



Regular Meeting Agenda

Steilacoom High School 54 Sentinel Drive Steilacoom, Washington

STUDY SESSION: The School Board will convene study session at 5:30 pm at 511 Chambers Street, Steilacoom, to conduct a walk-through of the District Administration Center. The School Board will then travel to the Steilacoom High School Library 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.

5/13/2015 7:00 PM

I. CALL TO ORDER

(Action)

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

II. COMMENTS FROM THE AUDIENCE

(Information)

Members of the audience wishing to comment on specific items on this agenda will be allowed to comment briefly during the Comments From the Audience portion of the agenda. Those wishing to speak will please sign the Speaker List in order to be recognized by the Board. **Please limit your comments to three (3) minutes.** The Board will not entertain comments during any other part of the meeting. Remarks of a negative nature singling out specific employees, other than the Board or Superintendent, will be heard in executive session following the business meeting. The Board reserves the right to terminate presentations containing personal attacks on individuals.

III. RECOGNITION

1. WASA Community Leadership Award

(Presentation)

Presenter: Kathi Weight

2. SHS Volunteer of the Year

(Presentation)

Presenter: Deb Hay

IV. REPORTS

1. Legislative Update

(Information)

Presenter: Don Denning

Legislative Report.pdf (p. 4)

V. APPROVAL OF MINUTES

(Action)

4.22.15 Minutes.pdf (p. 14)

VI. CONSENT AGENDA

(Action)

The purpose of the consent agenda is to reduce time going through motion, second and voting on issues of common consent. Any Board member can ask for any item to be removed from the consent agenda. There is no discussion of items on the consent agenda. By motion of the Board, remaining items are approved without discussion as part of the consent agenda. Discussion of items removed from the consent agenda occurs immediately following action on the consent agenda.

Approval of April May 2015 AP and April 2015 Payroll.pdf (p. 17)

Approval of Resolution 819-05-13-15, Interdistrict Agreements to Provide Services to Students with Disabilities.pdf (p. 93)

Approval of Certificated Personnel Report (1).pdf (p. 95)

Approval of Classified Personnel Report.pdf (p. 96)

Approval of Co-Curricular Personnel Report.pdf (p. 97)

VII. OLD BUSINESS

1. Second Reading of Policy 4040, Public Access to District Records

(Action)

Presenter: Kathi Weight

Second Reading of Policy 4040, Public Access to District Records.pdf (p. 98)

VIII. NEW BUSINESS

1. Approval of Resolution 820-05-13-15, Final Acceptance of District Administration Center Project

(Action)

Presenter: Jim Brittain

Approval of Resolution 820-05-13-15, Final Acceptance of District Admin Center Project.pdf (p. 101)

2. First Reading of Policy 2410, High School Graduation Requirements

(Action)

Presenter: Paul Harvey

First Reading 2410 High School Graduation Requirements.pdf (p. 103)

3. First Reading of Policy 2418, Waiver of High School Graduation Credits

(Action)

Presenter: Paul Harvey

First Reading 2418 Waiver of High School Graduation Credits.pdf (p. 115)

4. SEA/SCEA Walkout

(Information)

IX. 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.

X. BOARD COMMUNICATION

(Information)

XI. ANNOUNCEMENTS

(Information)

XII. RECESS TO EXECUTIVE SESSION

XIII. EXECUTIVE SESSION

(Executive Session)

1. Executive Session Topics

per RCW 42.30.140 (4) to discuss Collective Bargaining

(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings', or reviewing the proposals made in the negotiations or proceedings while in progress.

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 progress.

XIV. RETURN TO PUBLIC SESSION

XV. ADJOURNMENT

(Action)

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

28th Legislative District

28th District Senator



Steve O'Ban

28th District Senator e-mail

(360) 786 - 7654

28th District House Rep. 1



Dick Muri

28th District Position 1 e-mail

(360) 786 - 7890

28th District House Rep. 2



Christine Kilduff

28th District Position 2 e-mail

(360) 786-7958

Scheduled Legislative Session

Started 12 January 2015

House Legislation

Special Session is going on now. Both houses have passed their budgets but they have not progressed far yet.

Senate Legislation

See Attached watch list.

Other Education Notes

No additional notes on this report.

Senate Early Learning & K-12 Education Committee

The Senate Early Learning & K-12 Education Committee considers policy and finance issues related to schools and learning from birth through twelfth grade and preparation for later learning experiences.

Link to Senate Website <http://leg.wa.gov/Senate/Committees/EDU/Pages/default.aspx>

Republican 5

Democrat 4

Name	Email	P	LD		Title other notes
Steve Litzow	Chair e-mail Link	R	41		Chair
Bruce Dammeier	Vice Chair e-mail Link	R	25		Vice Chair
Rosemary McAuliffe	Ranking Member e-mail Link	D	1		Ranking Member
Andy Billig	Committee Member e-mail Link	D	3		Democratic Whip
Joe Fain	Committee Member e-mail Link	R	47		
Andy Hill	Committee Member e-mail Link	R	45		
Mark Mullet	Committee Member e-mail Link	D	5		
Ann Rivers	Committee Member e-mail Link	R	18		
Christine Rolfes	Committee Member e-mail Link	D	23		

House Education Committee

The House Education Committee considers issues relating to kindergarten through twelfth grade (K-12) education.

Link to House Website <http://leg.wa.gov/House/committees/ED/Pages/default.aspx>

Democrat 11

Republican 10

Name	Email	P	LD	P	Title other notes
Sharon Tomiko Santos	Chair E-Mail link	D	37	1	Chair
Lillian Ortiz-Self	Vice Chair E-Mail link	D	21	2	Vice Chair
Chris Reykdal	Vice Chair E-Mail link	D	22	1	Vice Chair
Chad Magendanz	Ranking Minority E-Mail link	R	5	2	Ranking Minority
Dick Muri	Asst Ranking Minority Member E-Mail link	R	28	1	Asst Ranking Minority Member
Melanie Stambaugh	Asst Ranking Minority Member E-Mail link	R	25	1	Asst Ranking Minority Member
Steve Bergquist	Committee Member E-mail Link	D	11	2	
Carol Gregory	Committee Member E-mail Link	D	30	2	
Sam Hunt	Committee Member E-mail Link	D	22	2	
Christine Kilduff	Committee Member E-mail Link	D	28	2	
Kristine Lytton	Committee Member E-mail Link	D	40	1	
Tina Orwall	Committee Member E-mail Link	D	33	1	
Gerry Pollet	Committee Member E-mail Link	D	22	1	
Larry Springer	Committee Member E-mail Link	D	45	1	
Michelle Caldier	Committee Member E-mail Link	R	46	2	
Susan Fagan	Committee Member E-mail Link	R	9	1	
Dan Griffey	Committee Member E-mail Link	R	35	1	
Mark Hargrove	Committee Member E-mail Link	R	47	1	
Dave Hayes	Committee Member E-mail Link	R	10	2	
Brad Klippert	Committee Member E-mail Link	R	8	1	
Bob McCaslin	Committee Member E-mail Link	R	4	1	

<p align="center">Bill Watch List As of April 30, 2015</p>		
Bill number Primary sponsor Topic	Status	Summary
Budget Proposals		
<u>SHB 1106</u> 2015-17 House Operating Budget proposal <u>SSB 5507</u> 2015-17 Senate Operating Budget proposal	Passed House 51-47 Passed Senate 27-22	Both budgets fund MSOC, all-day K, and K-3 class size reduction (\$1.3B to \$1.4B). Both budgets fund I-732 COLAs of 1.8% & 1.2%. House adds \$153M to increase to 3% & 1.8%. House includes \$203M for school employee health care contributions to match state employees. House funds bargained increases of 3.0% and 1.8% for state employees. Senate funds \$1,000 increase in each year of the biennium. The difference is about \$370M. House proposes capital gains tax, B & O tax increase, and some tax exemption closures. Senate transfers funds from other state accounts, redirects marijuana revenue from health care to education, and allows some tax exemptions to expire. House includes direction (but no funding) to Auditor to estimate costs of electronically requested materials under the PRA.
<u>SHB 1115</u> 2015-17 Capital Budget	House Concurrence Calendar	As passed House: SCAP – \$627 Distressed Schools – \$15M STEM Pilot Program – \$15M Kindergarten Capacity Grants – \$10M Energy Efficiency Grants – \$8M Skills Centers – \$7M Urgent School Facility Repair – \$5M Healthy Kids-Schools grants – \$5M Capital Program Administration – \$3M As amended by Senate: SCAP – \$613M Distressed Schools – \$5M Stem Facilities – \$10M Skills Centers – \$36M Capital Program Administration – \$3M See also: SB 6080 for construction funding.

Compensation, Levy Reform and Basic Education Funding Plans		
<u>HB 2239</u> Hunter (D), Lytton (D)	Heard: House Appropriations	<p>Creates the Washington Education Funding Council (WEFC) to advise the legislature on full implementation of 2776 including financing and revenues to support it. WEFC shall recommend changes to state salary formulas and district levy laws, and make related recommendations about Local Effort Assistance (LEA) and state tax laws.</p> <p>WEFC includes eight legislators, the Governor, Treasurer and Superintendent of Public Instruction. WEFC may establish technical working groups which may include LEAP, WSSDA, WASA, AWSP, WASBO, WEA, PSE, EOGOAC, district and ESD financial managers, and other interested stakeholders with expertise in education finance or state revenue.</p> <p>By Dec 1st 2015, WEFC shall make recommendations about: 1) uses of Time, Responsibility and Incentive (TRI) funds, collective bargaining laws, regional cost-of-living differences, and hard-to-staff schools; 2) levy expenditures on technology, transitional bilingual instruction, special education, highly capable, athletics, and extracurricular activities; 3) auditing requirements and school district accounting practices needed to separately track levy fund uses; 4) statewide minimum and average salary allocations for Certificated Instructional Staff (CIS), Certificated Administrative Staff (CAS), and Classified Staff (CS), including possible regional pay differences; and, 5) LEA, and state support for enrichments beyond basic education instead of relying on local levies.</p> <p>By June 30 2016, the legislature shall act on the recommendations from WEFC.</p>
<u>SB 6102</u> Ranker (D), Hargrove (D) Funding for SB 6104	Heard: Senate Ways & Means	<p>Establishes a 7% tax on annual capital gains of \$250K for individuals and \$500K for couples. Single family homes, retirement accounts and farms are excluded. (See related: SJR 8206 constitutional amendment to prevent levels from dropping below \$250K and \$500K.)</p>

<p><u>SB 6103</u> Hargrove (D), Ranker (D) Reducing reliance on local levies</p>	<p>Heard: Senate Ways & Means</p>	<p>Allows TRI bargaining outside of basic ed with local levy funds. When K-12 salary enhancements begin in 2018, district levy revenue will be reduced by the same amount. By 2023, maximum levy authority for all districts is \$1.00. LEA based on statewide median per pupil value. The levy base is not increased by the new basic education funding as it is phased in.</p>
<p><u>SB 6104</u> Rolfes (D), Frockt (D) McCleary Funding Plan</p>	<p>Heard: Senate Ways & Means</p>	<p>Six-year plan for compensation, levy reform and I-1351 implementation, phased-in from 2017-18 to 2022-23.</p> <p>Includes a new salary allocation model for Classified Instructional Staff based on the Compensation Technical Working Group recommendations and “linear” increases for Classified and Administrative staff. Comparable wages reviewed every 4 years.</p> <p>During the phase-in period: employees get I-732 COLA only if they would not get a raise under the new model; districts may use 10% of the amount they would receive in 2022-23 for TRI bargaining outside of basic ed; and, new salary funds will be considered “levy reduction funds” for districts grandfathered at a higher levy authority.</p> <p>Creates a Local Levy Reduction Technical Working Group to recommend a new local levy authority that can be reduced through reductions to the levy base calculations, levy percentages or both. Report due Oct 2016.</p> <p>Delays implementation of I-1351 until 2017-19. Implementation is spread over three biennia rather than two.</p>
<p><u>SB 6109</u> Dammeier (R), Litzow (R) Complying with Basic Education Requirements</p>	<p>Heard: Senate Ways & Means</p>	<p>State assumes responsibility for CIS salaries. Creates a statewide salary schedule with a “localization factor” based on 17 regions, adjusted annually by Employment Security Department. Schedule is updated every 6 years. CAS and CS get state average plus regional difference. For 17-18, districts receive the greater of what they received the year before or what they receive under the new schedule.</p>

		<p>Allows bargaining of local levy funds only for non-basic education activities outside of the regular school day for CIS (no more TRI). No bargaining allowed for CAS. Repeals I-732.</p> <p>Creates School Employees Benefits Board (SEBB) and statewide healthcare benefits.</p> <p>OSPI determines district levy authority each calendar year. Money from the state for ew salaries doesn't count in the calculation. Maximum authority is the lesser of voter-approved max or OSPI . Until 2020, districts get what the same rate as 2017.</p> <p>Statewide median per pupil levy rate = \$1.25 per \$1000 of all taxable property in the state. LEA to bring districts up to median. State property tax offset levy rates: \$2.75 in 2018; \$3.50 in 2019; \$3.60 in 2020.</p>
Action taken by Governor		
<u>ESSB 5083</u> – McAuliffe Sudden cardiac arrest awareness and prevention	Signed 4/17 Effective date 7/24	Directs WIAA to provide sudden cardiac arrest info. Parents acknowledge review. Coaches complete an online program.
<u>SB 5120</u> – Parlette Super small district dissolution	Signed 4/20 Effective date 9/1	Districts with fewer than five K-8 students for three years in a row may be closed.
<u>SSB 5294</u> – McAuliffe School library and technology programs	Signed 4/13 Effective date 7/24	Changes program name to school library information and technology program. Expands duties of the teacher-librarian.
<u>ESSB 5803</u> – Dammeier 3rd grade English assessment	Signed 4/25 Effective date 4/25	During spring conferences, 3 rd grade teachers must inform parents if students are likely to receive a 1 on the reading SBAC, and about intervention strategies and grade placement polices. Parents wishes prevail.
<u>SB 5805</u> – Rivers Conflict resolution in schools	Signed 4/25 Effective date 7/24	Statewide dispute resolution organizations added to the list of developers of volunteer-based conflict resolution programs.
Delivered to Governor (Bills automatically become law if not acted upon within 20 days)		
<u>SHB 1240</u> – Pollet Use of Restraint and Isolation	Delivered 4/24	Allows restraint or isolation only when "reasonably necessary to control spontaneous behavior that poses an imminent likelihood of serious harm." IEP or 504 plans may include R & I as part of a planned behavior intervention strategy .

		<p>Districts must adopt policies providing for the least amount of R & I needed to “protect the safety of students and staff.”</p> <p>After an instance of R & I, schools must meet with the student and parent, and review the incident with the staff member involved to discuss any training or support needed to help avoid future incidents with the student.</p> <p>Beginning Jan 1, 2016, districts shall send summaries of their incident reports to OSPI each year. OSPI shall post the data on their website and may use the reports to “investigate training, practices, and other efforts” to reduce the use of R & I.</p>
<u>E2SHB 1546</u> – Reykdal Dual credit programs	Delivered 4/24	If funded, eliminates Running Start in the High School (RSHS) and funds up to 15 credits per year for CHS for 11 th and 12 th graders. Funding priorities: 1) Schools currently offering RSHS are prioritized in 2015-16; 2) Rural schools >20 miles from a college offering RS; 3) small schools; and 4) low-income students in schools with limited dual credit options. Students meeting #1-3 above may receive 10 CHS credits; students meeting #4 above may receive 5 CHS credits. CHS courses can be academic or CTE and must count for college credit. 10 th grade students may participate in CHS but no state funding is provided. GET shares may be used to pay dual credit fees.
<u>SHB 1919</u> – Hunt, S. Timing of special elections	Delivered 4/22	Changes the deadline to call for a spring special election from 45 to 60 days.
<u>SSB 5163</u> – Hobbs Data on students in military	Delivered 4/23	Requires districts to collect and OSPI to analyze data on students in military families.
<u>SSB 5202</u> – Mullet Financial education	Delivered t 4/23	Directs OSPI to integrate financial education into state learning standards; districts to provide access to the standards.
<u>ESB 5419</u> – Litzow Student personal data	Delivered 4/23	Requires schools to provide info about the types of personal data they collect, how they use it and how they protect it.
<u>SSB 5433</u> – Litzow Tribal history and culture	Delivered 4/23	Requires incorporation of tribal history in social science curricula during the next regularly scheduled curriculum review.

<u>SSB 5679</u> – McAuliffe High school transition planning for Special Education students	Delivered 4/24	Directs OSPI and others to develop high school transition services for special education students. IEPs and 504 plans must include a postsecondary plan. Planning starts as early as is “educationally and developmentally appropriate.”
<u>SSB 5721</u> – Billig Expanded Learning Opportunities Council membership	Delivered 4/24	Adds one member to represent communities of color and low-income communities chosen by OSPI, and one member chosen by the EGOAC.
<u>ESB 5923</u> – Brown Impact fees	Delivered 4/23	Impact fee deferral requests must be granted until final inspection, occupancy or closing for up to 20 homes. Deferrals may be approved for >20. Requires deferred lien be in place. If fees are not paid, school districts may foreclose 45 days after sending notice.
House bills necessary to implement the budget (NTIB)		
<u>SHB 1295</u> Hudgins (D), Magendanz (R) Breakfast after the bell (BAB)	House Rules	If funded, provides \$6,000 grants to high-need schools (70% f/rp lunch) for mandatory Breakfast after the Bell program start-up.
<u>E2SHB 1541</u> Santos (D), Ortiz-Self (D) EOGOAC recommendations	House Rules	If funded, WSSDA to create model discipline policy by December 2015, districts to adopt policies by April 2016; Phases in sub-racial data disaggregation; WSSDA to plan for cultural competency training for boards and superintendents.
<u>E2SHB 1682</u> Fey (D), Stambaugh (R) Homeless student supports	House Rules	If funded, creates competitive grants to help districts support homeless students and a grant to help provide stable housing.
<u>SHB 1783</u> Ortiz-Self (D), Walkinshaw (D) Dual language instruction	House Rules	If funded, creates a Dual Language Expansion Grant and a Dual Language Teacher Pipeline Scholarship program.
<u>SHB 1813</u> Hansen (D), Magendanz (R) Expanding computer science ed	House Rules	If funded, provides grants for Computer Science education. Directs OSPI to adopt CS standards and PESB to adopt CS endorsement standards.
<u>HB 2214</u> Reykdal (D), Taylor (R) Streamling HS grad requirements By Request: OSPI	Heard: House Appropriations	Beginning with the class of 2017, graduation requires a 3 on SBACs (with retakes allowed) or locally developed transition classes. Transcripts must note “career and college ready high honors” for a 3 or 4 on both SBACs. Requires HS and Beyond Plans.

