart #663287	1461314031	323.13	
			3760505	S.P. KCDA supply order	1271314015	54.08	
113893	LOFGREN, KIMBERLY RAE	01/24/2014	MILEAGE JAN	MILEAGE REIMBURSEMENT	0	25.54	25.54
113894	MITCHELL, WALTER S	01/24/2014	MILEAGE JAN	MILEAGE REIMBURSEMENT	0	49.72	49.72
113895	PEARSON	01/24/2014	4240198	Test Protocols for Chris Halladay.	91314031	83.69	83.69
113896	PUGET SOUND ENERGY	01/24/2014	200001934278	OPEN PO FOR GAS AND ELECTRICITY	81314045	526.53	526.53
113897	SCHOOL NURSE SUPPLY	01/24/2014	0464006-IN	Anderson Island health room supplies.	91314034	103.30	170.60
			0464421-IN	S.P. School Nurse Supply	1271314021	67.30	
113898	SERVICE ALT. TRAINING INST.	01/24/2014	5318	Right Response Advance Instructor Reference Video	91314032	156.99	156.99
113899	SMITH, EVA MARIE	01/24/2014	MILEAGE JAN	MILEAGE REIMBURSEMENT-ESD 113	0	25.54	25.54
113900	STATE AUDITOR'S OFFICE	01/24/2014	L101564	AUDIT SERVICES	81314135	557.35	557.35
113901	TACOMA SCHOOL DISTRICT	01/24/2014	IN00000625	Open PO for Tacoma School District	91314019	16,512.00	16,512.00
113902	THE LINEUP	01/24/2014	1566	The Line UP PE Dept	4311314055	1,969.20	1,969.20
113903	US BANCORP	01/24/2014	244975397	OPEN PO FOR COPIER AT SALTAR'S POINT, STEILACOOM HIGH SCHOOL AND CHLOE CLARK	81314111	1,058.94	1,058.94

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
113904	WASWUG CONFERENCE REG	01/24/2014	474	WASWUG REGISTRATION FOR VERONICA, KATHY, BEV, MARICLAIRE, AMY, AND RITA	81314137	1,260.00	1,260.00
113905	WEIGHT, KATHLEEN J	01/24/2014	MILEAGE JAN	MILEAGE REIMBURSEMENT	0	127.69	127.69
23	Computer	Check(s) For a Total of					60,240.29

	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
	23	Computer	Checks For a Total of	60,240.29
Total For	23	Manual, Wire Tran, ACH & Computer	Checks	60,240.29
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	60,240.29

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 February 12, 2014, the board, by a _____ vote, approves payments, totaling \$34.30. The payments are further identified in this document.

Total by Payment Type for Cash Account, GF WARRANTS OUTSTANDING:
Warrant Numbers 113907 through 113909, totaling \$34.30

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
113907	KARDONSKY, KAAREN M	01/27/2014	REFUND FOOD SERVICE	WITHDRAW - FOOD SERVICE	0	4.20	4.20
113908	WORKMAN, JOEL	01/27/2014	REFUND FOOD SERVICE	WITHDRAW - FOOD SERVICE REFUND	0	10.00	10.00
113909	YI, EUNJUNG	01/27/2014	REFUND FOOD SERVICE	FOOD SERVICE REFUND	0	20.10	20.10
				3 Computer	Check(s) For a Total of		34.30

	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	34.30
Total For	3	Manual, Wire Tran, ACH & Computer Checks		34.30
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	34.30

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 February 12, 2014, the board, by a _____ vote, approves payments, totaling \$536.90. The payments are further identified in this document.

Total by Payment Type for Cash Account, GF WARRANTS OUTSTANDING:
Warrant Numbers 113906 through 113906, totaling \$536.90

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
113906	STEILACOOM SCHOOL DISTRICT	01/23/2014	CTAX11 20140122AAA	Comp Tax owed for Cash Account 11 through 01/22/2014	0	536.90	536.90
			1	Computer	Check(s) For a Total of		536.90

	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	536.90
Total For	1	Manual, Wire Tran, ACH & Computer	Checks	536.90
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	536.90

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 February 12, 2014, the board, by a _____ vote, approves payments, totaling \$167.09. The payments are further identified in this document.

Total by Payment Type for Cash Account, ASB WARRANTS OUTSTANDING:
Warrant Numbers 401595 through 401595, totaling \$167.09

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
401595	STEILACOOM SCHOOL DISTRICT	01/23/2014	CTAX41 20140122AAA	Comp Tax owed for Cash Account 41 through 01/22/2014	0	167.09	167.09
			1	Computer	Check(s) For a Total of		167.09

	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	167.09
Total For	1	Manual, Wire Tran, ACH & Computer	Checks	167.09
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	167.09

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 February 12, 2014, 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, ASB WARRANTS OUTSTANDING:
Warrant Numbers 401596 through 401597, 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
401596	MARIA, GONZALES	01/24/2014	BAND CONFERENCE	WESTERN INTERNATIONAL BAND CONFERENCE	0	150.00	150.00
401597	MOTLEY, REUBEN	01/24/2014	YEARBOOK	HALF PAGE AD FOR YEARBOOK	0	150.00	150.00
				2 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
	2	Computer	Checks For a Total of	300.00
Total For	2	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 February 12, 2014, the board, by a _____ vote, approves payments, totaling \$9,126.94. The payments are further identified in this document.

Total by Payment Type for Cash Account, GF WARRANTS OUTSTANDING:
Warrant Numbers 113937 through 113937, totaling \$9,126.94

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
113937	MASTERCARD CORP. CLIENTS PAYME	01/29/2014	0003	OFFICE DEPOT, USPS, FERRY TICKETS, GOOD 2 GO	0	361.40	9,126.94
			0660	WMEA AND CAROLINA BIOLOGICAL	0	306.48	
			0824	SECONDARY SOLUTIONS AND PLANK ROAD PUBLISHING.	0	133.40	
			0824-1	WAL MART, OFFICE MAX	0	466.26	
			1748	S.P. Mastercard - Creative Mathematics	1271314029	615.00	
			1748-1	AWSP REGISTRATION	0	150.00	
			2174	WASA REGISTRATION	0	585.00	
			2415	PESD, OFFICE DEPOT, AND AMAZON	0	812.20	
			3724	BUREAU OF EDU AND RESEARCH	0	229.00	
			5623	PIZZA HUT, AMAZON, USPS, OFFICE DEPOT, AND PIERCE COUNTY FERRIES	0	1,700.95	
			5626	MCLENDON HARDWARE, TAXI, FAMILY FARQPS	0	126.74	
			5642	GODADDY.COM	0	16.31	
			5653	SHS MASTERCARD PURCHASE FOR LODGING FOR KURT	141314027	817.20	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				BETHMAN AT THE HILTON DURHAM NEAR DUKE UNIVERSITY FOR PLTW TRAINING. 7 JAN TO 18 JAN 2014. HOTEL CONFIRMATION # 3100348152			
			5679	PIERCE COUNTY FERRY AND OFFICE DEPOT	0	50.89	
			5687	NATIONAL CCL TREACHERS, AWSP, FERRY TICKETS	0	1,027.87	
			5703	ORIENTAL TRADING	0	69.00	
			5703-1	BUREAU OF EDU RESEARCH, HANDWRITTING WITHOUT TEARS, AWSP, CREATIVE MATHEMATICS.	0	1,083.00	
			6722	HP SERVICES AND FERRY TICKETS	0	181.09	
			7367	Open PO for Ferry Tickets, 2 Special Education Para Educators, 1 Special Education student. 2013-2014 School year.	91314010	164.80	
			7367-1	WSIPC AND ALBERTSONS	0	230.35	
				1 Computer	Check(s) For a Total of		9,126.94

	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	9,126.94
Total For	1	Manual, Wire Tran, ACH & Computer Checks		9,126.94
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	9,126.94

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 February 12, 2014, the board, by a _____ vote, approves payments, totaling \$421.84. The payments are further identified in this document.

Total by Payment Type for Cash Account, GF WARRANTS OUTSTANDING:
Warrant Numbers 113938 through 113938, totaling \$421.84

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
113938	MASTERCARD CORP. CLIENTS PAYME	01/30/2014	0029	scholastic and ferry tickets	0	421.84	421.84
			1	Computer	Check(s) For a Total of		421.84

	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	421.84
Total For	1	Manual, Wire Tran, ACH & Computer Checks		421.84
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	421.84

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 February 12, 2014, the board, by a _____ vote, approves payments, totaling \$109,055.16. The payments are further identified in this document.

Total by Payment Type for Cash Account, GF WARRANTS OUTSTANDING:
Warrant Numbers 113939 through 113968, totaling \$109,055.16

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
113939	3 WIRE GROUP INC	01/31/2014	INV2677245	OPEN PURCHASE ORDER 2013-2014 FOR KITCHEN EQUIPMENT REPAIRS	101314050	79.82	79.82
113940	ACE FIRE & SECURITY	01/31/2014	897746	BI-ANNUAL KITCHEN HOOD INSPECTION AT STEILACOOM HIGH & PIONEER MIDDLE SCHOOLS	101314089	246.15	490.95
			897747	BI-ANNUAL KITCHEN HOOD INSPECTION AT STEILACOOM HIGH & PIONEER MIDDLE SCHOOLS	101314089	244.80	
113941	ALBERS & COMPANY INC	01/31/2014	1036	PROFESSIONAL SERVICE FEES FOR 13/14 SY	81314058	2,700.24	2,700.24
113942	CAREER STAFF UNLMTD- SEATTLE	01/31/2014	28427-198324	Open PO for Career Staff Unlimited. One OT position, 7.5 hrs. per day, for student contract days only.	91314008	4,679.00	4,679.00
113943	CITY TREASURER	01/31/2014	100683154	OPEN PO FOR READERBOARD POWER	81314044	65.59	65.59
113944	COASTWIDE, LABORATORIES	01/31/2014	k2616498	OPEN PURCHASE ORDER 2013-2014 FOR CUSTODIAL SUPPLIES	101314013	125.73	5,678.87
			T2625308	OPEN PURCHASE ORDER 2013-2014 FOR CUSTODIAL	101314013	1,158.66	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				SUPPLIES			
			T2625308-1	OPEN PURCHASE	101314013	68.83	
				ORDER 2013-2014			
				FOR CUSTODIAL			
				SUPPLIES			
			T2625313	OPEN PURCHASE	101314013	922.56	
				ORDER 2013-2014			
				FOR CUSTODIAL			
				SUPPLIES			
			T2625317	OPEN PURCHASE	101314013	554.94	
				ORDER 2013-2014			
				FOR CUSTODIAL			
				SUPPLIES			
			t2625317-1	OPEN PURCHASE	101314013	5.09	
				ORDER 2013-2014			
				FOR CUSTODIAL			
				SUPPLIES			
			t2625317-2	OPEN PURCHASE	101314013	121.69	
				ORDER 2013-2014			
				FOR CUSTODIAL			
				SUPPLIES			
			t2625317-3	OPEN PURCHASE	101314013	21.42	
				ORDER 2013-2014			
				FOR CUSTODIAL			
				SUPPLIES			
			T2625423	OPEN PURCHASE	101314013	1,829.70	
				ORDER 2013-2014			
				FOR CUSTODIAL			
				SUPPLIES			
			T2625423-1	OPEN PURCHASE	101314013	188.73	
				ORDER 2013-2014			
				FOR CUSTODIAL			
				SUPPLIES			
			T2625423-2	OPEN PURCHASE	101314013	170.31	
				ORDER 2013-2014			
				FOR CUSTODIAL			
				SUPPLIES			
			T2625876	OPEN PURCHASE	101314013	442.38	
				ORDER 2013-2014			
				FOR CUSTODIAL			
				SUPPLIES			
			T2626217	OPEN PURCHASE	101314013	68.83	
				ORDER 2013-2014			
				FOR CUSTODIAL			
				SUPPLIES			
113945	DELL COMPUTER CORPORATION	01/31/2014	XJ9M6JT89	Software for	111314013	7,036.01	7,036.01
				replacement			
				computers			
113946	DEMCO INC.	01/31/2014	5182615	DEMCO online	1271314020	433.23	433.23
				order. DO NOT FAX			

