



Regular Meeting Minutes
Steilacoom High School 54 Sentinel Drive Steilacoom, WA
Wednesday, May 26, 2021

STUDY SESSION:

- Agenda review

REGULAR MEETING:

I. CALL TO ORDER

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

Executive Director Susanne Beauchaine led the Pledge of Allegiance.

All Directors and Superintendent Weight present.

Director Scott made a motion to approve the agenda; Director Rohrer seconded the motion, and the motion passed (5/0).

II. COMMENTS FROM THE AUDIENCE

- Jan Lucas thanked the Board for naming the fastpitch field Lucas Field. She thanked the Board for the respect and honor shown to Ron and his family through this gesture.
- Tanya Rontos, SEA President, congratulated all SHSD retirees and thanked them for their years of service.
- SHS teacher Micah Dill spoke regarding SHSD Policy 2413, sharing his hope that the district will apply Policy 2413 in a thoughtful and logical manner to equitably support rigorous learning outcomes for every student.

III. RECOGNITION OF RETIREES

Susanne Beauchaine, Executive Director for Human Resources, thanked our district retirees and introduced SHSD principals.

Ryan Douglas, Cherrydale Primary Principal, recognized Linda Perez for her 23 years in the district as a paraeducator, and Annette Perry, teacher, for her 15 years in the district.

Loretta Duncan, Chloe Clark Elementary Principal, recognized Barbara Burns, counselor, for her 7 years in the district.

Alex Clauson, Saltar's Point Elementary Principal, recognized Sherri Reaves, paraeducator, for her 14 years in the district; Kim Russell, paraeducator, for his 28 years in the district; and Ruthanne Russell, paraeducator, for her 22 years in the district.

JoAnne Fernandes, Pioneer Middle School Principal, recognized Rebecca Anderson, attendance secretary, for her 28 years in the district; Kurt Bethman, teacher, for his 22 years in the district; Linda Davis, library technician, for her 24 years in the district; Bruce Hayes, teacher, for his 40 years in the district; and Joy Yoder, teacher, for her 29 years in the district.

Mike Miller, Steilacoom High School Principal, recognized Wanda Betancourt, registrar, for her 24 years in the district; Frank O'Loughlin, counselor, for his 6 years in the district; and Patricia Robison for her 5 years in the district.

Paul Harvey, Executive Director of Teaching and Learning, recognized Roger Meyer, computer manager, for his 23 years in the district.

The Board of Directors thanked the retirees for their dedicated service to the district.

IV. RECESS TO RECEPTION

Chair McDonald recessed the meeting to a reception honoring the retirees at 7:38 pm.

V. RETIREE RECEPTION

VI. RETURN TO PUBLIC MEETING

Chair McDonald reconvened the public meeting at 8:01 pm.

VII. PRESENTATION - Highly Capable Program

Sylvia Yoho, Highly Capable Program Coordinator, presented information regarding SHSD's Highly Capable Program for 2020-21. Questions and comments followed.

VIII. CONSENT AGENDA

Director Pierce a motion to approve the Consent Agenda; Director Scott seconded the motion, and the motion passed (5/0). The Consent Agenda included Financial Reports, April and May 2021 Accounts Payable including April 2021 Payroll, April 28 2021 Regular Board Meeting Minutes, May 12 2021 Special Session Minutes, May 12 2021 Study Session Minutes, Personnel Reports, Resolution 875-05-26-21 Granting Authority to WIAA, Resolution 876-05-26-21 Inter-district Agreements, Approval of District-Wide Surplus, and Approval of California Casualty Donation to Anderson Island Elementary.

IX. OLD BUSINESS - Approval of 2021-22 School Year Fee Schedule

Director Scott made a motion to approve the 2021-22 School Year Fee Schedule; Director Rohrer seconded the motion, and the motion passed (5/0).

X. NEW BUSINESS

A. Resolution 877-05-26-21 Surplus of Manchester Place Property

Director Forbes made a motion to approve Resolution 877-05-26-21 Surplus of Manchester Place Property; Director Scott seconded the motion, and the motion passed (5/0).

B. Election of WIAA Representative

Director Pierce nominated Director Rohrer to serve as the WIAA representative for the next year, Director Forbes seconded the motion. No other nominations. Director Rohrer elected to the WIAA representative position for one year (5/0).

XI. BOARD COMMUNICATION

- Director Rohrer received communication from a community member regarding the district's athletic programs and coach hiring processes, with the desire to strengthen our athletic programs to match our excellent academic programs.
- Director Forbes was contacted regarding the district's timeframe for allowing indoor district facilities to be used for community athletic programs, etc.

