



Meeting Packet

Steilacoom Historical School District #1 Regular Meeting Board of Directors

June 14, 2012

7:00 p.m.



Steilacoom Historical School District #1 Regular Meeting Board of Directors

Pioneer Middle School 1750 Bob's Hollow Lane DuPont, WA

6/14/2012 7:00 p.m.

I. Public Information

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.

II. CALL TO ORDER

(Vote)

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda

III. PUBLIC HEARING re: 1314 Nisqually Street, Steilacoom, WA

(Information)

1. Presentation
2. Public Comments
3. Conclusion

IV. RECOGNITION OF RETIRING STAFF

(Presentation)

1. Jan McCrimmon
2. Linda Petersen
3. Kevin Sheridan
4. Jan Steward

V. PRESENTATION

(Information)

Presenter: SHS ASB Leadership

- SHS ASB Leadership Budget

(p. 5)

VI. COMMENTS FROM THE AUDIENCE

(Vote)

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.

VII. APPROVAL OF MINUTES

(Vote)

- 5.23.12 Minutes.pdf

(p. 5)

VIII. CONSENT AGENDA

(Vote)

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 of June 2012 Accounts Payable.pdf
- Approval of Certificated Personnel Report.pdf
- Approval of Administrative Personnel Report.pdf
- Approval of Classified Personnel Report.pdf
- Approval of Pioneer MS Field Trip

(p. 5)

(p. 5)

(p. 5)

(p. 5)

(p. 5)

IX. NEW BUSINESS

1. School Start/End Times for 2012-13 School Year

(Information)

- Proposed School Start and End Time Targets.pdf

(p. 5)

X. 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.

XI. BOARD COMMUNICATION

(Information)

XII. ANNOUNCEMENTS

(Information)

XIII. EXECUTIVE SESSION

(Executive Session)

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

(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing

body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public

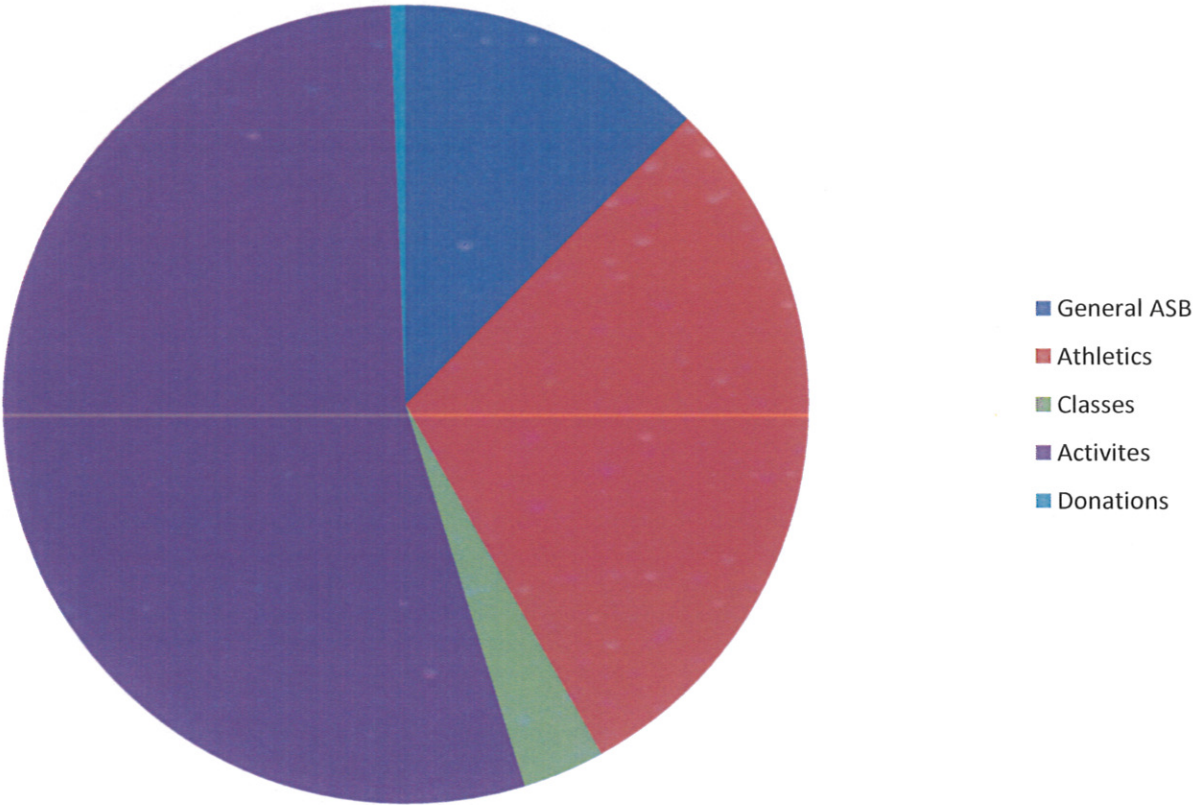
XIV. RETURN TO PUBLIC SESSION

XV. ADJOURNMENT

(Vote)

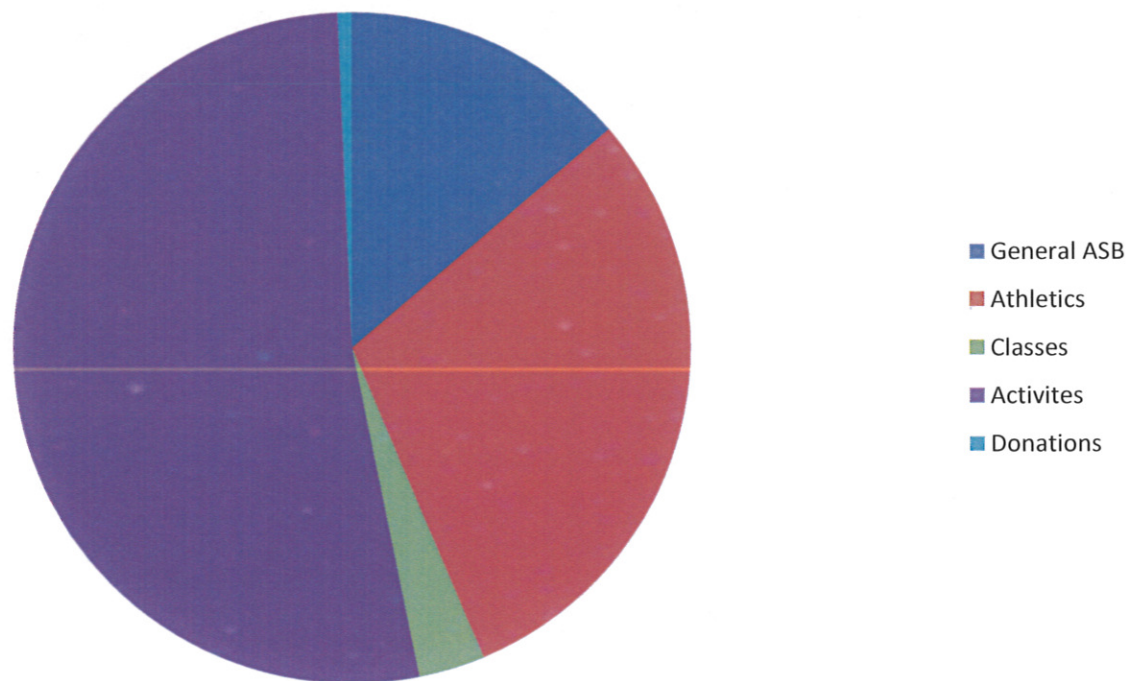
Regularly scheduled meetings of the Board of Directors of the Steilacoom Historical School District are digitally recorded.