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				FOR INVOICE PURPOSE ONLY			
113947	GENERAL ELECTRIC CAPITAL CORP	01/31/2014	60122797	Open PO for	81314118	75.49	336.61
				copier at Chloe Clark, Anderson Island and Maintenance - Do Not Fax			
			60124422	Open PO for	81314118	261.12	
				copier at Chloe Clark, Anderson Island and Maintenance - Do Not Fax			
113948	GREAT LAKES SPORTS	01/31/2014	181406-00	2013-14 PE	271314009	380.95	650.94
				Adoption Materials and Supplies for Cherrydale			
			181406-01	2013-14 PE	271314009	269.99	
				Adoption Materials and Supplies for Cherrydale			
113949	HANDWRITING WITHOUT TEARS	01/31/2014	818383-1	HWT: JANET BETTINGER (KINDER)	1461314030	38.24	38.24
113950	ISLAND PROPANE INC	01/31/2014	13451	PROPANE DELIVERY	81314053	252.87	252.87
				OPEN PO AT ANDERSON ISLAND			
113951	JTEC EDUCATIONAL CONSULTANTS	01/31/2014	1314-13896	OPEN PURCHASE	81314033	1,100.00	1,100.00
				ORDER FOR ADMIN MEDICAID MATCH CONSULTING AND PROCESSING FEE FOR 13/14SY.			
113952	LAKEWOOD HARDWARE & PAINT	01/31/2014	378471	OPEN PURCHASE	101314027	32.71	69.32
				ORDER 2013-2014 FOR SUPPLIES			
			378972	OPEN PURCHASE	101314027	36.61	
				ORDER 2013-2014 FOR SUPPLIES			
113953	MY BINDING	01/31/2014	41365110	Mybinding.com For	4311314027	343.76	343.76
				Teri Litt 2 Mil Standard Roll Laminating Film 27X250			
113954	NORTHWEST TEXTBOOK DEPOSITORY	01/31/2014	114-202-330	Math Triumphs	271314011	1,841.96	1,841.96
				-Materials for CC			
113955	POLAR BEAR MECHANICAL	01/31/2014	4142-VAPSET	OPEN PURCHASE	101314080	1,275.40	1,275.40

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				ORDER FOR REFRIGERATION FOR 2013-2014			
113956	PUGET SOUND ENERGY	01/31/2014	200008146082	OPEN PO FOR GAS AND ELECTRICITY	81314045	1,077.91	5,068.36
			200018787412	OPEN PO FOR GAS AND ELECTRICITY	81314045	3,404.86	
			20022057323	OPEN PO FOR GAS AND ELECTRICITY	81314045	585.59	
113957	RSD	01/31/2014	26141671-00	OPEN PURCHASE ORDER FOR PARTS 2013-2014	101314099	518.31	518.31
113958	SCHOOLSIN	01/31/2014	W73645	MUSIC ROOM RUG	1621314034	779.75	779.75
113959	TED BROWN MUSIC CO	01/31/2014	1002226	open p.o. for music supplies	2371314016	45.48	414.95
			1007045	Ted Brown Music For Bruce Folmer Open P.O. for Repairs & Supplies Not to exceed \$700.00	4311314023	60.44	
			1007285	Ted Brown Music For Bruce Folmer Open P.O. for Repairs & Supplies Not to exceed \$700.00	4311314023	45.92	
			1016025	Ted Brown Music For Bruce Folmer Open P.O. for Repairs & Supplies Not to exceed \$700.00	4311314023	18.62	
			1026430	Ted Brown Music For Bruce Folmer Open P.O. for Repairs & Supplies Not to exceed \$700.00	4311314023	38.70	
			1028051	open p.o. for music supplies	2371314016	57.73	
			103539	Ted Brown Music For Bruce Folmer Open P.O. for Repairs & Supplies Not to exceed \$700.00	4311314023	42.92	
			1039839	open p.o. for music supplies	2371314016	13.12	
			1057006	Ted Brown Music	4311314023	15.75	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				For Bruce Folmer			
				Open P.O. for			
				Repairs &			
				Supplies Not to			
				exceed \$700.00			
			985100	open p.o. for	2371314016	76.27	
				music supplies			
113960	TOWN OF STEILACOOM	01/31/2014	01-00720.0	OPEN PO FOR	81314048	623.94	16,876.10
				UTILITIES FOR			
				STEILACOOM. DO			
				NOT FAX			
			01-00722.0	OPEN PO FOR	81314048	236.30	
				UTILITIES FOR			
				STEILACOOM. DO			
				NOT FAX			
			01-00727.0	OPEN PO FOR	81314048	3,782.40	
				UTILITIES FOR			
				STEILACOOM. DO			
				NOT FAX			
			04-00360.0	OPEN PO FOR	81314048	539.84	
				UTILITIES FOR			
				STEILACOOM. DO			
				NOT FAX			
			04-00361.0	OPEN PO FOR	81314048	1,138.05	
				UTILITIES FOR			
				STEILACOOM. DO			
				NOT FAX			
			04-01690.1	OPEN PO FOR	81314048	242.73	
				UTILITIES FOR			
				STEILACOOM. DO			
				NOT FAX			
			04-01692.0	OPEN PO FOR	81314048	128.13	
				UTILITIES FOR			
				STEILACOOM. DO			
				NOT FAX			
			05-00010.0	OPEN PO FOR	81314048	380.70	
				UTILITIES FOR			
				STEILACOOM. DO			
				NOT FAX			
			05-00020.0	OPEN PO FOR	81314048	321.67	
				UTILITIES FOR			
				STEILACOOM. DO			
				NOT FAX			
			05-00025.0	OPEN PO FOR	81314048	453.10	
				UTILITIES FOR			
				STEILACOOM. DO			
				NOT FAX			
			05-00030.0	OPEN PO FOR	81314048	386.31	
				UTILITIES FOR			
				STEILACOOM. DO			

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			05-00040.0	NOT FAX OPEN PO FOR UTILITIES FOR STEILACOOM. DO	81314048	97.79	
			08-01800.0	NOT FAX OPEN PO FOR UTILITIES FOR STEILACOOM. DO	81314048	138.37	
			08-01805.0	NOT FAX OPEN PO FOR UTILITIES FOR STEILACOOM. DO	81314048	10.55	
			08-01810.0	NOT FAX OPEN PO FOR UTILITIES FOR STEILACOOM. DO	81314048	8,396.22	
113961	TRUSTEED PLANS SERVICE CORP	01/31/2014	0074326-IN	NOT FAX OPEN PO TRUSTEED PLANS SERVICE CORPS	81314047	11,626.22	22,434.38
			0074424-IN	OPEN PO TRUSTEED PLANS SERVICE CORPS	81314047	9,210.11	
			45900	OPEN PO TRUSTEED PLANS SERVICE CORPS	81314047	1,598.05	
113962	ULINE	01/31/2014	56095637	Uline order of Safety vests (to be reimbursed by PTA)	1271314024	208.48	208.48
113963	UNIVERSITY PLACE SD	01/31/2014	3190	Open PO for Out of District Students, served by University Place School District.	91314015	25,189.00	25,189.00
113964	VERIZON WIRELESS	01/31/2014	9718588492	OPEN PO FOR PHONE SERVICE - DO NOT FAX	81314055	1,175.14	1,175.14
113965	WA SCHOOL FOR THE BLIND	01/31/2014	QT12014-52	Open PO for Washington State School of the Blind for Evaluation Assessment Consultation for Visional Impaired Students transitioning from the B to 3	91314035	810.00	810.00

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
113966	WEBCOAT PRODUCTS	01/31/2014	0127695-IN	program to preschool. PURCHASE TRASH RECEPTACLE, LINER & DOME TOPS	101314101	763.23	763.23
113967	WITT COMPANY	01/31/2014	336288	OPEN P.O. FOR WITT COPIER SUPPLIES	1621314030	103.25	103.25
113968	WSSDA	01/31/2014	46449	WSSDA MEMBERSHIP 2014 ANNUAL DUES AND MODEL POLICY ON LINE SERVICE FOR INVOICE PURPOSES ONLY	81314138	7,641.40	7,641.40
30	Computer			Check(s) For a Total of		109,055.16	

	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
	30	Computer	Checks For a Total of	109,055.16
Total For	30	Manual, Wire Tran, ACH & Computer	Checks	109,055.16
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	109,055.16

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 February 12, 2014, the board, by a _____ vote, approves payments, totaling \$18.00, and voids/cancellations, totaling \$18.00. The payments and voids are further identified in this document.

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

Warrant Numbers 113969 through 113969, totaling \$18.00

Voids/Cancellations, totaling \$18.00

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
113969	STEILACOOM SCHOOL DISTRICT	02/03/2014	00025877	SHS DECA ADVISOR MEMBERSHIP DUES FOR TINA HAYDEN. PLEASE SEE ATTACHED INVOICE FOR \$ 18.00. ORIGINAL INVOICE WAS PAID BY ASB SHOULD HAVE BEEN PAID BY GENERAL FUND.	141314004	18.00	18.00

1 Computer Check(s) For a Total of 18.00

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
113589	DECA	01/30/2014	00025877	SHS DECA ADVISOR MEMBERSHIP DUES FOR TINA HAYDEN. PLEASE SEE ATTACHED INVOICE FOR \$ 18.00	141314004	18.00	18.00
				1 Void	Check(s) For a Total of		18.00

	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	18.00
Total For	1	Manual, Wire Tran, ACH & Computer	Checks	18.00
Less	1	Voided	Checks For a Total of	18.00
			Net Amount	0.00

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 February 12, 2014, the board, by a _____ vote, approves payments, totaling \$10,699.22. The payments are further identified in this document.