<u>HB 2222</u> Hunter (D), Sullivan (D) Amend I-1351	Referred: House Appropriations	K–3 class size is maintained at 17. Restores pre-initiative class sizes in grades 4-12, CTE, and skills centers. Staffing restored to pre-initiative levels except for family involvement coordinators in elementary and guidance counselors in secondary. Includes funding for LAP and Transitional Bililingual education. Makes educator COLAs and health benefits part of basic education. Includes an implementation schedule for funding. Requires a 2/3 vote of legislature.
Senate bills necessary to implement the budget (NTIB)		
<u>E2SSB 5179</u> - Hill Paraeducators	Senate Rules	<p>Aligns employment standards for LAP, Title I and ELL. Establishes a Paraeducator Professional Practices Committee (PPPC) to advise PESB, SBCTC and OSPI about training. PPPC includes 1 each: paraeducator, teacher, principal, human resource, parent, 2-year college representative, and 4-year college representative.</p> <p>If funded, PESB shall adopt standards of practice, endorsement standards and courses of study for ELL cert by July 2016. Same for advanced para cert by Sept 2017. Courses shall be made available in various and affordable ways. Standards shall be incorporated into SBCTC para training programs.</p> <p>If funded, during 2016-17 and 2017-18, volunteer districts will pilot ELL standards and courses. Reports due to legislature by Sept 2017 and Sept 2018 including: recommendations about statewide implementation, estimates of costs to districts and paras, and changes in the para workforce as a result of the pilot.</p> <p>If funded, by Sept 2018, all districts must begin implementing the standards of practice for LAP, Title I and ELL paras, according to a phase-in schedule to be specified by the legislature.</p>
<u>E2SSB 5688</u> Litzow (R), Rolfes (D) Social emotional benchmarks	Senate Rules	If funded, directs OSPI and workgroup to recommend social emotional benchmarks.

<u>ESB 6080</u> Dammeier (R), Kaiser (D) Construction funding grants	Senate Rules	\$280 million in Government Obligation (GO) bond proceeds directed to accommodate K-3 class size reduction. Based on need calculation. New school for 12 or more classrooms; portables for < 12. New school cost is \$615,083 per classroom; \$210,000 per portable. Local match based on poverty. Block grants of \$16.5M in lieu of calculated grants for districts > 49,000, high growth in the past 3 years, and limited capacity to build or add classrooms.
<u>SB 6088</u> Braun (R) Referendum to amend I-1351	Senate Rules	K-3 class size is maintained at 17. Eliminates funding for other personnel if capacity prevents 17:1 ratio in K-3. Restores to pre-initiative: class sizes in 4-12, CTE, and skills centers. Other staff restored as well except: family involvement coordinators in elementary schools and guidance counselors in middle and high schools. Includes funding for LAP, Highly Capable and Bilingual ed. Sends plan to people for a vote.
Parking lot		
<u>SHB 1345</u> Lytton (D), Magendanz (R) Professional learning defined and student growth in evaluations required.	House Rules	Defines effective professional learning. For principals, and teachers of subjects in grades with state assessments, evaluators must use state test data as one measure no earlier than 2017-18; methodology subject to bargaining. Student test data may only be used after OSPI and TPEP's steering committee deem the tests valid and reliable, and certify that using the data will strengthen the existing evaluation system.



Regular Meeting Minutes

4/22/2015

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

I. CALL TO ORDER

Chair Scott called the meeting to order at 7:04 pm.

Principal Yoho led the Pledge of Allegiance.

Director Denning made a motion to excuse Directors Pierce and Wong; Director Forbes seconded the motion and the motion passed (3/0).

Director Forbes made a motion to approve the agenda; Director Denning seconded the motion and the motion passed (3/0).

II. COMMENTS FROM THE AUDIENCE

No comments.

III. PRESENTATION - SHEF GRANT AWARD

Executive Director Brittain and Steilacoom Historical Education Foundation Grants Manager Patty Moore presented the 2014-15 school year grants totaling \$4200.

IV. PRESENTATION - Volunteer Recognition

Public Information Officer Johnston presented a district wide report of volunteer hours and the current process for the 2014-15 school year. Building principals recognized Volunteers of the Year; the Transitions programs recognized their community partners and Steilacoom Kiwanis was recognized as a volunteer service organization. All give thousands of hours of volunteer service to all students.

V. REPORTS

a. Financial Report

Executive Director Brittain reported on the 3.31.14 fund balances. He updated the Board on the District Administration Center and SHS classroom capital projects.

b. School Facility Construction Process

Executive Director Brittain reported on the school facility construction process and the District role in this process.

c. Legislative Update

Director Denning reported that the Washington State Legislature is still working through the budget process.

VI. APPROVAL OF MINUTES

Director Denning made a motion to approve the 3.25.15 minutes; Director Forbes seconded the motion and the motion passed (3/0).

VII. CONSENT AGENDA

Director Denning made a motion to approve the Consent Agenda which included the attached personnel reports, accounts payable and payroll and SHS Field Trip; Director Forbes seconded the motion and the motion passed (3/0).

VIII. OLD BUSINESS

a. Second Reading of Management Series Policies 6950, 6955, 6959, 6970 and 6971

Director Forbes made a motion to approve policies 6950 Contractor Assurances, Surety Bonds and Insurance; 6955 Maintenance of Facilities Records; 6959 Acceptance of Completed Project; 6970 Naming Schools and Facilities and 6971 Works of Art. Director Denning seconded the motion and the motion passed (3/0).

IX. NEW BUSINESS

a. First Reading of Policy 4040, Public Access to District Records

Director Denning made a motion to move Policy 4040 to a second reading; Director Forbes seconded the motion and the motion passed (3/0).

b. Approval of Keyless Entry Fund Request

Director Denning made a motion to approve the funding request for the implementation of the S2 Access System not to exceed \$95,000; Director Forbes seconded the motion and the motion passed (3/0).

X. COMMENTS FROM THE AUDIENCE

No comments.

XI. BOARD COMMUNICATION

No communication.

XII. ANNOUNCEMENTS

- Director Denning went with the Steilacoom High Math Team to Central Washington University. The team placed 8th out of 36 schools.
- Superintendent Weight thanked all Administrative Assistants in the District as today is Administrative Assistants Recognition Day.

XIII. RECESS TO EXECUTIVE SESSION

Chair Scott recessed the meeting to Executive Session at 8:06 am.

XIV. 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 decisions made; no actions taken.

XV. RETURN TO PUBLIC SESSION

Chair Scott resumed public session at 8:30 pm.

XVI. ADJOURNMENT

Director Forbes made a motion to adjourn the meeting at 8:30 pm; Director Denning seconded the motion and the motion passed (3/0).

(Secretary/Superintendent)

(Chair)

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 13, 2015

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 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
GENERAL FUND:					
April 22, 2015	Accounts Payable	116818	to	116854	\$ 54,191.00
April 30, 2015	Payroll A/P	116855	to	116881	\$ 567,714.90
April 30, 2015	Payroll	800618	to	800625	\$ 13,885.12
April 30, 2015	Payroll Taxes				\$ 358,100.36
April 30, 2015	Direct Deposit				\$ 986,104.96
April 23, 2015	Accounts Payable	116882	to	116882	\$ 903.70
April 24, 2015	Accounts Payable	116883	to	116883	\$ 37,647.14
April 29, 2015	Accounts Payable	116884	to	116889	\$ 804.40
April 29, 2015	Accounts Payable	116890	to	116926	\$ 60,173.56
April 30, 2015	Accounts Payable	116927	to	116927	\$ 13.00
May 6, 2015	Accounts Payable	116928	to	116963	\$ 229,247.24
May 7, 2015	Accounts Payable	116964	to	116966	\$ 33.50
May 7, 2015	A/P Adjusments	multiple transactions			\$ -
TOTAL GENERAL FUND:					\$ 2,308,818.88

CAPITAL PROJECTS FUND:

April 23, 2015	Accounts Payable	200271	to 200271	\$ 7,585.73
April 30, 2015	Accounts Payable	200272	to 200273	\$ 8,335.73
May 7, 2015	Accounts Payable	200274	to 200274	\$ 120.34
TOTAL CAPITAL PROJECTS FUND:				\$ 16,041.80

ASSOCIATED STUDENT BODY FUND:

April 23, 2015	Accounts Payable	402221	to 402237	\$ 17,487.99
April 23, 2015	Accounts Payable	402238	to 402238	\$ 203.06
April 24, 2015	Accounts Payable	402239	to 402239	\$ 45,933.96
April 28, 2015	Accounts Payable	402240	to 402240	\$ 1,133.00
April 29, 2015	Accounts Payable	402241	to 402245	\$ 78.50
April 30, 2015	Accounts Payable	402246	to 402252	\$ 5,037.85
May 6, 2015	Accounts Payable	402253	to 402255	\$ 495.00
May 7, 2015	Accounts Payable	402256	to 402263	\$ 4,162.83
TOTAL ASSOCIATED STUDENT BODY FUND:				\$ 74,532.19

TRANSPORTATION VEHICLE FUND:

to
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

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 13, 2015, the board, by a _____ vote, approves payments, totaling \$54,191.00. The payments are further identified in this document.

Total by Payment Type for Cash Account, GF WARRANTS OUTSTANDING:
Warrant Numbers 116818 through 116854, totaling \$54,191.00

Secretary _____ Board Member _____
Board Member _____ Board Member _____
Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
116818	ANDERSON ISLAND GENERAL STORE	04/23/2015	519574	FUEL FOR BUS AND CAR ON ANDERSON ISLAND	81415054	133.74	226.85
			520181	FUEL FOR BUS AND CAR ON ANDERSON ISLAND	81415054	93.11	
116819	BEAUCHAINE, SUSANNE CHOE	04/23/2015	REIMBURSE MILEAGE	REIMBURSE MILEAGE W/IN DISTRICT	0	68.56	68.56
116820	CAREERSTAFF UNLIMITED - TACOMA	04/23/2015	28427-244387	Jackie Muir, Contracted OT position for the 2014-2015 school year.	91415004	2,124.00	2,124.00
116821	CDWG INC.	04/23/2015	TS66219	R & D for possible use for Special Ed	111415054	1,145.88	1,240.89
			TS83498	R & D for possible use for Special Ed	111415054	95.01	
116822	CHEVRON & TEXACO CARD SERVICES	04/23/2015	44075056	CHEVRON & TEXACO FUEL CARD SERVICES OPEN PO	81415052	1,577.01	1,577.01
116823	CLASSROOM DIRECT	04/23/2015	208114089855	Desks for First grade wing	1621415017	713.29	713.29
116824	CLOVER PARK SCHOOL DISTRICT	04/23/2015	1196	SHS POOL RENTAL FEES	81415164	4,770.00	4,770.00
116825	COASTWIDE LABORATORIES	04/23/2015	NK2761215	OPEN PURCHASE ORDER 2014-2015 FOR CUSTODIAL SUPPLIES	101415011	128.76	185.07
			NT2752386-1	OPEN PURCHASE ORDER 2014-2015 FOR CUSTODIAL	101415011	29.85	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			NT2760470-1	SUPPLIES OPEN PURCHASE ORDER 2014-2015 FOR CUSTODIAL SUPPLIES	101415011	26.46	
116826	DEPARTMENT OF HEALTH	04/23/2015	TAGG180200	HEAL-WA SPEECH LANGUAGE PATHOLOGIST LICENSE FOR LINDA TAGGART-ROSS	0	126.00	126.00
116827	GE CAPITAL	04/23/2015	62593586	GE CAPITAL CORP OPEN PO FOR SHS COPIER	81415063	695.78	1,438.88
			62602967	GE CAPITAL CORP OPEN PO FOR PIONEER MIDDLE SCHOOL COPIER	81415064	743.10	
116828	GIDLEY, AMANDA JOANN	04/23/2015	REIMBURSE TRAVEL	REIMBURSE TRAVEL MILEAGE & EXPENSES / SHAPE CONFERENCE	0	196.58	196.58
116829	GOMEZ-BUCKLEY, MARTA CRISTINA	04/23/2015	REIMBURSE MILEAGE	REIMBURSE MILEAGE	0	74.78	74.78
116830	HERITAGE FOOD SERVICE GROUP	04/23/2015	0003027199-IN	OPEN PURCHASE ORDER 2014-2015 FOR KITCHEN PARTS & SUPPLIES	101415089	122.20	122.20
116831	JOHNSON, LAURA V	04/23/2015	REIMBURSE SUPPLIES	REIMBURSE SUPPLIES FOR VOLUNTEER APPRECIATION / COSTCO	0	29.37	29.37
116832	JOHNSTONE SUPPLY	04/23/2015	11-S100184133.001	OPEN PURCHASE ORDER 2014-2015 FOR SUPPLIES	101415024	27.36	27.36
116833	JT EDUCATIONAL CONSULTANTS (JT	04/23/2015	1415-573	JTEC ADMIN MATCH CONSULTING & PROCESSING FEE	81415024	1,100.00	1,100.00
116834	KAY, HOLLY ANN	04/23/2015	REIMBURSE SUPPLIES	REIMBURSE CLASSROOM SUPPLIES / CAROLINA BIOLOGICAL SUPPLY	0	278.39	278.39
116835	KCDA	04/23/2015	3898622	OPEN PURCHASE ORDER 2014-2015 FOR SUPPLIES	101415025	212.51	493.07
			3901609	K. RIPP / 756913	0	106.41	
			3901840	LEVCOVICH 2014-2015	0	174.15	
116836	KEYBANK NATIONAL ASSOCIATION	04/23/2015	15030000126	KEY BANK ANALYSIS FEE 14/15 SY	81415096	1,937.58	1,937.58

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
116837	MCCLURE, NANCY ELIZABETH	04/23/2015	REIMBURSE SUPPLIES	REIMBURSE SUPPLIES FOR SBAC SNACKS / COSTCO	0	91.30	91.30
116838	MICROTEK NORTHWEST, INC	04/23/2015	8935MT	AP BIOLOGY - MICROSCOPE CLEANING/REPAIR	4311415033	897.08	897.08
116839	MILLION, SARA E	04/23/2015	REIMBURSE SUPPLIES	REIMBURSE SUPPLIES / PRO-BUILD, DOLLAR TREE, PNTA, ACE HARDWARE, HOME DEPOT, ORIENTAL TRADING	0	267.72	267.72
116840	MVP PHYSICAL THERAPY, INC	04/23/2015	139	SHS MVP PHYSICAL THERAPY ATHLETIC TRAINING SERVICES OPEN PO	81415107	1,610.00	1,610.00
116841	NORTHWEST CASCADE INC	04/23/2015	2-1184943	HONEY BUCKET RENTAL	81415060	122.50	122.50
116842	PACIFICA LAW GROUP	04/23/2015	22423	OPEN PO FOR PROFESSIONAL SERVICES RENDERED BY PACIFICA LAW GROUP	81415163	1,116.50	1,813.50
			22424	OPEN PO FOR PROFESSIONAL SERVICES RENDERED BY PACIFICA LAW GROUP	81415163	697.00	
116843	QBSI	04/23/2015	IN424849	QBSI OPEN PO PRINT MANAGEMENT SERVICES	81415035	404.78	404.78
116844	RASCHKE, RAGAN LEIGH	04/23/2015	REIMBURSE TRAVEL	REIMBURSE TRAVEL MILEAGE & EXPENSES / SHAPE CONFERENCE	0	215.51	215.51
116845	RIDDELL / ALL AMERICAN SPORTS	04/23/2015	97572030	STEILACOOM HIGH SCHOOL FOOTBALL HELMET RECONDITIONING	81415153	6,379.78	6,379.78
116846	RSD	04/23/2015	26166864-00	OPEN PURCHASE ORDER 2014-2015 FOR REFRIGERATION & HVAC PARTS	101415113	12.78	12.78
116847	STACY PLUMBING SUPPLY CO	04/23/2015	315885	OPEN PURCHASE ORDER FOR 2014-2015 FOR PLUMBING SUPPLIES	101415086	165.30	436.67
			315886	OPEN PURCHASE ORDER FOR	101415086	184.40	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				2014-2015 FOR PLUMBING SUPPLIES			
			315887	OPEN PURCHASE	101415086	7.40	
				ORDER FOR			
				2014-2015 FOR PLUMBING SUPPLIES			
			315913	OPEN PURCHASE	101415086	79.57	
				ORDER FOR			
				2014-2015 FOR PLUMBING SUPPLIES			
116848	STATE AUDITOR'S OFFICE	04/23/2015	L108152	STATE AUDIT	81415166	6,879.30	6,879.30
				SERVICE FEE FOR PERIOD 14-15 NO. 43039			
116849	SUNBELT STAFFING	04/23/2015	6953909	Jacqueline Diaz, Contracted Psychologist position.	91415003	2,240.00	5,040.00
			6970170	Jacqueline Diaz, Contracted Psychologist position.	91415003	2,800.00	
116850	TED BROWN MUSIC CO	04/23/2015	1546314	music/supplies/foi	2371415029	37.22	37.22
				mer			
116851	TRUSTEED PLANS SERVICE CORP	04/23/2015	0080953-IN	TRUSTEED PLANS	81415050	10,286.03	11,907.73
				SERVICE CORP SVCS FY 1415 OPEN PO			
			45900-001	TRUSTEED PLANS	81415050	1,621.70	
				SERVICE CORP SVCS FY 1415 OPEN PO			
116852	US BANK EQUIPMENT FINANCE	04/23/2015	276469251	US BANK EQUIPMENT	81415058	1,058.94	1,058.94
				FINANCE FY1415 OPEN PO FOR RISOGRAPH COPIERS AT CHLOE, SALTAR'S, AND SHS - DO NOT FAX			
116853	WINKLER, NANETTE M	04/23/2015	REIMBURSE SUPPLIES	REIMBURSE	0	99.86	99.86
				SUPPLIES FOR VOLUNTEER DESSERT / COSTCO, SAFEWAY & DOLLAR TREE			
116854	YOHO, GARY L	04/23/2015	REIMBURSE SUPPLIES	REIMBURSE	0	71.80	186.45
				SUPPLIES FOR SBAC SNACKS / WALMART			
			REIMBURSE SUPPLIES-2	REIMBURSE	0	114.65	
				SUPPLIES FOR SBAC SNACKS / COSTCO			

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			37	Computer	Check(s) For a Total of		54,191.00

	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
	37	Computer	Checks For a Total of	54,191.00
Total For	37	Manual, Wire Tran, ACH & Computer	Checks	54,191.00
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	54,191.00

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of May 13, 2015, the board, by a _____ vote, approves payments, totaling \$903.70. The payments are further identified in this document.