ASB Income Totals



General ASB-	\$61,500	12%
Individual Athletic Accounts-	\$147,950	30%
Individual Class Accounts-	\$16,500	3%
Individual Activity Accounts-	\$270,500	54%
Donations(Fund A Need)-	\$3,000	1%

ASB Budget Expense Totals



General ASB-	\$61,500	14%
Individual Athletic Accounts-	\$134,200	30%
Individual Class Accounts-	\$14,100	3%
Individual Activity Accounts-	\$235,400	53%
Donations (Fund A Need)-	\$3,000	1%

STEILACOOM HIGH SCHOOL ASB BUDGET FOR 2012-2013

30-May-12

Account Number	Account Name	Income	Expense
----------------	--------------	--------	---------

ASB General Budget**1000**

1000-431	General ASB	\$4,000	\$4,000
1001-431	Parking	\$8,000	\$8,000
1002-431	ASB Cards	\$30,000	\$30,000
1003-431	Vending Machines	\$3,500	\$3,500
1004-431	Concessions	\$1,000	\$1,000
1005-431	Gate Receipts	\$15,000	\$15,000
ASB General Totals:		\$61,500	\$61,500

ASB Athletics:**2000**

2000-431	Athletic Department	\$43,000	\$43,000	
2001-431	Football	\$26,000	\$25,000	
2002-431	Volleyball	\$6,800	\$6,000	Uniform Rotation
2003-431	Cross Country	\$7,000	\$6,000	Starting Balance
2004-431	Baseball	\$1,700.00	\$1,500	
2005-431	Fastpitch	\$4,500	\$4,000	Starting Balance
2006-431	Girls Basketball	\$6,150	\$6,000	State
2007-431	Boys Basketball	\$9,000	\$8,000	State
2008-431	Golf	\$5,000	\$1,400	State
2009-431	Girls Soccer	\$3,300	\$2,200	Covered Bleachers
2010-431	Boys Soccer	\$5,000	\$4,000	Covered Bleachers
2011-431	Girls Swimming	\$5,250	\$4,800	Pool
2012-431	Boys Swimming	\$7,000	\$6,300	Pool
2013-431	Girls Tennis	\$1,100	\$1,000	
2014-431	Boys Tennis	\$1,900	\$1,000	
2015-431	Track	\$7,000	\$6,000	State&Balance
2016-431	Wrestling	\$8,250	\$8,000	State

ASB Athletics Totals:

\$147,950 \$134,200

ASB Classes:**3000**

3010-431	Class of 2010	Close	Close
3011-431	Class of 2011	Close	Close
3012-431	Class of 2012	Close	Close
3013-431	Class of 2013	\$12,000	\$12,000
3014-431	Class of 2014	\$1,900	\$1,300
3015-431	Class of 2015	\$1,600	\$500
3016-431	Class of 2016	\$1,000	\$300
ASB Classes Totals:		\$16,500	\$14,100

ASB Activities:		4000	
4001-431	Art Club	\$750	\$500
4002-431	Band	\$58,500	\$58,000 Disneyland
4003-431	Cheerleading	\$13,000	\$13,000 Nationals
4004-431	Choir	\$11,000	\$11,000 Fundraise for Disney
4005-431	Junior Statesmen Club	\$250	\$200
4006-431	DECA	\$30,000	\$22,000
4007-431	Drama	\$7,800	\$2,000
4008-431	Step/Dance Club	\$250	\$200
4009-431	Journalism	\$250	\$200
4010-431	National Honor Society	\$3,000	\$300
4011-431	Key Club	\$15,000	\$15,000 ICON
4012-431	Student Store	\$65,000	\$62,000
4013-431	Yearbook	\$35,000	\$27,000
4015-431	Science Club	\$250	\$200
4018-431	Student 2 Student	\$4,100	\$3,200 Texas
4019-431	Math Club	\$1,800	\$2,000
4020-431	FCCLA	\$10,000	\$6,000 State
4021-431	Book Club	\$1,000	\$400
4022-431	International Club	\$250	\$200
4025-431	FFA	\$6,300	\$6,000 Plant Sale
4026-431	VICA- Skills USA	\$250	\$200
4027-431	Anime Club	\$1,400	\$600
4033-431	Prevention Team(YLC)	\$5,100	\$5,000 Prom Promise
4035-431	Pheonix Club	\$250	\$200
ASB Activities Total:		\$270,500	\$235,400

ASB Donations:			
6000-431	Charitable Donations	\$3,000	\$3,000
ASB Donations Totals:		\$3,000	\$3,000

ASB Budget Totals:			
1000	Income Accounts	\$61,500	\$61,500
2000	Athletics	\$147,950	\$134,200
3000	Classes	\$16,500	\$14,100
4000	Activites	\$270,500	\$235,400
6000	Other	\$3,000	\$3,000
Totals		\$499,450	\$448,200

ALLOCATIONS:

Football	Uniform Rotation	\$6,000
S2S		\$250
Anime		\$100
Choir		\$250
Math Team		\$100
Band		\$300
Girls Soccer		\$250
Boys Basketball		\$300
Wrestling		\$300
Cheer		\$300
Volleyball	Uniform Rotation	\$750
Class of 2016	Beginning Balance	\$200
Total		\$9,100



Steilacoom Historical School District #1 Regular Meeting Board of Directors - Meeting Minutes

5/23/2012

I. Public Information

II. CALL TO ORDER

Chair Winkler called the meeting to order at 6:15 pm.

Pledge of Allegiance led by Roger Meyer, Technology Dept.

Call to Order - Director Scott moved to excuse Director Denning and Director Wong; motion seconded by Director Callanan. Motion passed (3/0). Directors Winkler, Scott, Callanan and Supt. Fritz present.

Approval of Agenda - Director Scott moved to approve the agenda with one change in item X.2. Acreage is listed as 30.84 instead of 30.24 acres. Director Callanan seconded the motion and the motion passed (3/0).

III. EXECUTIVE SESSION

Chair Winkler recessed the Board to Executive Session at 6:17 pm to discuss real estate.

IV. RETURN TO PUBLIC SESSION - 7:00 pm

The public session resumed at 7:00 pm.

The Pledge of Allegiance was led by Joshua Fritz and Jake Denning, Saltar's Point Elementary students.