Total by Payment Type for Cash Account, ASB WARRANTS OUTSTANDING:
Warrant Numbers 401598 through 401613, totaling \$10,699.22

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
401598	AWSP STUDENT LEADERSHIP/WASC	01/31/2014	29514	Washington Student Leadership	4051314024	320.00	320.00
401599	CALATA, ERIN	01/31/2014	6	choir voice lessons	4051314026	240.00	380.00
			7	Choir Voice Lessons	4051314025	140.00	
401600	CASCADE BAGEL & DELI, INC	01/31/2014	128082	4012 Student Store Cascade Bagel OPEN PO not to exceed \$3000.00 for 2013-14 School Year	4061314009	34.30	171.50
			128130	4012 Student Store Cascade Bagel OPEN PO not to exceed \$3000.00 for 2013-14 School Year	4061314009	34.30	
			128162	4012 Student Store Cascade Bagel OPEN PO not to exceed \$3000.00 for 2013-14 School Year	4061314009	34.30	
			128215	4012 Student Store Cascade Bagel OPEN PO not to exceed \$3000.00 for	4061314009	34.30	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				2013-14 School Year			
			128237	4012 Student Store Cascade Bagel OPEN PO not to exceed \$3000.00 for 2013-14 School Year	4061314009	34.30	
401601	CHARM GENETTE HARRIS	01/31/2014	BUILDER CLUB REIMB	WINTER PARTY ITEMS	0	42.98	42.98
401602	COSTCO	01/31/2014	257553534	4012 Student Store Costco Open PO for school year	4061314120	444.13	444.13
401603	FOLLETT LIBRARY RESOURCES	01/31/2014	341720F-5	FOLLETT BOOK ORDER: DO NOT FAX, WE WILL ORDER ONCE PO IS RECEIVED.	4031314006	651.28	651.28
401604	INGRAM LIBRARY SERVICES	01/31/2014	76101952	4021 Book Club Ingram Do Not fax	4061314130	128.74	128.74
401605	NORTHWEST CASCADE INC	01/31/2014	1-843240	2000 Athletic Department Northwest Cascade (Honey Bucket) Open PO for the School Year not to exceed \$1000.00	4061314033	124.50	124.50
401606	ROGER'S HIGH SCHOOL	01/31/2014	ALL SP5L GIRLS	2016 Wrestling Rogers High School	4061314159	90.00	325.00
			HOLIDAY TOURN	2016 Wrestling Rogers High School	4061314158	135.00	
			JV DUAL	2016 Wrestling Rogers High School	4061314160	100.00	
401607	FRENCH SAMUEL	01/31/2014	42691	4007 Drama Samuel French - Spring Musical	4061314157	100.00	1,915.00
			42692	4007 Drama Samuel French - Spring Musical	4061314157	1,815.00	
401608	STEILACOOM SCHOOL DISTRICT	01/31/2014	262016-CATERING	CATERING NHS	0	360.00	360.00
401609	SUNRISE DISTRIBUTION, INC.	01/31/2014	STHS 010	4012 Student Store Island Oasis/ Sunrise	4061314007	252.00	252.00

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				Distribution Open PO for 2013-14 School Year Not to exceed \$4000.00			
401610	TACOMA BASKETBALL BOARD	01/31/2014	2014-25	Girls Basketball Officials	4051314027	1,040.00	1,040.00
401611	THE LINEUP	01/31/2014	1562	2001 Football The Line Up	4061314098	185.98	185.98
401612	WASHINGTON DECA	01/31/2014	01137135	4006 DECA Washington DECA State Competition Fee	4061314162	1,390.00	3,211.28
			3/6-3/8-2014	4006 DECA DECA Housing for Hotel	4061314161	1,821.28	
401613	WESTERN WA BASKETBALL OFFICIAL	01/31/2014	2014-43	2000 Athletics Western Washington Basketball Officials	4061314153	1,146.83	1,146.83
				16 Computer	Check(s) For a Total of		10,699.22

	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
	16	Computer	Checks For a Total of	10,699.22
Total For	16	Manual, Wire Tran, ACH & Computer	Checks	10,699.22
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	10,699.22

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 February 12, 2014, the board, by a _____ vote, approves payments, totaling \$64,784.65, and voids/cancellations, totaling \$83.18. The payments and voids are further identified in this document.

Total by Payment Type for Cash Account, GF WARRANTS OUTSTANDING:
Warrant Numbers 113970 through 114007, totaling \$64,784.65
Voids/Cancellations, totaling \$83.18

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
113970	AIREFCO INC. FIFE	02/07/2014	3221911	OPEN PURCHASE ORDER 2013-2014 FOR SUPPLIES	101314001	695.82	695.82
113971	BROWNELL, JENNIFER D	02/07/2014	MILEAGE REIM	MILEAGE REIMBURSEMENT FOR JAN. 2014	0	19.59	19.59
113972	CAREER CRUISING	02/07/2014	C1016067	Career Cruising Contract Springboard Subscription	4311314059	495.00	495.00
113973	CAREER STAFF UNLMTD- SEATTLE	02/07/2014	28427-198963	Open PO for Career Staff Unlimited. One OT position, 7.5 hrs. per day, for student contract days only.	91314008	1,818.00	1,818.00
113974	CARTRIDGE WORLD	02/07/2014	31918	open p.o. for toner cartridges for printers	2371314023	61.25	61.25
113975	CDW-G, INC.	02/07/2014	JL85040	SHS MDF Patch Cables and Screws. Needed to move District core switches into new cabinets.	111314014	1,277.47	1,277.47
113976	CDWG	02/07/2014	JG49218	HEADSET FOR OFFICE STAFF	1621314036	288.44	288.44
113977	CELESTE L JOHNSTON	02/07/2014	MILEAGE REIM	MILEAGE REIMBURSEMENT FOR	0	52.04	52.04

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
113978	CENTURYLINK	02/07/2014	206-Z25-0055 467B	JAN 13/14 DISTRICT WIDE PHONE SERVICES FOR THE 13/14 SY. DO NOT FAX	81314016	2,699.75	2,699.75
113979	COASTWIDE, LABORATORIES	02/07/2014	T2607096	OPEN PURCHASE ORDER 2013-2014 FOR CUSTODIAL SUPPLIES	101314013	760.33	5,119.66
			T2607096-2	OPEN PURCHASE ORDER 2013-2014 FOR CUSTODIAL SUPPLIES	101314013	10.49	
			T262217-1	OPEN PURCHASE ORDER 2013-2014 FOR CUSTODIAL SUPPLIES	101314013	103.05	
			T2631504	OPEN PURCHASE ORDER 2013-2014 FOR CUSTODIAL SUPPLIES	101314013	190.25	
			t2632768	OPEN PURCHASE ORDER 2013-2014 FOR CUSTODIAL SUPPLIES	101314013	118.93	
			T2633033	OPEN PURCHASE ORDER 2013-2014 FOR CUSTODIAL SUPPLIES	101314013	1,576.27	
			T2633227	OPEN PURCHASE ORDER 2013-2014 FOR CUSTODIAL SUPPLIES	101314013	991.77	
			T2633250	OPEN PURCHASE ORDER 2013-2014 FOR CUSTODIAL SUPPLIES	101314013	104.76	
			T2633347	OPEN PURCHASE ORDER 2013-2014 FOR CUSTODIAL SUPPLIES	101314013	839.17	
			T2633413	OPEN PURCHASE ORDER 2013-2014 FOR CUSTODIAL SUPPLIES	101314013	424.64	
113980	COMCAST	02/07/2014	ESAP6-1	OPEN PO FOR DISTRICT WIDE NETWORK - DO NOT FAX	81314067	6,355.42	6,355.42
113981	DEPARTMENT OF LICENSING	02/07/2014	275	OPEN PURCHASE	101314051	234.00	273.00

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				ORDER 2013-2014 FOR TYPE 2 DRIVING LICENSE ABSTRACTS			
			318	OPEN PURCHASE	101314051	39.00	
				ORDER 2013-2014 FOR TYPE 2 DRIVING LICENSE ABSTRACTS			
113982	FAIRFAX HOSPITAL	02/07/2014	1446	Open PO for Fairfax Hospital / Norhtwest School of Innovative Learning	91314011	18,350.00	18,350.00
113983	FERRELL GAS	02/07/2014	1080428063	SHS FERRELL GAS. PROPANE FOR THE GREENHOUSE FOR HORTICULTURE CLASS. OPEN PO DO NOT EXCEED \$700.00	141314033	483.35	483.35
113984	FOLLETT LIBRARY RESOURCES	02/07/2014	357350-5	library books	2371314045	1,435.57	1,435.57
113985	GOPHER	02/07/2014	8709875	Gopher Order for PE - Lisa Slater	4311314057	262.90	262.90
113986	GRAINGER	02/07/2014	9324770677	OPEN PURCHASE ORDER 2013-2014 FOR SUPPLIES	101314017	75.00	273.02
			9333366087	OPEN PURCHASE ORDER 2013-2014 FOR SUPPLIES	101314017	198.02	
113987	HOBART SALES & SERVICE	02/07/2014	24700042	OPEN PURCHASE ORDER 2013-2014 FOR SUPPLIES	101314020	403.23	403.23
113988	JW PEPPER	02/07/2014	14528984	SHEET MUSIC: BARBIE GONZALEZ, MUSIC TEACHER	1461314032	102.93	105.01
			14529107	SHEET MUSIC: BARBIE GONZALEZ, MUSIC TEACHER	1461314032	2.08	
113989	KING COUNTY DIRECTORS ASSN	02/07/2014	3760780	OPEN PURCHASE ORDER 2013-2014 FOR SUPPLIES	101314025	585.15	760.75
			3763561	S.P. KCDA cart #667139	1271314028	175.60	
113990	KONE, INC	02/07/2014	221357972	OPEN PURCHASE ORDER 2013-2014 FOR ELEVATOR SERVICE	101314026	483.89	483.89

