



Regular Meeting Minutes

Steilacoom High School · 54 Sentinel Drive · Steilacoom, WA
March 15, 2023

I. CALL TO ORDER

Chair Scott called the meeting to order at 6:03 p.m.
Executive Director Susanne Beauchaine led the Pledge of Allegiance.
Directors Hogan, McDonald, Rohrer, Scott, and Tinsley all present.
Director Rohrer made a motion to approve the agenda, Director Tinsley seconded the motion, and the motion passed (5/0).

II. PRESENTATIONS

A. Community Champion Award - Western Washington Therapy Dogs

Mary Snyder, Director of Social Emotional Learning, presented the district's Community Champion Award to Western Washington Therapy Dogs. Three representatives were present to accept the award. Volunteers came to the high school with their dogs to offer support to staff members and students. Ms. Snyder thanked Director McDonald for connecting the district with Western Washington Therapy Dogs.

B. Recognition of Education Support Professionals

Susanne Beauchaine, Executive Director of Human Resources, acknowledged the district's incredible Education Support Professionals, and thanked them for all they do for the district's students. Ms. Beauchaine introduced Mary Hilton, SCEA president, and Stephanie Brewer, SCEA vice president. All district schools are acknowledging our Education Support Professionals this week.

III. COMMENTS FROM THE AUDIENCE

- Stefanie Anderson shared a written statement on behalf of her daughter, Scarlett Anderson, regarding volleyball coaching at Steilacoom High School. Ms. Anderson submitted the statement to the Board, and that statement is included in the minutes of this meeting.
- Elizabeth Kyle, Claudia Sachwitz, and Amy Reinagel, parents from Anderson Island, spoke regarding concerns about bus transportation, specifically on bus routes 16 and 23. They expressed concerns for the safety of their children due to behaviors on the bus, which seem to be increasing. They asked the Board for a plan of action to implement changes, and for clear communication in the resolution of the issue.

IV. REPORTS

A. Steilacoom High School Athletics Recap and Winter Student Athlete Recognition

Katie Redman, Steilacoom High School Assistant Principal and Athletic Director, shared a winter athletics recap. Ms. Redman shared highlights from SHS's girls' bowling, girls' basketball, boys' basketball, boys' and girls' wrestling, boys' swim & dive, and cheer.

Ms. Redman recognized SHS diver Carlo Zavala. Carlo earned 2nd place in State, and was named Tacoma Swimming & Diving Athlete of the Year. Ms. Redman also recognized Tyshawn Cordon, who earned SPSL First Team All- League for boys' basketball, and set a record for the most points in a game (45 against Orting). Rene Cordero qualified for the State wrestling tournament as a sophomore, and was named to SPSL Second Team All-League. Abby Montgomery played a vital role on the girls' basketball team, including completing free throws in a game that sent the team to State. Janelle Ford was named SPSL First Team All-League for bowling. Janelle averages 200-points per game, and holds or is part of 14 bowling records at SHS.

Director Hogan thanked Ms. Redman for all her work, and commended the coaches at SHS for the great work they do, acting with professionalism as they deal with student athletes and parents.

B. Steilacoom High School CTE Update

Jessica Soete, Steilacoom High School Assistant Principal, shared a CTE update. SHS's CTE programs include courses in agriculture, business & marketing, family & consumer science, health sciences, skilled & technical sciences, and STEM, in addition to programs offered at Pierce County Skills Center (PCSC). Ms. Soete shared about the Career and Technical Student Organization (CTSO) clubs that correspond with these courses, including FFA, DECA, FCCLA, HOSA, TSA (at both Pioneer Middle School and Steilacoom High School), Army JROTC, Yearbook/Journalism, and Wet Plate Photography. Additionally, SHS sends 26 students to PCSC, and these students are enrolled in 10 of the 14 classes offered there.