V. RECOGNITION

1. Saltar's Point Elementary Science Fair Students - teacher Karen Parr gave a brief presentation and introduction of students who had participated in the local science fair and advanced to the regional science fair. The Board recognized each of the students.
2. Pioneer Middle School Letters in Literature - teacher Casey Maus introduced Megan Kercher, recipient of a writing award and the Board recognized her accomplishment.

3. Steilacoom High School Pierce County Library Contest - librarian Teri Litt introduced students Katherine Meikle, Jocelyn Gonzalez, Kay Kiermayr, winners in the recent Pierce County Library contest and the Board recognized their accomplishments.

VI. PRESENTATION

Luis "Jim" Jimenez of Steilacoom Historical Education Foundation presented the School Board with a check for \$3000, the total amount of grants awarded to the schools this spring. Each library received funding as well as other elementary programs.

VII. COMMENTS FROM THE AUDIENCE

No comments.

VIII. APPROVAL OF MINUTES

Director Callanan made a motion, seconded by Director Scott to approve the 5.9.12 minutes. Motion passed (3/0).

IX. CONSENT AGENDA

Director Scott made a motion to approve the consent agenda; Director Callanan seconded the motion and the motion passed (3/0).

X. OLD BUSINESS

1. Second Reading of Resolution 767-04-11-12, Committed Funds to Purpose

Director Callanan moved to pass the resolution; Director Scott seconded the motion and the motion passed (3/0).

2. Approval of Resolution 776-5-23-12, Purchase & Sale Agreement - 30.24 Acres, DuPont

Director Scott moved to approve the purchase and sale agreement of the 30.24 acres in DuPont. Director Callanan seconded the motion and the motion passed (3/0).

3. Approval of Resolution 777-5-23-12, Purchase & Sale Agreement - International Place, DuPont

Director Scott moved to approve the purchase and sale agreement of the International Place property in DuPont. Director Callanan seconded the motion and the motion passed (3/0).

4. Approval of Resolution 778-5-23-12, Purchase & Sale Agreement - Williamson Place, DuPont

Director Scott moved to approve the purchase and sale agreement of the Williamson Place in DuPont. Director Callanan seconded the motion and the motion passed (3/0).

XI. NEW BUSINESS

1. Resolution 772-05-23-12, Surplus of 1314 Nisqually, Steilacoom

Superintendent Fritz explained that the property is no longer needed for District use. Director Callanan made a motion to surplus the property; Director Scott seconded the motion and the motion passed (3/0).

2. Resolution 775-05-23-12, 2011-13 Energy Operation Cost Savings Improvement Grant

Director Scott made the motion to approve the resolution required for compliance to receive the energy grant funds; Director Callanan seconded the motion and the motion passed (3/0).

XII. COMMENTS FROM THE AUDIENCE

No comments.

XIII. BOARD COMMUNICATION

- Director Callanan thanked students in attendance.
- Superintendent Fritz and Chair Winkler have been in communication with DuPont Deputy Mayor Coffey.
- Superintendent Fritz has been in communication with Deb Wallace, Pierce County Transportation regarding ferry rates for students and staff.

XIV. ANNOUNCEMENTS

- Supt. Fritz announced that he and some Board members attended the high school play and commended the students and staff.
- Supt. Fritz announced that high school student Cherokee Kim is the 2A Girls Golf State Champion.
- Supt. Fritz announced that student Nolan Brady scored at the national level in the recent French Language exam.
- Congratulations to the sixteen high school students that received varsity letters in Community Service that are being recognized by United Way tonight at a ceremony in downtown Tacoma.

- Director Callanan announced the State Track playoffs start Friday at Mt. Tahoma HS. Director Callanan's daughter will compete in shot put, as well as numerous other athletes.
- May 31 is Senior Awards night at the high school.

XV. EXECUTIVE SESSION

Chair Winkler called for a 5 minute recess at 7:40 pm. The Board will go into Executive Session for approximately 20 minutes.

XVI. RETURN TO PUBLIC SESSION

The Board returned to public session at 8:20 pm.

XVII. ADJOURNMENT

Director Scott made the motion to adjourn the meeting at 8:20 pm; Director Callanan seconded the motion and the motion passed (3/0).

(Chair)

(Secretary/Superintendent)

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 May 23, 2012, the board, by a _____ vote approves payments and voids/cancellations listed in this document totaling \$18,534.96.

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
109431	CTS	05/09/2012	2012040350		0	57.98	57.98
109432	NSTA CONVENTIONS	05/09/2012	455248-51	NSTA Registration for SHS	81112032	1,030.00	1,030.00
109433	PIERCE COUNTY SEWER	05/09/2012	1354221/858625		0	320.43	320.43
109434	TANNER ELECTRIC	05/09/2012	72131000		0	491.13	491.13
109435	TRUSTEED PLANS SERVICE CORP	05/09/2012	0064542-in 45900		0	14,866.73	16,397.98
109436	USA MOBILITY WIRELESS INC	05/09/2012	v3661889e		0	1,531.25	
						237.44	237.44
				6 Computer	Check(s) For a Total of		18,534.96

	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
	6	Computer	Checks For a Total of	18,534.96
Total For	6	Manual, Wire Tran, ACH & Computer	Checks	18,534.96
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	18,534.96

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 June 14, 2012, the board, by a _____ vote approves payments, totaling \$10.00. The payments are further identified in this document.

Total by Payment Type for Cash Account, ASB WARRANTS OUTSTANDING:
Warrant Numbers 400605 through 400605, totaling \$10.00.

Secretary _____

Board Member _____

Board Member _____

Board Member _____

Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
400605	HADDOCK, LINDA	05/30/2012	FIELD TRIP REIMB		0	10.00	10.00
			1	Computer	Check(s) For a Total of		10.00

	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	10.00
Total For	1	Manual, Wire Tran, ACH & Computer	Checks	10.00
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	10.00

12
2

0
0
0
0
0
0

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 June 14, 2012, the board, by a _____ vote approves payments, totaling \$219.88. The payments are further identified in this document.

Total by Payment Type for Cash Account, GF WARRANTS OUTSTANDING:
Warrant Numbers 109548 through 109573, totaling \$219.88.