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
113991	LAKEWOOD HARDWARE & PAINT	02/07/2014	380199	OPEN PURCHASE ORDER 2013-2014 FOR SUPPLIES	101314027	20.78	20.78
113992	LITERACY CONSULTING FOR EXCELL	02/07/2014	CCSS SUPPORT	CCSS writing coach. Open PO not to exceed \$2500.	271314015	200.00	200.00
113993	LOWES	02/07/2014	9900 195933 9	OPEN PURCHASE ORDER 2013-2014 FOR SUPPLIES	101314031	1,510.05	1,510.05
113994	MARK'S PLUMBING PARTS	02/07/2014	1280211	OPEN PURCHASE ORDER FOR 2013-2014 FOR PLUMBING SUPPLIES	101314094	293.85	293.85
113995	MCCONKEY CO	02/07/2014	1185538	SHS MCCONKEY ORDER FOR E. MILLER HORTICULTURE. PLEASE SEE ATTACHED QUOTE#118497 FOR ORDERING!	141314035	2,393.28	2,393.28
113996	MCDONALD, JODY D	02/07/2014	MILEAGE REIM	MILEAGE REIMBURSEMENT FOR JAN. 13/14 SY	0	67.42	67.42
113997	MOUNTAIN REGION MEA	02/07/2014	009790-001315	Band MRMEA Solo Contest	4311314058	536.00	536.00
113998	O'REILLY AUTOMOTIVE, INC.	02/07/2014	2863378360	OPEN PURCHASE ORDER 2013-2014 FOR AUTO SUPPLIES	101314037	53.00	53.00
113999	PUGET SOUND ENERGY	02/07/2014	200002143960	OPEN PO FOR GAS AND ELECTRICITY	81314045	10,470.50	10,470.50
114000	ROSEN SUPPLY CO	02/07/2014	1392883-00	OPEN PURCHASE ORDER 2013-2014 FOR PLUMBING SUPPLIES	101314041	83.18	83.18
114001	TANNER ELECTRIC	02/07/2014	72131000	ELECTRIC CHARGES FOR ANDERSON ISLAND FOR THE 13/14 SY - DO NOT FAX	81314051	580.13	580.13
114002	THE PART WORKS, INC	02/07/2014	373532	OPEN PURCHASE ORDER 2013-2014 FOR PLUMBING SUPPLIES	101314096	729.50	729.50
114003	TRANE COMMERCIAL SYSTEMS	02/07/2014	8800657R1	OPEN PO 2013-2014 FOR SUPPLIES	101314103	915.60	915.60
114004	TRUSTEED PLANS SERVICE CORP	02/07/2014	0003018-IN	OPEN PO TRUSTEED PLANS SERVICE CORPS	81314047	502.28	502.28

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
114005	USA MOBILITY WIRELESS INC	02/07/2014	X3661889B	OPEN PO FOR PAGERS FOR MAIN DEPARTMENT - DO NOT FAX	81314054	56.60	56.60
114006	WELLS FARGO FINAN LEASING INC	02/07/2014	5000847624	Open PO for Cherrydaile - copiers - DO NOT FAX	81314115	612.01	612.01
114007	WITT COMPANY	02/07/2014	333872	Witt Company *** Open PO for the School Year - Not to exceed \$1800.00 ***	4311314035	120.00	4,047.31
			333911	Witt Company *** Open PO for the School Year - Not to exceed \$1800.00 ***	4311314035	159.00	
			336838	OPEN PO FOR WITT COMPANY LEASE AGREEMENT 13/14 SY. DO NOT FAX. SHS, PIONEER, CHLOE CLARK, CHERRYDALE, SP, AI,MAINT, ADMIN.	81314024	3,768.31	
38	Computer	Check(s) For a Total of					64,784.65

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
113713	ROSEN SUPPLY CO	02/06/2014	1392883-00	OPEN PURCHASE ORDER 2013-2014 FOR PLUMBING SUPPLIES	101314041	83.18	83.18
				1 Void	Check(s) For a Total of		83.18

	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
	38	Computer	Checks For a Total of	64,784.65
Total For	38	Manual, Wire Tran, ACH & Computer Checks		64,784.65
Less	1	Voided	Checks For a Total of	83.18
			Net Amount	64,701.47

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 February 12, 2014, the board, by a _____ vote, approves payments, totaling \$7,876.48. The payments are further identified in this document.

Total by Payment Type for Cash Account, ASB WARRANTS OUTSTANDING:
Warrant Numbers 401614 through 401625, totaling \$7,876.48

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
401614	CASCADE BAGEL & DELI, INC	02/07/2014	128259	4012 Student Store Cascade Bagel OPEN PO not to exceed \$3000.00 for 2013-14 School Year	4061314009	29.38	195.96
			128281	4012 Student Store Cascade Bagel OPEN PO not to exceed \$3000.00 for 2013-14 School Year	4061314009	34.30	
			128310	4012 Student Store Cascade Bagel OPEN PO not to exceed \$3000.00 for 2013-14 School Year	4061314009	34.30	
			128361	4012 Student Store Cascade Bagel OPEN PO not to exceed \$3000.00 for 2013-14 School Year	4061314009	34.30	
			128381	4012 Student Store Cascade Bagel OPEN PO not to exceed \$3000.00 for	4061314009	34.30	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			128408	2013-14 School Year 4012 Student Store Cascade Bagel OPEN PO not to exceed \$3000.00 for 2013-14 School Year	4061314009	29.38	
401615	CLOVER PARK SCHOOL DISTRICT	02/07/2014	982	2000 Athletics Clover Park School District Pool Rental for Swim Team	4061314172	3,982.50	3,982.50
401616	EK BEVERAGES	02/07/2014	377343	4012 Student Store EK Beverage	4061314123	251.10	251.10
401617	FRANKLIN PIERCE SD	02/07/2014	8880005250	2016 Wrestling Franklin Pierce 2013 Cardinal JV Wrestling Tournament	4061314173	56.00	56.00
401618	FUNDRAISING MANAGER	02/07/2014	51220	2006 Girl's Basketball Mrs. Fields Cookie Sales	4061314137	837.98	837.98
401619	HALFON CANDY COMPANY	02/07/2014	542634	4012 Student Store Half On Candy	4061314122	253.26	253.26
401620	PACIFIC WELDING	02/07/2014	01189495	4012 Student Store Pacific Welding Supplies Open PO not to exceed \$1000.00 For 2013-14 School Year	4061314004	10.67	10.67
401621	PACIFIC LUTHERAN UNIVERSITY	02/07/2014	CHORAL FESTIVAL	4004 Choir Pacific Lutheran University HS Choral Invitational	4061314169	215.00	215.00
401622	PUGET SOUND SCREEN PRINTING	02/07/2014	MM1422	2003 Cross Country Puget Sound Screen Printing 4818 59th Ave Ct.West University Place, WA 24 9-11 Sock Size 24 10-13 Sock Size	4061314044	704.97	704.97

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 February 12, 2014, the board, by a _____ vote, approves payments, totaling \$12,883.66. The payments are further identified in this document.

Total by Payment Type for Cash Account, CPF WARRANTS OUTSTANDING:
Warrant Numbers 200143 through 200146, totaling \$12,883.66

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
200143	AHBL	02/07/2014	90698	SHSD #1 Boundary Line adjustment land surveying services - connected to the 1918 Building	2001314003	1,380.00	3,376.25
			90714	Land Surveying for Saltar's Point Elementary parking	2001314015	1,996.25	
200144	GRAY LUMBER CO	02/07/2014	10037	SUPPLIES FOR SHS FAST PITCH FIELD DUGOUTS PER PROPOSAL DATED 1/15/14	2001314018	975.68	7,889.72
			65681	SUPPLIES FOR SHS FAST PITCH FIELD DUGOUTS PER PROPOSAL DATED 1/15/14	2001314018	-76.27	
			8574	SUPPLIES FOR SHS FAST PITCH FIELD DUGOUTS PER PROPOSAL DATED 1/15/14	2001314018	6,990.31	
200145	K & L GATES	02/07/2014	2886747	REAL ESTATE MATTER	0	1,578.50	1,578.50
200146	LOWES	02/07/2014	910787	CAP PROJ PURCHASE FROM LOWES FOR BASEBALL FIELD	0	39.19	39.19

4 Computer Check(s) For a Total of 12,883.66

	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	12,883.66
Total For	4	Manual, Wire Tran, ACH & Computer	Checks	12,883.66
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	12,883.66

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				24 13-16 Sock Size The cross country team will purchase the socks for \$8.95/ pair and sell them for their fundraiser for \$15.00 a pair. Attached is the order form that will e used for ordering the socks.			
401623	RADIO PARTIES	02/07/2014	855191	4013 Yearbook Radio Parties	4061314144	495.00	495.00
401624	WASHINGTON MUSIC EDUCATORS ASS	02/07/2014	009967-001314	Washington Music Educators Association	4051314028	349.00	699.00
			009967-001315	4004 Choir Small Ensembles Large Ensembles	4061314170	350.00	
401625	WINNING SEASON	02/07/2014	K2014005	4027 Anime Winning Seasons	4061314154	175.04	175.04
				12 Computer	Check(s) For a Total of		7,876.48

	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
	12	Computer	Checks For a Total of	7,876.48
Total For	12	Manual, Wire Tran, ACH & Computer	Checks	7,876.48
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	7,876.48

Steilacoom Historical School District Board of Directors

REGULAR BOARD MEETING

Date: February 12, 2014

TO: Members, Steilacoom Historical School District Board of Directors

ISSUE: X **ACTION** **Board Policies: 5011 and 6590**
 INFORMATION

BACKGROUND INFORMATION: In the District's continual efforts to update policy and procedure in accordance with WSSDA model policy, it has been determined that the following policies are in need of minor revisions:

Policy 5011 - Sexual Harassment (formerly Policy 6590)

- Delete 6590 and create 5011 – Policy covered under “Personnel” series, instead of “Management Support” series
- Change in title and some content changes

FISCAL IMPLICATIONS: None

RECOMMENDED DECISION:

It is the recommendation of the Superintendent to approve Policy 5011 and deletion of Policy 6590.

Report prepared by: Kathi Weight-Superintendent

Sexual Harassment

This district is committed to a positive and productive education and working environment free from discrimination, including sexual harassment. The district prohibits sexual harassment of students, employees and others involved in school district activities.

Sexual harassment occurs when:

- A. Submitting to the harasser's sexual demands is a stated or implied condition of obtaining an education or work opportunity or other benefit;
- B. Submission to or rejection of sexual demands is a factor in an academic, work or other school-related decision affecting an individual; or
- C. Unwelcome sexual or gender-directed conduct or communication interferes with an individual's performance or creates an intimidating, hostile or offensive environment.

Sexual harassment can occur adult to student, student to adult, student to student, adult to adult, male to female, female to male, male to male and female to female.

The district will take prompt, equitable and remedial action within its authority on reports, complaints and grievances alleging sexual harassment that come to the attention of the district, either formally or informally. Allegations of criminal misconduct will be reported to law enforcement and suspected child abuse will be reported to law enforcement or Child Protective Services. Persons found to have been subjected to sexual harassment will have appropriate school district services made reasonably available to them and adverse consequences of the harassment will be reviewed and remedied, as appropriate.

Engaging in sexual harassment will result in appropriate discipline or other appropriate sanctions against offending students, staff and contractors. Anyone else who engages in sexual harassment on school property or at school activities will have their access to school property and activities restricted, as appropriate.