XII. ANNOUNCEMENTS

- Director Forbes shared that Major General John Hemphill recently passed away and will be deeply missed in our community. Major General Hemphill was well known among the community for his commitment to service, including his involvement with the Steilacoom Kiwanis Club, youth leadership program, Chloe A. Clark memorial statue, and so much more.

Director Forbes also shared that two SHS graduates recently graduated from West Point, and two additional Steilacoom students have received West Point appointments for next year.

Director Forbes also thanked district staff for getting through a tough year, sharing he is happy to be seeing a light at the end of the tunnel.

XIII. ADJOURNMENT

Director Pierce made a motion to adjourn the meeting at 8:25 pm; Director Scott seconded the motion, and the motion passed (5/0).

KWeight
(Secretary/Superintendent)

(Chair)

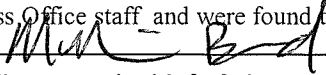
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Steilacoom Historical School District

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: May 26, 2021

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


Dr. Melissa Beard, Chief of Finance and Operations

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

FUND NAME	WARRANTS (INCLUSIVE)				AMOUNT
<u>GENERAL FUND:</u>					
	Payroll		to		\$ -
	Payroll A/P	129728	to	129737	\$ 445,208.63
	Payrol ACH Payments				\$ 518,252.35
	Payroll Taxes				\$ 545,206.65
	Direct Deposit				\$ 1,535,533.53
April 27, 2021	Accounts Payable	129738	to	129738	\$ 35,374.38
April 27, 2021	Accounts Payable	129739	to	129764	\$ 41,689.20
May 4, 2021	Accounts Payable	129765	to	129794	\$ 340,204.85
May 7, 2021	Accounts Payable	129795	to	129795	\$ 269.78
May 12, 2021	Accounts Payable	129796	to	129839	\$ 333,464.81
May 12, 2021	Accounts Payable	129840	to	129856	\$ 422.50
May 18, 2021	Accounts Payable	129857	to	129860	\$ 127,780.39
May 19,2021	Accounts Payable	129861	to	129876	\$ 50,096.63
May 20, 2021	Accounts Payable	129877	to	129881	\$ 35,406.02
TOTAL GENERAL FUND:					\$ 4,008,909.72
<u>CAPITAL PROJECTS FUND:</u>					
April 29, 2021	Accounts Payable	200420	to	200420	\$ 668.56
May 13, 2021	Accounts Payable	200421	to	200421	\$ 3,195.50
May 20, 2021	Accounts Payable	200422	to	200422	\$ 2,508.95
TOTAL CAPITAL PROJECTS FUND:					\$ 6,373.01
<u>ASSOCIATED STUDENT BODY FUND:</u>					
April 27, 2021	Accounts Payable	404483	to	404483	\$ 6,870.15
April 29, 2021	Accounts Payable	404844	to	404847	\$ 1,027.57
May 6, 2021	Accounts Payable	404848	to	404850	\$ 6,502.86
TOTAL ASSOCIATED STUDENT BODY FUND:					\$ 14,400.58
<u>TRANSPORTATION VEHICLE FUND:</u>					
TOTAL TRANSPORTATION VEHICLE FUND:					\$ -

Board of Directors of Steilacoom Historical School District No. 1

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



Kathi Weight, Secretary to the Board

Steilacoom Historical School District No. 1
Certificated Personnel Report

Personnel Report 5/26/2021						
Name	Position	FTE	Location	Effective Date	Action	Comment
FLEMMING SARA	TEACHER	1.00	SALTAR'S POINT	8/30/2021	NEW HIRE	
MORIYAMA-YODER JOY	TEACHER	1.00	PIONEER	8/29/2021	RETIREMENT	
MC GEE VICTOR	JROTC INSTRUCTOR	1.00	HIGH SCHOOL	8/30/2021	NEW HIRE	
MOTTOLA JULIE	TEACHER	1.00	CHLOE CLARK	8/29/2021	RESIGNATION	
FRIEDLOS JANET	TEACHER	1.00	ANDERSON ISLAND	8/30/2021	RE-HIRE	Rescinded resignation
FRENCH TIMOTHY	TEACHER	1.00	HIGH SCHOOL	8/29/2021	RESIGNATION	
GOODMAN RACHEL	TEACHER	1.00	CHLOE CLARK	8/29/2021	RESIGNATION	
HATCH GENA	TEACHER	1.00	SALTAR'S POINT	8/29/2021	RESIGNATION	
ZIMMERMAN CHRISTINA	TEACHER	1.00	HIGH SCHOOL	8/29/2021	RESIGNATION	
MARKS MATTIE	SLP	1.00	STUDENT SERVICES	8/29/2021	RESIGNATION	
GLASS TAYLOR	TEACHER	1.00	SALTAR'S POINT	8/30/2021	NEW HIRE	
BIRBECK LAURA	TEACHER	1.00	SALTAR'S POINT	8/29/2021	RESIGNATION	
ROBISON PATRICIA	TEACHER	1.00	HIGH SCHOOL	8/29/2021	RETIREMENT	