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
109548	BENAVIDES, LONNIE DEAN	05/30/2012	LUNCH REFUND		0	31.40	31.40
109549	CHENOWETH, CHARLES	05/30/2012	LUNCH REFUND		0	4.50	4.50
109550	DASARO, KRISTINA MARIE	05/30/2012	LUNCH REFUND		0	4.90	4.90
109551	DUCLOS, MAURICE	05/30/2012	LUNCH REFUND		0	4.80	4.80
109552	EK, TIFFANY	05/30/2012	LOST BOOK REFUND		0	8.00	8.00
109553	FUHRMAN, KIMBERLY	05/30/2012	LUNCH REFUND		0	4.15	4.15
109554	HABTE, SHALITTA	05/30/2012	LUNCH REFUND		0	13.90	13.90
109555	HADFIELD, ADAM	05/30/2012	LUNCH REFUND		0	20.00	20.00
109556	HARTWELL, VALERIE	05/30/2012	LUNCH REFUND		0	7.00	7.00
109557	LAYTON, MELISSA	05/30/2012	LUNCH REFUND		0	4.45	4.45
109558	MCEVOY, WILLIAM	05/30/2012	LUNCH REFUND		0	3.80	3.80
109559	MCPHERSON, JENNIFER	05/30/2012	LUNCH REFUND		0	4.40	4.40
109560	MENDOZA, MONELLE	05/30/2012	LUNCH REFUND		0	3.04	3.04
109561	MILLER, CHRISTINE M	05/30/2012	LUNCH REFUND		0	6.50	6.50
109562	MORGAN, JENNIFER	05/30/2012	LUNCH REFUND		0	8.30	8.30
109563	NARRON, JOAN	05/30/2012	LUNCH REFUND		0	3.30	3.30
109564	PARKER, KAREN	05/30/2012	LUNCH REFUND		0	4.40	4.40
109565	PITCHFORD, CHRISTINE	05/30/2012	LUNCH REFUND		0	3.80	3.80
109566	RICHARDSON, DARYL	05/30/2012	LUNCH REFUND		0	8.10	8.10
109567	ROSARIO-IM, KRISTINE	05/30/2012	REFUND OF LOST BOOK		0	8.00	8.00
109568	SENFTELEBEN, AMY	05/30/2012	REFUND OF LOST BOOK		0	16.99	16.99
109569	SMITH, JANELL	05/30/2012	LOST BOOK REFUND		0	17.30	17.30
109570	SMITH, SY	05/30/2012	lunch refund		0	8.60	8.60
109571	SUMMERS, BRINDLE	05/30/2012	LOST BOOK REFUND		0	10.00	10.00
109572	WOLTERSTORFF, DARLENE	05/30/2012	LUNCH REFUND		0	4.90	4.90
109573	WOODARD, CALVIN	05/30/2012	LUNCH REFUND		0	5.35	5.35
				26 Computer	Check(s) For a Total of		219.88

	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
	26	Computer	Checks For a Total of	219.88
Total For	26	Manual, Wire Tran, ACH & Computer Checks		219.88
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	219.88

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 June 14, 2012, the board, by a _____ vote approves payments, totaling \$90,672.54. The payments are further identified in this document.

Total by Payment Type for Cash Account, TVF WARRANTS OUTSTANDING:
Warrant Numbers 900001 through 900002, totaling \$90,672.54.

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
900001	SCHETKY NW SALES	05/30/2012	8199sb	THOMAS BUILT CONVENTIONAL STYLE BUS, SAF-T-LINER C2 191TS WITH TINTED WINDOWS (\$200) AND BACK UP ALARM (\$60) PER ATTACHED QUOTE #239012, DATED 11/08/2011	9010000001	89,680.68	89,680.68
900002	STATE OF WASHINGTON DEPARTMENT	05/30/2012	TAX PAYMENT		0	991.86	991.86
				2 Computer	Check(s) For a Total of	90,672.54	

	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	90,672.54
Total For	2	Manual, Wire Tran, ACH & Computer Checks		90,672.54
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	90,672.54

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 June 14, 2012, the board, by a _____ vote approves payments, totaling \$23,883.41. The payments are further identified in this document.

Total by Payment Type for Cash Account, GF WARRANTS OUTSTANDING:
 Warrant Numbers 109539 through 109547, totaling \$23,883.41.

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
109539	CAREER STAFF UNLMTD- SEATTLE	05/30/2012	28427-132429	Open PO for SLP	91112107	2,117.50	2,117.50
109540	EMPLOYER ADMIN SERVICES INC	05/30/2012	419312012		0	143.00	574.75
			4193122011		0	143.00	
			419332012		0	145.75	
			419382011		0	143.00	
109541	MASTERCARD CORP. CLIENTS PAYME	05/30/2012	...5604		0	34.59	468.84
			...5703		0	434.25	
109542	PIERCE CO BUDGET AND FINANCE	05/30/2012	ar135045		0	1,325.60	1,325.60
109543	SOLIAANT HEALTH	05/30/2012	5095305	Psychologist (2) and Speech Pathologist (1)	91112056	2,578.13	5,953.13
			5095306	Psychologist (2) and Speech Pathologist (1)	91112056	1,687.50	
			5095310	Psychologist (2) and Speech Pathologist (1)	91112056	1,687.50	
109544	SUNBELT STAFFING	05/30/2012	5096850	Speech Patholgist (1)	91112057	2,681.25	2,681.25
109545	TACOMA COMMUNITY COLLEGE	05/30/2012	675		0	680.16	680.16
109546	TRUSTEED PLANS SERVICE CORP	05/30/2012	0064957in		0	9,021.45	9,021.45
109547	US BANCORP	05/30/2012	203341300		0	1,060.73	1,060.73
				9 Computer	Check(s) For a Total of		23,883.41

	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
	9	Computer	Checks For a Total of	23,883.41
Total For	9	Manual, Wire Tran, ACH & Computer Checks		23,883.41
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	23,883.41

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 June 14, 2012, the board, by a _____ vote approves payments, totaling \$302.16. The payments are further identified in this document.

Total by Payment Type for Cash Account, ASB WARRANTS OUTSTANDING:
Warrant Numbers 400606 through 400606, totaling \$302.16.

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
400606	DEPARTMENT OF REVENUE	06/08/2012	CTAX41	20120607AAA Comp Tax owed for Cash Account 41 through 06/07/2012	0	302.16	302.16
			1	Computer	Check(s) For a Total of		302.16

	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
	1	Computer	Checks For a Total of	302.16
Total For	1	Manual, Wire Tran, ACH & Computer Checks		302.16
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	302.16

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 June 14, 2012, the board, by a _____ vote approves payments, totaling \$992.45. The payments are further identified in this document.

Total by Payment Type for Cash Account, GF WARRANTS OUTSTANDING:
Warrant Numbers 109574 through 109574, totaling \$992.45.

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
109574	DEPARTMENT OF REVENUE	06/08/2012	CTAX11 20120607AAA	Comp Tax owed for Cash Account 11 through 06/07/2012	0	992.45	992.45
			1	Computer	Check(s) For a Total of		992.45

	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	992.45
Total For	1	Manual, Wire Tran, ACH & Computer Checks		992.45
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	992.45

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 June 14, 2012, the board, by a _____ vote approves payments, totaling \$64,172.80. The payments are further identified in this document.

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

Warrant Numbers 400608 through 400639, totaling \$64,172.80.