Retaliation against any person who makes or is a witness in a sexual harassment complaint is prohibited and will result in appropriate discipline. The district will take appropriate actions to protect involved persons from retaliation.

It is a violation of this policy to knowingly report false allegations of sexual harassment. Persons found to knowingly report or corroborate false allegations will be subject to appropriate discipline.

The superintendent will develop and implement formal and informal procedures for receiving, investigating and resolving complaints or reports of sexual harassment. The procedures will include reasonable and prompt time lines and delineate staff responsibilities under this policy. All staff are responsible for receiving informal complaints and reports of sexual harassment and informing appropriate district personnel of the complaint or report for investigation and resolution. All staff are also responsible for directing complainants to the formal complaint process.

The superintendent will develop procedures to provide age-appropriate information and education to district staff, students, parents and volunteers regarding this policy and the recognition and prevention of sexual harassment. At a minimum sexual harassment recognition and prevention and the elements of this policy will be included in staff, student and regular volunteer orientation. This policy will be posted in each district building in a place available to staff, students, parents, volunteers and visitors. The policy will be reproduced in each student, staff, volunteer and parent handbook.

The superintendent will make an annual report to the board reviewing the use and efficacy of this policy and related procedures. Recommendations for changes to this policy, if applicable, will be included in the report. The superintendent is encouraged to involve staff, students, and volunteers and parents in the review process.

Cross References:	Model Policy 3207	Prohibition of Harrassment, Intimidation and Bullying
	Model Policy 3210	Nondiscrimination
	Model Policy 3240	Student Conduct
	3421	Child Abuse, Neglect and Exploitation Prevention
	Model Policy 5010	Nondiscrimination and Affirmative Action
	Model Policy 5281	Disciplinary Action and Discharge
Legal References:	RCW 28A.640.020	Regulations, guidelines to eliminate discrimination — Scope—Sexual harrassement policies
	WAC 392-190-056-058	Sexual harassment
Management Resources:		
	<i>Policy News</i> , October 2011	Policy Manual Revisions

Adoption Date:2.27.08
School District Name:Steilacoom Historical School District
Revised: 7.29.10; 2.12.14

Steilacoom Historical School District Board of Directors

REGULAR BOARD MEETING

Date: February 12, 2014

TO: Members, Steilacoom Historical School District Board of Directors

ISSUE: X **ACTION**
 INFORMATION

Board Policies: 5253 and 6591

BACKGROUND INFORMATION: In the District's continual efforts to update policy and procedure in accordance with WSSDA model policy, it has been determined that the following policies are in need of minor revisions:

Policy 5253 - Maintaining Professional Staff/Student Boundaries (formerly Policy 6591)

- Delete 6591 and create 5253 – Policy covered under "Personnel" series, instead of "Management Support" series
- Change in title and minor wording edits

FISCAL IMPLICATIONS: None

RECOMMENDED DECISION:

It is the recommendation of the Superintendent to approve Policy 5253 and delete Policy 6591.

Report prepared by: Kathi Weight-Superintendent

Maintaining Professional Staff/Student Boundaries

The purpose of this policy is to provide all staff, students, volunteers and community members with information to increase their awareness of their role in protecting children from inappropriate conduct by adults.

The board expects all staff members to maintain the highest professional, moral and ethical standards in their interaction with students. Staff members are required to maintain an atmosphere conducive to learning, through consistently and fairly applied discipline and established and maintained professional boundaries.

The interactions and relationships between staff members and students should be based upon mutual respect and trust, an understanding of the appropriate boundaries between adults and students in and outside of the educational setting, and consistency with the educational mission of the schools.

Staff members will not intrude on a student's physical and emotional boundaries unless the intrusion is necessary to serve an educational or physical, mental and/or emotional health purpose. An educational purpose is one that relates to the staff member's duties in the district. Additionally, staff members are expected to be sensitive to the appearance of impropriety in their own conduct and the conduct of other staff when interacting with students. Staff members will discuss issues with their building administrator or supervisor whenever they suspect or are unsure whether conduct is inappropriate or constitutes a violation of this policy.

The board supports the use of technology to communicate for educational purposes. However, district employees are prohibited from inappropriate online socializing or from engaging in any conduct on social networking Web sites that violates the law, district policies or other generally recognized professional standards. Employees whose conduct violates this policy may face discipline and/or termination, consistent with the district's policies, acceptable use agreement and collective bargaining agreements, as applicable.

The superintendent or designee will develop staff protocols for reporting and investigating allegations and develop procedures and training to accompany this policy.

Legal References: RCW 28A.400.320
 RCW 28A.405.470

RCW 28A.405.475

RCW 28A.410.090

Crimes against children
Crimes against children - Mandatory
 termination of certificated employees
 — Appeal — Recovery of salary or
 compensation by district
Termination of certificated employee
 based on guilty plea or conviction of
 certain felonies — Notice to
 superintendent of public instruction -
 Record of notices
Revocation or suspension of certificate
 or permit to teach — Criminal basis
 — Complaints — Investigation —
 Process

RCW 28A.410.095

Violation or noncompliance —
Investigatory powers of
superintendent of public instruction
— Requirements for investigation of
alleged sexual misconduct towards a
child — Court orders — Contempt
— Written findings required

RCW 28A.410.100

Revocation of authority to teach —
Hearings

Chapter 181-87 WAC
181-88

Professional Certification — Acts of
Unprofessional Conduct
Sexual Misconduct, Verbal and Physical
Abuse - Mandatory Disclosure —
Prohibited Agreements

Steilacoom Historical School District Board of Directors

REGULAR BOARD MEETING

Date: February 12, 2014

TO: Members, Steilacoom Historical School District Board of Directors

ISSUE: X **ACTION**
 INFORMATION

Board Policy: 5402

BACKGROUND INFORMATION: In the District's continual efforts to update policy and procedure in accordance with WSSDA model policy, it has been determined that the following policy should be deleted:

Policy 5402 - Maternity Leave

- Delete – all content covered in policy 5404

FISCAL IMPLICATIONS: None

RECOMMENDED DECISION:

It is the recommendation of the Superintendent to approve the deletion of Policy 5402.

Report prepared by: Kathi Weight-Superintendent

Steilacoom Historical School District Board of Directors

REGULAR BOARD MEETING

Date: February 12, 2014

TO: Members, Steilacoom Historical School District Board of Directors

ISSUE: X **ACTION**
 INFORMATION

Board Policy: 5409

BACKGROUND INFORMATION: In the District's continual efforts to update policy and procedure in accordance with WSSDA model policy, it has been determined that the Policy 5409 should be deleted:

Policy 5409 - Discretionary Leave

- Delete – all content covered in 5403

FISCAL IMPLICATIONS: None

RECOMMENDED DECISION:

It is the recommendation of the Superintendent to approve the deletion of Policy 5409.

Report prepared by: Kathi Weight-Superintendent

Steilacoom Historical School District Board of Directors

REGULAR BOARD MEETING

Date: February 12, 2014

TO: Members, Steilacoom Historical School District Board of Directors

ISSUE: X **ACTION Second Reading Policy 5014 Harassment**
 INFORMATION _____

BACKGROUND INFORMATION:

Policy 5014 is no longer needed. All elements of Policy 5014 are included in [Policy 3207 Prohibition of Harassment, Intimidation and Bullying](#), Policy 5011 Sexual Harassment (second reading) and [Policy 5010 Nondiscrimination and Affirmative Action](#).

Policy 5014 no longer exists in WSSDA model policy.

FISCAL IMPLICATIONS: None

RECOMMENDED DECISION:

It is the recommendation of the Superintendent to delete Policy 5014.

Report prepared by:

Susanne Beauchaine-Executive Director Student Services

QUALIFICATIONS OF ATTENDANCE AND PLACEMENT

A. Age of Admission

It is a right and responsibility of those who meet the requirements prescribed by law to attend the schools of the district. Every resident of the district who satisfies the minimum entry age requirement and is less than 21 years of age has the right to attend the district's schools until he/she completes high school graduation requirements.

Children of age 8 and less than age 18 are required by law to attend a public school, an approved private school or educational center, unless they are receiving approved home-based instruction. Under certain circumstances children who are at least 16 and less than 18 years of age may be excused from further attendance at school.

The superintendent will exercise his/her authority to grant exceptions when he/she determines that the student:

1. Is lawfully and regularly employed, and
2. Has permission of a parent, or,
3. Is emancipated pursuant to Chapter 13.64 RCW; or
4. Is subject to one of the other exceptions to compulsory attendance.
5. A resident student who has been granted an exception retains the right to enroll as a part-time student and will be entitled to take any course, receive any ancillary services and take or receive any combination of courses and ancillary services which is offered by a public school to full-time students.

B. Entrance Qualifications

To be admitted to a kindergarten program that commences in the fall of the year, a child must be not less than 5 years of age prior to September 1 of that school year. To be admitted to a first grade program that commences in the fall of the year a child must be not less than 6 years of age prior to September 1 of that school year. Any student not otherwise eligible for entry to the first grade who has successfully completed a state-approved, public or private, kindergarten program of 450 or more hours including instruction in the essential academic learning requirements and other subjects that the district determines are appropriate will be permitted into the first-grade program. If necessary, the student may be placed in a temporary classroom assignment for the purposes of evaluation prior to making a final determination of the student's appropriate placement. Such determination will be made no later than the 30th calendar day following the student's first day of attendance.

Exemptions

Special exemptions may be made for younger pupils who appear to be sufficiently advanced to succeed in the educational program. The superintendent will identify screening processes and instruments that will provide reliable estimates of these skills and abilities, develop entry procedures for implementing this policy and establish fees to cover expenses incurred in the administration of preadmission screening processes. The district will provide a fee waiver or a reduction in fees for low income students whose parents are unable to pay the full cost of preadmission screening.

C. Admission of Students Aged Twenty-One or Older

A student aged 21 or older may enroll in a school in the district under the following conditions:

1. There is available space in the school and program which the student will attend;
2. Tuition is prepaid;
3. The student provides his/her own transportation;
4. The student resides in the state of Washington; and
5. In the judgment of the superintendent, no adult education program is available at reasonable costs and the district's program is appropriate to the needs of the student.

D. Placement of Students on Admission

The decision of where to place a student seeking admission to the district rests with the principal. Generally students meeting the age of admission requirements or transferring from a public or approved private school will be placed in kindergarten or first grade, or the grade from which they transferred. The principal will evaluate the educational record and assessments of all other students to determine their appropriate placement. A temporary classroom assignment may be made for no more than thirty calendar days for the purpose of evaluation prior to making the final placement decision.

