



The best education for every student.

STEILACOOM

Historical School District No. 1

Regular Meeting Minutes

Pioneer Middle School 1750 Bob's Hollow Lane DuPont, Washington
Wednesday, April 26, 2017

STUDY SESSION

- Agenda review
- Board communication discussed with Steilacoom High Principal Miller.

REGULAR MEETING

1. CALL TO ORDER

Chair Scott called the meeting to order at 7:00 pm. Executive Director Beauchaine led the Pledge of Allegiance. All Directors and Superintendent Weight present. Director Pierce made a motion to approve the agenda; Director Denning seconded the motion and the motion passed (5/0).

2. COMMENTS FROM THE AUDIENCE

- Kris Fortmann, DuPont, Steilacoom High ASB Elections
- Tanya Rontos, Lacey, SEA President, SEA Day of Action Plans, May 18
- Andy Estep, DuPont, Steilacoom High student elections issues

3. PRESENTATION - Highly Capable Program

Susan Greer, Anderson Island Elementary Principal, Abby Cunningham, Highly Capable Program Teacher and students Emily Cunningham - 5th grade Anderson Island, Emily Manos - 2nd grade Chloe Clark, Jocelyn Harms - 4th grade Saltar's Point and Sarah Fernando - 4th grade Saltar's Point presented their learning experiences for the 2016-17 school year.

4. RECOGNITION

a. Volunteer Appreciation

Volunteer Coordinator Dana Ballou updated the Board on the 2016-17 program. Volunteers of the Year were recognized by their administrators. Anderson Island Elementary - Eva Corbett; Chloe Clark Elementary - Hannah Jones, Mary Debiec and Amy Brugess; Cherrydale Primary – Doctor Robert Eddington; Saltars Point Elementary - Robin & Greg Pointon; Pioneer Middle - Jeannie Nielsen; Steilacoom High - David Bungert & Michael Isler; District Community Truancy Board – Cliff Johnston.

b. Certificated School Employees Recognition

Chair Scott read the proclamation recognizing the hard work, dedication and commitment of the certificated staff of Steilacoom Historical School District No.1.

5. REPORTS

a. Legislative Update

Director Denning announced that the Legislature is now in Special Session, required to pass the budget. He suggested interested parties call Representatives Kilduff and Muri with comments.

6. APPROVAL OF MINUTES

a. March 22, 2017 Regular Meeting Minutes

Director Forbes made a motion to approve the March 22, 2017 regular meeting minutes; Director Pierce seconded the motion and the motion passed (5/0).

b. April 12, 2017 Study Session Minutes

Director Denning made a motion to approve the April 12, 2017 Study Session minutes; Director Schenk seconded the minutes and the minutes passed (5/0).

7. CONSENT AGENDA

Director Pierce made a motion to approve the Consent Agenda which included March & April 2017 Accounts Payable and Payroll, attached personnel reports, 2017-18 certificated contracts and high school music field trip; Director Denning seconded the motion. Director Schenk recused himself from the vote. The motion passed (4/0/1).

8. OLD BUSINESS

a. Steilacoom Register of Historic Places - District Administration Building

Director Schenk made a motion to give final approval to place the 1917 Building (District Admin Center) on Steilacoom Register of Historic Places; Director Denning seconded the motion and the motion passed (5/0).

9. NEW BUSINESS

a. District Building Surveillance System Upgrade Budget Approval

Director Denning made a motion to approve the funding for an updated surveillance system at a cost not to exceed \$265,000; Director Pierce seconded the motion and the motion passed (5/0).

b. First Reading of Policy 3140 Release of Resident Students

Director Forbes made a motion to approve Policy 3140; Director Denning seconded the motion and the motion passed (5/0).

10. COMMENTS FROM THE AUDIENCE

- Tanya Rontos, Lacey, SEA President spoke again on the May 18 Day of Action and wearing specially designed red shirts. See Tanya to order.

11. BOARD COMMUNICATION

Director Denning noted that all School Board Directors received a communication regarding the Steilacoom High ASB elections.