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
400608	1000 WORDS	06/15/2012	153		6182	1,874.50	1,874.50
400609	B & H PHOTO	06/15/2012	387479370		6230	945.84	945.84
400610	BROADWAY CTR PERFORMING ARTS	06/15/2012	5931		1860	674.25	674.25
400611	CASCADE BAGEL & DELI, INC	06/15/2012	PLEASE SEE ATTACHED		5988	351.65	351.65
400612	CHERRYDALE IMPREST	06/15/2012	check # 735-37		0	221.53	221.53
400613	COSTCO	06/15/2012	247616652		5990	176.52	176.52
400614	COSTUME DISCOUNTERS	06/15/2012	10367098		6232	36.18	36.18
400615	DANA-LYNN BALLOU	06/15/2012	field trip reimb		0	82.23	82.23
400616	DEMOULIN BROTHERS & COMPANY	06/15/2012	201202059		6226	101.74	101.74
400617	FERRELL GAS	06/15/2012	CONTRACT		6262	200.00	200.00
400618	FIRST TO THE FINISH	06/15/2012	SI-394059		1815	143.30	435.55
			SI-394396		1815	289.00	
			SI-395069		1815	3.25	
400619	HAYDEN, CHRISTINA MARIE	06/15/2012	REIMB DRAMA		0	46.09	46.09
400620	HEIDI'S PROMISE	06/15/2012	297		6257	300.00	300.00
400621	JOSTEN'S	06/15/2012	17501		6256	9,810.54	9,810.54
400622	LANDMARK CATERING	06/15/2012	prom rental/deposit		6237	1,500.00	1,500.00
400623	LIDS TEAMS SPORTS	06/15/2012	178601/195157		6127	1,428.58	1,428.58
400624	MEN'S WAREHOUSE	06/15/2012	36845		6228	483.51	483.51
400625	MF ATHLETIC	06/15/2012	1500489		1817	234.67	234.67
400626	NORTHWEST CASCADE INC	06/15/2012	5994		5994	124.50	124.50
400627	OFFICE DEPOT	06/15/2012	609490456001		1814	82.64	82.64
400628	OLYMPIA JUNIOR PROGRAMS INC	06/15/2012	2012-80		1859	1,168.00	1,168.00
400629	OTIS SPUNKMEYER INC	06/15/2012	81354816		5985	237.62	237.62
400630	PIERCE CO SOCCER REFEREE ASSN	06/15/2012	SHS512		6284	1,845.36	1,845.36
400631	PIONEER MIDDLE SCHOOL IMPREST	06/15/2012	reimb ch#3960-63		0	2,408.72	2,408.72
400632	STOUT, CAROL N	06/15/2012	L5013		0	37.00	37.00
400633	THE LINEUP	06/15/2012	910		6246	76.58	350.08
			911		6244	273.50	
400634	UCA SUMMER CAMPS	06/15/2012	461201		6221	4,394.00	4,394.00
400635	VANBOURGONDEN FUNDRAISING PRG	06/15/2012	FUNDRAISER		1806	1,950.00	1,950.00
400636	W WASH BASKETBALL OFFICIALS	06/15/2012	2012AD		6247	1,950.18	1,950.18
400637	WESTERN WA UMPIRES ASSOC	06/15/2012	31		6254	1,200.32	1,200.32

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
400638	WESTERN WASH BASEBALL UMPIRES	06/15/2012	ump fees		1820	264.00	264.00
400639	YMCA OF GREATER SEATTLE	06/15/2012	COL1853		1819	29,257.00	29,257.00
				32 Computer	Check(s) For a Total of		64,172.80

	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
	32	Computer	Checks For a Total of	64,172.80
Total For	32	Manual, Wire Tran, ACH & Computer Checks		64,172.80
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	64,172.80

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 June 14, 2012, the board, by a _____ vote approves payments, totaling \$2,487.12. The payments are further identified in this document.

Total by Payment Type for Cash Account, ASB WARRANTS OUTSTANDING:
Warrant Numbers 400607 through 400607, totaling \$2,487.12.

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
400607	MASTERCARD CORP. CLIENTS PAYME	06/08/2012	5703 asb		0	1,769.90	2,487.12
			5711 asb		0	84.14	
			6215/6235		0	633.08	
				1 Computer	Check(s) For a Total of		2,487.12

	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	2,487.12
Total For	1	Manual, Wire Tran, ACH & Computer Checks		2,487.12
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	2,487.12

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 June 14, 2012, the board, by a _____ vote approves payments, totaling \$355,066.14. The payments are further identified in this document..

Total by Payment Type for Cash Account, GF WARRANTS OUTSTANDING:
Warrant Numbers 109581 through 109650, totaling \$355,066.14.

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
109581	ACM/ACL LLC DBA ALLIANCE CONST	06/15/2012	249		0	3,102.50	3,102.50
109582	ALBERS & COMPANY INC	06/15/2012	760		0	2,543.43	2,543.43
109583	ALBERTSONS	06/15/2012	...1345		0	2,096.65	2,096.65
109584	ANDERSON ISLAND GENERAL STORE	06/15/2012	207636		0	1,032.49	1,032.49
109585	ASCD	06/15/2012	0052863728	ASCD Book Order (L Stalder)	181112055	46.90	46.90
109586	AUTOLUBE TIRE & AUTOMOTIVE	06/15/2012	0000001817	OPEN PO 2011-2012 FOR VEHICLE REPAIRS - GROUNDS & DISTRICT VEHICLES	101112013	405.46	618.16
			0000001826	OPEN PO 2011-2012 FOR VEHICLE REPAIRS - GROUNDS & DISTRICT VEHICLES	101112013	25.81	
			0000001833	OPEN PO 2011-2012 FOR VEHICLE REPAIRS - GROUNDS & DISTRICT VEHICLES	101112013	186.89	
109587	BEYOND PLAY	06/15/2012	558281	Beck Supply -- Beyond Play LLC	1621112079	178.07	178.07
109588	BIO CORPORATION	06/15/2012	169108	SHS BIO CORPORATION FOR E. MILLER HORTICULTURE	141112046	233.81	475.23
			169557	SHS BIO CORPORATION FOR E. MILLER HORTICULTURE	141112046	241.42	
109589	CDW-G, INC.	06/15/2012	k511922	CDW-G - Secretary telephone	1271112053	290.03	290.03