Cross References:	Board Policy 2121	Substance Abuse Program
	Board Policy 2140	Guidance and Counseling
	Board Policy 2108	Remediation Programs
	Board Policy 3114	Part-time, Home-based, or Off-campus Students
	Board Policy 3121	Compulsory Attendance
	Board Policy 3122	Excused and Unexcused Absences
	Board Policy 4220	Complaints Concerning Staff or Program
Legal References:	RCW 28A.225.010	Attendance mandatory — Age — Exceptions
	RCW 28A.225.020	School's duties upon child's failure to attend school
	RCW 28A.225.160	Qualification for admission to district's schools — Fees for preadmission screening
	RCW 28A.225.220	Adults, children from other districts, agreements for attending school — Tuition
	WAC 392-134-010	Attendance rights of part-time public school students
	WAC 392-137	Finance — Nonresident attendance
	WAC 392-335	Uniform Entry Qualifications

Management Resource:

<i>Policy News</i> , April 2006	Entrance to School Policy Changes
<i>Policy News</i> , August 1999	Districts may set KG-screening fees

Adoption Date: 2.27.08

School District Name: Steilacoom Historical School District

Revised: 2.12.14

STEILACOOM HISTORICAL SCHOOL DISTRICT #1
BOARD MEETING SCHEDULE
2013 - 2014 SCHOOL YEAR

Meeting Date	Meeting Type	Location	Time
9/11/2013 - Wednesday	Regular Business Meeting	Anderson Island Elementary	6:30 P.M.
9/25/2013 - Wednesday	Regular Business Meeting	Steilacoom High School Library	7:00 P.M.
10/9/2013 - Wednesday	Regular Business Meeting	Saltar's Point Elementary Library	7:00 P.M.
10/23/2013 - Wednesday	Regular Business Meeting	Pioneer Middle School Library	7:00 P.M.
11/6/13 - Wednesday	Special Business Meeting	Saltar's Point Elementary Library	5:30 P.M.
11/13/13 - Wednesday	Regular Business Meeting	Steilacoom High School Library	7:00 P.M.
12/11/2013 - Wednesday	Regular Business Meeting	Pioneer Middle School Multi-purpose Room	7:00 P.M.
1/8/2014 - Wednesday	Regular Business Meeting	Steilacoom High School Library	7:00 P.M.
1/22/2014 - Wednesday	Regular Business Meeting	Steilacoom High School Library	7:00 P.M.
2/12/2014 - Wednesday	Regular Business Meeting	Pioneer Middle School Library	7:00 P.M.
2/26/2014 - Wednesday	Regular Business Meeting	Pioneer Middle School Library	7:00 P.M.
3/12/2014 - Wednesday	Regular Business Meeting	Steilacoom High School Library	7:00 P.M.
3/26/2014 - Wednesday	Regular Business Meeting	Steilacoom High School Library	7:00 P.M.
4/9/2014- Wednesday	Regular Business Meeting	Pioneer Middle School Library	7:00 P.M.
4/23/2014 - Wednesday	Regular Business Meeting	Pioneer Middle School Library	7:00 P.M.
5/14/2014 - Wednesday	Regular Business Meeting	Steilacoom High School Library	7:00 P.M.
5/28/2014 - Wednesday	Regular Business Meeting	Steilacoom High School Library	7:00 P.M.
6/11/2014 - Wednesday	Regular Business Meeting	Pioneer Middle School Library	7:00 P.M.
6/26/2014 - Thursday	Regular Business Meeting	Pioneer Middle School Library	7:00 P.M.
7/10/2014 - Thursday	Regular Business Meeting	Steilacoom High School Library	7:00 P.M.
7/24/2014 - Thursday	Regular Business Meeting	Steilacoom High School Library	7:00 P.M.
8/14/2014 - Thursday	Regular Business Meeting	Pioneer Middle School Library	7:00 P.M.
8/28/2014 - Thursday	Regular Business Meeting	Pioneer Middle School Library	7:00 P.M.

adopted 6.12.13
revised 9.25.13, 11.4.13, 11.13.13

Steilacoom Historical School District Board of Directors

REGULAR BOARD MEETING

Date: February 12, 2014

TO: Members, Steilacoom Historical School District Board of Directors

ISSUE: X **ACTION** Phone System Upgrade
 INFORMATION

BACKGROUND INFORMATION:

The District's current Cisco Voice over IP phone system infrastructure has reached end of life status with the manufacture. This takes away the ability to add new licenses for ongoing needed system growth and limits support on system hardware and software.

FISCAL IMPLICATIONS:

Initial equipment, installation, and support costs will total \$120,311.87. Annual reoccurring support costs will total \$10,928.14.

Initial equipment, installation, and support costs are included in the 2013-14 Technology budget.

RECOMMENDED DECISION:

The Superintendent recommends the approval of the Phone System Upgrade.

Report prepared by: Jacob Phillips, Network Manager

The background of the slide features a faded, artistic rendering of the Steilacoom Historical School District building, a large, multi-story structure with a prominent central tower and arched windows. The building is situated on a hill overlooking a body of water, with a bridge visible in the distance. The overall color palette is muted, with soft blues, greens, and greys.

Steilacoom Historical School District

VoIP Phone System Upgrade

System History

- Installation initiated due to new construction at Steilacoom High School and Pioneer Middle School.
- System installation presented on January 23, 2008 and approved February 28, 2008
 - Cost \$459,585
 - Replaced EON Phone System
- Installation consisted of Cisco VoIP Phone System
 - 4 Physical Servers
 - Call Manager Server 1
 - Call Manager Server 2
 - Voice Mail Server
 - Emergency Responder
 - 5 routers
 - Network Cabling
 - Phones

System Planning

- System max capacity reached in 2012
- Planning began 12-13 School Year
 - Options
 - Externally Hosted VoIP System
 - Upgrade existing on-premise VoIP System
 - Quotes and Cost analysis
 - Externally Hosted VoIP System not cost effective
 - Per User/Device licenses too expensive
 - Qualifying E-Rate discount doesn't offset enough costs
 - Upgrading existing on-premise VoIP System is most cost effective
 - Budgeted for on-premise system upgrade during 13-14 School Year
 - Initial quote \$133,311.30
 - Budgeted \$150,000
- Planning finalization 13-14 School Year
 - Reviewed and modified quote
 - Board Approval in February 2014
 - Begin installation April 2014

Current System Status

- 315 Phones/Devices
 - 15 Phones over licensed capacity for emergency responder
- Cisco Voice Router hardware and Voice Media Servers are at end of the life cycle
- Software versions cannot be upgraded because hardware is at the end of the life cycle
- Licenses cannot be added because current software versions do not have capacity for expansion

Why Upgrade?

- Licenses
 - Currently licensed for up to 300 Phones/Devices
- End of Life on current equipment
 - No current growth options
 - Phones may be needed for classroom expansion in the future
- Virtual Environment
 - New Servers will be virtual
- Systems Integration
 - Future Bell and Intercom system options

What Will Be Upgraded?

- Software
 - Call Manager
 - Voicemail
 - Emergency Responder
- Hardware
 - Call Manager, Voicemail, and Emergency Responder Servers
 - Site Voice Routers
- Existing Phones do not need to be replaced

How Much?

- Upgrade Costs

Hardware	\$49,490.28
Licenses	\$10,754.85
One Year Support	\$9,989.16
Installation	\$42,740.00
Discount	(\$3,000.00)
Taxes	\$10,337.58
Total	\$120,311.87

- Reoccurring Annual Support Costs After First Year

One Year Support	\$9,989.16
Taxes	\$938.98
Total	\$10,928.14

- Currently not paying annual support costs on existing system
- Costs do **not** qualify for E-Rate Priority 1 Funding
- Vendor Information
 - Ednetics, Inc.
 - WA State DIS Contract T12-MST-642

Upgrade Process Overview

- If approved, installation is planned to begin on or about 1 April 2014
- Any service disrupting work will be planned after hours
- Should be little to no impact on daily operations

Impacts If Not Upgraded

- No ability for future growth
 - Cannot exceed 300 devices
- Limited Support from Manufacture
 - End of Life on Hardware
 - No ability to add licenses
- Have to reduce the number of phones currently in use by 15 devices
 - To avoid loss of the possibility of a 911 call not passing location information from random phones
- No ability to integrate with possible new Intercom/Bell/Clock System

Questions or Comments?





Toll Free
888-809-4609

Fax
208-777-4708

www.ednetics.com

Ednetics, Inc.
3025 112th Ave NE
Ste 120
Bellevue, Washington 98004
United States
<http://www.ednetics.com>

Quotation

Date
Jan 10, 2014 11:16 AM PST
Doc #
27026 - rev 1 of 1
Description
Voice: UC Migration to UC on UCS v3 -UCSS Removed
SalesRep
Hugus, Harald (P) 425-278-1403 (F) 425-629-7801
Customer Contact
Phillips, Jacob (P) 253-983-2212 jphillips@steilacoom.k12.wa.us

Customer

Steilacoom Historical School District #1 (SH0596)
510 Chambers
Steilacoom, Washington 98388

Bill To

Steilacoom Historical School District #1
Payable, Accounts
510 Chambers
Steilacoom, Washington 98388
(P) 253-983-2200

Ship To

Steilacoom Historical School District
PO: , Jacob Phillips
510 Chambers
Steilacoom, Washington 98388
(P) 253-983-2200

Customer PO: None	Terms: Unknown	Ship Via: UPS Ground
Special Instructions: None	Carrier Account #: None	