12. ANNOUNCEMENTS

- Superintendent Weight acknowledged the certificated staff in the audience and the entire 194 that work for the district.
- Superintendent Weight announced that Chloe Clark Elementary has been awarded the Washington State Achievement Award and will be recognized at a statewide ceremony next week in Auburn, WA.
- Superintendent Weight reminded all of the May 11, 2017 - 100 year Celebration Open House event at 511 Chambers Street, Steilacoom.

13. RECESS TO EXECUTIVE SESSION

Chair Scott called for a recess, at 8:20 pm, before the Board and Superintendent go into Executive Session. The Executive Session is expected to last 15 minutes.

14. 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

No action taken.

15. RETURN TO PUBLIC MEETING

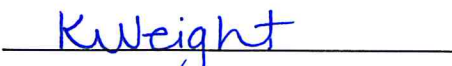
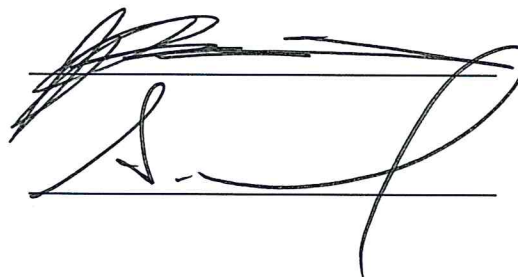
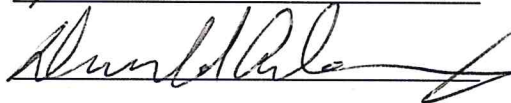
Chair Scott resumed the public meeting at 8:40 pm.

16. ADJOURNMENT

Director Forbes made a motion to adjourn the meeting at 8:46 pm; Director Denning seconded the motion and the motion passed (5/0).



(Chair)



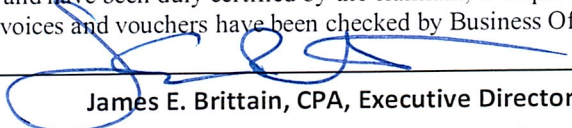
(Secretary/Superintendent)

Steilacoom Historical School District

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

DATE: April 26, 2017

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


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

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

FUND NAME		WARRANTS (INCLUSIVE)			AMOUNT
GENERAL FUND:					
March 23, 2017	Accounts Payable	121249	to	121277	\$ 92,579.95
March 31, 2017	Payroll	800763	to	800765	\$ 7,802.49
March 31, 2017	Payroll A/P	121278	to	121301	\$ 678,638.55
March 31, 2017	Payroll Taxes				\$ 393,482.44
March 31, 2017	Direct Deposit				\$ 1,087,145.74
March 27, 2017	Accounts Payable	121302	to	121302	\$ 37,551.56
March 29, 2017	Accounts Payable	121303	to	121306	\$ 118.05
March 30, 2017	Accounts Payable	121307	to	121337	\$ 289,656.14
April 5, 2017	Accounts Payable	121338	to	121364	\$ 78,781.37
April 11, 2017	Accounts Payable	121365	to	121391	\$ 202,407.35
April 14, 2017	Accounts Payable	121392	to	121409	\$ 20,414.16
<u>April 18, 2017</u>	Accounts Payable	121410	to	121410	\$ 250.00
TOTAL GENERAL FUND:					\$ 2,888,827.80

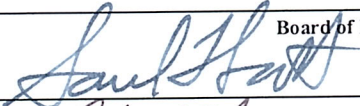
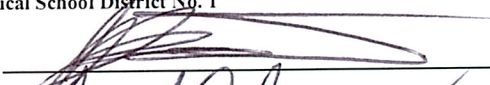
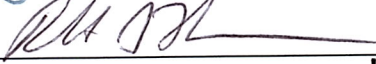
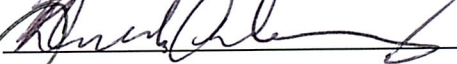


CAPITAL PROJECTS FUND:

Accounts Payable	to		\$	-
TOTAL CAPITAL PROJECTS FUND:				

ASSOCIATED STUDENT BODY FUND:

March 23, 2017	Accounts Payable	403169	to	403177	\$ 2,090.00
March 24, 2017	Accounts Payable	403178	to	403186	\$ 7,666.92
March 28, 2017	Accounts Payable	403187	to	403187	\$ 11,275.62
March 23, 2017	Accounts Payable	403188	to	403190	\$ 915.00
April 4, 2017	Accounts Payable	403191	to	403191	\$ 215.22
April 5, 2017	Accounts Payable	403192	to	403199	\$ 2,922.95
April 12, 2017	Accounts Payable	403200	to	403204	\$ 2,042.89

TOTAL ASSOCIATED STUDENT BODY FUND: \$ 27,128.60

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

Personnel Report 4-26-17						
Name	Position	FTE	Location	Effective Date	Action	Comment
Auter Elizabeth	Social Worker	1.00	District Wide	6/16/2017	Resignation	
Doughton Patricia	Teacher	1.00	Anderson Island	6/16/2017	Resignation	
Palacios Linda	Teacher	0.30	Chloe Clark	6/16/2017	Resignation	
Reynolds Taylor	Teacher	1.00	Saltar's Point	6/16/2017	Resignation	
Can Yuri	Teacher	1.00	High School	6/16/2017	Resignation	

Steilacoom Historical School District No. 1
Classified Exempt Personnel Report

Personnel Report 4-26-17						
Name	Position	Hours	Location	Effective Date	Action	Comment
Phillips Jacob	Network Manager	8.00	District Office	4/28/2017	Resignation	

Steilacoom Historical School District No. 1
Classified Personnel Report

Personnel Report 4-26-17						
Name	Position	Hours	Location	Effective Date	Action	Comment
Rivera-Beauchamp Nywrka	Paraeducator	6.50	Chloe Clark	4/27/2017	New Hire	
Camilon-Price Maria	Secretary	5.00	Pioneer	4/28/2017	Resignation	
Camilon-Price Maria	Sub Coordinator	3.00	District Office	6/16/2017	Resignation	
Kidd Debra	Paraeducator Student Specific	6.50	High School	4/10/2017	Resignation	
Littrell Kathy	Payroll Clerk	5.00	District Office	8/15/2017	Resignation	
Vonderscheer Jean	Paraeducator	7.00	Chloe Clark	6/16/2017	Retirement	
Gorman Rita	Office Coordinator	8.00	Saltar's Point	6/30/2017	Retirement	

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

Personnel Report 4-26-17					
Name	Position	Location	Effective Date	Amount	Comment
Blanchard Stanley	Assistant Volleyball	Pioneer	4/10/2017	3,176.25	
Redman Katherine	Events Manager	High School	12/1/2016	1,500.00	
Bochenek Kelsey	Events Manager	High School	3/13/2017	750.00	
Gidley Amanda	Outdoor School	Pioneer	4/12/2017	600.00	

**Steilacoom Historical School District No. 1
511 Chambers
Steilacoom, WA 98388**

Resolution No. 837-04-26-17

**AUTHORIZATION TO EMPLOY
CERTIFICATED PERSONNEL FOR 2017-2018 SCHOOL YEAR**

WHEREAS, the Board of Directors of Steilacoom Historical School District No. 1 has a statutory obligation to employ certificated personnel by written contract; and

WHEREAS, it is essential to the success of the District's educational program that personnel vacancies for the ensuing school year be identified in advance so that well-qualified replacements may be located and employed; and

NOW, THEREFORE, BE IT RESOLVED:

The individual employment contracts shall be issued forthwith to those certificated personnel determined by the Superintendent to be entitled to an offer of employment for the 2017-2018 school year.

APPROVED this 26th day of April 2017, in regular session, by the Steilacoom Historical School District No. 1 Board of Directors.