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				headset.			
109590	CELESTE L JOHNSTON	06/15/2012	miles and supply rei		0	162.89	340.15
			NAEOP REIMB		0	177.26	
109591	CENTURYLINK	06/15/2012	1213941305	Open PO for SLP	0	142.82	4,292.17
			206z250055467b		0	4,149.35	
109592	CITY TREASURER	06/15/2012	100683154		0	55.72	55.72
109593	CLAY ART CENTER INC	06/15/2012	140973	S.P. CLAY ART	1271112047	13.78	13.78
				SUPPLIES			
109594	CLOVER PARK SCHOOL DISTRICT	06/15/2012	5736	LETTERHEAD,	4311112089	342.04	342.04
				PURCHASE ORDERS			
				AND NOTECARD			
				W/ENVELOPES			
109595	CONSOLIDATED FOOD MNGMNT INC	06/15/2012	33052	SHS CONSOLIDATED	141112074	49.50	49.50
				FOOD MGMT FOR			
				JODY SNYDER FOR			
				CAREER			
				CONFERENCES			
109596	CTS	06/15/2012	2012050315		0	43.99	43.99
109597	DEPARTMENT OF ENTERPRISE SERV	06/15/2012	67264		0	193.55	371.76
			67266		0	178.21	
109598	EDGEWORKS CLIMBING	06/15/2012	may 17th 2012		0	459.48	459.48
109599	EDNETICS INC	06/15/2012	53695	Fiber Network	111112025	52,479.18	52,479.18
				Switch Upgrade			
109600	ELLISON, TABITHA MARIE	06/15/2012	college supplies		0	383.53	883.83
			mututal benefits	college course	0	500.30	
109601	FIRST STUDENT INC	06/15/2012	10679624		0	97,373.78	97,003.15
			10679624-CREDIT		0	-370.63	
109602	FLEX-PLAN SERVICES INC	06/15/2012	197037		0	117.20	117.20
109603	GAIL A MAISCH	06/15/2012	ferry ticket reimb		0	13.43	13.43
109604	GARY L YOHO	06/15/2012	supply reimb msp		0	46.69	46.69
109605	GENERAL ELECTRIC CAPITAL CORP	06/15/2012	MAY 2012		0	671.78	671.78
109606	GILBERT, KAREN M	06/15/2012	may mil 5/1-5/15/12		0	39.16	39.16
109607	HANSON, BRIAN TODD	06/15/2012	travel reimb apr 12		0	484.65	852.74
			travel reimb Mar.12		0	368.09	
109608	HAROLD LEMAY ENTERPRISES	06/15/2012	may 2012		0	3,522.44	3,522.44
109609	HP - ORDER ENTRY	06/15/2012	51230952	HP COMPUTER ORDER	81112088	107,049.98	107,049.98
				FOR DISTRICT			
109610	INK INC	06/15/2012	30161	S graves	281112036	452.92	452.92
				professional			
				development			
109611	J W PEPPER	06/15/2012	14471554	Band Sheet Music	2371112050	54.75	74.49
			14471884	OPEN PO FOR SHEET	4311112050	19.74	
				MUSIC			
109612	J&I POWER EQUIPMENT INC	06/15/2012	87032	OPEN PO 2011-2012	101112024	1,086.96	1,274.43
				FOR SUPPLIES &			
				SERVICE			
			87038	OPEN PO 2011-2012	101112024	187.47	
				FOR SUPPLIES &			
				SERVICE			
109613	JOSEPH LINDQUIST	06/15/2012	mil reimb apr/may		0	81.60	81.60

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
109614	JOSTEN'S	06/15/2012	15222490	DIPLOMAS AND	4311112063	9.70	19.40
			15232832	DIPLOMA COVERS	4311112063	9.70	
109615	JTEC EDUCATIONAL CONSULTANTS	06/15/2012	1112-10141	DIPLOMAS AND	81112023	1,100.00	1,100.00
				DIPLOMA COVERS			
109616	LABORATORIES, COASTWIDE	06/15/2012	k2407603	OPEN P.O. FOR	101112047	56.84	56.84
				JTEC			
				OPEN PURCHASE			
				2011-2012 FOR			
				CUSTODIAL			
				SUPPLIES			
109617	LEMAY MOBILE SHREDDING	06/15/2012	814396		0	64.00	278.00
			814398		0	64.00	
			814400		0	59.00	
			814401		0	27.00	
			814409		0	64.00	
109618	LOWES	06/15/2012	909307	OPEN PO 2011-2012	101112022	31.93	265.53
				FOR SUPPLIES			
			911107	OPEN PO 2011-2012	101112022	122.86	
				FOR SUPPLIES			
			912691	OPEN PO 2011-2012	101112022	45.73	
				FOR SUPPLIES			
			919798	SHS LOWES OPEN PO	141112005	65.01	
				FOR ERIC MILLER			
				\$1500.00			
109619	MACGILL & CO.	06/15/2012	in0403130	Health Room Order	1621112078	28.20	28.20
109620	MAILFINANCE	06/15/2012	h3321786		0	607.18	607.18
109621	MARK'S PLUMBING PARTS	06/15/2012	1123569	OPEN PURCHASE	101112077	206.85	783.17
				ORDER FOR			
				2011-2012 FOR			
				PLUMBING SUPPLIES			
			1124594	OPEN PURCHASE	101112077	576.32	
				ORDER FOR			
				2011-2012 FOR			
				PLUMBING SUPPLIES			
109622	MICRO COMPUTER SYSTEMS	06/15/2012	0440615-in	Califone	2371112090	804.55	804.55
				DVD-400DVD			
				Recorder w/tuner			
109623	MVP PHYSICAL THERAPY, INC	06/15/2012	821	MVP PHYSICAL	81112006	2,272.72	2,272.72
				THERAPY			
109624	OFFICE DEPOT	06/15/2012	606816565001		0	6.61	457.36
			606816775001		0	27.88	
			6079175600001		0	148.55	
			609314139001		0	44.57	
			610791796001		0	229.75	
109625	PEARSON EDUCATION INC	06/15/2012	4021448431	DRA2 K-3	181112073	406.57	406.57
				COMPREHENSIVE			
				PACKAGE - PEARSON			
				EDUCATION INC			
109626	PIERCE COUNTY REFUSE	06/15/2012	2699089		0	149.38	1,899.60
			2722383		0	1,634.77	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			2722558		0	115.45	
109627	PIERCE COUNTY SEWER	06/15/2012	00858625		0	256.51	406.42
			01354221		0	149.91	
109628	POINT DEFIANCE ZOO & AQUARIUM	06/15/2012	6638	Field Trip: All-Day Kinder to Pt. Defiance (Heying)	1621112080	289.40	289.40
109629	PUGET SOUND ENERGY	06/15/2012	may 2012		0	19,677.08	19,677.08
109630	PUGET SOUND ESD	06/15/2012	11724	PSESD BULLYING CONFERENCE- BETH, JOEL, MARIO	81112077	202.50	202.50
109631	RENTON TECHNICAL COLLEGE CULIN	06/15/2012	e01515	SHS RENTON TECHNICAL COLLEGE CULINARY FOR MEALS FOR JODY SNYDER FACSE CLASS	141112075	147.90	147.90
109632	RIO GRANDE/THE BELL GROUP	06/15/2012	inv04813961	SHS RIO GRANDE FOR TERRY BADER PLEASE SEE ATTACHED ORDER.	141112076	604.66	604.66
109633	SHIFFLER EQUIP SALES	06/15/2012	1213100800	OPEN PO 2011-2012 FOR SUPPLIES	101112031	43.09	43.09
109634	STATE AUDITOR'S OFFICE	06/15/2012	193513		0	11,911.75	11,911.75
109635	STEILACOOM EDUCATION ASSOCIATI	06/15/2012	REFUND OF INV 1249		0	191.38	191.38
109636	SUNBELT STAFFING	06/15/2012	5085792	Speech Patholgist (1)	91112057	2,240.00	2,240.00
109637	SYLAN OF LAKEWOOD	06/15/2012	1500	SES Tutoring Service for Saltar's students. Sylvan of Lakewood	91112089	480.00	2,580.00
			1672	SES Tutoring Service for Saltar's students. Sylvan of Lakewood	91112089	360.00	
			2846	SES Tutoring Service for Saltar's students. Sylvan of Lakewood	91112089	1,740.00	
109638	TAGGART-ROSS, LINDA L	06/15/2012	mil feb-mar reimb		0	23.46	23.46
109639	TANNER ELECTRIC	06/15/2012	72131000		0	440.97	440.97
109640	TOTALFUNDS BY HASLER	06/15/2012	...8325		0	4,000.00	4,000.00
109641	TOWN OF STEILACOOM	06/15/2012	may 2012		0	14,040.39	14,040.39
109642	USA MOBILITY WIRELESS INC	06/15/2012	v3661889f		0	56.60	56.60
109643	VERIZON WIRELESS	06/15/2012	1085112302		0	1,200.63	1,200.63
109644	WASBO	06/15/2012	17753	WASBO CONFERENCE- LEERAE, BEV, ERIN	81112091	175.00	175.00