Item	Description	Part #	Qty	Unit Price	Total
Unified Communications Call Control, Voicemail and E911 Licensing					
1	Cisco Unity Connection (v. 9.x) - migration license - 1 user - upgrade from Cisco Unity 4.x or later / Unity Connection 1.x	MIG-UCXN9-USR	360	\$5.85	\$2,106.00
2	Cisco Unified Communications Essential Operate Service Technical support - phone consulting - 1 year - 24x7 - 4 h - for MIG-UCXN9-USR	CON-ESW-MIGUCXN	360	\$6.24	\$2,246.40
3	Jabber for Everyone Additional IM Users	JABBER-IM-ADDON	500	\$0.00	\$0.00
4	Cisco Unified Communications Manager Enhanced Upgrade (a la carte) - 1 user - upgrade from Cisco Unified Communications Manager - volume - 1-10000 licenses	MIG-CUCM-USR-A	350	\$5.85	\$2,047.50
5	Cisco Unified Communications Essential Operate Service Technical support - phone consulting - 1 year - 24x7 - for MIG-CUCM-USR-A	CON-ESW-MIGCUC87	350	\$7.80	\$2,730.00
6	Cisco Unified Communications Manager Essential Upgrade license - 1 user - volume - 1-999 licenses	MIG-CUCM-ESS-USR-A	23	\$5.85	\$134.55
7	Cisco Unified Communications Essential Operate Service Technical support - phone consulting - 1 year - 24x7 - for MIG-CUCM-ESS-USR-A	CON-ESW-MIGCUCM8	23	\$1.56	\$35.88
8	Cisco Emergency Responder Upgrade license - 10 phones	ER-USR-LIC-10-UPG	36	\$65.00	\$2,340.00
9	Cisco Unified Communications Essential Operate Service Technical support - phone consulting - 1 year - 24x7 - for ER-USR-LIC-10-UPG	CON-ESW-ERUSRL10	36	\$23.40	\$842.40
Unified Communications on Unified Compute Servers C220-M3 TRC Servers					
10	Cisco UCS C220 M3 High-Density Rack-Mount Server Small Form Factor Server - rack-mountable - 1U - 2-way - RAM 0 MB - SATA - hot-swap 2.5" - no UCSC-C220-M3S HDD - G200e - Gigabit LAN - Monitor : none. To Include: Qty 4 CAB-9K12A-NA Power Cord 125VAC 13A NEMA 5-15 NA Qty 4 UCSC-HS-C220M3 Heat Sink for UCS C220 M3 Rack Server Qty 2 UCSC-RAIL1 Rail Kit for C220 C22 C24 rack servers		2	\$1,859.00	\$3,718.00
11	Cisco SMARTnet Extended service agreement - replacement - 8x5 - NBD - for P/N: UCSC-C220-M3S, UCSC-C220-M3S=, UCSC-C220-M3S-CH	CON-SNT-C220M3SF	2	\$205.14	\$410.28
12	Intel Xeon E5-2600 series E5-2650V2 2.6 GHz - 8-core - 16 threads - 20 MB cache - for MXA UCS C220 M3; UCS C220 M3	UCS-CPU-E52650B	4	\$2,177.50	\$8,710.00
13	Cisco Memory - 8 GB - DIMM 240-pin - DDR3 - 1600 MHz / PC3-12800 - 1.35 V - registered - ECC - for UCS C220 M3 High-Density Rack-Mount Server Small Form Factor	UCS-MR-1X082RY-A=	12	\$220.35	\$2,644.20
Cisco					

14	Hard drive - 300 GB - hot-swap - 2.5" SFF - SAS-2 - 10000 rpm - for UCS C200 M2, C210 M2, C250 M2, C460 M2	A03-D300GA2=	16	\$382.85	\$6,125.60
15	Cisco Power supply - hot-plug / redundant (plug-in module) - AC 180-264 V - 650 Watt - for UCS C220 M3, C240 M3	UCSC-PSU-650W=	4	\$409.50	\$1,638.00
16	LSI MegaRAID SAS 9271CV-8i Storage controller (RAID) - SATA 6Gb/s / SAS 6Gb/s - 600 MBps - RAID 0, 1, 5, 6, 10 - PCIe - for UCS C420 M3 High-Performance Rack Server	UCS-RAID9271CV-8I=	2	\$1,095.90	\$2,191.80
17	Cisco Enable RAID 10 Setting RAID controller upgrade key - for UCS C200 M1, C200 M2, C210 M1, C210 M2, C250 M1, C250 M2, C460 M1, C460 M2	R2XX-RAID10	2	\$0.65	\$1.30
18	Intel Network adapter - PCIe - Gigabit Ethernet x 4 - for UCS C220 M3, C240 M3	UCSC-PCIe-IRJ45=	2	\$649.59	\$1,299.18
19	VMware vSphere Standard (v. 5) - license - 1 processor - EDU	VS5-STD-A	4	\$579.00	\$2,316.00
20	VMware Support and Subscription Production Technical support - emergency phone consulting - 1 years - 24x7 - 30 min - for VMware vSphere Standard Edition (v. 5) - 1 processor - EDU	VS5-STD-P-SSS-A	4	\$309.00	\$1,236.00
Steilacoom High School PSTN Gateway (reuse existing 2xT1 and 4xFXS)					
21	Cisco 2921 Voice Bundle Router - voice / fax module - Gigabit LAN - desktop	C2921-CME-SRST/K9	1	\$3,246.75	\$3,246.75
22	Cisco SMARTnet Extended service agreement - replacement - 8x5 - NBD - for P/N: C2921-CME-SRST/K9	CON-SNT-2921CMST	1	\$429.00	\$429.00
23	Cisco IP Unified Communications Voice/Fax Network Module Voice interface card - plug-in module - FXO / 4 analog port(s) - for Cisco 17XX, 26XX, 28XX, 29XX, 36XX, 37XX, 38XX, 39XX; ICS 7750	VIC2-4FXO	1	\$572.00	\$572.00
24	Cisco PVD3 32 to 64 Channel Factory Upgrade Voice DSP module - for Cisco 2901, 2911, 2921, 2951, 3925, 3925E, 3945, 3945E	PVD3-32U64	1	\$975.00	\$975.00
Saltars Point Elementary School SRST Gateway (reuse existing 4xFXS)					
25	Cisco 2921 Voice Bundle Router - voice / fax module - Gigabit LAN - desktop	C2921-CME-SRST/K9	1	\$3,246.75	\$3,246.75
26	Cisco SMARTnet Extended service agreement - replacement - 8x5 - NBD - for P/N: C2921-CME-SRST/K9	CON-SNT-2921CMST	1	\$429.00	\$429.00
27	Cisco IP Unified Communications Voice/Fax Network Module Voice interface card - plug-in module - FXO / 4 analog port(s) - for Cisco 17XX, 26XX, 28XX, 29XX, 36XX, 37XX, 38XX, 39XX; ICS 7750	VIC2-4FXO	1	\$572.00	\$572.00
28	Cisco Unified Communications Manager Express or Survivable Remote Site Telephony License - 25 seats	FL-CME-SRST-25	1	\$422.50	\$422.50
Cherry Dale Primary School SRST Gateway (reuse existing 4xFXS)					
29	Cisco 2921 Voice Bundle Router - voice / fax module - Gigabit LAN - desktop	C2921-CME-SRST/K9	1	\$3,246.75	\$3,246.75
30	Cisco SMARTnet Extended service agreement - replacement - 8x5 - NBD - for P/N: C2921-CME-SRST/K9	CON-SNT-2921CMST	1	\$429.00	\$429.00
31	Cisco IP Unified Communications Voice/Fax Network Module Voice interface card - plug-in module - FXO / 4 analog port(s) - for Cisco 17XX, 26XX, 28XX, 29XX, 36XX, 37XX, 38XX, 39XX; ICS 7750	VIC2-4FXO	1	\$572.00	\$572.00
32	Cisco Unified Communications Manager Express or Survivable Remote Site Telephony License - 25 seats	FL-CME-SRST-25	1	\$422.50	\$422.50
Chloe Park Elementary School SRST Gateway (reuse existing 4xFXS)					
33	Cisco 2921 Voice Bundle Router - voice / fax module - Gigabit LAN - desktop	C2921-CME-SRST/K9	1	\$3,246.75	\$3,246.75
34	Cisco SMARTnet Extended service agreement - replacement - 8x5 - NBD - for P/N: C2921-CME-SRST/K9	CON-SNT-2921CMST	1	\$429.00	\$429.00
35	Cisco IP Unified Communications Voice/Fax Network Module Voice interface card - plug-in module - FXO / 4 analog port(s) - for Cisco 17XX, 26XX, 28XX, 29XX, 36XX, 37XX, 38XX, 39XX; ICS 7750	VIC2-4FXO	1	\$572.00	\$572.00
36	Cisco Unified Communications Manager Express or Survivable Remote Site Telephony License - 25 seats	FL-CME-SRST-25	1	\$422.50	\$422.50
Pioneer Middle School SRST Gateway (reuse existing 4xFXS)					
37	Cisco 2921 Voice Bundle Router - voice / fax module - Gigabit LAN - desktop	C2921-CME-SRST/K9	1	\$3,246.75	\$3,246.75
38	Cisco SMARTnet Extended service agreement - replacement - 8x5 - NBD - for P/N: C2921-CME-SRST/K9	CON-SNT-2921CMST	1	\$429.00	\$429.00
	Cisco IP Unified Communications Voice/Fax Network Module				

39	Voice interface card - plug-in module - FXO / 4 analog port(s) - for Cisco 17XX, 26XX, 28XX, 29XX, 36XX, 37XX, 38XX, 39XX; ICS 7750	VIC2-4FXO	1	\$572.00	\$572.00
40	Cisco Unified Communications Manager Express or Survivable Remote Site Telephony License - 25 seats	FL-CME-SRST-25	1	\$422.50	\$422.50
District Office SRST Gateway (reuse existing 4xFXS)					
41	Cisco 2911 Voice Bundle Router - voice / fax module - Gigabit LAN - rack-mountable, wall-mountable	C2911-CME-SRST/K9	1	\$2,531.75	\$2,531.75
42	Cisco SMARTnet Extended service agreement - replacement - 8x5 - NBD - for Cisco 2911 Voice Bundle	CON-SNT-2911CMST	1	\$343.20	\$343.20
43	Cisco IP Unified Communications Voice/Fax Network Module Voice interface card - plug-in module - FXO / 4 analog port(s) - for Cisco 17XX, 26XX, 28XX, 29XX, 36XX, 37XX, 38XX, 39XX; ICS 7750	VIC2-4FXO	1	\$572.00	\$572.00
44	Cisco Unified Communications Manager Express or Survivable Remote Site Telephony License - 5 seats	FL-CME-SRST-5	1	\$110.50	\$110.50
45	Ednetics, Inc. - Installation Steilacoom SD: Cisco UCM on UCS Migration & Upgrade	EDServices	1	\$42,740.00	\$42,740.00

Unified Communications Manager Solution

UCM Servers

Section Summary: Ednetics will build a new UCM 9.x cluster, to replace the current UCM 6X UC. These servers will be running as virtual machines on redundant hardware with Cisco Unified Computing System.

Steilacoom SD will be responsible for:

* Any Active Directory work including permissions, data consistency and changes.

Any necessary wiring including cable testing/tracing/labeling/new cabling.

Providing any necessary electrical facilities.

Receiving any (direct shipment) UPS equipment.

Installation of any UPS battery backups systems.

Installation of any Power Distribution Units for rack equipment.

Ensuring there are the necessary racks and rack space for new equipment.

Providing any necessary data circuits (switch ports etc.).

Providing any necessary voice circuits (PRI/POTS etc.).

Any client side configurations, software installs and upgrades.

Completing any Ednetics provided customer templates.

Providing a SFTP server for off-box backups of CM 9.x.

Extending any circuit dmarcs to the voice gateway and connecting them.

Steilacoom SD must consent to a Materials Staging Agreement, so Ednetics can receive project related equipment.

Steilacoom SD must provide Ednetics with fully functional IPSEC VPN remote access to the voice network/s. This is to remain in place while the project or any subsequent support contracts are in effect.