Director McDonald asked if CTE skills could be threaded into traditional classes. Ms. Soete shared about a recent combined lesson with the Spanish class and the Culinary Arts class. Additional activities are being planned for the future.

Director Rohrer shared about an article of a decline in students heading directly from high school to college, with more students heading directly into the workplace. She asked if the district had a class to help these students with job skills. Ms. Soete shared that all teachers add 21st century skills (employability skills) to their classroom. She also shared about the Independent Living class, senior projects, and Communication in the Workplace course.

C. Legislative Update

Director Hogan shared a legislative update, highlighting bills to provide additional funding for special education services. He asked members of the audience to reach out to their elected officials regarding fully funding education in Washington State.

D. Budget Status Report

Executive Director Shawn Lewis shared a budget status report. Mr. Lewis addressed the district's budget, details on fund transfers, enrollment, as well as the need for a budget extension and limited general obligation bond refunding. Questions and discussion from the Board followed.

V. CONSENT AGENDA

Director McDonald made a motion to approve the Consent Agenda, Director Hogan seconded the motion, and the motion passed (5/0). Consent Agenda items included February and March 2023 Accounts Payable and February 2023 Payroll; February 15, 2023 Regular Board Meeting Minutes; February 21, 2023 Special Meeting Minutes; Personnel Reports; SHS Literature Club Field Trip to Portland; Settlement Consent Packet Related to Resolution 891-04-27-22; Transportation Contract; and IT Department Surplus.

VI. NEW BUSINESS

A. Approval of Resolution 904-03-15-23 Month of the Military Child

Mary Snyder, Director of Social Emotional Learning, shared Resolution 904-03-15-23. Ms. Snyder shared the district will honor our military-connected and civilian families throughout the month of April. The accompanying resolution honors and recognizes our military children and families, encourages all school staff and community members to support and participate in activities to recognize and support our military-connected youth, and declares April to be the Month of the Military Child in the Steilacoom Historical School District.

Director Tinsley made a motion to approve Resolution 904-03-15-23 Month of the Military Child, Director Rohrer seconded the motion, and the motion passed (5/0).

B. Special Board Meeting on April 12 for Budget Extension

Superintendent Weight recommended the Board consider adding a Special Board Meeting to take place on April 12, 2023, at the district's Professional Development Center in order to hold a public hearing, followed by discussion and vote on a budget extension, as well as Limited General Obligation bonds discussion. The Special Board Meeting will allow the Board additional time to discuss and ask questions of staff.

Director Rohrer made a motion to amend the School Board calendar to hold a Special Board Meeting to take place on April 12, 2023, at the Professional Development Center at 5:30 p.m.; Director Tinsley seconded the motion and the motion passed (5/0).

C. IMC recommendation to Board on STI Core Curriculum

Paul Harvey, Executive Director of Teaching & Learning, shared the district's Instructional Materials Committee (IMC) and other staff participated in a core curricular review for social studies over the past calendar year, in alignment with district Procedure 2020P. Since Time Immemorial (STI) is the OSPI and legislature approved curriculum for teaching native culture and history. It is accessible through the OSPI website, free of charge as an Open Educational Resource (OER). As a proposed core curriculum, STI has been screened and found to meet the selection criteria within the procedure 2020P. Dr. Harvey recommended the Board approve Since Time Immemorial as the core curriculum for Native History and Culture.

Director Rohrer shared parents had reached out with concerns on mandatory land acknowledgement as part of the class curriculum or state law. Dr. Harvey responded that it would not be required.

Director Rohrer made a motion to approve Since Time Immemorial as the core curriculum for Native History and Culture, Director McDonald seconded the motion, and the motion passed (5/0).

VII. BOARD COMMUNICATION

No Board communication.

VIII. ANNOUNCEMENTS

- Director Rohrer thanked Sodexo for putting on the Future Chefs Competition again this year.
- Chair Scott shared about the Kiwanis Easter Egg Hunt at Cherrydale on April 8 at 10:00 a.m. He also shared about Senior Presentations at Steilacoom High School. The school would appreciate volunteers to hear presentations March 29 - 31 from 7:30 - 9:00 a.m. The SHS admin team will email the Board with information about the presentations.