Check Nbr Vendor Name	Check Date Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
109645 WAYNE'S ROOFING, INC	06/15/2012 41071	REPAIR ROOF LEAK IN PUPIL SERVICES SECTION OF CHERRYDALE ELEMENTARY	101112109	1,327.57	1,327.57
109646 WEIGHT, KATHLEEN J	06/15/2012 mil reimb may 2012		0	78.03	78.03
109647 WELLS FARGO FINAN LEASING INC	06/15/2012 6765733805		0	612.64	612.64
109648 WILLIAM T FRITZ	06/15/2012 mil reimb jan-may		0	450.74	663.92
	was travel reimb		0	213.18	
109649 WITT COMPANY	06/15/2012 251715	OPEN PO FOR WITT CO.	81112008	141.13	4,227.56
	252065	OPEN PO FOR WITT CO.	81112008	99.55	
	252165	OPEN PO FOR WITT CO.	81112008	173.95	
	252668	ALL DISTRICT COPIERS-PLEASE SEE ATTACHEMENT FOR DETAILS	81112038	3,812.93	
109650 WSPA	06/15/2012 4904	Parking Permit Fee - HELP II Training Session -(July 9 - July 13, 2012)	181112070	31.00	31.00
		70 Computer	Check(s) For a Total of		355,066.14

	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
	70	Computer	Checks For a Total of	355,066.14
Total For	70	Manual, Wire Tran, ACH & Computer Checks		355,066.14
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	355,066.14

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 June 14, 2012, the board, by a _____ vote approves payments, totaling \$10,896.82. The payments are further identified in this document.

Total by Payment Type for Cash Account, GF WARRANTS OUTSTANDING:
Warrant Numbers 109575 through 109580, totaling \$10,896.82.

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
109575	BANK OF AMERICA	06/08/2012	12040068947		0	112.80	112.80
109576	ESD 113	06/08/2012	0000017947	Educational Service District #113 for fingerprinting parent volunteers for 6th grade camp	2371112075	137.00	137.00
109577	LAKESHORE	06/08/2012	5441710412	Req. 1646 - Kirby ~ Spring Order	1461112069	43.91	43.91
109578	MASTERCARD CORP. CLIENTS PAYME	06/08/2012	5604		0	960.08	2,575.06
			5612		0	3.40	
			5638	SCIENCE ADOPTION HIGH SCHOOL AP CHEMISTRY BOOKS THROUGH AMAZON - AARON MCDONALD	181112074	1,173.67	
			5646		281112037	337.34	
			5695		0	100.57	
109579	SODEXO INC & AFFILIATES	06/08/2012	261825		0	498.75	498.75
109580	TRUSTEED PLANS SERVICE CORP	06/08/2012	0065052-in		0	5,970.15	7,529.30
			45900-001		0	1,559.15	
				6 Computer	Check(s) For a Total of		10,896.82

	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
	6	Computer	Checks For a Total of	10,896.82
Total For	6	Manual, Wire Tran, ACH & Computer	Checks	10,896.82
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	10,896.82

REGULAR BOARD MEETING

ISSUE: X ACTION Adoption of Personnel Action-Certificated
 _____ INFORMATION _____

A list of those covered by this action is attached.

It is the recommendation of the Superintendent that the Board adopt the attached Personnel Action as presented.

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
 CERTIFICATED PERSONNEL REPORT
 June 14, 2012

RESIGNATIONS

NAME	POSITION	BLDG	EFFECTIVE DATE
HODGE, Jodi	SPED Teacher (Self-Contained)	SP	6/7/2012
McDONALD, Aaron	Math Teacher	SHS	6/15/2012

RETIREEES

NAME	POSITION	BLDG	EFFECTIVE DATE
STEWART, Jan	LAP Teacher	PIO	6/15/2012

NEW HIRES/RE-HIRES

NAME	POSITION	BUILDING	FTE	EFFECTIVE DATE
WHITHAM, Lauren	MUSIC Teacher	SHS/PIO	1.0	8/27/2012

CERTIFICATED STIPENDS

NAME	POSITION	BLDG	STIPEND AMOUNT
ANDERSON-GONZALEZ, Barble	Evening Concerts (2)	CD	\$200.00
ANDERSON-GONZALEZ, Barble	Leadership Committee	CD	\$100.00
BETTINGER, Janet	Leadership Committee	CD	\$100.00
BROWN, Aimee	Outdoor Ed Staff/Director	PIO	\$1,418.97
BYRD, Megan	Outdoor Ed Staff/Director	PIO	\$1,418.97
DANIEL, Ashley	Outdoor Ed Staff/Director	PIO	\$1,418.97
EVANS, Bettina	Leadership Committee	CD	\$100.00
CUSHMAN, Helen	ESY Teacher	CD	\$1,984.80
FOYIL, Samantha	Outdoor Ed Staff/Director	PIO	\$1,418.97
GALLIGAN, Paul	Outdoor Ed Staff/Director	PIO	\$1,418.97
HUMPHREY, Brittany	Leadership Committee	CD	\$100.00
KIRBY, Brian	Field Day Coordinator	CD	\$200.00
LOWE, Laura	Outdoor Ed Director	PIO	\$320.12
MIEKELE, Susan	Outdoor Ed Nurse	PIO	\$1,098.85
MUNSEY, Shawn	Leadership Committee	CD	\$100.00
NIXON, Julie	Outdoor Ed Staff/Director	PIO	\$2517.82
OLSON, Lanae	Leadership Committee	CD	\$100.00
RIDGE, Christine	Leadership Committee	CD	\$100.00
SHUCKHART, Maureen	OT (ESY)	CD	\$1,587.84
STEWART, Cathy	Outdoor Ed Staff/Director	PIO	\$1,418.97
TCHOBANOFF, Hannah	Leadership Committee	CD	\$100.00

Initiated by: Pat Jackson-Holley

BOARD APPROVAL DATE: 6/14/2012

Stellacoom Historical School District Board of Directors

REGULAR BOARD MEETING

Date: June 14, 2012

TO: Members, Stellacoom Historical School District Board of Directors

ISSUE: **x ACTION** **Approval of Administrative Personnel Action for 2012-13**

 INFORMATION

BACKGROUND INFORMATION:

The Superintendent has conducted further analysis of overall district leadership functions in planning for the 2012-13 school year. As part of this process, the Executive Director for Student Achievement's role will change.