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

Warrant Numbers 116882 through 116882, totaling \$903.70

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
116882	STELLACOOM SCHOOL DISTRICT	04/24/2015	CTAX11 20150423AAA	Comp Tax owed for Cash Account 11 through 03/31/2015	0	903.70	903.70
			1	Computer	Check(s) For a Total of		903.70

	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	903.70
Total For	1	Manual, Wire Tran, ACH & Computer	Checks	903.70
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	903.70

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 13, 2015, the board, by a _____ vote, approves payments, totaling \$37,647.14. The payments are further identified in this document.

Total by Payment Type for Cash Account, GF WARRANTS OUTSTANDING:
Warrant Numbers 116883 through 116883, totaling \$37,647.14

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
	Vendor on Invoice						
116883	MASTERCARD CORP. CLIENTS PAYME	04/27/2015		CREDIT CARD PAYMENT CHECK			37,647.14
	ADVANCED KEYBOARD TECHNOLOGIES		PCGF041500030	Credit Card Payment AP Invoice.	0	276.00	
	ALASKA AIRLINES - PCARD		PCGF041500051	Credit Card Payment AP Invoice.	0	726.60	
	ALEPH OBJECTS INC		PCGF041500005	Credit Card Payment AP Invoice.	0	1,459.80	
	AMAZON MARKETPLACE - PCARD		PCGF041500001	Credit Card Payment AP Invoice.	0	752.09	
	AMAZON MARKETPLACE - PCARD		PCGF041500006	Credit Card Payment AP Invoice.	0	1,224.95	
	AMAZON.COM - PCARD		PCGF041500007	Credit Card Payment AP Invoice.	0	2,524.61	
	AMAZON.COM - PCARD		PCGF041500054	Credit Card Payment AP Invoice.	0	36.36	
	AMC THEATRES		PCGF041500024	Credit Card Payment AP Invoice.	0	3,320.25	
	ASCD		PCGF041500025	Credit Card Payment AP Invoice.	0	318.00	
	AUTISM-PRODUCTS.COM - PCARD		PCGF041500029	Credit Card Payment AP Invoice.	0	68.89	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
	Vendor on Invoice						
	B & H PHOTO - PCARD		PCGF041500004	Credit Card Payment AP Invoice.	0	1,038.44	
	BARGREEN ELLINGSON		PCGF041500010	Credit Card Payment AP Invoice.	0	101.16	
	BELLEVUE SD AP INSTITUTE		PCGF041500052	Credit Card Payment AP Invoice.	0	810.00	
	BETTY MILLS COMPANY - PCARD		PCGF041500009	Credit Card Payment AP Invoice.	0	21.27	
	BIO RAD LABORATORIES - PCARD		PCGF041500050	Credit Card Payment AP Invoice.	0	503.02	
	BLICK ART MATERIALS		PCGF041500073	Credit Card Payment AP Invoice.	0	219.58	
	CDWG INC.		PCGF041500021	Credit Card Payment AP Invoice.	0	91.84	
	CHEGG INC - PCARD		PCGF041500033	Credit Card Payment AP Invoice.	0	42.68	
	CHEVRON - PCARD		PCGF041500069	Credit Card Payment AP Invoice.	0	14.73	
	COSTCO BUSINESS CENTER - PCARD		PCGF041500056	Credit Card Payment AP Invoice.	0	1,159.83	
	CROWD CONTROL WAREHOUSE - PCAR		PCGF041500075	Credit Card Payment AP Invoice.	0	289.46	
	CUSTOMPEDOMETER.COM - PCARD		PCGF041500038	Credit Card Payment AP Invoice.	0	136.14	
	DAWNSIGNPRESS - PCARD		PCGF041500002	Credit Card Payment AP Invoice.	0	543.52	
	DEMCO INC		PCGF041500061	Credit Card Payment AP Invoice.	0	177.03	
	DOLLAR TREE - PCARD		PCGF041500059	Credit Card Payment AP Invoice.	0	44.04	
	EL CAPORAL MEXICAN RESTAURANT		PCGF041500066	Credit Card Payment AP Invoice.	0	35.20	
	FORZA - PCARD		PCGF041500035	Credit Card	0	27.20	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
	Vendor on Invoice						
				Payment AP Invoice.			
	FRANKS DONUTS & MUFFIN - PCARD		PCGF041500040	Credit Card	0	126.00	
				Payment AP Invoice.			
	GOPHER		PCGF041500037	Credit Card	0	446.71	
				Payment AP Invoice.			
	GUARDIAN SECURITY GROUP - PCAR		PCGF041500015	Credit Card	0	40.19	
				Payment AP Invoice.			
	HAGGEN - PCARD		PCGF041500003	Credit Card	0	1,144.50	
				Payment AP Invoice.			
	HANDWRITING WITHOUT TEARS		PCGF041500062	Credit Card	0	135.38	
				Payment AP Invoice.			
	HARRIS COMMUNICATIONS - PCARD		PCGF041500000	Credit Card	0	576.53	
				Payment AP Invoice.			
	HOME DEPOT - PCARD		PCGF041500017	Credit Card	0	157.40	
				Payment AP Invoice.			
	HOUSE OF DONUTS - PCARD		PCGF041500041	Credit Card	0	46.00	
				Payment AP Invoice.			
	IDEAS UNLIMITED SEMINARS LLC		PCGF041500043	Credit Card	0	30.00	
				Payment AP Invoice.			
	IKEA - PCARD		PCGF041500020	Credit Card	0	185.06	
				Payment AP Invoice.			
	INSTITUTE FOR EDUCATIONAL DEVE		PCGF041500046	Credit Card	0	235.00	
				Payment AP Invoice.			
	ITUNES - PCARD		PCGF041500011	Credit Card	0	8.72	
				Payment AP Invoice.			
	JUNIOR LIBRARY GUILD		PCGF041500072	Credit Card	0	1,275.00	
				Payment AP Invoice.			
	JW PEPPER		PCGF041500022	Credit Card	0	530.24	
				Payment AP Invoice.			
	KCDA		PCGF041500008	Credit Card	0	1,653.86	
				Payment AP Invoice.			
	LAKESHORE LEARNING		PCGF041500034	Credit Card	0	770.52	
				Payment AP			

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
	Vendor on Invoice						
	LEARNING A-Z		PCGF041500032	Invoice. Credit Card Payment AP	0	1,093.44	
	LOWES		PCGF041500016	Invoice. Credit Card Payment AP	0	7.65	
	LOWES		PCGF041500018	Invoice. Credit Card Payment AP	0	36.63	
	MACGILL & CO		PCGF041500045	Invoice. Credit Card Payment AP	0	82.90	
	NATIONAL OUTDOOR FURNITURE - P		PCGF041500063	Invoice. Credit Card Payment AP	0	925.00	
	NATIONAL BUSINESS INSTITUTE -		PCGF041500060	Invoice. Credit Card Payment AP	0	359.00	
	OFFICE DEPOT		PCGF041500074	Invoice. Credit Card Payment AP	0	228.96	
	OFFICE DEPOT		PCGF041500058	Invoice. Credit Card Payment AP	0	106.75	
	OLYMPIA PARKS, ARTS & RECREATI		PCGF041500044	Invoice. Credit Card Payment AP	0	632.00	
	PIERCE COUNTY FERRY SYSTEM		PCGF041500019	Invoice. Credit Card Payment AP	0	2,997.40	
	POND5 - PCARD		PCGF041500014	Invoice. Credit Card Payment AP	0	12.00	
	POSITIVE PROMOTIONS		PCGF041500023	Invoice. Credit Card Payment AP	0	197.55	
	PREMIER AGENDAS		PCGF041500057	Invoice. Credit Card Payment AP	0	50.65	
	PUGET SOUND ESD121		PCGF041500053	Invoice. Credit Card Payment AP	0	825.00	
	RAKUTEN.COM - PCARD		PCGF041500071	Invoice. Credit Card Payment AP	0	45.62	
	RED ROBIN		PCGF041500068	Invoice. Credit Card Payment AP	0	35.99	
				Invoice.			

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
	Vendor on Invoice						
	ROBOMATTER INC - PCARD		PCGF041500064	Credit Card Payment AP Invoice.	0	678.00	
	SCHOOL SPECIALTY		PCGF041500070	Credit Card Payment AP Invoice.	0	216.66	
	SHAKLEE CORPORATION - PCARD		PCGF041500012	Credit Card Payment AP Invoice.	0	80.95	
	SONIC DRIVE-IN - PCARD		PCGF041500067	Credit Card Payment AP Invoice.	0	13.41	
	SPRINGHILL SUITES (WENATCHEE)		PCGF041500065	Credit Card Payment AP Invoice.	0	436.47	
	STAPLES BUSINESS ADVANTAGE		PCGF041500039	Credit Card Payment AP Invoice.	0	802.40	
	STEILACOOM HIGH SCHOOL		PCGF041500049	Credit Card Payment AP Invoice.	0	8.00	
	TARGET - PCARD		PCGF041500042	Credit Card Payment AP Invoice.	0	57.13	
	TEACHERSPAYTEACHERS - PCARD		PCGF041500036	Credit Card Payment AP Invoice.	0	46.00	
	TED BROWN MUSIC CO		PCGF041500048	Credit Card Payment AP Invoice.	0	169.73	
	THEDAILYCAFE.COM - PCARD		PCGF041500055	Credit Card Payment AP Invoice.	0	2,550.00	
	TRANSFER EXPRESS - PCARD		PCGF041500028	Credit Card Payment AP Invoice.	0	25.00	
	USPS - PCARD		PCGF041500031	Credit Card Payment AP Invoice.	0	111.27	
	VISTAPRINT.COM - PCARD		PCGF041500027	Credit Card Payment AP Invoice.	0	23.58	
	WALMART - PCARD		PCGF041500026	Credit Card Payment AP Invoice.	0	155.05	
	WITT COMPANY		PCGF041500013	Credit Card Payment AP Invoice.	0	229.15	
	WORLD BOOK INC		PCGF041500047	Credit Card	0	1,084.00	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
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Vendor on Invoice

Payment AP
Invoice.

1	Computer			Check(s) For a Total of		37,647.14	
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	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	37,647.14
Total For	1	Manual, Wire Tran, ACH & Computer	Checks	37,647.14
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	37,647.14

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 May 13, 2015, the board, by a _____ vote, approves payments, totaling \$804.40. The payments are further identified in this document.

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

Warrant Numbers 116884 through 116889, totaling \$804.40

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
116884	FLORA, JONATHAN	04/30/2015	REFUND AP TEST FEE	REFUND AP TESTING FEE / T. FLORA	0	38.00	38.00
116885	FOWLER, MELISSA	04/30/2015	REFUND KINDER PYMT	REFUND KINDER DOWN PAYMENT / B. FOWLER NOT ATTENDING 2015-16 SCHOOL YEAR	0	300.00	300.00
116886	MIRANO, MICHELLE	04/30/2015	REFUND FOOD SVC	REFUND FOOD SVC / N. MESTER	0	129.40	129.40
116887	OLECH, MARIAN	04/30/2015	REFUND FOOD SVC	REFUND FOOD SVC / JESSICA & JENNIFER OLECH, BETHANY OGLINE	0	20.00	20.00
116888	REID, AMANDA	04/30/2015	REFUND KINDER PYMT	REFUND KINDER DOWN PAYMENT / C. REID NOT ATTENDING 2015-16 SCHOOL YEAR	0	300.00	300.00
116889	WISHAM, HEATHER	04/30/2015	REFUND LIBRARY	REFUND LIBRARY BOOK / R. WISHAM	0	17.00	17.00

6 Computer Check(s) For a Total of 804.40

	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	804.40
Total For	6	Manual, Wire Tran, ACH & Computer	Checks	804.40
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	804.40

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 13, 2015, the board, by a _____ vote, approves payments, totaling \$60,173.56. The payments are further identified in this document.

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

Warrant Numbers 116890 through 116926, totaling \$60,173.56

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
116890	AIRE/PRO INC	04/30/2015	50659	OPEN PURCHASE ORDER 2014/2015 FOR REFRIGERATION REPAIRS	101415110	1,186.90	1,186.90
116891	ANDERSON ISLAND GENERAL STORE	04/30/2015	521975	FUEL FOR BUS AND CAR ON ANDERSON ISLAND	81415054	140.92	269.95
			522790	FUEL FOR BUS AND CAR ON ANDERSON ISLAND	81415054	129.03	
116892	BRAD HENNING PRODUCTIONS	04/30/2015	587	Building Relationships assembly April 27th	2371415064	1,023.10	1,023.10
116893	BUILDERS' HARDWARE & SUPPLY CO	04/30/2015	S3395069.001	OPEN PURCHASE ORDER 2014-2015 FOR SUPPLIES	101415008	1,174.50	1,328.98
			S3396822.001	OPEN PURCHASE ORDER 2014-2015 FOR SUPPLIES	101415008	154.48	
116894	CED	04/30/2015	8541-789496	OPEN PURCHASE ORDER FOR 2014-2015 FOR ELECTRICAL SUPPLIES	101415057	116.09	1,112.48
			8541-789757	OPEN PURCHASE ORDER FOR 2014-2015 FOR ELECTRICAL SUPPLIES	101415057	996.39	
116895	CENTURYLINK	04/30/2015	1336729180	DISTRICT WIDE PHONE SERVICES FOR THE 14/15	81415007	506.56	506.56

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				SCHOOL YEAR - DO			
				NOT FAX			
116896	CINTAS FIRE PROTECTION	04/30/2015	0F93038730	BACKFLOW	101415105	1,501.35	1,501.35
				PREVENTION			
				DEVICES ANNUAL			
				INSPECTION			
				DISTRICT WIDE			
116897	COASTWIDE LABORATORIES	04/30/2015	GT2749430	OPEN PURCHASE	101415011	301.78	3,980.67
				ORDER 2014-2015			
				FOR CUSTODIAL			
				SUPPLIES			
			GT2749487	OPEN PURCHASE	101415011	531.65	
				ORDER 2014-2015			
				FOR CUSTODIAL			
				SUPPLIES			
			GT2767037	OPEN PURCHASE	101415011	30.24	
				ORDER 2014-2015			
				FOR CUSTODIAL			
				SUPPLIES			
			GT2767107	OPEN PURCHASE	101415011	61.76	
				ORDER 2014-2015			
				FOR CUSTODIAL			
				SUPPLIES			
			GT2767176	OPEN PURCHASE	101415011	4.79	
				ORDER 2014-2015			
				FOR CUSTODIAL			
				SUPPLIES			
			GT2767177	OPEN PURCHASE	101415011	672.20	
				ORDER 2014-2015			
				FOR CUSTODIAL			
				SUPPLIES			
			NT2749430	OPEN PURCHASE	101415011	323.81	
				ORDER 2014-2015			
				FOR CUSTODIAL			
				SUPPLIES			
			NT2749487	OPEN PURCHASE	101415011	945.60	
				ORDER 2014-2015			
				FOR CUSTODIAL			
				SUPPLIES			
			NT2759122-1	OPEN PURCHASE	101415011	75.31	
				ORDER 2014-2015			
				FOR CUSTODIAL			
				SUPPLIES			
			NT2765752	OPEN PURCHASE	101415011	22.12	
				ORDER 2014-2015			
				FOR CUSTODIAL			
				SUPPLIES			
			NT2765752-1	OPEN PURCHASE	101415011	17.46	
				ORDER 2014-2015			
				FOR CUSTODIAL			