Chair

Vice Chair

ATTEST:

Secretary/Superintendent

NAME	BUILDING	FTE	NAME	BUILDING	FTE
ALBERT ROYCE F	HIGH SCHOOL	1.00	FROEHLE STEFANIE	CHERRYDALE	1.00
ALMEIDA KAITLYN	CHLOE CLARK	1.00	GALLIGAN PAUL A	PIONEER	1.00
AMAN RENAE	CHLOE CLARK	1.00	GARRETT ERIC J	HIGH SCHOOL	1.00
ANDERSON ERIN	HIGH SCHOOL	1.00	GIDLEY AMANDA JOANN	PIONEER	1.00
ANDERSON-GONZALEZ BARBIE L	CHERRYDALE	1.00	GILLIAM JASON M	CHLOE CLARK	1.00
ANTONOWICZ KAREN	CHLOE CLARK	1.00	GLEB ELIZABETH	HIGH SCHOOL	1.00
BARTLETT TYLER JASON	HIGH SCHOOL	1.00	GOLLE JONATHAN	PIONEER	1.00
BARTON KRISTEN JEANNETTE	SALTAR'S POINT	1.00	GONGLEWSKI CAROLE ANN	SALTAR'S POINT	1.00
BEAULIEU DEREK M	PIONEER	1.00	GOODMAN RACHEL	CHLOE CLARK	1.00
BERENTSON, LISA	CHLOE CLARK	1.00	GRIFFIN KATELYN	SALTAR'S POINT	1.00
BETHMAN KURT VON	PIONEER	1.00	HAAS DONALD	SALTAR'S POINT	1.00
BETTINGER JANET ROSE	CHERRYDALE	1.00	HAFTERSON DIANA	SALTAR'S POINT	1.00
BLACK ROBERTA J	HIGH SCHOOL	1.00	HALL DIANE	CHLOE CLARK	1.00
BLANCHARD STANLEY	PIONEER	1.00	HALLER KYLE	PIONEER	1.00
BOAGLIO RENEE SUZANNE	SALTAR'S POINT	1.00	HANSEN KEANE	CHLOE CLARK	0.80
BOCHENEK KELSEY	HIGH SCHOOL	1.00	HARPER KRISTINE	DISTRICT	1.00
BRADBURY THOMAS	HIGH SCHOOL	1.00	HARRIS CHARM GENETTE	PIONEER	1.00
BRADSHAW BRETT EDWARD	CHLOE CLARK	1.00	HAVERKAMP CYNTHIA	PIONEER	1.00
BROBERG RACHEL	SALTAR'S POINT	1.00	HAYDEN CHRISTINA MARIE	HIGH SCHOOL	1.00
BROWN AIMEE NALEE	PIONEER	0.50	HAYES BRUCE DELEKLI	PIONEER	1.00
BROWN KRISTI MARIE	PIONEER	1.00	HAYMOND SARAH	PIONEER	1.00
BROWN MELISSA	CHLOE CLARK	1.00	HENDERSON SAMANTHA	HIGH SCHOOL	1.00
BROWN-JOLLY MYRANDA	PIONEER	1.00	HERIG JILL	SALTAR'S POINT	1.00
BUCKHOLZ SARAH	CHLOE CLARK	1.00	HEYING WENDY S	CHLOE CLARK	1.00
BUCKMISTER AMANDA	SALTAR'S POINT	1.00	HICKERSON AMY	SALTAR'S POINT	1.00
BURCHETTE GENA	SALTAR'S POINT	1.00	HOEDEMAN MICHELLE RENE	SALTAR'S POINT	1.00
BURKES RODERICK	SALTAR'S POINT	1.00	ISLER DENISE	SALTAR'S POINT	1.00
BURNS BARBARA	CHLOE CLARK	1.00	JELLISON ELISABETH	HIGH SCHOOL	1.00