The title of the position should be changed to recognize the significant human resources functions associated with her position. It is recommended that the position be re-titled to "Executive Director for Student Achievement and Human Resources"

Additionally, she will assume supervisory and evaluation responsibility for the Elementary Principals. Given her experience and knowledge of elementary education, she is well prepared for this added duty. Recommended compensation to reflect job duties is \$108,000.00.

RECOMMENDED DECISION:

It is the recommendation of the Superintendent that the Board approve the attached Administrative Personnel Action and Authorize the Superintendent to issue a contract accordingly.

Report prepared by:
Superintendent, Bill Fritz

Administrative Personnel Action

<u>Name</u>	<u>Position</u>	<u>Term</u>	<u>Salary</u>	<u>Type</u>
Kathleen Weight	Exec. Dir. Student Achievement & Human Resources	7/1/12 – 6/30/13	\$108,000	Certificated

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
CLASSIFIED PERSONNEL REPORT
June 14, 2012

NEW HIRES

NAME	POSITION	BUILDING	EFFECTIVE DATE
COX, Nathan	Maint-Custodial-Grounds Temporary	Maint/Custodial Grounds	5/31/12 – 8/31/12
GEORGE, Christopher	Maint-Custodial-Grounds Temporary	Maint/Custodial Grounds	5/31/12 – 8/31/12
PRICE, Christian	Maint-Custodial-Grounds Temporary	Maint/Custodial Grounds	6/8/2012 – 8/31/2012
ROSS, Jana	ParaEducator (General)	CC	8/30/2012
SHRADER, James	Maint-Custodial-Grounds Temporary	Maint/Custodial Grounds	6/8/2012 – 8/31/2012
SMITH, Joe	Maint-Custodial-Grounds Temporary	Maint/Custodial Grounds	6/8/2012 – 8/31/2012
SAKIMURA, Alison	SPED Para-Temporary	CC	5/14/12-6/15/12

RESIGNATIONS

NAME	POSITION	BUILDING	EFFECTIVE DATE

STIPENDS

NAME	BLDG	STIPEND AMOUNT	ACTIVITY
FRANKLIN, Paula	CD	\$100.00 (Timesheet)	Leadership Committee
KLEVIN, Barbara	CD	\$353.28 (Timesheet)	Para – ESY
RUFFIN, Armand	PIO	\$9.04/Hr (Timesheet)	Junior Phoenix Club Advisor

Initiated by: Pat Jackson-Holley

HR DIRECTOR: _____

FINANCE DIRECTOR: _____

SUPERINTENDENT: _____

BOARD APPROVAL DATE: 6/14/2012

To: Superintendent Bill Fritz
Steilacoom School District Board of Directors

From: Kathy Lech, ASB Advisor Andre Stout, Principal
Pioneer Middle School Pioneer Middle School

Date: May 31, 2012

Re: Middle Level Leadership Camp

We are requesting permission to take 16 Pioneer Middle School students to Cispus Learning Center, August 5 – 8, 2012 for the Chinook Middle Level Leadership Camp. These students will be our student leaders for the 2012-2013 school year and will receive leadership training at this camp that we could not possibly provide at the local level. Chinook Middle Level Leadership camp is sponsored by the Association of Washington School Principals.

All expenses for this trip are budgeted and approved through our ASB funds each year. Transportation is provided by our bus service. Kathy serves as the Assistant Director for the camp; teachers and college students selected from around the state teach the many classes offered and stay with the students in the dorms at night. The experience includes learning from other schools as the camp usually hosts 20-25 schools each summer.

Thank you for your consideration of our request.

Johnston, Celeste

From: Lech, Kathy
Sent: Tuesday, June 12, 2012 12:20 PM
To: Johnston, Celeste
Subject: RE: camp letter to school board 2012

Those attending are:

- | | |
|---|-----------------|
| 1. ASB President | Kaleb Ruff |
| 2. ASB Vice President | Alexis Price |
| 3. ASB Secretary | Tia Flora |
| 4. ASB Treasurer | Tori Crawford |
| 5. 8 th Grade Class President | Anna Mester |
| 6. 8 th Grade Class Vice President | Talina Sandoval |
| 7. 8 th Grade Class Sec/Treas | Cammarn Zepeda |
| 8. 7 th Grade Class President | Sophie Crawford |
| 9. 7 th Grade Class Vice President | Caty Neeser |
| 10. 7 th Grade Class Sec/Treas | Bryan Trambulo |

LEAD Team Members:

1. Megan Miller
2. Garrett Trout
3. Jillian Etchen
4. Juan Lomali

5. Zack Irvin
6. Fernidz Bautista

Kathy Lech
Pioneer Middle School
1750 Bob's Hollow Lane
DuPont WA 98327

"A Smile is the Light in the Window of your Face to Let Others Know your Heart is at Home"

From: Johnston, Celeste
Sent: Tuesday, June 12, 2012 12:03 PM
To: Lech, Kathy
Cc: Stout, Andre
Subject: RE: camp letter to school board 2012

List of students please.

Celeste Johnston
Executive Assistant to the Superintendent
Steilacoom Historical School District #1
253-983-2203/fax 253-584-7198

From: Lech, Kathy
Sent: Tuesday, June 12, 2012 11:20 AM
To: Johnston, Celeste
Cc: Stout, Andre
Subject: camp letter to school board 2012

Steilacoom Historical School District Board of Directors

REGULAR BOARD MEETING

Date: June 14, 2012

TO: Members, Steilacoom Historical School District Board of Directors

ISSUE: _____ **ACTION** _____

X **INFORMATION** School Start and End Times for 2012-13 School Year

BACKGROUND INFORMATION:

The Steilacoom Historical School District and First Student are committed to safe and efficient transportation services for students.

District staff, in cooperation with First Student (our contracted transportation provider), are developing the 2012-13 bus route structure. The goals of the project include modifying start-times for schools (to have the high school start later and elementary schools start earlier), and increase efficiency. Of course, safety always comes first. In areas of the District where there are safe-walk paths, the Safety Advisory Committee (established in Policy 6605) will look toward bus stop consolidation to accomplish the start-time goals. The Committee will follow Board Policy 6600 and 6605 in conducting their review, as well as OSPI and legal requirements.

For fall of 2012-13, if safe stop consolidation is possible, we will propose the attached start/end times for school.

Stop consolidation would allow us to change times, but also should result in fuel and labor efficiency.

We ***do not*** recommend changes that will cause students to walk along Mounts Road in DuPont for the fall.

RECOMMENDED DECISION:

None at this time. Informational only.

Report prepared by:

Superintendent, Bill Fritz

PROPOSED SCHOOL START AND END TIME TARGETS
2012-13 SCHOOL YEAR

Steilacoom High School

7:35 – 2:05

Pioneer Middle School

8:10 – 2:40 (current schedule)

Saltar's Point Elementary School

8:40 – 3:10

Chloe Clark Elementary and Cherrydale Primary Schools

9:05 – 3:35

Anderson Island Elementary

8:30 – 3:00 (current schedule)