Ednetics will perform preparation tasks including:

Receive all products (except UPSs and phone handsets/ATAs) at our offices for staging.

Create an asset sheet for the equipment involved in the installation.

Label all equipment with Ednetics or Steilacoom SD labeling standards.

Associate customer SMARTnet contracts to Ednetics' profile.

Check any data in customer templates for consistency, data integrity.

Work with Steilacoom SD Network Administrators to determine IP schema for voice network/s.

Obtain any upgrade files and media for UCM servers, register upgrade licenses.

Ednetics will perform build tasks including:

Configure VMware hypervisors and VMs with appropriate IP information in accordance with IP schema.

Power on and bench test each piece of equipment that we receive.

Configure networked devices with appropriate IP information in accordance with IP schema.

Load UCM server software on one (1) Publisher and one (1) Subscriber servers (in VM).

Install server licensing, server activation, networking parameters.

Import project user and device data into the UCM cluster (data provided via customer template).

Load latest recommended IOS version on any project voice gateways.

Configure gateways within the UCM cluster.

Ednetics will perform install tasks including:

Rack & install UCM servers, ensure they are housed properly and pingable on the network.

Verify the new UCM cluster is functioning and communicating across sites.

Complete on-site programming and make any final changes to system data.

Complete any on-site programming including backups to Steilacoom SD SFTP server.

Rack & install the voice gateway, ensure it is operation on the network as expected.

Ednetics will perform test/documentation tasks including:

Perform thorough testing including incoming calls, outgoing calls, caller ID, 911 etc.

Test call processing in a server failover situation.

Provide documentation including verification of initial backup and asset sheet for new equipment.

Provide Two (2) hours of administrative training on UCM 9.x features/administration.

Provide thirty (30) days of up and running technical support for configurations performed during the project.

Unity Connection (High Availability)

Section Summary: Ednetics will build a new two-server UCxN 9.x cluster, to replace the current voicemail. These servers will be running as virtual machines on redundant hardware with Cisco Unified Computing System.

Given proper format and permission this system can integrate with an AD for single-inbox, or it stands alone.

- * Users will be responsible for checking their old voicemail prior to the migration, it will NOT be migrated.

- * Users will need to go through the Unity Connection setup process to create their new voicemail boxes.

Steilacoom SD will be responsible for ensuring there are the necessary racks and rack space for new equipment.

Steilacoom SD will be responsible for installing any UPS equipment.

Steilacoom SD will be responsible for providing any necessary electrical facilities.

Steilacoom SD will be responsible for providing any necessary data circuits (switch ports etc.).

Steilacoom SD will be responsible for installation of necessary backup hardware/software for Unity Connection.

Steilacoom SD will be responsible for the client-side desktop integration (e-mail software) to Unity Connection.

Steilacoom SD will be responsible for providing a SFTP server for off-box backups of UCxN.

Steilacoom SD must provide Ednetics with fully functional IPSEC VPN remote access to the voice network/s. This is to remain in place while the project or any subsequent support contracts are in effect.

Ednetics will perform preparation tasks including:

Receive the new Unity Connection servers at our offices for staging (part of UCS system).

Create an asset sheet entry for the new Unity Connection servers.

Label Unity Connection server with Ednetics or Steilacoom SD labeling standards.

Associate customer SMARTnet contracts to Ednetics' profile.

License and register the Unity Connection hardware and software.

Ednetics will perform build/Install tasks including:

Configure VMware hypervisors and VMs with appropriate IP information in accordance with IP schema.

Import voicemail subscriber information and create mailboxes (provided via customer template).

Rack the new UC server cluster and verify network connectivity.

Integrate new Unity Connection cluster to the new UCM 9.x cluster, register ports etc.

Verify that the Unity Connection cluster is healthy and communicating as expected.

Ednetics will perform test/documentation tasks including:

Verify call handler behavior and flow including main line test, hunt group test etc.

Verify advanced feature behavior including dropped call, etc.

Test voicemail operation in a server failover situation.

Provide documentation including verification of initial backup and asset sheet for new equipment.

Provide two (1) hours of administrative training on Unity Connection features and administration.

Provide thirty (30) days of up and running technical support for configurations performed during the project.

Emergency Responder (High Availability)

Section Summary: Ednetics will build a new two-server CER 9.x cluster, for local 911 call notifications. These servers will be running as virtual machines on redundant hardware with the Cisco Unified Computing System.

Steilacoom SD will be responsible for ensuring there are the necessary racks and rack space for new equipment.

Steilacoom SD will be responsible for installing any UPS equipment.

Steilacoom SD will be responsible for providing any necessary electrical facilities.

Steilacoom SD will be responsible for providing any necessary data circuits (switch ports etc.).

Steilacoom SD will be responsible for subscribing to an E911 service (through the Telco or Intrado).

Steilacoom SD will be responsible for providing voice circuits that support E911 signaling (PRI).

Steilacoom SD will be responsible for filling out any Ednetics provided customer templates.

Steilacoom SD will be responsible for providing per site (internal) 911 call notification data (via template).

Steilacoom SD will be responsible for installation of necessary backup hardware/software for ER server.

Steilacoom SD will be responsible for working with local Safety authorities to verify response zone requirements.

Steilacoom SD will be responsible for providing a SFTP server for off-box backups of ER.

Steilacoom SD will be responsible for providing detailed physical layer documentation (via template) including switch port to patch panel to room and/or area (zone dependent).

Steilacoom SD must provide Ednetics with fully functional IPSEC VPN remote access to the voice network/s. This is to remain in place while the project or any subsequent support contracts are in effect.

Ednetics will perform preparation tasks including:

Receive the new ER servers at our offices for staging (part of the UCS system).

Create an asset sheet entry for the new ER servers.

Label new ER servers with Ednetics or Steilacoom SD labeling standards.

Register licensing and install licenses on the new ER server.

Associate customer SMARTnet contracts to Ednetics' profile.

Ednetics will perform build/install tasks including:

Configure VMware hypervisors and VMs with appropriate IP information in accordance with IP schema.

Install ER server including licensing, service activation and networking parameters on new server.

Perform initial programming of new ER server including, user accounts and passwords.

Perform recommended software upgrades on both servers per best practice.

Configure any UCM cluster integration changes including modifications to dial plan.

Complete any on-site programming including changes to switch lists, un-located and manual devices etc.

Coordinate with Steilacoom SD for the upload any new E911 data to the PS/ALI database through Telco.

Ednetics will perform test/documentation tasks including:

Notify local PSAP (if applicable) including scheduling tests (if pre-scheduling is necessary).

Verify PS/ALI data with dispatchers including test calls from different zones/buildings.
 Verify dispatchers are able to return disconnected 911 calls to originating caller.
 Verify local notifications are working including message delivery (email) and ring behavior.
 Test ER operations in a server failover situation.
 Provide documentation including verification of initial backup and asset sheet for new equipment.
 Provide one (1) hour of administrative training on ER features and administration.
 Provide thirty (30) days of up and running technical support for configurations performed during the project.

Unified Presence (Jabber)

Section Summary: Ednetics will build a new Jabber 9.x cluster, for enhanced communications features.
 These servers will be running as virtual machines on redundant hardware with Cisco Unified Computing System.

Given proper format and permission this system can integrate with an Active Directory, or the UCM directory.
 Full AD integration will provide the best possible user/feature experience.

* Steilacoom SD will be responsible for Any Active Directory work including permissions, data consistency and changes.
 * Steilacoom SD will be responsible for any client side configurations, software installs and upgrades (beyond initial training).
 Steilacoom SD will be responsible for any necessary wiring including cable testing/tracing/labeling/new cabling.
 Steilacoom SD will be responsible for providing any necessary electrical facilities.
 Steilacoom SD will be responsible for the installation of any Power Distribution Units for rack equipment.
 Steilacoom SD will be responsible for ensuring there are the necessary racks and rack space for new equipment.
 Steilacoom SD will be responsible for providing any necessary switch ports.
 Steilacoom SD will be responsible for filling out any Ednetics provided customer templates.
 Steilacoom SD will be responsible for providing a SFTP server for off-box backups of Cisco Presence server.
 Steilacoom SD must consent to a Materials Staging Agreement, so Ednetics can receive project related equipment.
 Steilacoom SD must provide Ednetics with fully functional IPSEC VPN remote access to the voice network/s. This is to remain in place while the project or any subsequent support contracts are in effect.
 This scope does not include federation between CUPS and 3rd party messaging systems.
 This scope does not include configuration for server-side message logging.
 NOTE: 911 calling from the Unified Presence Client has the same restrictions as IP Communicator in that it cannot be assigned an ERL automatically by CER. While it can be assigned a static ERL, it is not recommended unless the client is generally not mobile.

Ednetics will perform preparation tasks including:
 Receive the Presence server hardware and software at our offices for staging (part of UCS).
 Create an asset sheet for the equipment involved in the installation.
 Label all equipment with Ednetics or Steilacoom SD labeling standards.
 Associate customer SMARTnet contracts to Ednetics' profile.
 Check any data in customer templates for consistency, data integrity.
 Work with Steilacoom SD Network Administrators to determine IP information for VM management and Presence VM.
 Obtain any upgrade files and media for presence server, register upgrade licenses.

Ednetics will perform build tasks including:
 Configure VMware hypervisors and VMs with appropriate IP information in accordance with IP schema.
 Configure hypervisor and VM with appropriate IP information in accordance with IP schema.
 Load UCM server software on one (1) Publisher and one (1) Subscriber servers.
 Install server licensing, server activation, networking parameters.

Ednetics will perform install tasks including:
 Complete any integrations with UCM cluster.
 Complete any integrations with Active Directory (if applicable).
 Verify the new UCM cluster is functioning and communicating.
 Complete on-site programming and make any final changes to system data.
 Complete any on-site programming including backups to Steilacoom SD SFTP server.

Ednetics will perform test/training/documentation tasks including:
 Work with Steilacoom SD staff to train for client deployments using IT staff workstations.
 Test Presence operation from client machines, verify expected operation.
 Provide documentation including verification of initial backup and asset sheet for new equipment.
 Provide two (2) hours of administrative training on Cisco Presence features and administration.
 Provide thirty (30) days of up and running technical support for configurations performed during the project.

46	Ednetics, Inc. - Discount	EDDISCOUNT	1	\$-3,000.00	\$-3,000.00
	Existng Customer Discount				

WA State DIS Contract T12-MST-642	Subtotal:	\$109,974.29
1/10/14 - Per customer request, UCSS sku's removed from Quote. HH	Tax (9.400%):	\$10,337.58
	Shipping:	\$0.00
	Total:	\$120,311.87

These prices do NOT include applicable taxes,
 insurance, shipping, delivery, setup fees,
 cabling services or material unless specifically
 listed above. All prices are subject to change
 without notice. Supply subject to availability.