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			NT2767023	SUPPLIES OPEN PURCHASE ORDER 2014-2015 FOR CUSTODIAL	101415011	84.85	
			NT2767025	SUPPLIES OPEN PURCHASE ORDER 2014-2015 FOR CUSTODIAL	101415011	42.43	
			NT2767027	SUPPLIES OPEN PURCHASE ORDER 2014-2015 FOR CUSTODIAL	101415011	84.39	
			NT2767038	SUPPLIES OPEN PURCHASE ORDER 2014-2015 FOR CUSTODIAL	101415011	39.91	
			NT2767106	SUPPLIES OPEN PURCHASE ORDER 2014-2015 FOR CUSTODIAL	101415011	28.91	
			NT2767177	SUPPLIES OPEN PURCHASE ORDER 2014-2015 FOR CUSTODIAL	101415011	713.46	
116898	GE CAPITAL	04/30/2015	62547378	SUPPLIES GE CAPITAL CORP OPEN PO FOR DISTRICT OFFICE COPIER	81415068	529.50	1,821.53
			62609923	GE CAPITAL CORP OPEN PO FOR SALTAR'S COPIER	81415065	534.97	
			62620385	GE CAPITAL CORP OPEN PO FOR DISTRICT OFFICE COPIER / PERSONAL PROPERTY TAXES ON LEASED EQUIPMENT	81415068	104.63	
			62620902	GE CAPITAL CORP OPEN PO FOR SHS COPIER / PERSONAL PROPERTY TAXES ON LEASED EQUIPMENT	81415063	172.56	
			62620903	GE CAPITAL CORP OPEN PO FOR PIONEER MIDDLE SCHOOL COPIER / PERSONAL PROPERTY TAXES ON LEASED EQUIPMENT	81415064	162.93	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			62620914	GE CAPITAL CORP OPEN PO FOR SALTAR'S COPIER / PERSONAL PROPERTY TAXES ON LEASED EQUIPMENT	81415065	129.68	
			62621877	GE CAPITAL CORP OPEN PO FOR COPIERS AT CHLOE CLARK / PERSONAL PROPERTY TAXES ON LEASED EQUIPMENT	81415066	141.38	
			62621878	GE CAPITAL CORP OPEN PO FOR MAINTENANCE COPIER KYOCERA FS140 / PERSONAL PROPERTY TAXES ON LEASED EQUIPMENT	81415069	45.88	
116899	GUYLES, MELISSA A	04/30/2015	REIMBURSE SUPPLIES	REIMBURSE CLASSROOM SUPPLIES FOR INSECT UNIT	0	58.83	58.83
116900	IMMEDIA	04/30/2015	65995	ANNUAL REPORT: LASER PRINT COLOR FLYER	0	268.91	268.91
116901	J&I POWER EQUIPMENT INC	04/30/2015	251471	OPEN PURCHASE ORDER 2014-2015 FOR SUPPLIES	101415129	99.22	986.59
			251472	OPEN PURCHASE ORDER 2014-2015 FOR SUPPLIES	101415129	147.75	
			251473	OPEN PURCHASE ORDER 2014-2015 FOR SUPPLIES	101415096	123.29	
			251474	OPEN PURCHASE ORDER 2014-2015 FOR SUPPLIES	101415129	147.29	
			251476	OPEN PURCHASE ORDER 2014-2015 FOR SUPPLIES	101415129	73.59	
			251477	OPEN PURCHASE ORDER 2014-2015 FOR SUPPLIES	101415129	137.57	
			251478	OPEN PURCHASE ORDER 2014-2015 FOR SUPPLIES	101415129	100.78	
			251479	OPEN PURCHASE ORDER 2014-2015 FOR SUPPLIES	101415129	157.10	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
116902	JUNIOR LIBRARY GUILD	04/30/2015	273221	HE Level - Humor Elementary / NE Level - Nonfiction Elementary	0	369.00	369.00
116903	KCDA	04/30/2015	3903047	workroom order/cart #778283	2371415078	193.78	1,152.22
			3903048	workroom supplies	2371415072	14.67	
			3903049	nierman/math supplies/cart#7787 3	2371415079	219.30	
			3903050	beaulieu/social studies/cart #77863	2371415080	590.56	
			3903051	yuckert/math supplies/cart #778388	2371415081	124.41	
			3903724	nierman/math supplies/cart#7787 3	2371415079	9.50	
116904	LENNOX INDUSTRIES INC	04/30/2015	547611419	OPEN PURCHASE ORDER 2014-2015 FOR HVAC SUPPLIES	101415028	161.74	161.74
116905	MALKAMES, AMY D	04/30/2015	REIMBURSE	REIMBURSE FLOWERS FOR VOLUTNEER OF THE YEAR	0	10.86	30.83
			REIMBURSE SUPPLIES	REIMBURSE SUPPLIES FOR D.O. STAFF & SECRETARY MEETING	0	19.97	
116906	MARK'S PLUMBING PARTS	04/30/2015	INV001411371	OPEN PURCHASE ORDER 2014-2015 FOR PLUMBING SUPPLIES	101415032	493.34	493.34
116907	MECHANICAL SALES INC	04/30/2015	672174	OPEN PURCHASE ORDER 2014-2015 FOR ANNUAL MAINTENANCE ON SHS BOILERS	101415033	972.29	972.29
116908	MILLION, SARA E	04/30/2015	REIMBURSE SUPPLIES	REIMBURSE CLASSROOM SUPPLIES / MICHAELS & HOBBY LOBBY	0	77.19	77.19
116909	O'REILLY AUTO PARTS	04/30/2015	3626-403501	OPEN PURCHASE ORDER 2014-2015 FOR AUTO SUPPLIES	101415037	24.42	24.42
116910	PACIFIC RIM CABINETS	04/30/2015	1523	PACIFIC RIM CABINETS PROJECT	81415160	4,977.60	4,977.60

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
116911	PRINT	04/30/2015	042820153006	FOR CHLOE CLARK Print Manager Software renewal	111415061	647.50	647.50
116912	PUGET SOUND ENERGY	04/30/2015	200008146082	PUGET SOUND ENERGY FY 1415 ELECTRICITY OPEN PO / 511 CHAMBERS ST	81415039	449.57	2,940.49
			200018787412	PUGET SOUND ENERGY FY 1415 ELECTRICITY OPEN PO / 54 SENTINEL DR	81415039	2,060.87	
			200022057323	PUGET SOUND ENERGY FY 1415 ELECTRICITY OPEN PO / 601 CHAMBERS ST # BUS	81415039	312.95	
			220005466069	PUGET SOUND ENERGY FY 1415 ELECTRICITY OPEN PO / 511 CHAMBERS ST. #B	81415039	117.10	
116913	QBSI	04/30/2015	IN424848	QBSI OPEN PO PRINT MANAGEMENT SERVICES	81415035	19.72	19.72
116914	RSD	04/30/2015	26167015-00	OPEN PURCHASE ORDER 2014-2015 FOR REFRIGERATION & HVAC PARTS	101415113	115.75	115.75
116915	SECURE PACIFIC CORP	04/30/2015	48693	INSTALLATION OF ADDITIONAL SECURITY PANELS AT BACK OF THE PIONEER MIDDLE SCHOOL CUSTODIAL OFFICE AND AT THE DISTRICT ADMIN CENTER, PDC	101415121	763.60	763.60
116916	SHIFFLER EQUIPMENT SALES	04/30/2015	1427310501	OPEN PURCHASE ORDER 2014-2015 FOR SUPPLIES	101415043	27.43	27.43
116917	SIGN SOLUTIONS	04/30/2015	3800.01	UNISEX RESTROOM SIGN FOR STEILACOOM HIGH SCHOOL	101415112	293.19	293.19
116918	TED BROWN MUSIC CO	04/30/2015	1527144	Open p.o. for instrument repairs	2371415039	82.13	113.27
			1549152	music/supplies/foi	2371415029	31.14	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
116919	TOWN OF STEILACOOM	04/30/2015	01-00720.0	mer TOWN OF STEILACOOM FY 1415 ELECTRICITY OPEN PO / 908 THIRD ST	81415043	667.96	16,259.31
			01-00722.0	TOWN OF STEILACOOM FY 1415 ELECTRICITY OPEN PO / 908 THIRD ST MODULAR	81415043	153.34	
			01-00727.0	TOWN OF STEILACOOM FY 1415 ELECTRICITY OPEN PO / 908 THIRD ST	81415043	3,405.14	
			04-00360.0	TOWN OF STEILACOOM FY 1415 ELECTRICITY OPEN PO / 1201 GALLOWAY ST	81415043	685.98	
			04-00361.0	TOWN OF STEILACOOM FY 1415 ELECTRICITY OPEN PO / 1201 GALLOWAY ST	81415043	1,783.31	
			04-01690.1	TOWN OF STEILACOOM FY 1415 ELECTRICITY OPEN PO / 1100 DIGGS ST	81415043	259.34	
			04-01692.0	TOWN OF STEILACOOM FY 1415 ELECTRICITY OPEN PO / 1100 DIGGS ST	81415043	141.36	
			05-00010.0	TOWN OF STEILACOOM FY 1415 ELECTRICITY OPEN PO / 511 CHAMBERS ST FURNACE	81415043	336.00	
			05-00020.0	TOWN OF STEILACOOM FY 1415 ELECTRICITY OPEN PO / 511 CHAMBERS ST	81415043	623.34	
			05-00025.0	TOWN OF STEILACOOM FY 1415 ELECTRICITY	81415043	280.23	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				OPEN PO / 510			
				CHAMBERS ST			
			05-00040.0	TOWN OF	81415043	96.11	
				STEILACOOM FY			
				1415 ELECTRICITY			
				OPEN PO / 611			
				CHAMBERS ST			
			08-01800.0	TOWN OF	81415043	138.37	
				STEILACOOM FY			
				1415 ELECTRICITY			
				OPEN PO / 54			
				SENTINEL DR			
			08-01805.0	TOWN OF	81415043	2.11	
				STEILACOOM FY			
				1415 ELECTRICITY			
				OPEN PO / 54			
				SENTINEL DR			
			08-01810.0	TOWN OF	81415043	7,686.72	
				STEILACOOM FY			
				1415 ELECTRICITY			
				OPEN PO / 54			
				SENTINEL DR			
116920	TRUGREEN COMMERCIAL LAWN SERVI	04/30/2015	30348759	VEGETATION	101415116	373.18	2,246.12
				CONTROL ALONG			
				FENCE LINES AT			
				CHERRYDALE, CHLOE			
				CLARK, SALTAR'S			
				POINT, STEILACOOM			
				HIGH, PIONEER MS			
				AND MAINTENANCE			
				WHSE			
			30348760	VEGETATION	101415116	394.94	
				CONTROL ALONG			
				FENCE LINES AT			
				CHERRYDALE, CHLOE			
				CLARK, SALTAR'S			
				POINT, STEILACOOM			
				HIGH, PIONEER MS			
				AND MAINTENANCE			
				WHSE			
			30348763	VEGETATION	101415116	216.61	
				CONTROL ALONG			
				FENCE LINES AT			
				CHERRYDALE, CHLOE			
				CLARK, SALTAR'S			
				POINT, STEILACOOM			
				HIGH, PIONEER MS			
				AND MAINTENANCE			
				WHSE			
			30348765	VEGETATION	101415116	425.57	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				CONTROL ALONG FENCE LINES AT CHERRYDALE, CHLOE CLARK, SALTAR'S POINT, STEILACOOM HIGH, PIONEER MS AND MAINTENANCE WHSE			
			30348769	VEGETATION	101415116	203.48	
				CONTROL ALONG FENCE LINES AT CHERRYDALE, CHLOE CLARK, SALTAR'S POINT, STEILACOOM HIGH, PIONEER MS AND MAINTENANCE WHSE			
			30348772	VEGETATION	101415116	250.53	
				CONTROL ALONG FENCE LINES AT CHERRYDALE, CHLOE CLARK, SALTAR'S POINT, STEILACOOM HIGH, PIONEER MS AND MAINTENANCE WHSE			
			30348781	VEGETATION	101415116	381.81	
				CONTROL ALONG FENCE LINES AT CHERRYDALE, CHLOE CLARK, SALTAR'S POINT, STEILACOOM HIGH, PIONEER MS AND MAINTENANCE WHSE			
116921	TRUSTEED PLANS SERVICE CORP	04/30/2015	0081053-IN	TRUSTEED PLANS SERVICE CORP SVCS	81415050	7,503.58	7,503.58
				FY 1415 OPEN PO			
116922	VERIZON WIRELESS	04/30/2015	9744191953	VERIZON WIRELESS PHONE SERVICES	81415070	1,057.30	1,057.30
				OPEN PO			
116923	WEIGHT, KATHLEEN J	04/30/2015	REIMBURSE MILEAGE	REIMBURSE MILEAGE	0	166.11	166.11
116924	WELLS FARGO FINANCIAL LEASING	04/30/2015	5002058578	WELLS FARGO FINANCE LEASE	81415097	764.72	937.72
				OPEN PO FOR CHLOE CLARK, ANDERSON, PIONEER AND SHS			
			5002064811	WELLS FARGO FINANCE LEASE	81415073	173.00	
				OPEN PO FOR			

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
116925	WIDMAN, COURTNEY MICHELLE	04/30/2015	REIMBURSE SUPPLIES	PIONEER NURSE'S OFFICE COPIER REIMBURSE SUPPLIES FOR VOLUNTEER APPRECIATION	0	69.32	69.32
116926	WITT COMPANY	04/30/2015	398271	OPEN PO FOR WITT COMPANY 14/15 ALL DISTRICT COPIER SERVICE AGREEMENT	81415028	4,708.67	4,708.67
37	Computer			Check(s) For a Total of			60,173.56

	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
	37	Computer	Checks For a Total of	60,173.56
Total For	37	Manual, Wire Tran, ACH & Computer	Checks	60,173.56
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	60,173.56

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 13, 2015, the board, by a _____ vote, approves payments, totaling \$13.00. The payments are further identified in this document.

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

Warrant Numbers 116927 through 116927, totaling \$13.00

Secretary _____ Board Member _____

Board Member _____ Board Member _____

Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
116927	DEPARTMENT OF LICENSING	04/30/2015	DOL RECORD REQUEST	OPEN PURCHASE ORDER 2014-2015 FOR TYPE 2 DRIVING LICENSE ABSTRACTS / RE-REQUEST FOR MARKI CREGER-ZIER	101415030	13.00	13.00

1 Computer Check(s) For a Total of 13.00

	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	13.00
Total For	1	Manual, Wire Tran, ACH & Computer	Checks	13.00
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	13.00

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of May 13, 2015, the board, by a _____ vote, approves payments, totaling \$229,247.24. The payments are further identified in this document.

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

Warrant Numbers 116928 through 116963, totaling \$229,247.24

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
116928	BERESFORD COMPANY	05/07/2015	18645	CARPET INSTALLATION IN PROFESSIONAL DEVELOPMENT CENTER , 511 CHAMBERS ST, STEILACOOM	101415118	1,860.90	1,860.90
116929	CAREERSTAFF UNLIMITED - TACOMA	05/07/2015	28427-245851	Jackie Muir, Contracted OT position for the 2014-2015 school year.	91415004	2,142.00	2,142.00
116930	CDW-G	05/07/2015	TZ73409	Batteries for Saltar's Point Special Ed laptop for testing	111415053	853.32	853.32
116931	CITY OF DUPONT	05/07/2015	000419-000	CITY OF DUPONT WATER SEWER SVCS FY 1415 OPEN PO / 1712 PALISADE BLVD/STORM	81415045	940.95	7,706.15
			000420-000	CITY OF DUPONT WATER SEWER SVCS FY 1415 OPEN PO / 1712 PALISADE BLVD/IRRIGATION	81415045	234.50	
			000421-000	CITY OF DUPONT WATER SEWER SVCS FY 1415 OPEN PO / 1712 PALISADE BLVD/DOMESTIC	81415045	847.10	
			000422-000	CITY OF DUPONT WATER SEWER SVCS	81415045	59.10	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				FY 1415 OPEN PO / 1712 PALISADE BLVD/FIRELINE			
			001586-016	CITY OF DUPONT WATER SEWER SVCS FY 1415 OPEN PO / 3330 INTERNATIONAL PLACE	81415045	1,265.85	
			103176-000	CITY OF DUPONT WATER SEWER SVCS FY 1415 OPEN PO / 1750 BOB'S HOLLOW LN/DOMESTIC	81415045	3,578.95	
			103176-001	CITY OF DUPONT WATER SEWER SVCS FY 1415 OPEN PO / 1750 BOB'S HOLLOW LN/FIRELINE	81415045	59.10	
			103176-002	CITY OF DUPONT WATER SEWER SVCS FY 1415 OPEN PO / 1750 BOB'S HOLLOW LN/IRRIGATION	81415045	360.30	
			103176-003	CITY OF DUPONT WATER SEWER SVCS FY 1415 OPEN PO / 1750 BOB'S HOLLOW LN/IRRIGATION	81415045	360.30	
116932	COASTWIDE LABORATORIES	05/07/2015	GT2765752-2	OPEN PURCHASE ORDER 2014-2015 FOR CUSTODIAL SUPPLIES	101415011	57.96	1,004.14
			GT2767614	OPEN PURCHASE ORDER 2014-2015 FOR CUSTODIAL SUPPLIES	101415011	35.59	
			GT2769088	OPEN PURCHASE ORDER 2014-2015 FOR CUSTODIAL SUPPLIES	101415011	27.82	
			GT2769109	OPEN PURCHASE ORDER 2014-2015 FOR CUSTODIAL SUPPLIES	101415011	85.33	
			NT2765752-2	OPEN PURCHASE ORDER 2014-2015 FOR CUSTODIAL SUPPLIES	101415011	81.46	
			NT2767614	OPEN PURCHASE	101415011	292.89	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				ORDER 2014-2015 FOR CUSTODIAL SUPPLIES			
			NT2769109	OPEN PURCHASE	101415011	423.09	
				ORDER 2014-2015 FOR CUSTODIAL SUPPLIES			
116933	COMCAST	05/07/2015	35180513	OPEN PO FOR DISTRICT WIDE NETWORK	81415009	6,410.00	6,410.00
116934	DAUGHERTY, KATHRYN R	05/07/2015	REIMBURSE SUPPLIES	REIMBURSE CLASSROOM SUPPLIES / MICHAELS	0	21.67	21.67
116935	DSHS WESTERN STATE HOSPITAL/CI	05/07/2015	1465-81754 APR2015	BUS FUEL SUPPLY FOR FY1415 OPEN PO	81415055	10,170.31	10,170.31
116936	FIRST STUDENT INC	05/07/2015	11080677	OPEN PO FOR FIRST STUDENT BUS CHARGES	81415077	95,114.63	95,114.63
116937	GE CAPITAL	05/07/2015	62623229	GE CAPITAL CORP OPEN PO FOR MAINTENANCE COPIER KYOCERA FS140	81415069	75.49	336.61
			62626519	GE CAPITAL CORP OPEN PO FOR COPIERS AT CHLOE CLARK	81415066	261.12	
116938	HEWLETT PACKARD	05/07/2015	55622257	Laptops for SHS Lab	81415137	23,753.80	68,094.18
			55634109	Saltar's Point laptops	81415138	44,340.38	
116939	HILDERBRAND, MICHELE MCCARTHY	05/07/2015	REIMBURSE SUPPLIES	REIMBURSE SUPPLIES FOR STAFF APPRECIATON / COSTCO	0	17.37	17.37
116940	HUMANUS CORPORATION	05/07/2015	2015-2594	Health Services - For LPN position at Pioneer	91415023	1,500.00	9,804.00
			2015-2604	Jonathan Golle, Contracted Psychologist position.	91415002	4,144.00	
			2015-2623	Jonathan Golle, Contracted Psychologist position.	91415002	2,960.00	
			2015-2624	Health Services - For LPN position	91415023	1,200.00	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				at Pioneer			
116941	JOHNSTON, CELESTE L	05/07/2015	REIMBURSE MILEAGE	REIMBURSE MILEAGE	0	63.16	63.16
116942	KCDA	05/07/2015	3904771	OPEN PURCHASE	101415025	167.34	167.34
				ORDER 2014-2015			
				FOR SUPPLIES			
116943	LAKEWOOD HARDWARE & PAINT	05/07/2015	429830	OPEN PURCHASE	101415026	48.97	48.97
				ORDER 2014-2015			
				FOR SUPPLIES			
116944	LOWE'S / CREDIT SERVICES	05/07/2015	9900 195933 9 APR	OPEN PURCHASE	101415031	588.00	588.00
				ORDER 2014-2015			
				FOR SUPPLIES			
116945	NORRIS, LAURIE ANNE	05/07/2015	REIMBURSE MILEAGE	REIMBURSE MILEAGE	0	25.43	25.43
				/ HH TUTOR			
116946	O'REILLY AUTO PARTS	05/07/2015	3626406214	OPEN PURCHASE	101415037	59.64	59.64
				ORDER 2014-2015			
				FOR AUTO SUPPLIES			
116947	PIERCE COUNTY BUDGET & FINANCE	05/07/2015	CI-203193	MAINTENANCE TEAM	81415170	600.00	600.00
				ATC20 COURSE			
				TRAINING/TUITION			
				FEES FOR 6			
				PERSONNEL			
116948	RSD	05/07/2015	26167252-00	OPEN PURCHASE	101415113	2,067.68	2,067.68
				ORDER 2014-2015			
				FOR REFRIGERATION			
				& HVAC PARTS			
116949	SECURE PACIFIC CORP	05/07/2015	50483	MONITORING	101415001	1,446.00	2,771.18
				SERVICES FOR			
				STEILACOOM			
				DISTRICT			
			50700	INSTALLATION OF	101415121	1,325.18	
				ADDITIONAL			
				SECURITY PANELS			
				AT BACK OF THE			
				PIONEER MIDDLE			
				SCHOOL CUSTODIAL			
				OFFICE AND AT THE			
				DISTRICT ADMIN			
				CENTER, PDC			
116950	SHUCKHART, MAUREEN	05/07/2015	REIMBURSE MILEAGE	REIMBURSE	0	24.39	24.39
				IN-DISTRICT			
				MILEAGE			
116951	SMITH, EVA MARIA	05/07/2015	REIMBURSE MILEAGE	REIMBURSE MILEAGE	0	86.37	86.37
				/ IN-DISTRICT &			
				ACCOUNTING CLASS			
				@ ESD113			
116952	SOUND PEST MANAGEMENT	05/07/2015	0000698	OPEN PURCHASE	101415046	82.05	82.05
				ORDER 2014-2015			
				FOR PEST CONTROL			
116953	STACY PLUMBING SUPPLY CO	05/07/2015	316011	OPEN PURCHASE	101415086	276.82	276.82
				ORDER FOR			