BYRD MEGAN	PIONEER	1.00	JOHANSEN KATHERYN ANN	CHERRYDALE	1.00
BYRD NATHAN	PIONEER	1.00	JOHNSON AMY	CHLOE CLARK	1.00
CAMPBELL SARAH	HIGH SCHOOL	1.00	JOHNSON KENT	HIGH SCHOOL	1.00
CARGILL REBEKAH	PIONEER	1.00	JOHNSON PETER	HIGH SCHOOL	1.00
CHRISTENSEN LEANN L	CHERRYDALE	1.00	JONES CARL	HIGH SCHOOL	1.00
CHRISTIE KELLY	HIGH SCHOOL	1.00	KALLAY ZELMA RAY	PIONEER	1.00
CLAPP NANCY	HIGH SCHOOL	1.00	KAY HOLLY	CHLOE CLARK	1.00
COPE BRIANNA	CHLOE CLARK	1.00	KELLER AIRICA C	HIGH SCHOOL	1.00
CORNISH MEGAN	DISTRICT	1.00	KING BRIDGET	SALTAR'S POINT	0.60
CUNNINGHAM ABBY	CHERRYDALE	1.00	KIRBY BIANCA I	CHERRYDALE	1.00
CUSHMAN HELEN LOUISE	CHERRYDALE	1.00	KIRBY BRIAN TODD	CHERRYDALE	1.00
DEAN HEATHER NOEL	PIONEER	1.00	LANDES BONNIE	CHLOE CLARK	1.00
DILL MICAH	HIGH SCHOOL	1.00	LANE RICH	HIGH SCHOOL	1.00
DIXON STACY	CHERRYDALE	1.00	LECOMPTE KAREN E	SALTAR'S POINT	1.00
DUFFY DAWN	CHLOE CLARK	1.00	LEVCOVICH NANCY GRANT	CHLOE CLARK	1.00
EASTMAN KATHLEEN A	HIGH SCHOOL	1.00	LITT TERESA ANN	HIGH SCHOOL	1.00
ECK KASEY	HIGH SCHOOL	1.00	LOWE ASHLEE	CHLOE CLARK	1.00
ELLISON TABITHA	SALTAR'S POINT	1.00	LOWE LAURA G	PIONEER	1.00
ELSHIRE KATHERINE	PIONEER	1.00	LUNDGREN WENDY	HIGH SCHOOL	1.00
ENGQUIST SHEREE KAY	CHLOE CLARK	1.00	LYONS JILL R	CHERRYDALE	1.00
ENGSTROM HANNAH C	CHERRYDALE	1.00	MADSEN K C	PIONEER	1.00
ENOS ROD	CHLOE CLARK	1.00	MARTIN KYLIE	SALTAR'S POINT	1.00
EVANS BETTINA B	CHERRYDALE	1.00	MARTIN MICHAEL	PIONEER	1.00
FANNIN COLEMAN F	SALTAR'S POINT	1.00	MCATEE SHELLEY (CROSSEN)	ANDERSON ISLAND	1.00
FIRTH CHRISTINE MARIE	SALTAR'S POINT	1.00	MCDONALD JODY	HIGH SCHOOL	1.00
FOHRMAN JAMES	PIONEER	1.00	MCGLOTHERN HOLLIS MIDORI	CHLOE CLARK	1.00
FORD JEREMIAH	CHLOE CLARK	1.00	MCJUNKINS TRINA	PIONEER	1.00
FOYIL SAMANTHA JEAN	PIONEER	0.50	MCNAMARA LISA	CHLOE CLARK	1.00
FRENCH TIMOTHY	HIGH SCHOOL	1.00	MERRITT LINDA NAOMI	CHLOE CLARK	1.00
FREUDENSTEIN ANGELA	CHLOE CLARK	1.00	MILLER CRAIG A	HIGH SCHOOL	1.00
			MILLER ERIC	PIONEER	1.00