IX. ADJOURNMENT

Director Tinsley made a motion to adjourn the meeting at 7:33 p.m., Director Hogan seconded the motion, and the motion passed (5/0).

K. Weight
(Secretary/Superintendent)

Paul Scott
(Chair)
[Signature]
[Signature]
[Signature]
[Signature]

Steilacoom Historical School District

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

DATE: March 15, 2023

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


Shawn Lewis, Executive Director Of Administrative Services

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

FUND NAME		WARRANTS (INCLUSIVE)			AMOUNT
<u>GENERAL FUND:</u>					
	Payroll	800924	to	800926	\$ 9,424.64
	Payroll A/P	132881	to	132891	\$ 464,150.53
	Payrol ACH Payments				\$ 610,451.97
	Payroll Taxes				\$ 625,206.28
	Direct Deposit				\$ 1,786,143.34
February 28, 2023	Accounts Payable	132892	to	132933	\$ 661,746.67
March 1, 2023	Accounts Payable	132934	to	132934	\$ 53.67
March 7, 2023	Accounts Payable	132935	to	132969	\$ 165,263.16
March 7, 2023	Accounts Payable	132934	to	132934	\$ (53.67)
March 8, 2023	Accounts Payable	132970	to	132970	\$ 53.67
TOTAL GENERAL FUND:					\$ 4,322,440.26
<u>CAPITAL PROJECTS FUND:</u>					
March 8, 2023	Accounts Payable	200545	to	200545	\$ 180.00
TOTAL CAPITAL PROJECTS FUND:					\$ 180.00
<u>ASSOCIATED STUDENT BODY FUND:</u>					
March 1, 2023	Accounts Payable	405156	to	405156	\$ 69.89
March 8, 2023	Accounts Payable	405157	to	405157	\$ 14,774.40
March 8, 2023	Accounts Payable	405156	to	405156	\$ (69.89)
March 8, 2023	Accounts Payable	405158	to	405158	\$ 69.89
03/08/203	Accounts Payable	405159	to	405167	\$ 16,077.31
TOTAL ASSOCIATED STUDENT BODY FUND:					\$ 30,921.60
<u>TRANSPORTATION VEHICLE FUND:</u>					

Board of Directors of Steilacoom Historical School District No. 1

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


Kathi Weight, Secretary to the Board

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
CERTIFICATED PERSONNEL REPORT - MARCH 15, 2023

Name	Position	FTE	Location	Effective Date	Action	Comment
SENKO ANDREW	TEACHER	1.00	CHERRYDALE	8/30/2023	LEAVE OF ABSENCE	LOA for the 2023-24 School Year
CASTRO NUNO	TEACHER	1.00	PIONEER	8/30/2023	RESIGNATION	

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
CLASSIFIED PERSONNEL REPORT - MARCH 15, 2023

Name	Position	Hours	Location	Effective Date	Action	Comment
HALL RACHEL	LPN	7.00	CHERRYDALE	3/9/2023	RESIGNATION	
LEARY JANET	PARAPROFESSIONAL	6.50	HIGH SCHOOL	3/9/2023	RESIGNATION	

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
CO-CURRICULAR PERSONNEL REPORT - MARCH 15, 2023

Name	Position	Location	Effective Date	Amount	Comment
NELSON SEAN	ASSISTANT TRACK COACH	HIGH SCHOOL	2/27/2023	\$ 3,121.88	
LOVELLE CASEY	ASSISTANT BASEBALL COACH	HIGH SCHOOL	2/27/2023	\$ 3,052.50	
ISLER DENISE	STEAM LEADERSHIP CLUB	CHLOE CLARK	3/1/2023	\$ 1,000.00	DODEA