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
116954	STAPLES BUSINESS ADVANTAGE	05/07/2015	8034134965	2014-2015 FOR PLUMBING SUPPLIES PREMIUM MEMBERSHIP FEE FOR SHS	0	299.00	299.00
116955	SUNBELT STAFFING	05/07/2015	7000019	Jacqueline Diaz, Contracted Psychologist position.	91415003	2,800.00	2,800.00
116956	TACOMA-PIERCE CO. HEALTH DEPT	05/07/2015	IN0151871	CHLOE CLARK ELEMENTARY ROUTINE HEALTH INSPECTION	81415171	390.00	390.00
116957	TANNER ELECTRIC	05/07/2015	72131000 APR15	ANDERSON ISLAND FY1415 TANNER ELECTRIC OPEN PO	81415044	467.54	467.54
116958	THOMAS, ALISSA TAYLOR	05/07/2015	REIMBURSE SUPPLIES	REIMBURSE CLASSROOM SUPPLIES / TEACHERS PAY TEACHERS & AMAZON	0	52.05	52.05
116959	TOWN OF STEILACOOM	05/07/2015	05-00030.0	TOWN OF STEILACOOM FY 1415 ELECTRICITY OPEN PO / 511 CHAMBERS ST	81415043	240.15	240.15
116960	WAEGM	05/07/2015	4/29/2015	WAEGM conference	181415000	250.00	250.00
116961	WASHINGTON STATE SCHOOL FOR TH	05/07/2015	434	Services for Visually Impaired Students	91415017	8,627.50	8,627.50
116962	WELLS FARGO FINANCIAL LEASING	05/07/2015	5002119576	WELLS FARGO FINANCE LEASE OPEN PO FOR CHERRYDALE COPIER	81415074	740.44	740.44
116963	WITT COMPANY	05/07/2015	390088	OPEN PO FOR WITT COMPANY 14/15 ALL DISTRICT COPIER SERVICE AGREEMENT	81415028	4,708.67	4,984.25
			398780	staples for the copy machine	2371415077	275.58	

36 Computer Check(s) For a Total of 229,247.24

	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
	36	Computer	Checks For a Total of	229,247.24
Total For	36	Manual, Wire Tran, ACH & Computer Checks		229,247.24
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	229,247.24

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 13, 2015, the board, by a _____ vote, approves payments, totaling \$33.50. The payments are further identified in this document.

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

Warrant Numbers 116964 through 116966, totaling \$33.50

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
116964	GILL, AMY	05/07/2015	REFUND FOOD SVC	REFUND FOOD SVC / K. GILL	0	5.65	5.65
116965	PERRAULT, ARIANE	05/07/2015	REFUND FOOD SVC	REFUND FOOD SVC / K. FUESTON	0	7.85	7.85
116966	WILLIAMS, HORTESIA	05/07/2015	REFUND TEXTBOOK	REFUND LOST TEXTBOOK "CASIO SCIENTIFIC CALCULATOR" / E. CARTER	0	20.00	20.00
				3 Computer	Check(s) For a Total of		33.50

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	3	Computer	Checks For a Total of	33.50
Total For	3	Manual, Wire Tran, ACH & Computer	Checks	33.50
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	33.50

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 13, 2015, the board, by a _____ vote, approves payments, totaling \$0.00. The payments are further identified in this document.

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

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
0	NORRIS, LAURIE ANNE	05/07/2015	REIMB	Reimburse for Mileage	0	-34.80	0.00
			REIMBU	REIMBURSE FOR MILEAGE ADJ	0	34.80	
			REIMBURSE	REIMBURSE FOR MILEAGE	0	-43.51	
			REIMBURSE ADJ	REIMBURSE FOR MILEAGE ADJ.	0	43.51	
				1 Manual	Check(s) For a Total of		0.00

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

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of May 13, 2015, the board, by a _____ vote, approves payments, totaling \$0.00. The payments are further identified in this document.

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

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
0	HAROLD LEMAY ENTERPRISES	05/07/2015	4430374	DISTRICT WIDE GARBAGE/RECYCLING SVCS FY 1415 HAROLD LEMAY ENTERPRISES OPEN PO	0	-51.50	-209.81
			6151411	DISTRICT WIDE GARBAGE/RECYCLING SVCS FY 1415 HAROLD LEMAY ENTERPRISES OPEN PO	0	-158.31	
0	LEMAY MOBILE SHREDDING	05/07/2015	4430374	Adjustment - Harold Lemay to Lemay Mobile Shredding	0	51.50	51.50
0	PIERCE COUNTY REFUSE	05/07/2015	6146562	Adjustment - Harold Lemay to Pierce County Refuse	0	158.31	158.31

3 Manual Check(s) For a Total of 0.00

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

STEILACOOM SCHOOL DISTRICT #1
PAY SUMMARY FOR MTHLY / MONTHLY PAYROLL - AFTER CALCS
CHECK DATE: 04/30/2015 PERIOD ENDING DATE: 04/30/2015
Pay Ded Ben Summary

<u>PAY</u>	<u>DESCRIPTION</u>	<u>COUNT</u>	<u>FACTOR</u>	<u>HOURS</u>	<u>GROSS</u>	<u>RETIRE</u> <u>HOURS</u>
A215	FOOTBALL	1	1.0000		420.55	
A224a	TENNIS	1	1.0000		1,585.17	108.00
A225a	TENNIS	1	1.0000		297.22	
A244	BASEBALL	2	2.0000		2,672.58	176.20
A245	BASEBALL	2	2.0000		1,960.94	
A254	FASTPITCH	2	2.0000		2,824.21	97.00
A275	VOLLEYBALL	2	2.0000		2,470.42	
A284	SOCCER	2	2.0000		3,002.83	263.60
A285	SOCCER	1	1.0000		368.55	
A294	TRACK	4	4.0000		4,895.95	378.90
A294a	TRACK	1	1.0000		1,642.50	108.00
A295	TRACK	2	2.0000		1,841.88	
A315	BASKETBALL	1	1.0000		454.99	
APS4	POST SEASON	4	4.0000		4,656.21	268.00
APS4a	POST SEASON PAY	1	1.0000		1,002.71	52.00
B013	BASE	194	181.0000		750,825.88	22147.10
B013a	BASE	2	2.0000		1,661.37	76.50
B023	TRI	194	181.0000		131,683.59	193.00
B023a	TRI	2	2.0000		290.75	
B103	SUPERINTENDENT	1	1.0000		12,583.33	176.00
B113	ADMINISTRATOR	4	3.0000		28,000.01	528.00
B123	PRINCIPAL	5	5.0000		46,601.17	680.00
B133	ASST PRINCIPAL	8	5.0000		40,894.16	680.00
B203	EXEMPT	7	5.0000		26,250.01	880.00
B213	UNION EXEMPT	1	1.0000		4,916.67	176.00
B303a	FAC OP MANAGER	1	1.0000		2,085.93	92.40
B314	LEAD GROUNDS	1	1.0000		4,004.00	176.00
B324	GROUNDS	2	2.0000		5,782.40	352.00
B334	LEAD CUSTODIAN	5	5.0000		17,049.08	880.00
B344	CUSTODIAN	14	14.0000		36,629.75	2214.00
B344a	CUSTODIAN	1	1.0000		283.23	
B364	MAINT TECH I	1	1.0000		0.01	-56.00
B374	MAINT TECH II	3	3.0000		13,582.54	584.00
B403	SPEC ED ASST	19	19.0000		28,898.72	2131.80
B403a	SPEC ED ASST	1	1.0000		208.86	17.00

STEILACOOM SCHOOL DISTRICT #1
PAY SUMMARY FOR MTHLY / MONTHLY PAYROLL - AFTER CALCS
CHECK DATE: 04/30/2015 PERIOD ENDING DATE: 04/30/2015
Pay Ded Ben Summary

<u>PAY</u>	<u>DESCRIPTION</u>	<u>COUNT</u>	<u>FACTOR</u>	<u>HOURS</u>	<u>GROSS</u>	<u>RETIRE HOURS</u>
B413	PRESCHOOL ASST	4	4.0000		3,663.57	266.60
B413a	PRESCHOOL PARA	1	1.0000		618.61	42.20
B423	TEACHER ASST	16	16.0000		27,822.56	1738.30
B433	TITLE 1/LAP	6	6.0000		10,513.41	650.20
B443	BILINGUAL ASST	1	1.0000		1,688.44	110.50
B453	HEALTH ASST	2	2.0000		3,240.00	238.00
B463	VOLUNTEER COORD	1	1.0000		622.80	42.50
B483	LIBRARY TECH	6	5.0000		7,808.79	484.50
B493	SP/LA/ASST	1	1.0000		281.52	22.00
B504	CAMPUS SUPERVIS	2	2.0000		4,680.78	272.00
B513	SPED PARA 1on1	3	3.0000		3,910.42	331.50
B523	LPN	2	2.0000		3,874.17	238.00
B603	OFFICE COORD	5	5.0000		12,578.44	603.50
B613	SECRETARY	3	2.0000		3,228.52	174.20
B623	SECRETARY 201	11	11.0000		16,360.28	1011.50
B633	SECRETARY 211	3	2.0000		4,380.54	272.00
B643	SECRETARY 221	1	1.0000		3,094.00	136.00
B653	SUB CALLER	1	1.0000		609.88	51.00
B713	PAYROLL CLERK	1	1.0000		1,895.83	110.00
B733	ACCT CLERK	3	3.0000		9,503.09	528.00
B753	STU SVCS CLERK	1	1.0000		2,988.27	176.00
B763	HR CLERK	1	1.0000		2,927.27	176.00
B763b	HR Clerk	1	1.0000		624.92	35.20
B773	STUDENT ENROLLM	1	1.0000		3,336.67	176.00
B783	CAREER COUNS CL	1	1.0000		2,310.00	136.00
B803	COMPUTER TECH	2	2.0000		5,222.37	352.00
B813	IT TECH I	1	1.0000		3,288.13	176.00
E115	GSA ADVISOR	2	2.0000		266.66	
E135	GAME ADVISOR	1	1.0000		266.67	
E165	CAMP	10	10.0000		6,000.00	
E175	CTE LEAD	1	1.0000		218.18	
E185	BUILDERS CLUB	1	1.0000		300.00	
E195	KEY CLUB	2	2.0000		436.36	
E255	DANCE CLUB	1	1.0000		225.00	
E265	FCA	1	1.0000		218.18	

PAY SUMMARY FOR MTHLY / MONTHLY PAYROLL - AFTER CALCS

PAGE: 3

CHECK DATE: 04/30/2015 PERIOD ENDING DATE: 04/30/2015

Pay Ded Ben Summary

<u>PAY</u>	<u>DESCRIPTION</u>	<u>COUNT</u>	<u>FACTOR</u>	<u>HOURS</u>	<u>GROSS</u>	<u>RETIRE</u> <u>HOURS</u>
E275	MATH CLUB	1	1.0000		240.00	
E285	ANIME	1	1.0000		218.18	
E295	BOOK CLUB	1	1.0000		218.18	
E305	POETRY CLUB	1	1.0000		218.18	
E315	YOUTH LEADING	1	1.0000		218.18	
E335	YEARBOOK	1	1.0000		218.18	
E355	TPEP LEAD	10	10.0000		5,000.00	
E365	CLASS ADVISOR	4	4.0000		872.72	
E385	ASB ADVISOR	2	2.0000		686.87	
E395	DEPARTMENT HEAD	14	12.0000		2,232.07	
E405	BAND	1	1.0000		409.09	
E415	JAZZ	1	1.0000		409.09	
E415a	JAZZ	1	1.0000		277.78	
E515	FCCLA	2	2.0000		218.18	
E565	DECA ADVISOR	1	1.0000		218.18	
E575	DRAMA	1	1.0000		218.18	
E575a	DRAMA	1	1.0000		218.18	
E605	HONOR SOCIETY	1	1.0000		218.18	
E615	CHOIR	2	2.0000		700.00	
E685	CLASS/LAB SETUP	7	7.0000		1,006.66	
E755	DATA COORD	1	1.0000		171.43	
E765	TCHR INSTR LDR	6	6.0000		533.34	
E775	S2S ADVISOR	2	2.0000		518.18	
E785	EVENTS MGR	1	1.0000		1,500.00	
E795	SCI EQUIP PUR	1	1.0000		54.55	
E815	MUSIC DIR-PRIM	1	1.0000		133.33	
E825	APEX	1	1.0000		218.18	
E855	Video Manager	1	1.0000		181.82	
E875	StrPln Couns Cu	1	1.0000		218.18	
E885	Newspaper Adv	1	1.0000		218.18	
E895	Fashion Club	1	1.0000		218.18	
E905	Youth Mentrship	1	1.0000		218.18	
E915	Doodle Club	1	1.0000		266.67	
E925	Safety Coord	1	1.0000		277.78	
E935	Leadership Club	1	1.0000		150.00	

CHECK DATE: 04/30/2015 PERIOD ENDING DATE: 04/30/2015

Pay Ded Ben Summary

<u>PAY</u>	<u>DESCRIPTION</u>	<u>COUNT</u>	<u>FACTOR</u>	<u>HOURS</u>	<u>GROSS</u>	<u>RETIRE HOURS</u>
LWOP3	Leave w/o Pay	3	-40.5900		-604.73	-40.60
LWPB3	LWOP - Base	5	-101.2500		-4,445.85	-101.30
LWPT3	LWOP - TRI	5	-101.2500		-778.03	
T093	ADDT'L DAYS	2		10.5000	352.83	10.50
T314a	BASKETBALL	2		64.0000	1,617.44	64.00
T453	HEALTH ASST	1		-1.3300	-19.34	-1.30
T793	TEACHER ASST	1		-1.4200	-23.17	-1.40
TCC5X	CLASS CVG	49	66.5000		2,423.79	
TCT4	COMP CASH OUT	1		16.0800	268.21	
TEX3	EXTRA HOURS	35		234.0800	7,106.40	234.70
TEX4	EXTRA HOURS	1		6.0000	125.88	6.00
TGSK3	SCOREKEEPER	3		29.0000	475.00	29.00
TO154	OVERTIME 1.5	4		20.0000	676.57	20.00
TO203	OVERTIME 2.0	1		3.5000	122.50	3.50
TO254	OVERTIME 2.5	1		6.0000	288.78	6.00
TPD3	PROF DAY	165		1103.2500	41,975.99	1103.90
TRE3X	RETRO	2	4.7500		19.34	
TSP3	SUB CLASSIFIED	70		819.2500	8,583.76	819.50
TSP4	SUB CLASSIFIED	10		146.5000	1,930.87	146.50
TST3	SUB TEACHER	161		2011.3700	37,695.39	2011.90
REPORT TOTAL		1190	459.1600	4466.7800	1448,018.21	46240.10

BENEFIT SUMMARY FOR MTHLY / MONTHLY PAYROLL - AFTER CALCS

CHECK DATE: 04/30/2015 PERIOD ENDING DATE: 04/30/2015

Pay Ded Ben Summary

CODE	DESCRIPTION	CATEGORY	COUNT	AMOUNT
1FIC	FICA	FICA	1190	86,607.21
1Med	Medicare	MEDICARE	1190	20,254.83
1ReE0	SERS Plan 0	RETIREMENT	115	
1ReE2	SERS Plan 2	RETIREMENT	82	13,903.61
1ReE3	SERS Plan 3	RETIREMENT	98	15,403.38
1ReP1	PERS Plan 1	RETIREMENT	2	212.71
1ReT0	TRS Plan 0	RETIREMENT	158	
1ReT1	TRS Plan 1	RETIREMENT	14	2,717.11
1ReT2	TRS Plan 2	RETIREMENT	218	26,535.90
1ReT3	TRS Plan 3	RETIREMENT	555	81,826.80
1UC	Unemployment 00	UNEMPLOY COMP	1190	3,749.53
1WC	Workers' Comp	WORKERS' COMP	1187	17,022.62
B5	LTD-Cert		216	1,779.46
B6	LTD-Classified		140	1,115.62
B9227	BROKERS FEES		356	4,138.52
CALPS	CALP-Sick Leave		256	
CALPV	CALP-Vacation		31	
H1187	HCA-100-87.5		284	16,660.00
H2187	HCA-12.5-37.49		45	649.74
H3187	HCA-62.5-87.49		21	949.62
H4187	HCA-37.5-62.49		6	199.92
K0	DENTAL- TPSC		286	30,609.45
K1	DENTAL-WILLAMET		69	4,907.30
L0	Life Ins - SCEA		129	248.60
L2	Life Ins - Cert		201	398.20
L3	Life Ins-Princi		13	22.00
L4	Life Ins-Exempt		13	22.00
M0	VISION - TPSC		356	6,210.92
M1	GROUP HEALTH		63	48,664.26
M2	BC PPO 2		36	27,186.86
M5	BC PPO 3		61	40,884.33
M6	BC PPO 5		27	19,321.74
M7a	BC EasyChoice A		51	29,299.77
M7b	BC EasyChoice B		19	10,081.93
M7c	BC EasyChoice C		4	2,817.19
MHD	BC HDHP		9	4,344.89

CHECK DATE: 04/30/2015 PERIOD ENDING DATE: 04/30/2015

Pay Ded Ben Summary

<u>CODE</u>	<u>DESCRIPTION</u>	<u>CATEGORY</u>	<u>COUNT</u>	<u>AMOUNT</u>
TaxB+	Tax Ben +		3	339.59
TaxB-	Tax Ben -		3	-339.59
X0300	MEDICAL WAIVED		85	
			8782	518,746.02

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

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 13, 2015, the board, by a _____ vote, approves payments, totaling \$7,585.73. The payments are further identified in this document.