NAME	BUILDING	FTE	NAME	BUILDING	FTE
MILLER ZACH	PIONEER	1.00	WILLIAMS LORIANN	HIGH SCHOOL	1.00
MILTON ANDREW K	PIONEER	1.00	WILMOVSKY JILL	CHERRYDALE	1.00
MORIYAMA-YODER JOY	PIONEER	1.00	WONG REBECCA	SALTAR'S POINT	1.00
MUNSEY SHAWN	CHERRYDALE	1.00	WUSTERBARTH GARY A	HIGH SCHOOL	1.00
NICHOLS SUE ELLEN	FUTURES	1.00	WYNN MARILYN LAVERNE	HIGH SCHOOL	1.00
NIERMAN TISHANGELA ARTELL	PIONEER	1.00	YOHO SYLVIA KATARZYNA	CHERRYDALE	1.00
NIXON JULIE MARIE	PIONEER	1.00	YUCKERT HEATHER R	PIONEER	1.00
NORRIS LAURIE ANNE	HIGH SCHOOL	1.00	ZAJAC-MATTES MEGGAN	CHLOE CLARK	1.00
OH LYDIA	CHERRYDALE	1.00	ZENNER, WHITNEY	CHLOE CLARK	1.00
O'LOUGHLIN FRANK	HIGH SCHOOL	1.00	ZIMMERMAN CHRISTINA	HIGH SCHOOL	1.00
OLSON LANAE DIANN	CHERRYDALE	1.00			
PALACIOS LINDA	CHLOE CLARK	0.50			
PARR KAREN LOUISE	PIONEER	1.00			
PATTERSON JOSEPHINE	PIONEER	1.00			
PEDDY KAREN	CHLOE CLARK	1.00			
PELTO STEPHAN	HIGH SCHOOL	1.00			
PERCEFULL SAMANTHA	PIONEER	1.00			
PERRY ANNETTE C	CHERRYDALE	1.00			
PICKETT TAYLOR	HIGH SCHOOL	1.00			
POSADA ADRIANA	CHLOE CLARK	1.00			
PRICE ANDREA	HIGH SCHOOL	1.00			
PRUITT BRITTANY	CHERRYDALE	1.00			
RADTKE KELLY	CHLOE CLARK	1.00			
RAE MELODY	CHERRYDALE	1.00			
RASCHKE RAGAN LEIGH	PIONEER	1.00			
REDMAN KATHERINE	HIGH SCHOOL	1.00			
REGER JENNIFER	SALTAR'S POINT	1.00			
RENNER NATHAN	HIGH SCHOOL	1.00			
RIDGE CHRISTINE M	CHERRYDALE	1.00			
RIPP KAREN MARIE	PIONEER	1.00			
ROBISON PATRICIA	HIGH SCHOOL	1.00			
RODDAN KARI ANN	HIGH SCHOOL	1.00			
RONTOS TANYA	DISTRICT	1.00			
ROSS DANITA RAE	CHLOE CLARK	1.00			
SCHMITZ SHANNON	CHLOE CLARK	1.00			
SCHULTZ-BRACE KERI LYNN	HIGH SCHOOL	1.00			
SEEFELDT JAMES	CHLOE CLARK	0.60			
SENKO ANDREW	CHERRYDALE	1.00			
SLATER LISA MARIE	HIGH SCHOOL	1.00			
SLATER RYAN ANTHONY	SALTAR'S POINT	1.00			
SMITH RACHEL	HIGH SCHOOL	1.00			
SNOW DENA	SALTAR'S POINT	1.00			
SNOWDEN AUDRA	DISTRICT	1.00			
SNYDER MARY	SALTAR'S POINT	1.00			
SORTORE PATRICIA R	HIGH SCHOOL	1.00			
STALDER LOUANN	DISTRICT	1.00			
STEWART CATHRYN MICHELLE	PIONEER	1.00			
STOUT JENESSA	PIONEER	1.00			
STUTZ MIGUEL	HIGH SCHOOL	1.00			
SUEK BLAIR	HIGH SCHOOL	1.00			
TAGGART-ROSS LINDA	CHERRYDALE	1.00			
TAYLOR COURTNEY	CHERRYDALE	1.00			
THOMAS ALISSA	CHLOE CLARK	1.00			
TURNER HEATHER	SALTAR'S POINT	1.00			
URIARTE LAVONNE R	SALTAR'S POINT	1.00			
VACCARO HIEDIE	PIONEER	1.00			
VEGH MATTHEW	HIGH SCHOOL	1.00			
WEYHRAUCH BRENDA	HIGH SCHOOL	1.00			
WIDMAN COURTNEY	CHLOE CLARK	1.00			
WILKERSON JAMIE	SALTAR'S POINT	1.00			