Steilacoom Historical School District No. 1
Classified Personnel Report

Personnel Report 5/26/2021						
Name	Position	Hours	Location	Effective Date	Action	Comment
SMYTH MICHELLE	COTA	7.00	STUDENT SERVICES	8/30/2021	RESIGNATION	
ATKINSON NATHAN	JROTC ASSISTANT INSTRUCTOR	6.50	HIGH SCHOOL	9/2/2021	NEW HIRE	
URRUELA LORENA	PARAPROFESSIONAL	6.50	CHLOE CLARK	6/17/2021	RESIGNATION	
REAVES SHERRI	PARAPROFESSIONAL	6.50	SALTAR'S POINT	8/30/2021	RETIREMENT	
PEREZ SELENA	PARAPROFESSIONAL	6.50	CHLOE CLARK	9/2/2021	NEW HIRE	
KUEHN MELISSA	PARAPROFESSIONAL	6.50	SALTAR'S POINT	9/2/2021	NEW HIRE	
FARFAN ALEXIS	PARAPROFESSIONAL	6.50	SALTAR'S POINT	9/2/2021	NEW HIRE	
PENN JALEN	PARAPROFESSIONAL (STUDENT SPECIFIC)	6.50	HIGH SCHOOL	8/29/2021	RESIGNATION	

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

Personnel Report 5/26/2021					
Name	Position	Location	Effective Date	Amount	Comment
ANDERSON ERIN	ASSISTANT BOWLING COACH	HIGH SCHOOL	5/3/2021	\$2,569.50	
BARKHURST RANDY	HEAD WRESTLING COACH	HIGH SCHOOL	5/3/2021	\$2,806.94	2nd half of stipend
BRADBURY TOM	HEAD BOWLING COACH	HIGH SCHOOL	5/3/2021	\$4,051.00	
CASEY KATHERINE	HEAD BOYS SWIM COACH	HIGH SCHOOL	5/3/2021	\$4,930.00	
GONZALEZ GEORGE	ASSISTANT BOYS SWIM COACH	HIGH SCHOOL	5/3/2021	\$1,792.88	2nd half of stipend
GRAY JOSH	ASSISTANT TRACK COACH	HIGH SCHOOL	5/1/2021	\$3,121.88	
IVY RUSSELL	ASSISTANT GIRLS BASKETBALL COACH	HIGH SCHOOL	5/3/2021	\$2,157.28	2nd half of stipend
MAGAWAY ALAN	ASSISTANT BOYS TENNIS COACH	HIGH SCHOOL	5/3/2021	\$3,566.63	
MANNING ERNIE	HEAD BOYS TENNIS COACH	HIGH SCHOOL	5/3/2021	\$4,755.50	
MONTGOMERY ALEX	HEAD GIRLS BASKETBALL COACH	HIGH SCHOOL	5/3/2021	\$3,033.25	2nd half of stipend
STOUT BRANDON	ASSISTANT BASKETBALL COACH	HIGH SCHOOL	5/3/2021	\$4,314.56	
WRIGHT REGGIE	ASSISTANT BOYS BASKETBALL COACH	HIGH SCHOOL	5/3/2021	\$4,549.88	
DUEÑAS CLAUDIA	ASSISTANT VOLLEYBALL COACH	PIONEER	5/17/2021	\$1,588.13	
GIDLEY AMANDA	HEAD FASTPITCH COACH	PIONEER	5/17/2021	\$2,117.50	
HAYES BRUCE	HEAD BASEBALL COACH	PIONEER	5/17/2021	\$2,117.50	
MACDONALD ANDY	ASSISTANT BASEBALL COACH	PIONEER	5/17/2021	\$1,588.13	
MANLEY SAVANNAH	ASSISTANT FASTPITCH COACH	PIONEER	5/17/2021	\$1,312.50	
MATEUS STEPHANIE	HEAD VOLLEYBALL COACH	PIONEER	5/17/2021	\$2,117.50	
MCAVOY ROBERT	ASSISTANT BASEBALL COACH	PIONEER	5/17/2021	\$1,588.13	
MCJUNKINS TRINA	ASSISTANT FASTPITCH COACH	PIONEER	5/17/2021	\$1,588.13	
RASCHKE RAGAN	ASSISTANT VOLLEYBALL COACH	PIONEER	5/17/2021	\$1,588.13	
RUFFIN ARMAND	HEAD TRACK COACH	PIONEER	5/17/2021	\$2,117.50	
MCJUNKINS MICHAEL	ASSISTANT TRACK COACH	PIONEER	5/24/2021	\$1,134.38	