Total by Payment Type for Cash Account, CPF WARRANTS OUTSTANDING:
Warrant Numbers 200271 through 200271, totaling \$7,585.73

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
200271	WESTMARK CONSTRUCTION	05/13/2015	151051	Steilacoom HS - Scoreboards	2001415032	7,585.73	7,585.73
			1	Computer	Check(s) For a Total of		7,585.73

	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	7,585.73
Total For	1	Manual, Wire Tran, ACH & Computer	Checks	7,585.73
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	7,585.73

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 13, 2015, the board, by a _____ vote, approves payments, totaling \$8,335.73. The payments are further identified in this document.

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

Warrant Numbers 200272 through 200273, totaling \$8,335.73

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
200272	SSA ACOUSTICS LLP	04/30/2015	15-479	SALTAR'S POINT ELEMENTARY SCHOOL ENVIRONMENT NOISE STUDY	2001415039	750.00	750.00
200273	WESTMARK CONSTRUCTION	04/30/2015	151051	Steilacoom HS - Scoreboards	2001415032	7,585.73	7,585.73
				2 Computer	Check(s) For a Total of		8,335.73

	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	8,335.73
Total For	2	Manual, Wire Tran, ACH & Computer	Checks	8,335.73
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	8,335.73

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 13, 2015, the board, by a _____ vote, approves payments, totaling \$120.34. The payments are further identified in this document.

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

Warrant Numbers 200274 through 200274, totaling \$120.34

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
200274	CLASS ACT PORTRAITS	05/08/2015	20150415	16 X 20 FRAMED GROUP PORTRAIT	2001415040	120.34	120.34

1	Computer	Check(s) For a Total of	120.34
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	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	120.34
Total For	1	Manual, Wire Tran, ACH & Computer	Checks	120.34
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	120.34

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 13, 2015, the board, by a _____ vote, approves payments, totaling \$17,487.99. The payments are further identified in this document.

Total by Payment Type for Cash Account, ASB WARRANTS OUTSTANDING:
Warrant Numbers 402221 through 402237, totaling \$17,487.99

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
402221	BROADWAY CTR PERFORMING ARTS	04/24/2015	CCE032015	Field Trip for Full Day Kindergarten	4021415015	256.00	256.00
402222	COSTCO	04/24/2015	260140123	OPEN PO FOR STUDENT STORE COSTCO FY1415 EXPENDITURE	4061415019	392.19	392.19
402223	EASTBAY INC	04/24/2015	235261	2000 - Baseball Uniforms	4061415083	3,022.73	3,022.73
402224	EVERYTHING TRACK AND FIELD	04/24/2015	2012050-03	2015 TRACK - Everything Track & Field supplies	4061415153	124.72	124.72
402225	INK INC	04/24/2015	31494	2013 TENNIS GIRLS - LOGO IMPRINT	4061415182	131.28	131.28
402226	JOSTENS	04/24/2015	20150415	Jostens- Yearbook 2nd deposit	4051415074	5,901.00	5,901.00
402227	MAGGART, TERESA LEE	04/24/2015	20150413	BOYS' BASKETBALL TEAM PHOTO FRAME PURCHASE REIMBURSEMENT	0	20.78	20.78
402228	MOUNTAIN REGION MUSIC EDUCATOR	04/24/2015	012564-001315	4004 CHOIR - Mountain Region Music Ed. Assoc. - Solo/Ensemble	4061415138	13.00	394.00
			012565-001315	4004 CHOIR - Mountain Region Music Ed. Assoc. - Solo/Ensemble	4061415138	363.00	
			012635-001315-1	4004 CHOIR - Mountain Region Music Ed. Assoc. - Solo/Ensemble	4061415138	18.00	
402229	PACIFIC WELDING SUPPLIES LLC	04/24/2015	01281239	SHS STUDENT STORE	4061415017	11.76	11.76

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				FY 1415 OPEN PO FOR PACIFIC WELDING			
402230	PACIFIC LUTHERAN UNIVERSITY	04/24/2015	1511	4004 CHOIR - FINAL PAYMENT PLU LAGERQUIST HALL RENTAL	4061415201	2,087.00	2,087.00
402231	PAPA JOHN'S PIZZA	04/24/2015	S2208-15-1365	4012 STUDENT STORE *OPEN PO* PAPA JOHNS	4061415111	51.45	245.04
			S2208-15-1366	4012 STUDENT STORE *OPEN PO* PAPA JOHNS	4061415111	51.45	
			S2208-15-1367	4012 STUDENT STORE *OPEN PO* PAPA JOHNS	4061415111	51.45	
			S2208-15-1426	4012 STUDENT STORE *OPEN PO* PAPA JOHNS	4061415111	53.55	
			S2208-15-1439	4012 STUDENT STORE *OPEN PO* PAPA JOHNS	4061415111	37.14	
402232	PIERCE COUNTY SOCCER REF ASSN	04/24/2015	101	SOCCER OFFICIALS' FEES FOR GIRLS, NTE \$2000, AND BOYS NTE \$1800	4061415057	907.40	1,921.96
			2015W-PMS	soccer refs (4 teams)	4051415075	1,014.56	
402233	PRIER, RICHARD	04/24/2015	20150313	STATE PATROL FINGERPRINTING FEE REIMBURSEMENT	0	13.00	13.00
402234	QUATRINI, JEFFERY	04/24/2015	20150415	GIRLS' TRACK USER FEE REIMBURSEMENT	0	45.00	45.00
402235	ROBERTSON, DAVID H	04/24/2015	20150421	TRACK EQUIPMENT PURCHASE REIMBURSEMENT	0	102.90	102.90
402236	STEILACOOM SCHOOL DISTRICT	04/24/2015	20150304	ASB TO REIMBURSE GF FOR CHERRYDALE FIELD TRIP TO PANTAGES THEATER	0	384.40	1,290.43
			20150305	ASB TO REIMBURSE GF FOR CHLOE CLARK FIELD TRIP TO JR PROGRAMS OLYMPIA AND KDG THEATER	0	311.83	
			20150310	ASB TO REIMBURSE GF FOR SALTARS PT ELEMENTARY OLYMPIA STATE	0	594.20	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				CAPITOL AND PIERCE COLLEGE FIELD TRIPS			
402237	WESTERN WA BASKETBALL OFFICIAL	04/24/2015	2015-121	Referee Fees	4051415072	1,528.20	1,528.20
				17 Computer	Check(s) For a Total of		17,487.99

	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
	17	Computer	Checks For a Total of	17,487.99
Total For	17	Manual, Wire Tran, ACH & Computer	Checks	17,487.99
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	17,487.99

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 13, 2015, the board, by a _____ vote, approves payments, totaling \$203.06. The payments are further identified in this document.

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

Warrant Numbers 402238 through 402238, totaling \$203.06

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
402238	STEILACOOM SCHOOL DISTRICT	04/24/2015	CTAX41 20150423AAA	Comp Tax owed for Cash Account 41 through 04/23/2015	0	203.06	203.06
			1	Computer	Check(s) For a Total of		203.06

	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	203.06
Total For	1	Manual, Wire Tran, ACH & Computer	Checks	203.06
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	203.06

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 13, 2015, the board, by a _____ vote, approves payments, totaling \$45,933.96. The payments are further identified in this document.

Total by Payment Type for Cash Account, ASB WARRANTS OUTSTANDING:
Warrant Numbers 402239 through 402239, totaling \$45,933.96

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
402239	MASTERCARD CORP. CLIENTS PAYME	04/27/2015		CREDIT CARD PAYMENT CHECK		45,933.96	
	ACCUCUT LLC		PCAB041500004	Credit Card Payment AP Invoice.	0	69.00	
	AMAZON.COM - PCARD		PCAB041500018	Credit Card Payment AP Invoice.	0	130.01	
	BASEBALLSAVINGS.COM		PCAB041500020	Credit Card Payment AP Invoice.	0	6.99	
	BASEBALLSAVINGS.COM		PCAB041500021	Credit Card Payment AP Invoice.	4061415171	179.70	
	BED BATH & BEYOND - PCARD		PCAB041500001	Credit Card Payment AP Invoice.	0	28.42	
	BSN SPORTS INC.		PCAB041500025	Credit Card Payment AP Invoice.	0	332.84	
	CASH N CARRY - PCARD		PCAB041500003	Credit Card Payment AP Invoice.	0	86.35	
	CUSTOM ON IT - PCARD		PCAB041500023	Credit Card Payment AP Invoice.	0	588.00	
	DECA INC.		PCAB041500010	Credit Card Payment AP Invoice.	0	166.00	
	DEMOULIN BROTHERS & COMPANY		PCAB041500019	Credit Card Payment AP Invoice.	0	377.60	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
	Vendor on Invoice						
	DISNEY GROUP GETAWAYS		PCAB041500016	Credit Card Payment AP Invoice.	0	18,557.75	
	DISNEY PERFORMING ARTS		PCAB041500015	Credit Card Payment AP Invoice.	0	19,452.00	
	DOLLAR TREE - PCARD		PCAB041500005	Credit Card Payment AP Invoice.	0	104.35	
	HAGGEN - PCARD		PCAB041500022	Credit Card Payment AP Invoice.	0	39.38	
	HOME DEPOT - PCARD		PCAB041500000	Credit Card Payment AP Invoice.	0	59.12	
	HUGH O'BRIAN YOUTH LEADERSHIP		PCAB041500008	Credit Card Payment AP Invoice.	0	545.00	
	KRISPY KREME		PCAB041500013	Credit Card Payment AP Invoice.	0	148.75	
	MARRIOTT - PCARD		PCAB041500011	Credit Card Payment AP Invoice.	0	872.94	
	MASTERCARD CORP. CLIENTS PAYME		PCAB041500009	Credit Card Payment AP Invoice.	4061415204	805.00	
	MASTERCARD CORP. CLIENTS PAYME		PCAB041500017	Credit Card Payment AP Invoice.	0	2,403.36	
	MICHAELS - PCARD		PCAB041500002	Credit Card Payment AP Invoice.	0	51.78	
	NISCA - PCARD		PCAB041500024	Credit Card Payment AP Invoice.	0	50.00	
	PIZZA HUT - PCARD		PCAB041500014	Credit Card Payment AP Invoice.	0	39.34	
	POSITIVE PROMOTIONS		PCAB041500006	Credit Card Payment AP Invoice.	0	81.42	
	RISAN ATHLETICS - PCARD		PCAB041500012	Credit Card Payment AP Invoice.	0	91.61	
	STEILACOOM HIGH SCHOOL		PCAB041500007	Credit Card Payment AP Invoice.	0	517.25	
	TROPHY DEPOT		PCAB041500026	Credit Card	0	150.00	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
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Vendor on Invoice

Payment AP
Invoice.

1	Computer			Check(s) For a Total of		45,933.96	
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	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	45,933.96
Total For	1	Manual, Wire Tran, ACH & Computer	Checks	45,933.96
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	45,933.96

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 May 13, 2015, the board, by a _____ vote, approves payments, totaling \$1,133.00. The payments are further identified in this document.

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

Warrant Numbers 402240 through 402240, totaling \$1,133.00

Secretary _____ Board Member _____

Board Member _____ Board Member _____

Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
402240	HANDS ON CHILDRENS MUSEUM	04/29/2015	1612	Second Grade Olympia Hands On Children's Museum -- In Classrooms	4021415021	1,133.00	1,133.00
			1	Computer	Check(s) For a Total of		1,133.00

	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	1,133.00
Total For	1	Manual, Wire Tran, ACH & Computer	Checks	1,133.00
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	1,133.00

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of May 13, 2015, the board, by a _____ vote, approves payments, totaling \$78.50. The payments are further identified in this document.

Total by Payment Type for Cash Account, ASB WARRANTS OUTSTANDING:
Warrant Numbers 402241 through 402245, totaling \$78.50

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
402241	ACEVEDO, RACHEL	04/30/2015	REFUND T-SHIRT	REFUND PERSONALIZED T-SHIRT FOR H. ALLEN (PURCHASED 9/2014)	0	16.00	16.00
402242	FARVER, DEBRA	04/30/2015	REFUND ASB	REFUND GENERAL ASB OVERPAYMENT	0	21.50	21.50
402243	GATY, JIHYE	04/30/2015	REFUND YEARBOOK	REFUND YEARBOOK OVERPAYMENT FOR J. CHO & A. GATY	0	5.00	5.00
402244	STEILACOOM HIGH SCHOOL	04/30/2015	REFUND INVESTED	REFUND INVESTED PAYMENT / STUDENT M. SMITH DID NOT PARTICIPATE IN TENNIS	0	30.00	30.00
402245	WILEY, MICHAEL	04/30/2015	REFUND AP TEST FEE	REFUND AP TEST FEE	0	6.00	6.00
5	Computer			Check(s) For a Total of			78.50

	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
	5	Computer	Checks For a Total of	78.50
Total For	5	Manual, Wire Tran, ACH & Computer	Checks	78.50
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	78.50

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 13, 2015, the board, by a _____ vote, approves payments, totaling \$5,037.85. The payments are further identified in this document.

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

Warrant Numbers 402246 through 402252, totaling \$5,037.85

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
402246	ANDERSON, AMELIA	04/30/2015	REIMBURSE SUPPLIES	REIMBURSE LIP DUB HYPE SCENE MATERIALS FOR LEADERSHIP / E. ANDERSON	0	68.71	68.71
402247	CONI LILJENGREN PIANO STUDIO	04/30/2015	20150422	CHOIR REHEARSAL AND CHORAL ACCOMPANIMENT	4051415080	200.00	200.00
402248	NORTH THURSTON HIGH SCHOOL	04/30/2015	08-1415NTHS	2002 VOLLEYBALL - RAMS SUMMER LEAGUE CLASSIC ENTRY FEE	4061415216	250.00	250.00
402249	PATRIOT XC & TF BOOSTERS	04/30/2015	2015-STEILACOOM	2015 TRACK - PATRIOT TRACK & FIELD INVITE	4061415212	150.00	150.00
402250	POINT DEFIANCE ZOO & AQUARIUM	04/30/2015	20150330	***6 Kindergarten Classes to Point Defiance Zoo & Aquarium on May 28th***	4021415019	1,596.00	1,596.00
402251	SCHOLASTIC	04/30/2015	W3396130BF	**for invoicing purposes only* please pay invoice #W3396130BF 2015 CD SPRING BOOKFAIR	4031415010	1,533.14	1,533.14
402252	WASHINGTON FCCLA	04/30/2015	3808	4020 FCCLA - State Conference	4061415219	1,240.00	1,240.00

7 Computer Check(s) For a Total of 5,037.85

	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
	7	Computer	Checks For a Total of	5,037.85
Total For	7	Manual, Wire Tran, ACH & Computer	Checks	5,037.85
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	5,037.85

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 13, 2015, the board, by a _____ vote, approves payments, totaling \$495.00. The payments are further identified in this document.

Total by Payment Type for Cash Account, ASB WARRANTS OUTSTANDING:
Warrant Numbers 402253 through 402255, totaling \$495.00

Secretary _____ Board Member _____
Board Member _____ Board Member _____
Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
402253	SPENCER, MARITICAL	05/07/2015	REFUND TRACK FEE	REFUND TRACK FEE / A. BROWN	0	50.00	50.00
402254	SWAIN, RANAE	05/07/2015	REFUND VOLLEYBALL	REFUND VOLLEYBALL FEE / K. SWAIN	0	45.00	45.00
402255	YOUNGMAN, SANDRA	05/07/2015	REFUND BAND DISNEY	REFUND PARTIAL PAYMENT FOR DISNEYLAND TRIP / I. YOUNGMAN	0	400.00	400.00
				3 Computer	Check(s) For a Total of		495.00

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
3	Computer	Checks For a Total of	495.00
Total For 3	Manual, Wire Tran, ACH & Computer Checks		495.00
Less 0	Voided	Checks For a Total of	0.00
		Net Amount	495.00

FUND SUMMARY

Fund	Description	Balance Sheet	Revenue	Expense	Total
40	ASB FUND	0.00	495.00	0.00	495.00

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of May 13, 2015, the board, by a _____ vote, approves payments, totaling \$4,612.83. The payments are further identified in this document.

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

Warrant Numbers 402256 through 402263, totaling \$4,612.83

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
402256	EVANS, BETTINA B	05/08/2015	REIMBURSE SUPPLIES	REIMBURSE TALENT SHOW SUPPLIES / DOLLAR TREE	0	40.48	40.48
402257	PAPA JOHN'S PIZZA	05/08/2015	S2208-15-1427	4012 STUDENT STORE *OPEN PO* PAPA JOHNS	4061415111	53.55	535.50
			S2208-15-1429	4012 STUDENT STORE *OPEN PO* PAPA JOHNS	4061415111	53.55	
			S2208-15-1443	4012 STUDENT STORE *OPEN PO* PAPA JOHNS	4061415111	53.55	
			S2208-15-1444	4012 STUDENT STORE *OPEN PO* PAPA JOHNS	4061415111	53.55	
			S2208-15-1453	4012 STUDENT STORE *OPEN PO* PAPA JOHNS	4061415111	53.55	
			S2208-15-1464	4012 STUDENT STORE *OPEN PO* PAPA JOHNS	4061415111	53.55	
			S2208-15-1465	4012 STUDENT STORE *OPEN PO* PAPA JOHNS	4061415111	53.55	
			S2208-15-1466	4012 STUDENT STORE *OPEN PO* PAPA JOHNS	4061415111	53.55	
			S2208-15-1504	4012 STUDENT STORE *OPEN PO* PAPA JOHNS	4061415111	53.55	
			S2208-15-1505	4012 STUDENT STORE *OPEN PO* PAPA JOHNS	4061415111	53.55	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
402258	POINT DEFIANCE ZOO & AQUARIUM	05/08/2015	8059	KINDER FIELD TRIP: Point Defiance Zoo MAY 6, 2015 10AM *do not fax - for invoicing purposes only*	4031415008	453.00	924.00
			8060	KINDER FIELD TRIP: Point Defiance Zoo MAY 13, 2015 10AM *do not fax - for invoicing purposes only*	4031415009	471.00	
402259	RADIO PARTIES	05/08/2015	1069021	4011 KEY CLUB - TOLO DJ	4061415208	395.00	395.00
402260	RUFF, RHONDA LIN	05/08/2015	20150428	LOWES, HAGGEN, & WALGREENS PURCHASE REIMBURSEMENT	0	51.28	51.28
402261	THYSENS, DEANN MARIE	05/08/2015	REIMBURSE SUPPLIES	REIMBURSE SUPPLIES FOR VOLUNTEER APPRECIATION / SAFEWAY	0	37.22	37.22
402262	VADIS	05/08/2015	20150422	STEILACOOM HIGH SCHOOL 3016 CLASS OF 2016 PROM VENUE RENTAL	4061415220	2,540.00	2,540.00
402263	VAN NUYS, JACQUELYN J	05/08/2015	20150429	SAFEWAY, LOWES, HOBBS Y LOBBY, & DOLLAR TREE PURCHASE REIMBURSEMENT	0	89.35	89.35
			8	Computer	Check(s) For a Total of		4,612.83

Check Summary

	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
	8	Computer	Checks For a Total of	4,612.83
Total For	8	Manual, Wire Tran, ACH & Computer	Checks	4,612.83
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	4,612.83

REGULAR BOARD MEETING

TO: Members, Steilacoom Historical School District Board of Directors

BACKGROUND INFORMATION:

Although each inter-district agreement will continue to be signed by the Board Chair and require Board approval, this resolution authorizes the Superintendent to enter into these inter-district agreements.

The Superintendent recommends approval of Resolution 819-05-13-15.

Report prepared by: Susanne Beauchaine, Executive Director for Student Services

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

Resolution No. 819-05-13-15

WHEREAS, each school district of the State of Washington is authorized by RCW-13.030 to participate in the inter-district agreements, and secure appropriate educational opportunities for its students with disabilities;

NOW, THEREFORE, BE IT RESOLVED that the Superintendent of Steilacoom Historical School District No. 1 be authorized to enter into an inter-district agreement with the following school districts for the 2015-2016 school year: Clover Park School District No. 400, Franklin Pierce Schools No. 402, Tacoma School District No. 10 and University Place School District No. 83 to receive educational services for students with disabilities ages 3 through 21.

Adopted by majority of the Board of Directors at the regular meeting held on May 13, 2015.

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(Chair)

Attest:

(Secretary/Superintendent)

Steilacoom Historical School District No. 1
Certificated Personnel Report

Personnel Report 5-13-15						
Name	Position	FTE	Location	Effective Date	Action	Comment
Palacios Linda	Teacher	0.50	Saltar's Point	8/31/2015	Leave of Absence	15-16 year only
McNamara Lisa	Speech Language Pathologist	1.00	District Wide	8/31/2015	New Hire	
Almeida Kaitlyn	Teacher	1.00	Chloe Clark	8/31/2015	New Hire	
Thompson Jennifer	Teacher	1.00	Chloe Clark	8/31/2015	New Hire	
Woods Jessica	Teacher	1.00	Saltar's Point	8/31/2015	New Hire	
Johnson Amy	Teacher	1.00	Chloe Clark	8/31/2015	New Hire	
Garrow, William	Teacher	1..0	Pioneer	8/31/2015	Resignation	
McClellan Kelly	Teacher	1.00	High School	8/31/2015	Resignation	
Campbell John	Teacher	1.00	High School	8/31/2015	Retirement	
Shuckhart Maureen	Occupational Therapist	1.00	District Wide	8/31/2015	Retirement	
Lynch Helen	Teacher	1.00	Saltar's Point	8/31/2015	Retirement	

Steilacoom Historical School District No. 1
Classified Personnel Report

Personnel Report 5-13-15						
Name	Position	Hours	Location	Effective Date	Action	Comment
McGuire Scott	Volunteer Coordinator	2.5	District	5/9/2015	Resignation	
Schilling Henry	Custodian	8	Pioneer	8/31/2015	Retirement	
Whorley Ashley	Paraeducator	6.5	Chloe Clark	6/10/2015	Resignation	

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

Personnel Report 5-13-15				
Name	Action	Location	Effective Date	Stipend Amount
Carmack Margaret	Assistant Volleyball Coach	Pioneer	5/1/2015	2,625.00

Steilacoom Historical School District Board of Directors

REGULAR BOARD MEETING

Date: May 13, 2015

TO: Members, Steilacoom Historical School District Board of Directors

ISSUE: X **ACTION Second Reading of Policy 4040, Public Access to District Records**
 INFORMATION

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

Revisions provide districts with more comprehensive, clear guidance regarding legal obligations under RCW Chapter 42.56,

Key updates include: 1) the legal requirement for each district to identify a Public Records Officer to serve as the point of contact for members of the public requesting documents; 2) inclusion of Public Records Officer training now required by law; and 3) centralization of processing to the Public Records Officer for consistency and tracking purposes.

FISCAL IMPLICATIONS: None

RECOMMENDED DECISION:

It is the recommendation of the Superintendent to approve Policy 4040.

Report prepared by: Kathi Weight, Superintendent

PUBLIC ACCESS TO DISTRICT RECORDS

Consistent with Washington State law, the Board is committed to providing the public full access to records concerning the administration and operations of the District. Such access promotes important public policy, maintains public confidence in the fairness of governmental processes, and protects the community's interest in the control and operation of its common school district. At the same time, the Board desires to preserve the efficient administration of government and acknowledges the privacy rights of individuals whose records may be maintained by the District. This policy and the accompanying procedure are intended to facilitate access to school district records without compromising operational efficiency or privacy rights.

As used in this policy and the accompanying procedure, "school district records" is a broad term that includes any writing containing information relating to the conduct of the District or the performance of any District governmental or proprietary function prepared, owned, used, or retained by the District regardless of physical form or characteristics. A "writing" as used in this policy and procedure is likewise a broad term that means any handwriting, typewriting, printing, photocopying, photographing, or other means of recording any form of communication or representation.

Because of the tremendous volume and diversity of records continuously generated by a public school district, the Board has declared by formal resolution that trying to maintain a current index of all of the District's records would be impracticable, unduly burdensome, and ultimately interfere with the operational work of the District.

The Superintendent will develop—and the Board will periodically review—procedures consistent with state law that will facilitate this policy. The Superintendent will also appoint a Public Records Officer who will serve as a point of contact for members of the public who request the disclosure of public records. The Public Records Officer will be trained in the laws and regulations governing the retention and disclosure of records, and shall oversee the District's compliance with this policy and state law.

Cross Reference:	Board Policy 3231	Student Records
Legal Reference:	Chapter 5.60 RCW Witnesses — Competency Chapter 13.04.155(3) RCW Notification to school principal of conviction, adjudication, or diversion agreement — Provision of information to teachers and other personnel — Confidentiality. Chapter 26.44.010 RCW Declaration of purpose. Chapter 26.44.030(9) RCW Reports — Duty and authority to make — Duty of receiving agency — Duty to notify — Case planning and consultation — Penalty for unauthorized exchange of information — Filing dependency	

petitions — Investigations —
Interviews of children — Records —
Risk assessment process.
Chapter 28A.605.030 RCW Student education records — Parental review
— Release of records — Procedure.
Chapter 28A.635.040 RCW Examination questions — Disclosing —
Penalty.
Chapter 40.14 RCW Preservation and destruction of public
records
Chapter 42.17A RCW Campagin Disclosure and Contribution
Chapter 42.56 RCW Public Records Act
WAC 392-172A Rules for the provision of special
education

Public Law 98-24, Section 527 of the Public Health Services
Act, 41 USC § 290dd-2

20 U.S.C. § 1232g Federal Education Rights Privacy Act
(FERPA)

20 U.S.C. § 1400 et. seq. Individuals with Disabilities Education
Act (IDEA)

42 U.S.C. § 1758(b)(6)

34 CFR Part 300—ASSISTANCE TO STATES FOR THE
EDUCATION OF CHILDREN WITH DISABILITIES

45 CFR Part 160—164—GENERAL ADMINISTRATIVE
REQUIREMENTS, ADMINISTRATIVE REQUIREMENTS
AND SECURITY AND PRIVACY

Management Resources: 2015 – April Issue
2012 - April Issue
2010 - February Issue
Policy News, June 2006
Policy News, October 2005
Washington State Office of the Attorney General – Open
Government Training
Washington State Office of the Attorney General – Model Rules on
Public Disclosure

Adoption Date: 2.27.08

School District Name: Steilacoom Historical School District

Revised: 1.14.09, 8.23.12; 5.13.15

REGULAR BOARD MEETING

TO: Members, Steilacoom Historical School District Board of Directors

ISSUE: X ACTION Administrative Building Remodel Project – Acceptance of Final Completion
INFORMATION

The Administration Building has been completed in accordance with the terms and conditions of the contract documents dated October 1, 2013. A determination letter of acceptance has been received from Erickson McGovern, Architects for the Administration Building Project.

No fiscal impact.

It is the recommendation of the Superintendent that the Board of Directors approve acceptance of final completion of the District's Administration Building Project.

Jim Brittain, Executive Director of Finance and Operations

Steilacoom Historical School District No. 1

511 Chambers

Steilacoom, WA 98388

Resolution No. 820-05-13-15

A RESOLUTION to accept Steilacoom Historical School District Administration Building, Steilacoom, Washington, as meeting the contract standards for achieving the status of Final Completion.

WHEREAS, the Board of Directors of the Steilacoom Historical School District No.1 accepts Final Completion of the Steilacoom Historical School District Administration Building project.

WHEREAS, the letter of completion states that the building's systems have met or exceeded the specified design criteria and therefore meets the design intent;

WHEREAS, remodel of the project has met the definition of Final Completion for the project per the contractual documents;

NOW THEREFORE, the Board of Directors of the Steilacoom Historical School District No.1 willingly agrees and accepts the Steilacoom Historical School District Administration Building Project's Final.

The foregoing resolution was ADOPTED at a regular meeting of the Board of Directors of this district on the 13th of May 2015, of which due notice was given the manner provided by law, the following directors being present and voting.

Chair

ATTEST

Secretary/Superintendent

Steilacoom Historical School District Board of Directors

REGULAR BOARD MEETING

Date: May 13, 2015

TO: Members, Steilacoom Historical School District Board of Directors

ISSUE: X ACTION First Reading Policy 2410 HS Graduation Requirements & 2418 Waiver of HS Graduation Credits

INFORMATION

BACKGROUND INFORMATION: WSSDA has recently updated the high school graduation policy from the December 2014 revisions and has added a new policy on granting waivers of required credits for graduation.

2410 HIGH SCHOOL GRADUATION REQUIREMENTS

WSSDA has updated the requirements which were amended in December. Features of additions: Official state requirement for 24 credits for all graduates in 2019; added language referencing the State Board of Education. The revisions affirms the SHSD practice of adding requirements to the state minimum. Defines when graduation rules take effect for entering students. Changes categorical name of Occupational Education to Career and Technical Education in 2019. Adds requirement of 2 credits World Language in 2019. The requirements for the class of 2019 were adjusted with new language making the third year of math a requirement and removing language that specified which class was required. Added is the table of required assessments. And, removes the culminating project and add specifics to the high school and beyond plan.

2418 WAIVER OF HIGH SCHOOL GRADUATION CREDITS

A new policy established by statute (RCW 28A.345.080), WSSDA must distribute its model policy and procedure for granting waivers to individual students of up to two credits required for high school graduation based on unusual circumstances, to all school districts. The model policy lists potential limiting circumstances such as homelessness, limited English proficiency, medical conditions that impair a student's opportunity to learn, or disabilities, regardless of whether the student has an individualized education program or a plan under section 504 of the federal rehabilitation act of 1973. The model policy must also address waivers if the student has not been provided with an opportunity to retake classes or enroll in remedial classes free of charge during the first four years of high school.

In brief, it provides for parameters in which school district could waive up to two maximum credits the twenty-four graduation credits. Parents or adult students must complete an application for waiver, return it to the superintendent no later than thirty days prior to scheduled graduation, and the student must have earned seventeen required subject credits.

The Washington state school directors' association must distribute the model policy and procedure to all school districts in the state that grant high school diplomas by June 30, 2015.

FISCAL IMPLICATIONS:

None

RECOMMENDED DECISION:

It is the recommendation of the Superintendent to move policies 2410 and 2418 to Second Reading.

Report prepared by:

Paul Harvey, Executive Director for Student Achievement

HIGH SCHOOL GRADUATION REQUIREMENTS

The board will establish graduation requirements which, at a minimum, satisfy those established by the State Board of Education. The board will approve additional graduation requirements as recommended by the superintendent. Graduation requirements in effect when a student first enrolls in high school will be in effect until that student graduates unless such period is in excess of ten years. The board will award a regular high school diploma to every student enrolled in the district who meets the requirements ~~of graduation~~ established by the district. Only one diploma ~~shall~~will be awarded with no distinctions being made between the various programs of instruction which may ~~have been~~be pursued.

~~The board shall establish graduation requirements which, as a minimum, satisfy those established by the State Board of Education:~~

CREDIT REQUIREMENTS

	Class of 2015 Minimum Credit Requirements	Class of 2016/2017/2018 Minimum Credit Requirements	Class of 2019 and beyond Minimum Credit Requirements	Minimum requirements for Washington public, four-year colleges and universities
English	3 credits	4 credits	4 credits	4 credits
Math	3 credits Must include: Algebra 1, Geometry & Algebra 2 (or 3 rd year math)	3 credits Must include: Algebra 1, Geometry & Algebra 2 (or 3 rd year math)	3 credits (Must include: Algebra 1, Geometry & Algebra 2 (or 3 rd year math)	3 credits (Alg 2 or higher plus Senior Year math based course). Higher math is better.
Science	2 credits Biology and one other science credit	2 credits Biology and one other science credit	3 credits Biology, an additional lab science credit and an additional lab science credit	3+ credits (Two credits of lab based science. One must be algebra-based science. One must be Biology, Chemistry or Physics). More is better
Social Studies	3 credits Includes:	3.5 credits Includes:	3.5 credits Includes:	3 credits

	.5 Econ/ Geography, 1.0 World History, 1.0 US History, .5 CWA, .5 Civics	.5 Econ/ Geography, 1.0 World History, 1.0 US History, .5 CWA, .5 Civics	.5 Econ/ Geography, 1.0 World History, 1.0 US History, .5 CWA, .5 Civics	
	Washington State History normally taken in Middle School. For students new to Washington, Civics taken their senior year will fill the requirement.			
Health & Fitness	2 credits	2 credits (.5 Health & 1.5 PE)	2 credits (.5 Health & 1.5 PE)	
Career & Technical Education	1 credit (Class of 2016 must take .5 credit of Independent Living which is included in the 1.0 credit requirement)	1 credit (Class of 2016 must take .5 credit of Independent Living which is included in the 1.0 credit requirement)	1 credit	
Fine Art	1 credit	1 credit	2 credits One credit may be personalized pathway	1 credit
World Language	No requirement	No requirement	2 credits Of the same language Both credits may be waived if High school and Beyond Plan supports a different pathway	2 credits Of the same language
Electives	5.5 credits	4 credits	3.5 credits	
TOTAL	20 credits	20 credits	24 credits	

<u>District Requirement:</u>	<u>1 more credit: English</u>	<u>1 more credit: Electives</u>
<u>District Requirement:</u>	<u>.5 more credit: Social Studies</u>	<u>.5 more credit: Social Studiess</u>
<u>District Requirement:</u>	<u>.5 credit: Independent Living (counts toward 1.0 state requirement for Occupational Education}</u>	<u>.5 credit: Independent Living (Counts toward 1.0 state requirement for Occupational Education}</u>

<u>District Requirement</u> <u>§</u>	<u>.5 credit; Elective</u>	<u>.5 credit; Elective</u>
<u>Total State and District Credit Requirement</u> <u>§</u>	<u>222</u>	<u>22</u>

NOTE:

Additional credit information for Classes of 2015-2017

Math (3 credits required)

Math credits are required as follows: Algebra 1 or Integrated Math 1; Geometry or Integrated Math 2; Algebra 2 or Integrated Math 3, or a 3rd credit of math, other than Algebra 2 or Integrated Math 3, if the elective is based on a career-oriented program of study identified in the student's High School and Beyond Plan and the student, parent/guardian and a school representative meet, discuss the plan and sign a form pursuant to WAC 180-51-067(2)(b).

Social Studies (2.5 credits required for Class of 2015, 3 credits required for Classes of 2016-2017)

For the Class of 2015, the following courses are required: 1 credit of U.S. History and Government, 1 credit of Contemporary World History, Geography and Problems, and .5 credits of Washington State History. For the Classes of 2016 and 2017, the following courses are required: 1 credit of U.S. History and Government, 1 credit of Contemporary World Affairs, Geography/Economics and Problems, .5 credits of Civics (content may be embedded in another social studies course) and .5 Social Studies elective 1.0 World History.

The Washington State history and government requirement may be met in grades 7 through 12. If the course is taken in the 7th or 8th grade, it fulfills the requirement, but high school credit will only be awarded if the academic level of the course exceeds the requirements for 8th grade. Students who meet the requirement but do not earn credit must still take the required number of social studies credits in high school.

Career and Technical Education equivalencies

The district has the discretion to determine which Career and Technical Education (CTE) courses ~~determined~~ to be equivalent to a non-CTE course. These courses may be used to meet two (2) graduation requirements.

~~The board shall approve additional graduation requirements as recommended by the superintendent.~~

~~**Additional credit information for Class of** the statewide assessment; or a state approved alternative; **2018** requirements, to earn a diploma each student must:~~

~~**Math (3 credits required)**~~

~~The following courses are required: Algebra 1 or Integrated Math 1; Geometry or Integrated Math 2; Algebra 2 or Integrated Math 3, and a third credit of math, if the elective is based on a career-oriented program of study identified in the student's High School and Beyond Plan and the student, parent/guardian and a school representative meet, discuss the plan and sign a form pursuant to WAC 180-51-067.~~

~~**Science (2 credits required)**~~

~~At least one lab is required.~~

~~**Social Studies (3 credits required)**~~

~~The following are required: U.S. History and Government; Contemporary World History, Geography and Problems; .5 credits of Civics (content may be embedded in another social studies course); .5 credits of Social Studies elective.~~

~~**Arts (1 credit required)**~~

~~Performing or visual arts is required~~

~~**Health and Fitness (2 credits required)**~~

~~The following are required: .5 credits of Health (must include instruction in CPR and appropriate use of an automated external defibrillator (AED)); 1.5 credits of Fitness. Students must earn credit for physical education unless excused pursuant to RCW 28A.230.050.~~

~~**Occupational Education (1 credit required)**~~

~~A CTE course or one that meets the definition of an exploratory course according to the CTE program standards~~

~~**Additional credit information for Class of 2019 and beyond**~~

~~Credit requirements conform to Career & College-Ready Graduation requirements.~~

~~**Math (3 credits required)**~~

~~The following courses are required: Integrated Math 2; Algebra 2 or Integrated Math 3 and a third credit of math chosen by the student based on the student's interest and High School and Beyond Plan and approved by the parent or guardian. If the parent or guardian is unavailable or does not indicate a preference, the school counselor or principal will approve the course.~~

~~**Science (3 credits required)**~~

~~At least two (2) labs are required and a third credit of Science chosen by the student based on the student's interest and High School and Beyond Plan and approved by the parent or~~

guardian. If the parent or guardian is unavailable or does not indicate a preference, the school counselor or principal will approve the course.

Social Studies (3 credits required)

The following are required: U.S. History and Government; Contemporary World History, Geography and Problems; 0.5 credits of Civics (content may be embedded in another social studies course); 0.5 credits of Social Studies elective.

Arts (2 credits required)

Performing or visual arts is required. One (1) credit may be a **Personalized Pathway Requirement**, defined as related courses that lead to a specific post-high school career or educational outcome chosen by the student and based on the student's interests and High School and Beyond Plan, which may include Career and Technical Education, and are intended to provide a focus for the student's learning.

World Language (2 credits required)

Both credits may be a Personalized Pathway Requirement. If the student has chosen a four-year degree pathway in their High School and Beyond Plan, the student will be advised to earn 2 credits in world language.

Career and Technical Education (1 credit required)

This credit may be an Occupational Education course that meets the definition of an exploratory course as described in the CTE program standards.

ASSESSMENTS

<u>Class of:</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>
<i><u>Entering 9th grade after July 1 of:</u></i>	<i><u>2011</u></i>	<i><u>2012</u></i>	<i><u>2013</u></i>	<i><u>2014</u></i>	<i><u>2015</u></i>
	<u>Reading and Writing HSPE,or ELA SBAC,or 10th grade ELA Exit Exam</u>		<u>10th grade ELA Exit Exam, or ELA SBAC</u>	<u>ELA SBAC</u>	<u>ELA SBAC</u>
	<u>One Math EOC Exam or Algebra I/Integrated math 1 EOC Exam or Geometry/Integrated Math 2 EOC Exit Exam or Math SBAC</u>			<u>One Math EOC Exam in Algebra 1/Integrated Math 1or Geometry/Integrated Math 2 or Math SBAC</u>	<u>Math SBAC</u>
	<u>Pass one Science EOC in biology</u>			<u>Biology EOC Exam</u>	<u>Biology EOC Exam</u>

Additional assessment information

SBAC refers to the Common Core State Standard assessments developed by the multi-state consortium, the Smarter Balanced Assessment Consortium. ELA SBAC refers to the English Language Arts assessment that will be administered to students in the 11th grade.

The 10th grade ELA Exit Exam refers to a Common Core State Standard assessment that will be developed by Washington using SBAC components. The Math EOC Exit Exam will be developed by the spring of 2015 and will be aligned with Common Core State Standards.

Next Generation Science Standards (NGSS) implementation and assessment development are underway as of December, 2014 and may be required for graduation for students graduating after 2015.

NON-CREDIT REQUIREMENTS

<u>Class of:</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>
<u>Entering 9th grade after July 1 of:</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>
	<u>Culminating Project</u>				
	<u>As of the Class of 2015, the Culminating Project is no longer a state requirement</u>				
	<u>High School and Beyond Plan</u>				
	<u>Certificate of Academic Achievement or Individual Achievement awarded to student who pass the required assessments</u>				
	<u>Washington State history and government</u>				

High School and Beyond Plan

Within the first year of high school enrollment, each student shall begin a plan for satisfying the state and district's high school graduation requirements and for their first year after high school completion. The plan should will develop a High School and Beyond Plan. The plan will be developed in collaboration with the student, parentparents/guardians and district staff. The planshould include how the student will satisfy the district's academic credit requirements, and include, at a minimum: 1) a career goal; 2) an educational goal; 3) a four-year course plan for high school; and 4) identification of required assessments. Each student plan should be reviewed annually at the beginning of the school year to assess student progress, to adjust the plan, if necessary and to advise the student on steps necessary for successful completion of the plan;. Whether the student has met requirements for the High School and Beyond Plan is determined by the district.

1. Complete a Culminating Project: The project shall demonstrate the student's ability to think analytically, logically and creatively and to integrate experience and knowledge to form reasoned judgments and solve problems. The project will also have a connection to the world of work in that it will demonstrate that the student understands the importance of work and how performance, effort, and decisions directly affect future career and educational opportunities;

A student receiving special education services who has developed a transition plan as part of their Individualized Education Plan (IEP) may be considered by the district to have developed a High School and Beyond Plan.

Certificate of Academic Achievement

~~2013 and 2014 must pass one end of course assessment (either Algebra I or Geometry or their integrated math equivalents) or state-approved alternative. Students in the classes of 2015 and beyond must pass two end of course assessments (Algebra I and Geometry or their integrated math equivalents) or state-approved alternative.~~

~~Complete science requirements: Students in the class of 2015 and beyond must pass the biology end of course Exam or a state-approved alternative. Students, in the Class of 2013 and beyond, must complete mathematics courses in one of the following progressive sequences. Any combination of (a) and (b) in progressive sequence. In lieu of a third credit of mathematics students may choose an alternative mathematics course, if the parent/guardian agrees that the third credit mathematics elective is supportive of the student's education and career goals. Before approval of the elective third mathematics credit a meeting will be held with the student, the parent/guardian and the school staff to discuss the student's High School and Beyond Plan and the mathematics requirements for post-secondary and career choices. The district will obtain a signed consent from the parent for the student to enroll in the alternative third credit of mathematics. The consent form will confirm the meeting, that the parent understands the impact of the selection on the student's educational and employment options, and that the alternative is most appropriate for the needs of the student.~~

~~Students may also satisfy the mathematics requirements by earning equivalency based credit in career and technical education mathematics courses. Those credits must be recorded using the equivalent academic high school department designation.~~

A student will receive a certificate of academic achievement only (CAA) if they earn the appropriate number of credits required by the district, complete a culminating project the High School and Beyond plan, complete the high school Culminating Project (not required for the Class of 2015 and beyond plan;) and meet the reading, writing, math, and science standards on the high school High School Proficiency Exam (HSPE) statewide assessment or an appropriate state-approved alternative assessment ("CAA option").

Certificate of Individual Achievement

Beginning in 2014-2015, a student qualifying for special education services will earn a certificate of individual achievement as Certificate of Individual Achievement after passing assessments determined by their individual education plan. the student's Individualized Education Plan (IEP) team to be appropriate for the student based on their learner characteristics, post-secondary goals and previous testing history.

~~High school credit will be awarded for successful completion of a specified unit of study. -In this district, successful completion of a specified unit of study means:~~

- ~~1. Earning a passing grade according to the district's district's grading policy; and/or~~

2. Demonstrating proficiency/mastery of content standards as determined by the district;
~~and/or~~
3. Successfully completing an established number of hours of planned instructional activities to be determined by the district.

The district will establish a process for determining proficiency/mastery for credit-bearing courses of study.

The superintendent ~~shall~~will develop procedures for implementing this policy which include:

1. ~~1. — Establishment of the process and assessment criteria for the high school culminating project requirements; and determination~~Determination of the education plan process for identifying competencies;
2. ~~Establishing the process for completion of the High School and Beyond Plan;~~
3. ~~—~~Recommending course and credit requirements which satisfy the State Board of Education requirements and recognize the expectations of the citizens of the district;
4. ~~—~~Determining which courses satisfy particular subject area requirements and whether a particular course may satisfy more than one subject area requirement, including a process for determining the credits the district will recognize for courses taken through another program recognized by the state (e.g. another public school district, ~~or~~ an approved private school) or those courses taken by students moving into the state from another state or country. Decisions regarding the recognition of credits earned before enrolling in the district will be based on the professional judgment of the high school principal or designee based on an evaluation of the student's former program and demonstrated knowledge and skills in the discipline for which credit is sought. The decision of the principal may be appealed to the superintendent within fifteen school days;
5. ~~—~~Making graduation requirements available in writing to students, parents and members of the public;
6. ~~—~~Providing for a waiver of graduation requirements for an individual student when permitted. All state graduation requirements must be satisfied unless a waiver is permitted by law;
7. ~~—~~Granting credit for learning experiences conducted away from school, including National Guard high school career training;
8. ~~—~~Granting credit for correspondence, vocational-technical institutes and/or college courses for college or university course work the district has agreed to accept for high school credit, state. State law requires that the district award one high school credit for every five quarter hour credit or three semester hour credit successfully earned through a college or university, except for community college high school completion programs where the district awards the diploma; ~~tenth. Tenth~~ and eleventh grade students and their parents ~~shall~~will be notified annually of the Running Start Program;
9. ~~Granting credit for work experience;~~
10. ~~Granting credit based upon competence testing, in lieu of enrollment;~~
11. ~~Granting credit for high school courses completed before a student attended high school, to the extent that the course work exceeded the requirements for seventh or eighth grade upon parent request;~~

~~The academic level of the course exceeds the requirements for seventh and eighth grade classes and the course would qualify for high school credit, because the course is similar or equivalent to a course offered at the high school in the District.~~

12. ~~Counseling of students to know what is expected of them~~ ~~for completion of their schooling in order to graduate;~~
13. ~~Preparing a list of all graduating students for the information of the board and release to the public;~~
14. ~~Preparing suitable diplomas and final transcripts for graduating seniors;~~
15. ~~Planning and executing graduation ceremonies;~~ and
16. ~~Developing student learning plans for students who are not successful on one or more components of the statewide assessment.~~

- In the event minimum test requirements are adopted by the board, a student who possesses a disability ~~shall~~ shall will satisfy those competency requirements which are incorporated into the Individualized Education Program Plan (IEP). Satisfactory completion of the objectives incorporated into the IEP ~~shall shall shall will~~ serve as the basis for determining completion of a course.

- A student ~~shall shall shall will~~ be issued a diploma after completing the district's requirements for graduation. In lieu of the certificate of academic achievement, special education students may earn a certificate of individual achievement. A student ~~shall shall shall will~~ also be advised that he/she may receive a final transcript.

- However, a student's diploma or ~~official~~ transcript may be withheld until the student pays for any school property that has been lost or willfully damaged. Upon payment for damages, or the equivalency through voluntary work, the diploma or transcript will be released. When the damages or fines do not exceed \$100, the student or his/her parents ~~shall shall shall will~~ have the right to an appeal using the same process as used for short-term suspension as defined in Policy 3241, Classroom Management, Discipline and Corrective Actions or Punishments. Action. When damages are in excess of \$100, the appeal process for long term suspension as defined in Policy 3241, Classroom Management, Corrective Actions or Punishments shall apply. Discipline and Corrective Action, will apply. The district may, in its discretion, choose to offer in-school suspension in these circumstances.

~~Graduation requirements in effect when a student first enrolls in high school shall be in effect until that student graduates unless such period is in excess of ten years.~~

- In the event that other forms of corrective actions are imposed for violations of school rules, the student may be denied participation in graduation ceremonies. Such exclusion shall will be regarded as a school suspension. In such instances, the diploma will be granted.-

Cross References:

- 3412 – Automated External Defibrillators
- 3520 – Student Fees, Fines, or Charges
- 3241 – Classroom Management, Discipline and Corrective Action
- 3110 – Qualification of Attendance and Placement

Legal References: [RCW 28A.230.090 High school graduation requirements or equivalencies — Reevaluation of graduation requirements — Review and authorization of proposed changes — Credit for courses taken before attending high school — Postsecondary credit equivalencies](#)
[RCW 28A.230.093 Social studies course credits – Civics coursework](#)
[RCW 28A.230.097 Career and technical high school course equivalencies](#)
[RCW 28A.230.120 High school diplomas — Issuance — Option to receive final transcripts — Notice](#)
[RCW 28A.230.122 International baccalaureate diplomas](#)
[RCW 28A.600.300-400 Running start program - Definition](#)
[RCW 28A.635.060 Defacing or injuring school property — Liability of pupil, parent or guardian — Withholding grades, diploma, or transcripts — Suspension and restitution — Voluntary work program as alternative — Rights protected](#)
[WAC 180-51 High school graduation requirements](#)
[WAC 392-121-182 Alternative learning experience requirements](#)
[WAC 392-169 Special service programs - Running start program](#)
[WAC 392-348 Secondary education](#)
[WAC 392-410 Courses of study and equivalencies](#)

Management Resources: [2014 - December Issue](#)
[2013 - September Issue](#)
[2012 - April Issue](#)
[2011 - October Issue](#)
[2010 - June Issue](#)
[2009 - April Issue](#)
[2009 - February Issue](#)
[Policy News, August 2007 Graduation Requirements Modified by Legislature](#)
[Policy News, October 2004 Graduation Requirements: High School and Beyond Plans](#)
[Policy News, February 2004 High School Graduation Requirements](#)
[Policy News, December 2000 2004 High School Graduation Requirements Adopted](#)
[Policy News, April 1999 Variations Complicate College Credit Equivalencies](#)

~~[Policy News, April 1999 Variations Complicate College Credit Equivalencies](#)~~**Adoption**

Date: 2.27.08~~2.27.08~~

School District Name: Steilacoom Historical School District

Revised: ~~1.26~~ 12.00; 02.04; 10.04; 12.04; 08.07; 02.09; 04.09; 06.10;
10.11; 8.23~~06.12; 6.20~~09.13; 12.14; 5.27.15

Steilacoom Historical School District Board of Directors

REGULAR BOARD MEETING

Date: May 13, 2015

TO: Members, Steilacoom Historical School District Board of Directors

ISSUE: X **ACTION** First Reading Policy 2410 HS Graduation Requirements & 2418 Waiver of HS Graduation Credits

INFORMATION

BACKGROUND INFORMATION: WSSDA has recently updated the high school graduation policy from the December 2014 revisions and has added a new policy on granting waivers of required credits for graduation.

2410 HIGH SCHOOL GRADUATION REQUIREMENTS

WSSDA has updated the requirements which were amended in December. Features of additions: Official state requirement for 24 credits for all graduates in 2019; added language referencing the State Board of Education. The revisions affirms the SHSD practice of adding requirements to the state minimum. Defines when graduation rules take effect for entering students. Changes categorical name of Occupational Education to Career and Technical Education in 2019. Adds requirement of 2 credits World Language in 2019. The requirements for the class of 2019 were adjusted with new language making the third year of math a requirement and removing language that specified which class was required. Added is the table of required assessments. And, removes the culminating project and add specifics to the high school and beyond plan.

2418 WAIVER OF HIGH SCHOOL GRADUATION CREDITS

A new policy established by statute (RCW 28A.345.080), WSSDA must distribute its model policy and procedure for granting waivers to individual students of up to two credits required for high school graduation based on unusual circumstances, to all school districts. The model policy lists potential limiting circumstances such as homelessness, limited English proficiency, medical conditions that impair a student's opportunity to learn, or disabilities, regardless of whether the student has an individualized education program or a plan under section 504 of the federal rehabilitation act of 1973. The model policy must also address waivers if the student has not been provided with an opportunity to retake classes or enroll in remedial classes free of charge during the first four years of high school.

In brief, it provides for parameters in which school district could waive up to two maximum credits the twenty-four graduation credits. Parents or adult students must complete an application for waiver, return it to the superintendent no later than thirty days prior to scheduled graduation, and the student must have earned seventeen required subject credits.

The Washington state school directors' association must distribute the model policy and procedure to all school districts in the state that grant high school diplomas by June 30, 2015.

FISCAL IMPLICATIONS:

None

RECOMMENDED DECISION:

It is the recommendation of the Superintendent to move policies 2410 and 2418 to Second Reading.

Report prepared by:

Paul Harvey, Executive Director for Student Achievement

WAIVER OF HIGH SCHOOL GRADUATION CREDITS

The board seeks to provide all students with the opportunity to complete graduation requirements without discrimination and without disparate impact on groups of students. In so doing, the board acknowledges that unusual circumstances may result in a student's inability to earn all twenty-four credits required for high school graduation. Unusual circumstances may include, but are not limited to:

- Homelessness;
- A health condition resulting in an inability to attend class;
- Limited English proficiency;
- Disability, regardless of whether the student has an individualized education program or a plan under Section 504 of the federal Rehabilitation Act of 1973;
- Denial of an opportunity to retake classes or enroll in remedial classes free of charge during the first four years of high school;
- Transfer during the last two years of high school from a school with different graduation requirements.
- Other circumstances (e.g., emergency, natural disaster, trauma, personal or family crisis) that directly compromised a student's ability to learn.

The board delegates to the superintendent or his/her designee discretion to grant a waiver of a maximum of two elective credits required for graduation. A student's parent/guardian or an adult student must file the district's Application for Waiver of High School Graduation Credits (Form 2418F) with the superintendent's office no later than thirty days prior to the student's scheduled graduation date. In order to graduate, students granted a waiver must earn seventeen required subject credits (three English, three Math, three Science, three Social Studies, two Health and Fitness, two Arts, one Career and Technical Education) which may be by satisfactory demonstration of competence as provided by WAC 180-51-050.

Date:

Revised Dates:

Steilacoom Historical School District No.1